

AGENDA

Meeting of the National FFA Board of Student Officers  
and the Board of Directors

July 27 - 29, 1960

1. Minutes of last meeting
2. Reports from four Regional Representatives
3. Report of National Treasurer - R. E. Bass
4. Approval of American Farmer Candidates

North Atlantic  
Pacific  
Central  
Southern

5. Approval of Honorary American Farmers

- A. List of Vo-ag teachers (25)
- B. Teacher Trainers and Supervisors
- ~~(1) Byron J. McMahon - California~~
  - (2) George Sullards - Arkansas
  - (3) Raymond C. Northup - Rhode Island
  - (4) George W. Sledge - Wisconsin
  - (5) Earl C. Stillwell - New Jersey - Retired teacher, was Leslie Applegate's instructor, outstanding teacher, especially young farmer work (July '58 minutes)
  - ~~(6) Howard K. Dickson - California (Ret.) District Supervisor~~
- C. Fathers of National Officers
- D. Fathers of Star Farmers
- E. Business and Industry
- ~~(1) Tom Downing - Ruritan~~
  - (2) Clarence Duffy, Assistant Manager, Kansas City Auditorium
  - (3) John Strohm - Ford Almanac
  - (4) Durwood DeWitt - Consumers' Coop.
  - (5) Don Woodruff - International Harvester Co. (Dairy Cattle Judging Contest)
  - (6) J. F. Malinski - Minnesota - Supt. of Dairy Products Judging Contest
  - (7) Governor Howard Pyle, President, National Safety Council

6. Health Insurance Program for FFA personnel - Farrar

7. Report on National FFA Magazine and FFA Calendar - Carnes

- A. Personnel; present status; financial report; adoption of budget; advertising status today and in the future; subscription status; possible increase in cost of subscription rate; calendar status; calendar printing contract; future plans for both the magazine and calendar

8. Future Farmers Supply Service - Hawkins

- A. Present status; financial report; adoption of budget; new items and future plans

9. Jewelry Contract - Dr. Spanton & Hawkins

- A. Review pp. 8 & 9 of Minutes of January, 1960 Board of Directors Meeting
- B. Review securing of bids
- C. Award Contract

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utah,  
mo*

10. National FFA Building - Hawkins and Gray

- A. Status of building maintenance; painting; plans for old caretaker's house; new partitions for magazine staff; furniture for conference room; gate marker and future plans.

11. National FFA Convention - Gray

- A. Report of March Meeting in Kansas City - Dr. Spanton
- B. Review tentative program - Gray
- C. Restricted attendance - Dr. Spanton
  - X(a) Montana, Kansas and South Carolina
  - X(b) p. 3, January, 1960 Minutes - suggesting inviting representatives of Secondary School Association to attend convention
- D. Possible Speakers - Gray
  - X(a) Governor Pyle
  - X(b) Phil Alampi (already committed for talk to American Farmer candidates on Tuesday)
  - (c) John Strohm
- E. Possible judges for Public Speaking Contest - Gray
  - no* (a) Elsworth Tompkins, National Executive Secretary, National Association of Secondary School Principals
  - ok* (b) Phil Alampi (already committed)
  - (c) Jim Worthy, Sears-Roebuck Foundation
  - (d) R. B. Hulsen, Executive Vice President, Moormans Mfg. Co.
  - X → (e) Dr. Jesse T. Anderson - *State Supr So. Carolina*
  - (f) J. W. Hull - *Pres of Ark College*
- X F. Suggestion for Board Members to meet with judges to review questions (suggestion from Program Specialists)
- N.O. →* G. Possible change in members for nominating committee
- X H. Koshare Indian Dancers for Thursday a.m. program (BSA)
- X I. Plaques for donors to the FFA Foundation, Inc.
- X J. FFA Emblem from Pierce, Nebraska
- K. Use of special police at convention sessions
- N.O. ←* L. Leadership Training at convention
  - (a) Parliamentary Procedure
  - X(b) Officers' leadership training (suggestion by Program Spec.)
- M. Hiring of truck - Farrar
- N. Tours
- O. Exhibits (central theme)
- X P. Hotel room reservations - President:  
*Honorary Degree plaques (Sample)*

*Questions  
H. Taylor  
Gore.  
Including  
B. Taylor  
Jacoby*

12. Contests and Awards

- A. Review and adoption of FFA Foundation application forms for:  
Dairy Farming; Farm Mechanics; Farm Electrification; Soil and Water Conservation; Poultry Farming; Livestock Farming; Crop Farming; Forestry and Farm Safety

