

MEETING OF THE NATIONAL FFA BOARD OF STUDENT OFFICERS  
AND THE BOARD OF DIRECTORS

July 26 - 28, 1961

1. Introduction of new Board members and explanation of Board of Directors responsibilities - Dr. Spanton
2. Minutes of last meeting
3. Reports from four Regional Representatives
4. Report of National Treasurer - Julian M. Campbell
5. Approval of American Farmer Candidates  
North Atlantic  
Pacific  
Central  
Southern
6. Approval of Honorary American Farmers

- A. List of Vo-ag teachers-(25)  
B. Fathers of National Officers -(6)  
C. Fathers of Star Farmers-  
D. Teacher Trainers and Supervisors:

1. Harold Taylor - Indiana  
2. A. G. Bullard - North Carolina  
3. Dr. E. W. Garris - Florida (Retiring Teacher Trainer)  
4. Allen Lee - Oregon  
5. Walter J. Markham - Massachusetts (Retiring Director of Vocational Education)

E. Business and Industry:

1. Clarence Duffy - Asst. Manager, Municipal Auditorium, Kansas City, Mo.  
2. John Strohm - Editor, Ford Almanac  
3. Ed Wolfe - Natl. Director, Rural Scouting  
4. Tom Ayres - USDA, Washington, D. C.  
5. Robert Lane - Public Relations, Goodyear Tire and Rubber Company  
6. Phil Evans - Farm Director KMBC, Kansas City, Mo.  
7. V. J. Morford - Iowa State University  
8. Jim Ridout - Editorial Director of "Electricity on the Farm" magazine  
9. David Stiles - Connecticut Light & Power Co.  
10. Harry Andrews - Assistant Manager, FFSS  
11. Jack Alexander - Public Relations, Massey-Ferguson Co. (or Mr. Kettle)  
12. Dr. Elsworth Tompkins - Executive Secretary, Secondary School Principals' Association  
13. Dr. E. O. Essay - Poultry Dept. of VPI  
14. Bernard Ebbing - Chairman of Advisory Council at Waterloo  
15. M. Z. Hendren - Iowa (Assists with FFA contests)

\* George Tenbury  
\* Ed Astin

should be  
13, 16, 17

39

40

\* J. W. Wayne  
may his train  
Hendrick

staff

staff

staff



Next year: gather information  
on men for H A F D and  
get to the Boards & to  
study.

#14



- 10403-16. W. H. Witt - Illinois (Assists with FFA Contests)  
 10403-17. C. H. Bonsack - Wisconsin " " " "  
 18. Murray Cox - Radio Farm Director of WFAA, Dallas, Texas  
 19. James Gorman - Manager-Director, Florida Retail Federation  
 20. Earle Stillwell - FFA Advisor of Leslie Applegate, first National FFA President.  
 21. Public Speaking Contest Judges (3)  
 (Note: Should a policy be established on this - or make certain the P. S. judge is one selected to receive the degree?)  
 22. Abraham Ribicoff - Secretary of HEW  
 23. Orville Freeman - Secretary of Agriculture  
 24. Sterling M. McMurrin - Commissioner of Education  
 25. \*Jack Denton - President, Spencer Chemical Co.  
 26. \*Floyd Johnson - President NVATA  
 27. \*Harold Anderson -  
 Report of National FFA Magazine - Carnes

A. New personnel; advertising status; subscription status; financial report (adoption of budget); future plans and printing contract → next week.

8. Official Calendar Report - Carter

A. Present status; financial report; future plans; exhibit of pictures at national convention

9. Report of Future Farmer Supply Service - Hawkins

A. Present status; financial report and adoption of budget; new items (certificate of merit for those who qualify for American Farmer Degree); future plans

10. National FFA Building - Dr. Spanton and Hawkins

A. Present status; new additions; future plans, including the proposed new warehouse

11. Sale of FFA Lots - Dr. Spanton

A. Present status and future plans

12. Report on National FFA Week--Farrar

A. Convention exhibits; future plans

13. Approval of recipients for 15-Year Donor Award --Gray

14. Selection of recipients for ~~Distinguished~~ Service Awards

1. Howard McClarren
2. Edward Foss Wilson
3. Walter Atzenweiler

4. Mr. and Mrs. Ray Cuff
5. Earle Stillwell
6. Harry Rhodes (Md. County school official)
7. Mayor H. Roe Bartle

4.C. Puffy Lane

Harold Anderson

Art Johnson (Cox Florida)

outside Use Field & Excluding HAFD  
 Neal Rankin

Remain on list  
 5-65  
 Harry Prior } 55  
 35 yrs +  
 Neal Rankin

Pernaglot comes for certificates

Report of National FFA Magazine - Carnes

OK

OK

OK

OK

OK

OK

OK

Mr. Dean Pres Hotel #

Stiles



15. Selection of replacement for Dr. Brunner --Spanton
16. Health and Accident insurance for FFA Band members --Gray
17. National FFA Convention

- A. Report on March meeting --Spanton
- B. Review of tentative program --Gray
- C. Possible Speakers:

~~Secretary R. B. Hoff~~ → *V.R. Johnson*

Secretary Freeman

Dr. McMurrin

Doyle Conner *Bob Richards*

- D. Possible judges for Public Speaking Contest:

(1) Education

Mrs. Alice Lourie - California

J. W. Hall - President, Arkansas Polytechnic College

Hubert Wheeler - State Commissioner of Education, Missouri

J. C. Wright - State Supt. of Schools, Iowa

Dr. Louis Thompson - Associate Dean, Iowa State College

James McCain - President, Kansas State

Darby Chase - President, Utah State

~~John Hannah~~ *Pres - Mich State*

(2) Public Relations, Business and Industry

Frank Atwood - WTIC, Hartford, Conn.

