

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

Washington, D. C.
January 23-26, 1967

January 23

The meeting of the Boards of Directors and National Officers of the Future Farmers of America was called to order at 9:30 a.m., in Room 3652 of the GSA Building, 7th and D Streets, S.W., by H. N. Hunsicker, Chairman. Those present in addition to Mr. Hunsicker, included:

Board of Directors

D. C. Aebischer, Chief, Agricultural Education, Madison, Wisconsin;
H. E. Edwards, Office of Education, Chicago, Illinois;
T. L. Faulkner, State Supervisor, Agricultural Education, Montgomery, Alabama;
M. C. Gaar, Office of Education, Atlanta, Georgia;
P. B. Kirk, State Director, Agricultural Education, Cheyenne, Wyoming;
J. A. Taft, Office of Education, Boston, Massachusetts;
B. F. Rawls, Office of Education, Kansas City, Missouri;
W. H. Wayman, State Supervisor, Agricultural Education, Charleston, W. Va.

Board of National Officers

Gary Swan, National FFA President, Jasper, New York;
Paul Tarpley, National FFA Secretary, Trout, Louisiana;
Harold Brubaker, National FFA Vice President, Mount Joy, Pennsylvania;
Richard Morrison, National FFA Vice President, Gilbert, Arizona;
Keaton Vandemark, National FFA Vice President, Elida, Ohio;
Monte Reese, National FFA Vice President, Mooreland, Oklahoma.

Governing Committee Members

Wm. Paul Gray, National FFA Executive Secretary, Office of Education,
Washington, D.C.
John W. Lacey, Program Specialist, Agricultural Education, Office of
Education, Washington, D.C.

Others present were J. M. Campbell, National FFA Treasurer, Richmond,
Virginia; James Durkee, former President, NVATA, Laramie, Wyoming, and
W. T. Johnson, A. & T. College, Greensboro, North Carolina.

Others present for all or a part of the sessions included: Wilson
Carnes, Editor, The National FUTURE FARMER Magazine, Alexandria, Virginia;
Jack Pitzer, Associate Editor, The National FUTURE FARMER Magazine,
Alexandria, Virginia; Lennie Gamage, Advertising Manager, The National
FUTURE FARMER Magazine, Alexandria, Virginia; E. J. Hawkins, Manager,
Future Farmers Supply Service, Alexandria, Virginia; John J. Farrar,
Director of Public Relations for the FFA; John C. Foltz, Coordinator,
National FFA Foundation, Inc., and E. J. Johnson, Consultant for the FFA,
Washington, D.C.

The meeting was opened with a moment of silent meditation.

The Chairman made a brief statement on the responsibilities and duties of the Board of Directors and the Board of National Officers, and pointed out possible new developments and ways in which the organization may extend its service to members and to the agricultural industry.

The Chairman then called upon Gary Swan, National FFA President, for brief remarks. Gary's talk was followed by reports from the regional members of the Board, and from other National Officers.

Mr. Gray outlined activities of the week.

APPROVAL OF PREVIOUS MINUTES -- It was moved by Keaton Vandemark, (Mr. Kirk)* seconded by Paul Tarpley (Dr. Gaar)* and carried that the reading of the Minutes of the previous meeting be dispensed with, and the Minutes be accepted as mimeographed and distributed.

APPOINTMENT TO BOARD OF DIRECTORS -- The Chairman announced that Mr. Byron Rawls, Regional Field Representative for Agricultural Education in the Kansas City Office, had been appointed to the FFA Board of Directors to replace Dr. Joseph K. Bailey, who had resigned.

APPROVAL OF GOVERNING COMMITTEE MINUTES OF OCT. 21, NOV. 23 AND JAN. 9 -- It was moved by Monte Reese, (Mr. Taft) seconded by Harold Brubaker (Dr. Gaar) and carried that the Minutes of the Meetings of the Governing Committee held on October 21, 1966; November 23, 1966, and January 9, 1967 be approved as read. (See Appendixes A, B, and C.)