*10,000 - 75000  
Frank A. Wood  
William H. Henning  
Comm of Agric  
in Penn.*

12. (continued)

Tabled

\* (a) Nationwide Insurance Company's proposal (p. 10, January Minutes of Board of Trustees Meeting)

B. Review and adoption of application form for Chapter Award Program

\* C. Edison Electric Institute Awards Program

\* 13. George Washington Grist Mill - Gray

A. Present status; future plans for continuing or discontinuing, etc.

\* 14. 1961 National FFA Officers' Goodwill Tour - Gray

*New England ???*

\* 15. Participation with U. S. Information Agency in "American Youth Exhibit" in West Berlin - Gray

\* 16. Report on National FFA Week - Farrar

\* 17. Discussion of Leadership Training programs for the future

\* 18. Review and adoption of 1960-61 FFA office budget

Dues } Rescues in B & L meeting.

gate marker

Comunion →

+ Am Farmer Degree Ceremony.

Restricted Attendance.

\* speeches for Incoming officers

BSA meeting Soup.

\* Officers Scrip on Installation of officers.

\* Duster walk with foreign group.

Good Will Tour.

~~Mail early~~

Jim make arrangement for speaking on 1960 star farmer.

MINUTES  
JOINT MEETING OF THE NATIONAL BOARDS OF STUDENT OFFICERS  
AND DIRECTORS OF THE FUTURE FARMERS OF AMERICA

Washington, D. C.  
July 27-29, 1960

July 27, 1960

The meeting of the Board of Student Officers and Board of Directors of the Future Farmers of America was called to order at 9:15 a.m., in the offices of the Agricultural Education Branch, U. S. Office of Education, by Dr. W. T. Spanton, Chairman. Board members present, in addition to Dr. Spanton, included:

Board of Directors

Mr. Bob E. Taylor, State Supervisor, Agricultural Education, Phoenix, Arizona;  
Mr. Walter Jacoby, Consultant, Agricultural Education, Hartford, Connecticut;  
Mr. H. B. Taylor, State Supervisor, Agricultural Education, Indianapolis, Indiana;  
Mr. W. E. Gore, State Supervisor, Agricultural Education, Columbia, South Carolina;  
Mr. E. J. Johnson; Mr. H. N. Hunsicker; Mr. R. E. Naugher, and Mr. Harold F. Duis, all of the Office of Education, Washington, D. C.

Board of Student Officers

Jim Thomas, National FFA President, Patterson, Georgia;  
Joe H. Hughes, Jr., National FFA Vice President, Duncan, South Carolina;  
Richard Poor, National FFA Vice President, Neosho, Missouri;  
Dean Hoffer, National FFA Vice President, Manheim, Pennsylvania;  
Jack Crews, National FFA Vice President, Cheyenne, Wyoming, and  
Kenney Earl Gray, National FFA Student Secretary, Dorsey, Mississippi.

Mr. Wm. Paul Gray, National FFA Executive Secretary, and Mr. R. E. Bass, National FFA Treasurer, were also present.

Approval of  
Previous  
Minutes

It was moved by Jack Crews, seconded by Dean Hoffer and carried that the reading of the minutes of the previous meeting be dispensed with and the minutes be accepted as previously mimeographed and distributed. It was moved by Mr. Bob Taylor, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

Reports of  
Regional  
Representa-  
tives

Dr. Spanton called for reports from the four regional representatives on the Board concerning any matters they wished to present.

Mr. Jacoby, representing the North Atlantic Region, reported that in the State of Connecticut the question had been raised in regard to the status of a boy's FFA membership while in the armed forces for a period of six months active service. After a short discussion, it was moved by Dean Hoffer, seconded by Jack Crews and carried that any boy serving in the armed forces for a period of six months or more, but less than a year, be given credit for one year of service. This one year period shall not be considered as elapsed time in determining the maximum period of FFA membership of three years after the first national convention following graduation from or leaving high school. It was moved by Mr. Johnson, seconded by Mr. Bob Taylor and carried that the action of the Board of Student Officers be sustained.

Mr. Jacoby also reported that he had received a letter from Mr. Jesse A. Taft of Massachusetts, in which he recommended a person to receive the Honorary American Farmer Degree at the forthcoming National FFA Convention. It was suggested that this name be brought to the attention of the Boards a little later in the meeting when they would consider all recommendations for the Honorary American Farmer Degree.