Herbert L. Schaller - Mgr. of Agri. Public Relations, Chas Pfizer Co., NYC

Warren A. Ranney - Director of Industrial Relations, Coop Grange League, N.Y.

Eli Wiggins - Public Relations, Eastern States Exposition

*William* Willis M. Johnson, Federal Land Bank, Balto., Md.

Richard Harkness - Commentator, NBC, Washington, D. C.

~~Jack Alexander - Public Relations, Massey-Ferguson (former radio & TV broadcaster)~~

Governor Reed - Maine

Wally Erickson - KFRE, Fresno, California (former FFA member and past pres. of NATRFD)

*Agriculture*  
(3) ~~Walter Garver~~ - Agriculture Dept. of U. S.

~~of Commerce, Washington, D. C.~~

Tom McDowell - Commissioner of Agriculture, Wisconsin

~~Tom Ayers - USDA, Washington, D. C.~~

Dean Myers - School of Agriculture, University of Arizona

~~E. J. P. Early - Assistant Dean of Agriculture, Colorado State~~

*Gus Douglas - Asst Sec Agric W Va*



Look into legal aspects of insurance  
for fund members:  
Will us taking out insurance  
legally bind the org. to liability.



17. National FFA Convention - continued

- Time*
- E. Board and staff assignments--Gray
  - F. Courtesy Corps for 1961 and 1962--Gray and Duis
  - G. Ushers for 1961 →
  - H. Leadership Training Sessions--Carpenter and Gray
    - 1. Programs
    - 2. Reimbursement plans
  - I. New decorations, features, etc.--Gray
  - J. Exhibits --Hollenberg
    - Time
    - Place
    - Judges for approval of exhibits
    - Reimbursement to States
  - K. Pictures of convention--Gray and Farrar
  - L. Hotel Room Reservations--Spanton

18. Award Programs

- A. Review and adoption of National Chapter Award program form --Gray
- B. Review of FFA Foundation Forms (suggestions, etc.)--Farrar

19. *C. Review of HAFD form (Criteria)*  
X Nationwide Insurance Program on Farm Safety to replace the CIP Program --Gray

20. *OR* Review and adoption of 1961-62 FFA Office Budget --Gray

21. Review of State Conventions and leadership training by national officers --Carpenter

*F I E*

*4*

*R*

*R*

*20*

*20*

*20*

*??/??*

*Prepare given to me - Review & adopt at K.C*



Board of Student Off

1. Pageant on American - Can it be worked in?
2. Work out suggestions for changes and procedures for Am. Hon. Application form.

clear intentions on p 2 & 3.

2.

Decrease errors & misunderstandings.

3. Ideas on calendar printing  
1963 - Chapter Budget  
1964 -

4



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

Washington, D.C.  
July 26-28, 1961

July 26, 1961

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. H. R. Damisch, Chief, Agricultural Education, Springfield, Illinois;  
Mr. H. E. Edwards, State Supervisor, Agricultural Education, Charleston, W. Va.;  
Mr. M. G. Linson, State Supervisor, Agricultural Education, Denver, Colorado;  
Mr. W. E. Gore, State Supervisor, Agricultural Education, Columbia, S. C.;  
Mr. E. J. Johnson; Mr. H. N. Hunsicker; Mr. H. F. Duis, and Dr. M. C. Gaar,  
all of the Office of Education, Washington, D. C.

Board of Student Officers

Lyle Carpenter, National FFA President, Yuma, Colorado;  
Ronald J. Cook, National FFA Student Secretary, Marshall, Michigan;  
Jerome Donovan, Jr., National FFA Vice President, Delaware, Ohio;  
Teddy Ray Carruth, National FFA Vice President, Tulia, Texas;  
Nathan R. Cushman, National FFA Vice President, Lebanon, Connecticut, and  
John Creer, National FFA Vice President, Spanish Fork, Utah.

Mr. Wm. Paul Gray, National FFA Executive Secretary, and Mr. J. M. Campbell, National FFA Treasurer, were also present.



J. M. Campbell --  
National FFA  
Treasurer

Due to the death of the National FFA Treasurer, Mr. R. E. Bass, it was moved by Mr. Damisch, seconded by Mr. Johnson and carried that Mr. J. M. Campbell, State Supervisor of Agricultural Education in Virginia, be appointed to fill the vacant office.