APPROVAL OF GOVERNING COMMITTEE MINUTES OF JAN. 3 POSTPONED UNTIL FURTHER STUDY -- The Chairman appointed a committee composed of members of the Board of Directors and Board of National Officers to review the paintings of the calendar covers used in the past and be prepared to make a recommendation by Wednesday of a calendar picture to be printed and distributed by the National Organization. With no objections, it was so ordered. (See Page 9.)

REPORT OF NATIONAL TREASURER -- A copy of the Statement of Receipts and Expenditures of the Future Farmers of America, July 1, 1966 through December 31, 1966, was distributed and explained by Mr. Julian Campbell, National FFA Treasurer.

Mr. W. T. Johnson, former National NFA Treasurer, appeared before the group and discussed the completion of the financial close-out of the NFA. He stated that he hoped that the National Organization would continue to keep these transferred funds in the same institutions and make further use of these banks in appreciation of their many years of service to the NFA.

* For the purpose of brevity, the names of the Board of Directors members moving to sustain the action of the National Officers are included in the parentheses following the name of the respective National Officer who made and seconded the motion.

Mr. Campbell stated that since this transference of funds had taken place, the National Organization now has two checking accounts. He further stated that it had been recommended by the auditors that the organization maintain only one checking account. After a short discussion, it was the consensus of the group that this money remain in the bank, where currently deposited, but that it be transferred from the checking account to some type of savings certificates, etc.

TREASURER'S REPORT ACCEPTED -- It was moved by Keaton Vandemark, (Mr. Edwards) seconded by Richard Morrison (Mr. Kirk) and carried, that the report on the Financial Statement of the FFA be accepted along with the supplemental remarks of Mr. Johnson, and that the Treasurer and his Secretary be commended for the fine manner in which the financial records of the FFA are kept. Mr. Johnson was also commended for his work in closing out the NFA accounts.

HISTORY OF NFA AND SURVEY OF FORMER NFA MEMBERS REQUESTED -- On behalf of the former adult officers, student officers and members of the NFA, Mr. Johnson appealed to the Boards to:

1. Have a History or Record of the organization (NFA) published and placed in the archives of the FFA Headquarters Building, and in libraries throughout the Nation.
2. Have an official survey made to see how the former New Farmers are adjusting in the Future Farmers of America organization.

SURVEY OF FORMER NFA MEMBERS DISCUSSED -- The feasibility of conducting an official survey to see how the former New Farmers are adjusting in the Future Farmers of America organization was discussed at some length. While the Boards realized that there were still problems in regard to the merger of the two organizations, it was felt that progress was being made in the States and that such a survey should not be conducted at this time. It was suggested that these new FFA members be given greater encouragement to participate more actively in all areas of FFA, including the Foundation awards program.

FUTURE FARMERS SUPPLY SERVICE REPORT -- Mr. Hawkins presented and reviewed the mid-year report of the Future Farmers Supply Service for the period July 1, 1966 through December 31, 1966. He stated that sales this year are about 5 percent over the same period as last year.

Because of several requests received from the States, a short discussion was held concerning the Supply Service handling several additional officers' pins; namely, historian pin, song leader pin, and pins for the second and third vice presidents.

Discussion then took place on the portable, folding stand to be used as a speaker's lectern, on the front of which the FFA emblem could be mounted. Mr. Hawkins reported that he would soon have a final sample to submit to the Governing Committee for approval.

APPROVAL OF PLASTIC EMBLEMS AND STAND AND NEW OFFICERS' PINS -- It was moved by Harold Brubaker, (Mr. Faulkner) seconded by Monte Reese (Mr. Aebischer) and carried that the Governing Committee be authorized to approve this new speaker's lectern and that the Supply Service be authorized to stock the following new officers' pins: historian, song leader, and second and third vice presidents.