Mr. Bob Taylor, representing the Pacific Region, requested that consideration be given to having the 1961 National FFA Convention end at noon on Friday, rather than on Friday evening as scheduled for this year. It was pointed out that since the schedule to be followed this year is a new one, that no changes should be made until after the coming convention. However, it was stated that this recommendation would be kept in mind for the 1961 convention.

Mr. Harold Taylor, representing the Central Region, reported that he had received a letter from Mr. George Cochran of Minnesota in regard to the States being allowed to submit an alternate candidate for the American Farmer Degree, in case any of their candidates are rejected. (This proposal was adopted at their State Convention in May.)

Dr. Spanton pointed out that this proposal would require an amendment to the FFA Constitution. He further stated that under the provisions of Article XV, "Amendments", Section A, "A proposed amendment to the national constitution must be submitted in writing by the governing body of a State Association to the National Office at least 60 days prior to any national convention of the Future Farmers of America. A proposed amendment must be submitted by the National Advisor to the several State Associations at least 30 days prior to the next succeeding national convention, be reviewed by the Board of Student Officers and the Board of Directors, and submitted by the national officers with recommendations to the delegates in national convention....."

Mr. Taylor was advised to report the above to Mr. Cochran, then their State governing body could proceed as they so desired.

Mr. Gore advised that he had nothing to discuss on behalf of the Southern Region.

A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1959, through June 30, 1960, was distributed and explained by Mrs. Coiner, Secretary to Mr. R. E. Bass, National FFA Treasurer.

Approval of  
Treasurer's  
Report

It was moved by Kenney Gray, seconded by Joe Hughes and carried that the report of the National Treasurer be approved. It was moved by Mr. Harold Taylor, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.

Pacific  
Region  
American  
Farmer  
Applica-  
tions

The American Farmer Applications for the Pacific Region were considered. It was moved by Jack Crews, seconded by Kenney Gray and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. Naugher, seconded by Mr. Jacoby and carried that the action of the Board of Student Officers be sustained.

North  
Atlantic  
Region  
American  
Farmer  
Applica-  
tions

The American Farmer Applications for the North Atlantic Region were considered. One application from this region was reviewed in detail but was not recommended to receive the degree. It was moved by Dean Hoffer, seconded by Joe Hughes and carried that the remaining candidates from the North Atlantic Region be recommended to receive the American Farmer Degree. It was moved by Mr. Bob Taylor, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Central  
Region  
American  
Farmer  
Applica-  
tions

The American Farmer Applications for the Central Region were considered. Eight applications from this region were reviewed in detail but were not recommended to receive the degree. It was moved by Richard Poor, seconded by Jack Crews and carried that the remaining candidates from the Central Region be recommended to receive the American Farmer Degree. It was moved by Mr. Gore, seconded by Mr. Bob Taylor and carried that the action of the Board of Student Officers be sustained.

Southern  
Region  
American  
Farmer  
Applica-  
tions

The American Farmer Applications for the Southern Region were considered. Eight applications from this region were reviewed in detail but were not recommended to receive the degree. It was moved by Joe Hughes, seconded by Richard Poor and carried that the remaining candidates from the Southern Region be recommended to receive the American Farmer Degree. It was moved by Mr. Harold Taylor, seconded by Mr. Bob Taylor and carried that the action of the Board of Student Officers be sustained.

Recommendations for the Honorary American Farmer Degree were considered.

25 Teachers  
of Vo-Ag --  
Honorary  
American  
Farmer  
Degree

The list of twenty-five teachers of vocational agriculture who were selected on the basis of scores of their achievements were read and recommended to receive the Honorary American Farmer Degree. It was moved by Richard Poor, seconded by Dean Hoffer and carried that the list of vocational agriculture instructors as read, be recommended to receive the Honorary American Farmer Degree. It was moved by Mr. Johnson, seconded by Mr. Harold Taylor and carried that the action of the Board of Student Officers be sustained.

Sullards,  
Northup,  
and Sledge --  
Honorary  
American  
Farmer  
Degree

It was moved by Richard Poor, seconded by Joe Hughes and carried that the following men who have served on the FFA Board of Directors or FFA Foundation Board of Trustees be recommended to receive the Honorary American Farmer Degree:

George Sullards, State Director, Vocational Agriculture,  
State Department of Education, State Education Building,  
Little Rock, Arkansas;  
Raymond C. Northup, State Supervisor, Agricultural Education,  
State Department of Education, Roger Williams Building,  
Hayes Street, Providence 8, Rhode Island;  
George W. Sledge, Associate Professor, Department of Agricultural  
Education, 205 Agriculture Hall, College of Agriculture,  
University of Wisconsin, Madison 6, Wisconsin.