FFA Governing  
Committee  
Members

A short discussion was then held in regards to the members of the FFA Governing Committee. Dr. Spanton explained that the Board of Directors and Board of Student Officers ordinarily meet three times during the year to conduct the business of the organization; but, during the interim, the Boards leave authority to conduct business with a Governing Committee composed of the National Advisor and two program specialists on his staff. Since Mr. Naugher is now the Assistant Director of the Agricultural Education Branch and no longer eligible to be a member of the Governing Committee, it was moved by Mr. Gore, seconded by Mr. Edwards and carried that Mr. H. N. Hunsicker, Program Specialist for the North Atlantic Region, be appointed to serve on the Committee, along with Dr. W. T. Spanton, National Advisor, and Mr. E. J. Johnson, Program Specialist for the Pacific Region.

Approval of  
Previous  
Minutes

It was moved by Mr. Damisch, seconded by Mr. Linson 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 to the States.

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 from their respective regions.

Mr. Linson, representing the Pacific Region, reported that the business he wanted to bring before the Boards from his region was listed on the agenda; therefore, he suggested that the matter be discussed later during the meeting.

Mr. Gore, representing the Southern Region, stated that the State of Texas was planning to submit a proposed amendment to the National FFA Constitution concerning a State being entitled to submit applications of alternate candidates for the American Farmer Degree, in case any of the original candidates were not recommended to receive the degree. (This proposal was adopted at the Texas State Convention in July.) This matter was discussed, but it was pointed out that since this proposed amendment to the Constitution had not yet been officially submitted to the National Office, no action could be taken by the Boards at this time.



Reports of  
Regional  
Representa-  
tives  
Continued --

Mr. Edwards, representing the North Atlantic Region, stated that he had nothing to discuss on behalf of his region.

Mr. Damisch, representing the Central Region, reported that he had received a letter from Mr. Carl M. Humphrey of Missouri in regards to increasing the national dues to cover the cost of The National FUTURE FARMER Magazine. The letter follows:

"I received your note of June 21 regarding the FFA Board of Directors meeting in Washington.

"The only suggestion I would have for items to be considered would be the matter of the Future Farmer magazine and increasing the national dues to cover the cost of the magazine.

"It is my understanding that one or two regions of the NVATA expressed almost unanimous opposition to this proposal. We surveyed the Advisers at our annual conference. They voted about eight to one against including the magazine in the FFA dues. I believe to adopt such a policy would be a great mistake. I am sure it would cause a decrease in membership in many local chapters. The strength of the FFA over so many years has been the fact that almost one hundred percent of the vo-ag boys join."

No action was taken on this matter.

Mr. Damisch also reported that he had received a letter from Mr. Glen H. Strain of Nebraska. A portion of the letter follows:

"At our State FFA Convention this year, the Pierce FFA Chapter presented an item of business which was adopted by our delegate assembly. This item of business pertained to including an area in the State FFA Program of Work on Americanism. We have found this to have many possibilities and it seems to fit a current national need at the present time. This may be something which the National Board might like to consider for the National Program of Work. The Pierce Chapter has worked up a very fine 30 minute pageant which is highly inspiring and I am sure they would present this at the National FFA Convention, if there is a desire for it.



"If the Board is in favor of this, we will be happy to cooperate in any manner possible to help promote this at the National Convention."

Mr. Strain Invited  
to Meet with the  
Program of Work  
Committee

It was pointed out by Mr. Damisch that Americanism already is included in the National Program of Work under the item of Citizenship. However, after a short discussion, it was moved by Ronald Cook, seconded by Teddy Carruth and carried that Mr. Strain be invited to meet with the Program of Work Committee at the National FFA Convention in Kansas City this fall to discuss this proposal more thoroughly. It was moved by Mr. Duis, seconded by Mr. Gore and carried that the action taken by the Board of Student Officers be sustained.

In regards to a pageant on Americanism being presented this year at the convention, Mr. Gray stated that the program was pretty well set, but that consideration would be given to it if possible. However, he suggested that perhaps a pageant on Americanism could be presented in a future year.

Availability  
of Outstanding  
Service Award  
Plaque

Mr. Damisch reported that he had received a letter from Mr. Ernest DeAlton of North Dakota expressing concern over the availability of the Outstanding Service Award plaque to local chapters. At the January, 1961, Board meeting the following action was taken:

"Mr. Hawkins recommended that the Plaque for Outstanding Service be made available to chapters, instead of its sale and use being restricted to State Associations and the National Organization. It was moved by Jerome Donovan, seconded by John Creer and carried that the restriction on the sale of this plaque be removed and that the plaque be made available for sale to local chapters. It was moved by Mr. Hunsicker, seconded by Mr. Edwards and carried to sustain the action of the Board of Student Officers."

It was the general feeling of both Boards that since this plaque is now available to the local chapters, as well as to the State Associations, and the National Organization, there should be something on the plaque that would differentiate it as to whether it was an award on the National, State, or local chapter level. Therefore, it was moved by Teddy Carruth, seconded by Nathan Cushman and carried that when the Outstanding Service Plaque is awarded, it should contain the name of whomever is making the presentation (the local chapter, the State Association, or the National Organization).