ALUMINUM TRIPODS DISCUSSED -- Mr. Hawkins stated that he is trying to design a collapsible aluminum tripod and cross bar for hanging FFA banners in meeting rooms. To date, he has not found a suitable plan and would appreciate receiving ideas from the States in this regard.

OUTDOOR BILLBOARD POSTERS DISCUSSED -- A short discussion ensued concerning the listing of the outdoor billboard posters in the Supply Service catalog.

APPROVAL OF REPORT ON SUPPLY SERVICE -- It was moved by Keaton Vandemark, (Mr. Taft) seconded by Harold Brubaker (Mr. Rawls) and carried that Mr. Hawkins' report be accepted and that he be authorized to place in the Supply Service catalog the new officers' pins, the plastic lectern, and the advertisement of the outdoor billboard posters.

REPORT ON NEW WAREHOUSE FACILITIES -- Mr. Hawkins reported on the status of the new warehouse that has been built on the FFA property near Mt. Vernon, Virginia. He stated that they have moved into the warehouse. The additional space and new conveyor system have enabled them to streamline their operations considerably. He also stated that final payment on the building has been made.

BOUNDARY SURVEY OF FFA PROPERTY -- Mr. Hawkins next presented to the Boards a map showing the boundaries of the FFA property near Mt. Vernon. He stated that the entire land owned by the FFA was 35½ acres, and that these boundaries were officially established and posted in the county land records.

SELLING OF FFA LAND DISCUSSED -- A discussion was held concerning the advisability of selling a portion of the FFA property. After some discussion, it was moved by Richard Morrison, (Mr. Wayman) seconded by Monte Reese (Mr. Aebischer) and carried to authorize the Governing Committee to look into this matter further and to report their findings at the July Board Meeting.

FFA WEEK MATERIALS TO BE INCLUDED IN CATALOG -- It was reported that several States had complained that the FFA Week materials were too late in getting to the States to obtain maximum coverage. It was moved by Monte Reese, (Mr. Kirk) seconded by Paul Tarpley (Mr. Taft) and carried that the FFA Week supplies annually be determined in time to be included in the Supply Service catalog.

REPORT ON FFA ARCHIVES -- Mr. Johnson gave a report on the development of the FFA Archives, indicating that he had set up an advisory council to assist with the Archives and the selection of items which should go into it.

OVERTIME PAYMENT FOR E. J. JOHNSON -- Mr. Hunsicker advised that Mr. Johnson had submitted a statement for additional days worked during the year 1966. It was moved by Richard Morrison, (Mr. Edwards) seconded by Paul Tarpley (Mr. Faulkner) and carried that Mr. Johnson be paid in full for his work.

SALARY SET FOR E. J. JOHNSON -- It was moved by Monte Reese, (Mr. Edwards) seconded by Harold Brubaker (Mr. Faulkner) and carried that Mr. Johnson be employed at a rate not to exceed \$125.00 per month until his salary is set at the July Board meeting for FFA services deemed necessary by the Governing Committee.

FILM ON FFA AND VO-AG -- Mr. Gray gave a report on the FFA movie to be produced by the Walter J. Klein Company, Ltd., of Charlotte, North Carolina, and to be sponsored by the Geigy Chemical Corporation of New York. This film will depict the entire program in vocational agriculture. It was moved by Paul Tarpley, (Mr. Aebischer) seconded by Richard Morrison (Mr. Taft) and carried to accept Mr. Gray's report.

HISTORY OF NFA -- At the October meeting of the Boards, it was authorized that an investigation be made as to the cost of writing the history of the NFA and who would be the most qualified person to do it. After some discussion, it was moved by Monte Reese, (Mr. Faulkner) seconded by Harold Brubaker (Dr. Gaar) and carried that the FFA Governing Committee be given authority to select a person to collect factual history of the NFA, that this material be maintained in the FFA Archives and at a later date if it is desired, to be put in book form.