It was moved by Mr. Jacoby, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Hon. Am.  
Farmer  
Degrees to  
Fathers of  
Natl. Officers  
and Star Frms.

It was moved by Kenney Gray, seconded by Richard Poor and carried that the Honorary American Farmer Degree be conferred upon the fathers of the National Officers and Star Farmers. It was moved by Mr. Jacoby, seconded by Mr. Gore and carried that the action of the Board of Student Officers be sustained.

It was moved by Joe Hughes, seconded by Jack Crews and carried that the Honorary American Farmer Degree be conferred upon the following men:

Honorary  
American  
Farmer  
Degrees

Frank Barton, Director of Information, Farm Credit Administration, Columbia, South Carolina;  
Julian Carter, President, National Vocational Agricultural Teachers' Association, Inc., Wellsville, New York;  
Harold Coons, Advertising Manager, Keystone Steel & Wire Company, Peoria, Illinois;  
Durward DeWitt, Manager, Youth Department, Consumers Cooperative Association, P. O. Box 7305, Kansas City 16, Missouri;  
Russell DeYoung, President, The Goodyear Tire & Rubber Company, 1144 Market Street, Akron 16, Ohio;  
Max W. Foresman, Director of Public and Employee Relations, Spencer Chemical Company, 610 Dwight Building, Kansas City 5, Missouri;  
Archie L. Hardy, Chief, Photographic Section, U. S. Department of Health, Education, and Welfare, Washington 25, D. C.;  
J. F. Malinski, Assistant Supervisor, Agricultural Education, State Department of Education, Centennial Building, 658 Cedar Street, St. Paul, Minnesota;  
*write him* Emmett O'Brien, State Director of Vocational Education, State Department of Education, P. O. Box 2219, Hartford, Conn.;  
Gov. Howard Pyle, President, National Safety Council, 425 North Michigan Avenue, Chicago 11, Illinois;  
Robert W. Reneker, Vice President, Swift & Company, Union Stock Yards, Chicago 9, Illinois;  
Albert A. Thornbrough, President, Massey-Ferguson, Limited, 915 King Street, West, Toronto 3, Canada;  
Howard C. Tuttle, Public Relations Manager, Tractor & Implement Division, Ford Motor Company, 2500 East Maple Road, Birmingham, Michigan;  
Edward Foss Wilson, Assistant Secretary, Department of Health, Education, and Welfare, Washington 25, D. C.;  
Don Woodruff, District Representative, International Harvester Company, Dubuque, Iowa.

It was moved by Mr. Bob Taylor, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

Financial  
Report of  
FF Magazine

Mr. Wilson Carnes, Editor of The National FUTURE FARMER Magazine appeared before the group and distributed copies of the Financial Report for The National FUTURE FARMER for the Fiscal Year Ended June 30, 1960, and the Proposed Budget for the Fiscal Year Ending June 30, 1961, which were reviewed in detail.

Status of  
Advertising

Mr. Carnes stated that advertising sales reached an all-time high during the past year. Total paid advertising amounted to 200.59 pages during fiscal 1959-60. This is an increase of 45.15 pages over fiscal 1958-59.

More editorial pages were mailed to Future Farmers than previous years. Total pages of articles (including cover, contents pages, etc.) amounted to 132.15 pages during fiscal 1959-60. This included five 4-color pages inside the Magazine and 64 two-color pages in addition to the six 4-color covers.

Magazine  
Subscriptions

Mr. Carnes suggested that States with less than 100 percent of FFA members subscribing should be encouraged to do so by collecting magazine subscriptions along with FFA dues. All States should be encouraged to send in their subscriptions as early as possible in the Fall. This would prevent many Future Farmers from missing an issue since their subscription would be extended for the required time if it had not expired. It also would enable new members to begin receiving the magazine sooner.

Report on  
Official  
FFA Calendar

Mr. Carnes stated that the Official FFA Calendar program is continuing to grow and showed an excess of income over expenses for the first time. All 1960 calendars on order were sold so the order was increased for 1961 by 61 percent (from 92,000 to 150,000).

As of July 15, Official FFA Calendar sales were running nearly 63 percent ahead of the same time last year. With active support from State Associations and local chapters to maintain the current sales rate, it would be possible to sell out again and show a growth increase in the program of 61 percent.