It was moved by Mr. Johnson, seconded by Mr. Gore and carried to sustain the action of the Board of Student Officers. Mr. Hawkins stated that he would have this change noted in the FFA Supply Service catalogue.

A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1960, through June 30, 1961, was distributed and explained by Mrs. Coiner, Secretary to Mr. J. M. Campbell, National FFA Treasurer.

Approval of  
Treasurer's  
Report

It was moved by John Creer, seconded by Ronald Cook and carried that the report of the National Treasurer be approved. It was moved by Mr. Gore, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

North  
Atlantic  
Region  
American  
Farmer  
Appli-  
cations

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 Nathan Cushman, seconded by Jerome Donovan and carried that the remaining candidates from the North Atlantic Region be recommended to receive the American Farmer Degree. It was moved by Mr. Edwards, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

Pacific  
Region  
American  
Farmer  
Appli-  
cations

American Farmer Applications for the Pacific Region were then considered. It was moved by John Creer, seconded by Ronald Cook and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. Edwards, seconded by Mr. Gore and carried that the action of the Board of Student Officers be sustained.

Central  
Region  
American  
Farmer  
Appli-  
cations

Two American Farmer Applications from the Central Region were reviewed in detail but were not recommended to receive the degree. It was moved by Jerome Donovan, seconded by Teddy Carruth 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. Edwards and carried that the action of the Board of Student Officers be sustained.

Southern  
Region  
American  
Farmer  
Appli-  
cations

Two American Farmer Applications from the Southern Region were reviewed in detail but were not recommended to receive the degree. It was moved by Teddy Carruth, seconded by Jerome Donovan and carried that the remaining candidates from the Southern Region be recommended to receive the American Farmer Degree. It was moved by Mr. Edwards, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.



Recommendation  
to States  
Concerning  
American  
Farmer  
Applications

After a short discussion concerning this year's American Farmer applications, it was moved by Teddy Carruth, seconded by Jerome Donovan and carried that the following recommendation be sent to the States:

"We, the Board of National Student Officers, after reviewing the 1961 applications for the degree of American Farmer, recommend that each State pay special attention to the suggestions made by each regional program planning specialist concerning errors and mis-information. And that the applications will be subject to rejection if any one of the 26 check items are violated.

"Therefore, we recommend that the applications for the American Farmer Degree in 1962, and all following years, be returned by the State Office to the FFA boy for final inspection for errors before being sent to the National Office. Applicants will be subject to rejection if errors are found in the application."

It was moved by Dr. Gaar, seconded by Mr. Edwards and carried that the action of the Board of Student Officers be sustained.

Committee to  
Review American  
Farmer Appli-  
cations

It was then moved by Dr. Gaar, seconded by Mr. Damisch, and carried that a committee be appointed to review the requirements for the American Farmer Degree, and that more attention be given to the efficiency factor in the candidate's farming program.

The committee to review the form and to make necessary changes deemed necessary, shall consist of the four program planning specialists and the National FFA Officers. Their recommendations shall be discussed at the October meeting of the Board of Directors, and then submitted to the Boards of Student Officers and Directors at their January meeting.

Financial Report  
and Proposed  
Budget of the  
FF Magazine

Mr. Wilson Carnes, Editor of The National FUTURE FARMER Magazine appeared before the group and distributed copies of the Magazine's Financial Report for the Fiscal Year Ended June 30, 1961 and the Proposed Budget for the Fiscal Year Ending June 30, 1962. After reviewing the report and proposed budget in detail, it was moved by Ronald Cook, seconded by Teddy Carruth and carried that the report and proposed budget of The National FUTURE FARMER Magazine be accepted. It was moved by Mr. Linson, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.



Bids Received  
for 3-year  
Printing  
Contract

Mr. Carnes stated that bids have been received on the three year printing contract for the Magazine. After a short discussion, it was the feeling of both Boards that Mr. Carnes should analyze all the factors involved in the bids and then present them to the Governing Committee for final action.

Report on  
Official FFA  
Calendar

Mr. Howard Carter, who heads the Magazine's FFA calendar program, gave a favorable report on the official FFA calendar, and stated that as of July 15, sales were running ahead of the same time last year.

Future  
Plans for  
Calendar

Future plans for the calendar program include a new design for the desk calendar to be used in 1963. Mr. Carter also asked for suggestions from the Boards regarding the cover for the 1964 FFA calendar.

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

July 27, 1961

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

Future Farmers  
Supply Service  
Report and  
Proposed Budget  
by Mr. E. J.  
Hawkins

Copies of the Future Farmers Supply Service Financial Report for the period July 1, 1960 - June 30, 1961, and the Proposed Budget for the period July 1, 1961 - June 30, 1962, were distributed and reviewed. It was moved by Teddy Carruth, seconded by John Creer and carried that the financial report and the proposed budget of the FFSS be approved. It was moved by Mr. Johnson, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

Plans for  
Warehouse  
Addition to  
FFA Building

Mr. Hawkins presented an architect's preliminary sketches of the proposed warehouse building for use by the FFSS. The building would be constructed of cinder block with brick veneer. Mr. Hawkins stated that the cost of construction would be approximately \$8.00 to \$10.00 per square foot, and the total cost of the 150 x 50 foot building would be about \$70,000.00. Mr. Hawkins advised that the Fire Marshall has recommended that changes must be made in the storage facilities in the main building which are entirely inadequate. He further stated that funds already on hand in the general FFA and Supply Service treasuries would be adequate to pay the construction cost. It was moved by Jerome Donovan, seconded by Ronald Cook and carried that Mr. Hawkins proceed to have construction plans drawn and secure bids for the construction of the warehouse building to be submitted to the National Boards of Student Officers and Directors in Kansas City for final action. It was moved by Mr. Damisch, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.