NATIONAL YOUTH CONFERENCE ON NATURAL BEAUTY AND CONSERVATION -- Keaton Vandemark reported on the progress and activities of the National Youth Conference on Natural Beauty and Conservation. Last June approximately 500 youth representatives from 13 youth organizations attended the first conference. The FFA played a leading role in this with George Fox, former Indiana State FFA President, serving as chairman. In December, George Fox, together with one representative of each of the other organizations, were flown to the LBJ Ranch, at which time the Proceedings of the June Conference were presented to President Johnson.

There was some discussion relative to encouraging States and local chapters to participate more extensively in natural beauty and conservation projects. It was moved by Harold Brubaker, (Mr. Wayman) seconded by Paul Tarpley (Mr. Kirk) and carried that Keaton's report be accepted.

FOUNDATION COORDINATOR -- Mr. John C. Foltz was introduced by the Chairman as the new Coordinator for the National FFA Foundation. Mr. Foltz then gave a report on developments of the Foundation. The donations and the income of the Foundation for 1966 totaled \$237,103.82. It was pointed out that Mr. Byron Nichols, Vice President of Chrysler Corporation, last year's Chairman of the Sponsoring Committee, and his associate, Mr. David Crandall, deserve the grateful appreciation of every Future Farmer for this noteworthy accomplishment.

The meeting was recessed at 3:45 p.m.

January 24

The meeting was reconvened at 9:00 a.m. with all members of the Boards present with the exception of National FFA Officer, Harold Brubaker, who was ill.

The Chairman introduced Mr. Robert Knoebel, Assistant Director of the State Vocational Services Branch. Mr. Knoebel extended greetings to the group, welcomed them to Washington, and made a few appropriate remarks concerning his interest in the FFA Organization and its program.

REPORT OF SPECIAL ASSIGNMENTS OF NATIONAL OFFICERS -- Beginning with Gary Swan, each of the National Officers gave a brief and interesting report on activities and special assignments in which he has participated since assuming the duties of a national officer in October.

REPORT OF THE NATIONAL FUTURE FARMER MAGAZINE AND OFFICIAL CALENDAR -- Wilson Carnes, Editor of The National FUTURE FARMER Magazine, gave a report on the status of the Magazine and the Official Calendar. Copies of a budget analysis of the National FFA Magazine for the period July 1, 1966 to December 31, 1966, and copies listing companies advertising in the Magazine, comparing 1965 and 1966, were distributed and reviewed by Mr. Carnes.

Mr. Carnes commented on the need for an ABC audit of magazine circulation, and asked for authorization from the Boards of Directors and National Officers to have this audit made. The cost for an initial audit would range between \$2,000 and \$3,000. Mr. Gamage was also present and added his comments concerning the need for the audit and the benefits to be derived from it.

It was moved by Keaton Vandemark, (Mr. Aebischer) seconded by Richard Morrison (Dr. Gaar) and carried that Mr. Carnes be authorized to obtain an ABC audit of the National FFA Magazine circulation.

DISTRIBUTION OF MAGAZINE -- There was a discussion concerning the circulation and distribution of the Magazine, as well as problems that need to be clarified and solved in connection with the membership roster. The matter of getting the magazine into college libraries and to Vo-ag teachers also was discussed. Several suggestions were offered and it was decided that these matters would be given further study with the hope that many of the problems could be eliminated or clarified.

Mr. Carnes then distributed a summary of 1967 calendar sales as of December 31, 1966, and spoke briefly on the promotion of calendar sales in the future.

Mr. Pitzer presented a proposal for the next calendar painting depicting international activities. He stated that the heading could be "World Friendship Through Food Power". Mr. Carnes asked for comments concerning the idea of the painting.

CALENDAR PICTURES TO BE MADE AVAILABLE -- The matter of making available for sale as a public relations activity reprints of former FFA calendar pictures was discussed. It was agreed that the idea has merit as a public relations activity, but that it probably would not be a self-supporting one.