Future  
Plans for  
Calendar

Future plans for the calendar program include a desk calendar to be added for 1962. Also, some improvements have been made in the other calendar designs. The Home and Office style calendar will come with a die-cut window for the imprint and the Indoor Poster will be reduced in size and will be a folded calendar rather than a roll type calendar as it is at present.

The meeting was recessed at 5:15 p.m.

July 23, 1960

The meeting was called to order by the Chairman at 9:15 a.m., all members of the Boards being present.

Financial  
Report of  
FFA Magazine  
Accepted

It was moved by Richard Poor, seconded by Kenney Gray and carried that the financial report of The National FUTURE FARMER Magazine and Calendar be accepted. It was moved by Mr. Naugher, seconded by Mr. Bob Taylor and carried that the action of the Board of Student Officers be sustained.

Proposed  
Budget for  
FFA Magazine

Mr. Carnes reviewed the items of the proposed budget of the magazine for the period July 1, 1960 - June 30, 1961. It was moved by Joe Hughes, seconded by Jack Crews and carried that the proposed budget for the magazine be accepted. It was moved by Mr. Harold Taylor, seconded by Mr. Gore and carried that the action of the Board of Student Officers be sustained.

Discussion  
of Increase  
in Number of  
Issues of  
Magazine,  
and Sub-  
scription  
Rate

Mr. Carnes requested that consideration be given to increasing the number of issues of The National FUTURE FARMER Magazine to ten issues per year, beginning in January of 1963. He further suggested that the subscription rate for the ten issues be increased to 75¢ per year, and that the subscription rate be included with the National FFA dues. It was pointed out that if action was taken on this proposal at the convention this year, it would allow approximately fifteen months to prepare for the increase in the number of issues of the magazine. It was moved by Jack Crews, seconded by Joe Hughes and carried that the matter of increasing the number of magazine issues be presented to the National FFA Magazine Committee at the 1960 convention for consideration. It was moved by Mr. Johnson, seconded by Mr. Harold Taylor and carried that the action of the Board of Student Officers be sustained.

Future  
Farmers  
Supply  
Service  
Report

Mr. Edward Hawkins, Manager of the FFSS, made a report on the Future Farmers Supply Service. Copies of the financial report for the period July 1, 1959 - June 30, 1960 and the proposed budget for the period July 1, 1960 - June 30, 1961 were distributed and reviewed.

Royalty  
Payments of  
5% to Nat'l.  
Organizations  
of FFA and  
NFA be paid  
on a Monthly  
Basis

Mr. Hawkins proposed that the royalty payment of 5% on sales be paid to the National Organization of FFA on a monthly basis. Also, that the royalty payment of 5% on sales to the National Organization of NFA be paid on a monthly basis. It was moved by Dean Hoffer, seconded by Kenney Gray and carried that the proposal to pay the 5% royalty on sales to the FFA and the NFA on a monthly basis be approved. It was moved by Mr. Jacoby, seconded by Mr. Gore and carried that the action of the Board of Student Officers be sustained.

Financial  
Report & Pro-  
posed Budget  
of FFSS  
Approved

It was moved by Richard Poor, seconded by Joe Hughes and carried that the financial report and the proposed budget of the Future Farmers Supply Service be approved. It was moved by Mr. Harold Taylor, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.

Edison  
Electric  
Institute  
Request

Dr. Spanton reported that the Edison Electric Institute had requested permission to invite the State winners of the Farm Electrification Award to a luncheon to be given at the time of the convention, for the purpose of presenting them with a plaque in recognition of their achievement. They submitted a sketch of the plaque and requested that the FFA suggest any changes that might be needed. After full and complete discussion, it was moved by Dean Hoffer, seconded by Jack Crews and carried that we should not endorse the presentation of plaques, pins or medals to Foundation award winners by individual firms or organizations at the National FFA Convention. It was moved by Mr. Gore, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Invitation  
Extended by  
Society of  
Automotive  
Engineers

Dr. Spanton announced that the Society of Automotive Engineers would like to invite the National FFA President and the four regional Farm Mechanics award winners to a luncheon and exhibit to be held at the time of their convention in Milwaukee on September 13 and 14. They also want the National FFA President to deliver a speech at the time of the luncheon. No objection was made by the Boards in regard to the acceptance of this invitation.