Recommendations  
for the Honorary  
American Farmer  
Degree Considered

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 Ronald Cook, seconded by John Creer 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. Hunsicker, seconded by Mr. Edwards and carried that the action of the Board of Student Officers be sustained.

It was moved by Ronald Cook, seconded by John Creer and carried that the men who have served recently on the FFA Board of Directors or FFA Foundation Board of Trustees and whose terms of office have expired, be recommended to receive the Honorary American Farmer Degree. Their names and addresses are as follows:

Harold B. Taylor, State Supervisor, Agricultural Education,  
State Department of Public Instruction, 233 State House,  
Indianapolis 4, Indiana

Bob E. Taylor, Consultant, Department of Agricultural  
Education, The Ohio State University, Columbus 10,  
Ohio (Former State Supervisor of Agricultural Education  
in Arizona)

A. G. Bullard, State Supervisor, Agricultural Education,  
State Department of Public Instruction, Raleigh,  
North Carolina

Allen Lee, State Director, Agricultural Education, State  
Department of Education, 105 State Library Building,  
Salem, Oregon

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

It was moved by Ronald Cook, seconded by John Creer and carried that the Honorary American Farmer Degree be conferred upon the fathers of the National Officers and the fathers of the Regional Star Farmers. It was moved by Mr. Hunsicker, seconded by Mr. Edwards and carried that the action of the Board of Student Officers be sustained.

It was moved by Ronald Cook, seconded by John Creer and carried that the Honorary American Farmer Degree be conferred upon the following men:



Honorary  
American  
Farmer  
Degrees

E. W. Aiton, Assistant Administrator-Programs, Federal Extension Service, U. S. Department of Agriculture, Washington 25, D. C.;

Harold Anderson, 39 Phillips Road, Nahant, Massachusetts;

Harry J. Andrews, Assistant Manager, Future Farmers Supply Service, P. O. Box 1180, Alexandria, Virginia;

Thomas L. Ayers, Assistant to the Deputy Administrator, Conservation, Agricultural Stabilization and Conservation Service, U. S. Department of Agriculture, Washington 25, D. C.;

John C. Denton, President, Spencer Chemical Company, 610 Dwight Building, Kansas City 5, Missouri;

Bernard Ebbing, Rath Packing Company, Waterloo, Iowa;

E. O. Essary, Professor, Department of Poultry Husbandry, Virginia Polytechnic Institute, Blacksburg, Virginia;

E. W. Garris, Head, Department of Agricultural Education, College of Education, University of Florida, Gainesville, Florida;

Floyd D. Johnson, President, National Vocational Agricultural Teachers' Association, Inc., York, South Carolina;

David N. Stiles, Farm Sales Manager, The Connecticut Light and Power Company, Berlin, Connecticut;

George M. Tewksbury, Safety Education Specialist, Nationwide Insurance Company, 246 North High Street, Columbus 16, Ohio;

Ellsworth Tompkins, Secretary, National Association of Secondary School Principals, 1201 16th Street, N. W., Washington, D. C.;

Edgar W. Wolfe, National Director, Rural Service, Boy Scouts of America, New Brunswick, New Jersey;

G. W. Wynne, Manager, Mid-South Fair, Memphis 14, Tennessee.

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

American Royal  
Live Stock and  
Horse Show

Dr. Spanton announced that he had been advised by Mr. J. B. Dillingham, President of the American Royal Association, that a special matinee performance would be given on Friday, October 13, for FFA members. Tickets will be printed with the FFA emblem and will be available at a cost of \$.50, including tax. Tickets will be sold at the time of registration and will be taken up at the time of admission to the American Royal Arena. No tickets will be sold to groups of boys just coming to see the show. Transit buses will be furnished to transport boys to the arena, at a fare of \$.25 each way. Complimentary tickets will be available to the National Organization for special guests. Full information pertaining to this show will be sent to the States prior to the time of the convention.



Plaques for  
15-Year Donors  
to the FFA  
Foundation

Mr. Gray read the names of donors to the FFA Foundation to be awarded a service plaque in recognition of 15 years of continuous support of the Foundation. The donors to the FFA Foundation, who have completed their 15th year of contributions since the last convention, are as follows:

Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin;  
Consumers Cooperative Association, Kansas City, Missouri;  
General Motors Corporation, Detroit, Michigan;  
Kraft Foods Company, Chicago, Illinois;  
Massey-Ferguson, Inc., Racine, Wisconsin;  
Standard Oil Foundation, Inc., Chicago, Illinois;  
Mr. and Mrs. Ray L. Cuff, Kansas City, Missouri.