Complaints  
About  
Restricted  
Attendance at  
the National  
FFA Con-  
vention

Dr. Spanton reported that several requests have been received for permission to allow more than the restricted number of five FFA members from each chapter to attend the convention this year. After considerable discussion, it was moved by Dean Hoffer, seconded by Jack Crews and carried that no exceptions be made to the ruling on restricted attendance at the National FFA Convention. It was moved by Mr. Bob Taylor, seconded by Mr. Johnson and carried to sustain the action of the Board of Student Officers.

Boy Scouts  
of America  
Brochure  
"Bill of  
Rights"

Dr. Spanton displayed a pictorial brochure containing the "Bill of Rights" published by the Boy Scouts of America and stated that this brochure would be inspirational and of great patriotic value to FFA members. He requested permission to purchase a sufficient quantity to supply each FFA chapter with a copy of this brochure. He stated that 10,000 copies would cost \$750.00, or approximately seven and one-half cents per copy. It was moved by Richard Poor, seconded by Kenney Gray and carried that a sufficient number of the Boy Scouts of America brochure "Bill of Rights" be purchased for distribution to each FFA chapter. It was moved by Mr. Duis, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

not done X

The meeting was recessed at 5:30 p.m.

July 29, 1960

The meeting was called to order by the Chairman at 9:15 a.m., all members of the Boards being present.

Operation of  
Grist Mill  
Discontinued

*Check  
Ed*

A short discussion was held concerning the George Washington Grist Mill located near Mt. Vernon, Virginia, and operated by the Future Farmers of America under lease from the State of Virginia. It was moved by Kenney Gray, seconded by Richard Poor and carried that the FFA discontinue to operate the Grist Mill, since the Mill has not been self-supporting for the past few years. It was moved by Mr. Jacoby, seconded by Mr. Bob Taylor and carried that the action of the Board of Student Officers be sustained.

"American  
Youth  
Exhibit"

The United States Information Agency is sponsoring a program whereby a number of American youths will travel to West Berlin, Germany, to participate in the "American Youth Exhibit". One of the projects in this exhibition will be an agricultural booth, in which the FFA has been asked to participate. Therefore, it was moved by Dean Hoffer, seconded by Kenney Gray and carried that an amount of \$800.00 be provided in the proposed FFA budget for international travel to help pay the travel expenses of a National FFA Officer to West Berlin to participate in the "American Youth Exhibit". It was moved by Mr. Johnson, seconded by Mr. Gore and carried to sustain the action of the Board of Student Officers.

Proposed  
1960-61  
FFA Budget

The following proposed budget for the FFA for the fiscal year ending June 30, 1961, was presented:

PROPOSED BUDGET  
FUTURE FARMERS OF AMERICA  
JULY 1, 1960 - JUNE 30, 1961

BALANCE ON HAND - July 1, 1960 . . . . . \$ 48,737.45

ESTIMATED RECEIPTS

Dues . . . . . \$37,500.00

Royalties:

Future Farmers Supply Service . . . . . \$55,000.00  
FFA Calendar . . . . . 2,500.00  
Fair Publishing House . . . . . 300.00  
St. Louis Button Company . . . . . 100.00  
Old Mill . . . . . 400.00

58,300.00

Rent:

Future Farmers Supply Service . . . . . 20,000.00  
FFA Magazine . . . . . 10,000.00

30,000.00

Miscellaneous . . . . . 50.00 125,850.00  
BALANCE ON HAND PLUS ESTIMATED RECEIPTS . . . . . \$174,587.45

ESTIMATED EXPENDITURES

I. TRAVEL

National Officers . . . . .	\$12,500.00	
Board of Directors . . . . .	2,000.00	
Special Travel (National Staff) . .	3,000.00	
International Travel . . . . .	<u>800.00</u>	\$ 18,300.00

II. NATIONAL CONVENTION

Delegate Expense:

Travel . . . . .	\$4,500.00	
Officer-Delegate Lunch	<u>300.00</u>	4,800.00

Printing:

Program . . . . .	925.00	
Proceedings . . . . .	3,400.00	
American Farmer List.	250.00	
You & Your Convention	700.00	
Guest List . . . . .	900.00	
I. D. Cards . . . . .	115.00	
Invitations . . . . .	60.00	
Miscellaneous . . . . .	<u>125.00</u>	6,475.00
National Band . . . . .		2,000.00
Sec. Travel & Expense . . . . .		1,200.00
Pageant Program . . . . .		1,500.00
Reception . . . . .		565.00
Badges. . . . .		325.00
Stenotypist . . . . .		350.00
Photos & Publicity . . . . .		500.00
Rental - equip. & supplies . . . .		300.00
Communications . . . . .		125.00
Stage Arrangements . . . . .		600.00
Decorations & new equip. . . . .		1,500.00
Miscellaneous . . . . .		<u>200.00</u>
		\$ 20,440.00