It was moved by Teddy Carruth, seconded by John Creer 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. Edwards, seconded by Mr. Damisch and carried that the action of the Board of Student Officers be sustained.

Policy of  
Awarding Plaques  
for Outstanding  
Service

A discussion was held regarding the policy of awarding plaques to those who perform outstanding service for the FFA. It was moved by Ronald Cook, seconded by John Creer and carried that Outstanding Service plaques be awarded only to those persons working outside the field of vocational agriculture, and that they not be given to persons who previously have received the Honorary American Farmer Degree. It was moved by Mr. Linson, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

Agenda for  
Board Meeting  
and Names of  
Candidates for  
HAF Degree to be  
Sent to Boards  
Prior to Meeting

Mr. Edwards suggested that a copy of the agenda for the Board of Directors meetings, together with appropriate references to past action and recommendations, be prepared by the National Office and mailed to the Board members and student officers a month prior to the meeting. It was also suggested that Board members be provided in advance with a list of persons recommended to receive the Honorary American Farmer Degree, together with information concerning their qualifications. It was moved by John Creer, seconded by Teddy Carruth and carried that the Board members be furnished with a copy of the agenda for the Board meeting and a list of persons recommended to receive the Honorary American Farmer Degree, together with information concerning their qualifications, a month in advance of the Board meeting. It was moved by Mr. Damisch, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.

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



July 28, 1961

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

FFA Week  
Materials

As was recommended at the January, 1961, Board meeting, Mr. Farrar reported that most of the FFA Week materials for 1962 will be ready for showing at the National FFA Convention.

Outstanding  
Service Award  
Plaques for  
Individuals  
if they Attend  
the Convention

Recommendations for the Outstanding Service Award Plaques were then considered. After a short discussion, it was moved by Jerome Donovan, seconded by Nathan Cushman and carried that in order to receive the Outstanding Service Award Plaque, the individuals must be in attendance at the National FFA Convention to receive it, with the exception of emergency conditions which might prevent their attending the convention. It was moved by Mr. Duis, seconded by Mr. Damisch and carried that the action of the Board of Student Officers be sustained.

It was then moved by Nathan Cushman, seconded by Teddy Carruth and carried that the following list of individuals, providing they are at the convention to receive it, be presented the Outstanding Service Award Plaque:

- ✓ Murray Cox, Farm Director, Radio Station WFAA, 1122 Jackson Street, Dallas, Texas;
- ✓ Andy Duffle, Director of Junior Activities, American Hereford Association, Hereford Drive, Kansas City 5, Mo.;
- ✓ Clarence Duffy, Assistant Manager, Municipal Auditorium, Kansas City 6, Missouri;
- ✓ Wally Erickson, Farm Director, Radio Station KFRE, T. W. Patterson Building, Fresno, California;
- ✓ Phil Evans, Farm Director, Radio Station KMBC, Kansas City, Missouri;
- ✓ Miles R. McCarry, Holstein-Friesian Association of America, Brattleboro, Vermont;
- ✓ Earl D. Merrill, c/o Bob E. Taylor, Republic Steel Corporation, 25 Prospect Avenue, N. W., Cleveland, Ohio;
- Neil Rankine, Vice President, Eastern District, Sears-Roebuck Foundation, 4640 Roosevelt Boulevard, Philadelphia 24, Pennsylvania;
- ✓ Harold Street, Hartford Courant, Hartford, Connecticut;
- ✓ John Strohm, Editor, Ford Almanac, 515 W. Jackson Street, Woodstock, Illinois;
- ✓ Mr. and Mrs. C. L. Venard, The Venard Organization, 113 North Madison Street, Peoria, Illinois.

It was moved by Dr. Gaar, seconded by Mr. Linson and carried to sustain the action of the Board of Student Officers.



New Plaque  
for the  
Recipients  
of the HAF  
Degree

A discussion was held concerning a new plaque to be awarded the recipients of the Honorary American Farmer Degree. This plaque would eliminate the gold key and certificate, which are being used at the present time. It was requested that some sample plaques be presented for review by the Boards at the January meeting, which would be put into effect next year. Without objection, it was so ordered.

Director of  
National FFA  
Band

Dr. Henry S. Brunner has informed the National Organization that he will be unable to serve as director of the National FFA Band after this year's convention. Two names were suggested of men who would be willing to serve as band director. After considerable discussion, it was moved by Jerome Donovan, seconded by Ronald Cook and carried that the two men suggested to the Boards be invited to attend the National Convention this fall -- the National FFA Organization to pay their necessary expenses -- and that the final decision of selecting a new band director be made by the Governing Committee and Dr. Brunner. It was moved by Mr. Gore, seconded by Mr. Edwards and carried that the action of the Board of Student Officers be sustained.