III. AWARDS

American Farmer Keys . . . . .	\$ 3,150.00	
Certificates & Awards . . . . .	<u>850.00</u>	\$ 4,000.00

IV. PRINTING (National Office)

Stationery, Brochures, Collegiate Chapter		
Manual and Award Forms . . . . .		\$ 5,000.00

V. NATIONAL OFFICE EXPENSE

Dir. of Public Relations - Salary .	\$11,155.00	
Secretary to Ex. Secy. - Salary	4,912.50	
Secy. to Dir. of Pub. Rela. - Sal.	5,242.50	
Secy. to Nat'l. Treasurer - PT Sal.	2,621.25	
Travel - Dir. of Public Relations .	2,000.00	
Nat'l. FFA Week Material . . . . .	2,000.00	
Supplies, Equip. & Rental . . . . .	2,000.00	
Telephone and Telegraph . . . . .	300.00	
Postage and Express . . . . .	450.00	
Repair of Equipment . . . . .	200.00	
Comp. Subscriptions to NFFA Mag. .	600.00	
FFA Calendars . . . . .	750.00	
Photographs . . . . .	1,000.00	
Slide film & script for:		
a. FFA Jacket use. . \$200.00		
b. Nat'l. Conven. . <u>500.00</u>	700.00	
Public Relations . . . . .	300.00	
Health Insurance . . . . .	250.00	
Legal and Auditing . . . . .	300.00	
Social Security Tax . . . . .	800.00	
"Bill of Rights" Brochure . . . . .	750.00	
Miscellaneous . . . . .	<u>300.00</u>	\$ 36,631.25

VI. EMPLOYEE RETIREMENT PROGRAM . . . . . \$ 1,000.00

VII. JUDGING EXPENSE . . . . . \$ 750.00

VIII. FFA BUILDING AND GROUNDS

Maintenance, Fuel, Power,		
and Upkeep . . . . .	\$18,500.00	
Painting . . . . .	1,000.00	
Partitions (2nd floor) . . . . .	1,200.00	
Furnish Conference Room . . . . .	500.00	
Taxes . . . . .	<u>800.00</u>	\$ 22,000.00

IX. OLD MILL (July, Aug. & Sept.)

Salary - attendant (3 months) . . . . \$	600.00	
Insurance . . . . .	10.00	
Souvenirs . . . . .	271.00	
Operating Expense . . . . .	30.00	
Maintenance . . . . .	<u>125.00</u>	\$ 1,036.00

X. CONTINGENT . . . . . \$ 250.00

TOTAL ESTIMATED EXPENDITURES . . . . . \$109,407.25

ESTIMATED BALANCE - June 30, 1961 . . . . . \$ 65,180.20

Budget  
Approved  
Subject to  
Delegate  
Approval

It was moved by Kenney Gray, seconded by Joe Hughes and carried that the budget be recommended for approval by the delegates at the forthcoming national convention. It was moved by Mr. Naugher, seconded by Mr. Harold Taylor and carried that the action of the Board of Student Officers be sustained.

1960 Nat'l.  
Convention  
Plans

Mr. Gray distributed copies of the tentative convention program for 1960, and made a brief report on plans for the convention.

Boy Scouts  
of America  
Pageant

Plans for a pageant at the convention were discussed, and it was moved by Jack Crews, seconded by Joe Hughes and carried that the planning of the pageant -- which will recognize the work of the Boy Scouts of America and show the close cooperation between the Scouts and FFA members -- be left up to the discretion of Mr. Gray. It was moved by Mr. Johnson, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

It is hoped that Gov. Howard Pyle, President of the National Safety Council will be one of the main convention speakers this year.

The names of several men were presented as potential judges for the National FFA Public Speaking Contest. There being no objection to any of them, Mr. Gray may proceed with invitations until three judges have accepted.

Rental of  
FFA Emblem  
from Pierce,  
Nebr. FFA  
Chapter

At the 1959 convention a pageant was presented by the Pierce, Nebraska, FFA Chapter on the building of the FFA Emblem. This chapter has now offered the emblem for sale to the national organization at a price of \$1,000.00. After a short discussion, it was moved by Dean Hoffer, seconded by Kenney Gray and carried that the national organization not purchase this emblem, but when the national organization wishes to use it, it be rented from the chapter at not more than \$200.00 per rental. It was moved by Mr. Bob Taylor, seconded by Mr. Gore and carried that the action of the Board of Student Officers be sustained.