Insurance for  
Members of the  
National FFA  
Band

A short discussion was held concerning the purchase of health and accident insurance by the National Organization for FFA band members attending the National Convention. It was moved by Teddy Carruth, seconded by Jerome Donovan and carried that the Governing Committee look into the legal aspects of obtaining insurance for FFA band members attending the convention and from their findings make the decision in the best interest of the FFA. It was moved by Mr. Linson, seconded by Dr. Gaar and carried to sustain the action of the Board of Student Officers.

Criteria for  
HAF Degree  
for Teachers  
of Vo-ag

Mr. Gray distributed copies of the criteria for recommending teachers of vocational agriculture for the Honorary American Farmer Degree, and asked the Board members to look it over and have their suggestions for recommended changes ready for the October Board meeting.

Committee to  
Make Study of  
Programs and  
Procedures of  
National FFA  
Organization

After considerable discussion, it was the general feeling of both Boards that a comprehensive study of programs and procedures of the Future Farmers of America Organization should be undertaken, looking forward to the establishment of definite goals and objectives and the initiation of needed procedural changes. It was decided that the members of the Board of Trustees of the FFA Foundation shall comprise the initial study group, and that they will come to Washington just prior to their regularly scheduled Board meetings to spend three days, January 17-19, reviewing FFA activities. While some definite recommendations may come from this group, it is expected that their principal function will be to develop plans and agenda for future meetings that will involve all the States.



Proposed  
1961-62  
FFA Budget

The following proposed budget for the FFA for the  
fiscal year ending June 30, 1962, was presented:

PROPOSED BUDGET  
FUTURE FARMERS OF AMERICA  
JULY 1, 1961 - JUNE 30, 1962

BALANCE ON HAND - July 1, 1961 . . . . . \$ 84,993.43

ESTIMATED RECEIPTS

Dues . . . . . \$37,500.00

Royalties:

Future Farmers Supply Service . . . . . \$60,000.00  
FFA Calendar . . . . . 3,000.00  
Fair Publishing House . . . . . 325.00  
St. Louis Button Company . . . . . 100.00 63,425.00

Rent:

Future Farmers Supply Service . . . . . \$20,000.00  
National FFA Magazine . . . . . 10,000.00 30,000.00

Grant - Future Farmers Supply Service . . . . . 30,000.00

Miscellaneous . . . . . 50.00 \$160,975.00

BALANCE ON HAND PLUS ESTIMATED RECEIPTS . . . . . \$245,968.43

ESTIMATED EXPENDITURES

I. TRAVEL

National Officers . . . . . \$14,000.00  
Board of Directors . . . . . 2,000.00  
Special Travel (National Staff) . . . . . 5,000.00 \$21,000.00



## II. NATIONAL CONVENTION

### Delegate Expense:

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

### Printing:

Programs . . . . .	\$1,200.00	
Proceedings . . . . .	3,500.00	
American Farmer List . . . . .	250.00	
Honorary American Farmer List.	600.00	
You and Your Convention . . .	650.00	
Guest List . . . . .	900.00	
I. D. Cards . . . . .	120.00	
Invitations . . . . .	70.00	
Miscellaneous . . . . .	<u>50.00</u>	7,340.00
National Band . . . . .		2,000.00
Secretarial Travel and Expense . . . . .		1,200.00
Pageant Program . . . . .		500.00

### Decorations:

State Signs . . . . .	\$ 500.00	
Auditorium Fixtures, Labor, Etc. . . . .	<u>1,000.00</u>	1,500.00
Stage Arrangements . . . . .		600.00
Reception . . . . .		575.00
Badges . . . . .		325.00
Stenotypist . . . . .		425.00
Photographs and Publicity . . . . .		500.00
Rental - Equipment and Supplies . . . . .		425.00
Communications . . . . .		100.00
Talent . . . . .		1,500.00
Leadership Training Expense . . . . .		500.00
Exhibits . . . . .		1,000.00
Miscellaneous . . . . .		<u>250.00</u> \$23,540.00

## III. AWARDS

American Farmer Keys . . . . .	\$ 3,275.00	
Certificates and Awards . . . . .	<u>1,400.00</u>	\$ 4,675.00

## IV. PRINTING

Stationery, Brochures, Manuals, Forms, etc. . . . .	\$ 1,000.00	
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V. NATIONAL OFFICE EXPENSE

Director of Public Relations Salary . . .	\$11,415.00	
Secretary to Executive Secretary Salary .	5,160.00	
Secretary to Director of P.R. Salary . .	5,490.00	
Secy. to Natl. Treas. - Part-time Salary.	2,827.50	
Travel - Director of Public Relations . .	2,000.00	
National FFA Week Materials . . . . .	2,500.00	
Supplies, Equipment and Rental . . . . .	2,000.00	
Telephone and Telegraph . . . . .	300.00	
Postage and Express . . . . .	400.00	
Repair of Equipment . . . . .	150.00	
Comp. Subscriptions to NFF Magazine . . .	600.00	
FFA Calendars . . . . .	900.00	
Photographs . . . . .	800.00	
Slide Film and Script:		
a. FFA Jacket Use . . . . .	\$200.00	
b. National Convention . . . . .	<u>500.00</u>	700.00
Public Relations . . . . .		425.00
Health Insurance . . . . .		150.00
Legal and Auditing . . . . .		350.00
Social Security Tax . . . . .		800.00
"Bill of Rights" Brochure . . . . .		750.00
Miscellaneous . . . . .	<u>800.00</u>	\$38,517.50

VI. EMPLOYEE RETIREMENT PROGRAM . . . . . \$ 500.00

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

VIII. FFA BUILDING AND GROUNDS

Maintenance, Fuel, Power and Upkeep . . .	\$18,500.00	
Painting . . . . .	1,200.00	
New Warehouse . . . . .	65,000.00	
Depreciation . . . . .	10,000.00	
Taxes . . . . .	<u>1,000.00</u>	\$95,700.00

IX. CONTINGENT . . . . . \$ 250.00

TOTAL ESTIMATED EXPENDITURES . . . . . \$185,932.50

ESTIMATED BALANCE - June 30, 1962 . . . . . \$ 60,035.93



Budget  
Approved  
Subject to  
Delegate  
Approval

It was moved by Jerome Donovan, seconded by Ronald Cook and carried that the budget be recommended for approval by the delegates at the forthcoming National Convention. It was moved by Mr. Linson, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

1961 Nat'l.  
Convention  
Plans

Mr. Gray distributed copies of the tentative convention program for 1961, and made a brief report on plans for the convention.

Several names were suggested as possible convention speakers, and several 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.

\$30,300 to be  
Budgeted for  
"State Awards  
for Improving  
Agriculture &  
Leadership"

A short discussion was held concerning the allotment of FFA Foundation funds for "Improving Agriculture and Leadership" in 1962. Dr. Spanton stated that the business recession resulted in many donors reducing their contributions and some dropping out completely. Consequently, there was a net reduction in receipts from contributions in 1960 of \$20,453.02, which made it necessary to reduce the amount budgeted for "Improving Agriculture and Leadership" from \$50,600.00 to \$40,300.00 in 1961, and to draw on the Foundation reserve fund in the amount of \$20,847.97.

Dr. Spanton further stated that contributions this year may be reduced even more, which may make it necessary to draw again on the reserve fund in making up the 1962 budget when the Foundation Board of Trustees meets next January. Therefore, since the States need to know in advance how much money will be allotted to them for "Improving Agriculture and Leadership" awards during the following calendar year, it seems advisable that we reduce again, at least temporarily, the amount allotted for "Improving Agriculture and Leadership" awards from \$40,300.00 to \$30,300.00 for the fiscal year starting January 1, with the minimum allotment to each State being reduced from \$150.00 to \$100.00. It was stated, however, that if the contributions to the Foundation are increased considerably by October, the amount will be raised again to \$40,300.00

Report Form  
for the Nat'l.  
Chapter Award  
Program

Mr. Gray distributed copies of the revised report form for the National Chapter Award Program. After discussing some suggested changes, it was moved by Mr. Edwards, seconded by Mr. Duis and carried that we continue to use the present form for one more year.

It was felt that the special study committee that is to meet in January might provide suggestions for recommended changes on the form.



Recommendation  
to Conduct  
Regional Leader-  
ship Training  
Sessions by  
National  
Officers

After a short discussion concerning Leadership Training Sessions in the States, the following recommendation was submitted by the National Board of Student Officers:

"Whereas, the National Student Officers of 1961 have conducted several regional leadership training sessions and have seen the valuable and fruitful results of participating in leadership training for State Officers;

"We do recommend that for the FFA year of 1962, leadership training programs be held within the four administrative regions. It is our recommendation that two conferences of six participating States be held in each region, using the first session as a training session for the National Officers while on the Good-Will Tour and the remainder being handled with as many National Officers as possible. However, we recommend, if possible, that the National Officers work in teams of three for this educational and informational leadership work."

It was moved by Mr. Edwards, seconded by Mr. Johnson and carried to approve the recommendation made by the National Board of Student Officers.

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

W. T. Spanton  
W. T. Spanton, Chairman

Wm. Paul Gray  
Wm. Paul Gray, Secretary



Raise \$1,000 ~~to~~ to 2,000, etc

↓  
STV  
↓

After a short discussion concerning Leadership Training Sessions in the States, the following recommendation was submitted by the National Board of Student Officers:

Whereas, the National Student Officers of 1951 have conducted several regional leadership training sessions and have shown the valuable and fruitful results of participating in leadership training for State Officers;

"We do recommend that for the 1952 year of 1952, leadership training programs be held within the four administrative regions. It is our recommendation that two conferences of six participating States be held in each region, using the first session as a training session for the National Officers while on the Good-Will Tour and the remainder being handled with as many National Officers as possible. However, we recommend, if possible, that the National Officers work in teams of three for this educational and informational leadership work."

It was moved by Mr. Edwards, seconded by Mr. Johnson and carried to approve the recommendation made by the National Board of Student Officers.

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

*[Signature]*  
Mr. [Name]  
[Address]

*[Signature]*  
Mr. E. Spaulding, Chairman

Recommendation  
to Board  
Regional Board  
State Training  
Sessions by  
National  
Officers