Bids  
Received  
for Jewelry  
Contract

Mr. Hawkins stated that bids on the jewelry contract have been received. After considerable discussion, it was moved by Mr. Harold Taylor, seconded by Mr. Bob Taylor and carried that Mr. Hawkins be authorized to attempt to work out satisfactory arrangements for splitting the contract between the two companies involved -- to do it in light of the discussion held among the Board members -- and that when satisfactory arrangements have been made that the Governing Committee be authorized to approve his negotiations.

Plaques for  
15-year  
Donors to FFA  
Foundation

The following motion was passed at the July 1959 meeting of the Board of Student Officers and Board of Directors:

"It was moved by Tom Stine, seconded by Lee Todd and carried that the Future Farmers of America award a service plaque to Foundation donors for 15 years of continuous support of the Foundation, and that this plaque contain the FFA emblem. It was moved by Mr. McMahon, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained."

The donors to the FFA Foundation, who have contributed fifteen years, are as follows:

*get done*

Better Farming Methods  
Deere & Company  
Firestone Tire & Rubber Company  
General Electric Company  
General Mills, Inc.  
International Harvester Company  
Mid-States Steel & Wire Company  
Successful Farming  
Westinghouse Educational Foundation

It was moved by Joe Hughes, seconded by Jack Crews and carried that the above-named donors to the FFA Foundation be presented special service plaques for their support of the FFA Foundation. It was moved by Mr. Harold Taylor, seconded by Mr. Gore and carried that the action of the Board of Student Officers be sustained.

\$40,000 to be  
Budgeted for  
"State Awards  
for Improving  
Agriculture &  
Leadership"

Since all contributions to the FFA Foundation for this year have not yet been received, and an additional amount of money will be needed for plaques, and to finance the four new "Establishment in Farming Awards", Dr. Spanton announced that the usual amount of \$50,000.00 budgeted to the States for "State Awards for Improving Agriculture and Leadership" will need to be reduced to \$40,000.00 this year.

Approval of  
Combined  
Chapter  
Report Form  
and Annual  
Report Form  
Postponed

Mr. Gray reviewed the proposed combined Chapter Report Form and Annual Report Form. After a short discussion, it was moved by Mr. Jacoby, seconded by Mr. Bob Taylor and carried that the approval of this form be tabled until a later date, in order that the regional representatives on the Board might discuss the proposed form with the States in their respective regions.

Single Form  
to be Used  
for Eight  
Establishment  
in Farming  
Awards

During the recent leadership training conference of Head State Supervisors of Agricultural Education, one group developed an application form that they thought might be used for all eight of the "Establishment in Farming Awards". A copy of this form was reviewed by the Board of Directors and it was agreed that a single form be used, taking into consideration the written suggestions made by various State Supervisors.

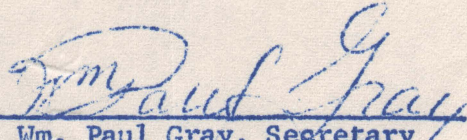
New Farm  
Safety Appli-  
cation Form  
Approved

Mr. Gray then reviewed the proposed application form for the chapter Farm Safety Award. It was agreed by the Board of Directors that, with a few suggested changes, the new form be approved and authorization be given to have it printed.

Central  
Theme for  
Exhibits at  
Kansas City

The question was raised as to whether or not a central theme should be used in regard to the Exhibits in the Little Theater at the National FFA Convention. After a short discussion, it was suggested that the Board members view the exhibits at the convention this year, and report their recommendations at the meeting in January. ✓

There being no further business to come before the Boards, the meeting was adjourned at 5:15 p.m.

  
Wm. Paul Gray, Secretary

  
W. T. Spanton, Chairman

Call Mc Intosh

✓ Delegate folders

✓ Service plaques -  
affairs

slide - Sullards - Northrup

Harvey A & U cut glass frames,

✓ Annular " " ribbons

Plaque for B.S.A.

(Plaque for Waife, }  
}

Wats \$ 55

(1), Tuesday program

(2), Talent (+ form) + \$

(3), Band

CC #8 Ushers { Jacob  
Dalton

CC meeting room

Lo Ume Park,

Jim Woodhull