Keaton Vandemark asked about the cost of the pictures. Mr. Carnes referred to the October Minutes of the Boards for this information. The cost varies depending upon the type, size and quality of material used.

It was moved by Keaton Vandemark, (Mr. Faulkner) seconded by Paul Tarpley (Mr. Wayman) and carried that the Future Farmers Supply Service underwrite the production of one of the larger type calendar pictures and that prints of it be made available at the cost level stated in the October Minutes, noting that any pictures used by the National Organization for public relations purposes would be paid for by the National FFA.

FFA WEEK MATERIALS -- The Chairman brought up the matter of the National FFA Magazine office taking over the production of FFA Week materials, and asked Mr. Carnes his feeling on the matter. Mr. Carnes felt that in order to do this they would have to have additional personnel. There was some discussion as to how this matter could best be handled and the possibility of the Supply Service and the Magazine handling it together.

(At this point, Mr. Hunsicker stated that it would be necessary for him to attend another meeting this afternoon for a short period and that Mr. John Lacey would act as Chairman of the Board of Directors.)

ACCEPTANCE OF MAGAZINE REPORT -- It was moved by Richard Morrison, (Mr. Taft) seconded by Paul Tarpley (Mr. Wayman) and carried that the report made by Mr. Carnes and supplemented by Mr. Pitzer be approved.

INTERNATIONAL ACTIVITIES -- Lennie Gamage gave a report on the international exchange programs. In the last two years the exchange program with England and Scotland has been reactivated, and also a program with Mexico, which was originally started by the Indiana FFA Association. It is hoped that this year a member can also be sent to Wales, and there is a possibility of an exchange with BVL of Germany. Eighty people from BVL will visit the National FFA Center on April 26. It was felt that the Boards should consider expanding the international activities not only by sending members to such countries as England and Scotland, but to some of the developing countries.

It was moved by Keaton Vandemark, (Dr. Gaar) seconded by Monte Reese (Mr. Aebischer) and carried that a committee of six be appointed by Mr. Gray to make recommendations, work with the States, and set up a five-year program in international activities.

ACCEPTANCE OF MR. GAMAGE'S REPORT -- It was moved by Paul Tarpley, (Mr. Kirk) seconded by Richard Morrison (Mr. Edwards) and carried that Mr. Gamage's report be accepted.

PEACE CORPS PROJECT -- Dr. A. W. Tenney gave a report on the FFA Peace Corps Project in West Pakistan. This project has been closed out and the volunteers have now returned to this country. Dr. Tenney assured the group that complete reimbursement of funds advanced by the FFA would be forthcoming within a few months. It was moved by Monte Reese, (Mr. Aebischer) seconded by Richard Morrison (Dr. Gaar) and carried that Dr. Tenney's report be approved.

SEMINAR FOR LEADERS OF FFA AND OTHER YOUTH ORGANIZATIONS -- Dr. Philip Teske, Research Specialist, Division of Adult and Vocational Research, Office of Education, gave a report on a proposal submitted by Dr. Harold Binkley, Chairman, Department of Agricultural Education, University of Kentucky, concerning a seminar for leaders of the FFA and other youth organizations to be held in Hardinsburg, Kentucky, June 12-16. Some of the objectives of the seminar would be to see and understand youth organizations as a teaching device, to train youth leaders, to evaluate existing programs at all three levels, to develop methods and procedures for State leaders to administer youth organizations, the role of State centers in providing leadership training, how to get more effective relations between State and local school administrators, maintaining post high school organizations, how to go about improving or building the working relations between the now existing youth organizations, and how to bring about improved training of teachers in youth organization work.

It was moved by Paul Tarpley, (Mr. Wayman) seconded by Keaton Vandemark (Dr. Gaar) and carried that Dr. Teske's report on the leadership seminar be approved.

NOTEBOOKS FOR FILING FFA MATERIAL -- Dr. Teske then presented two notebooks which are used by all chapters in Indiana for the filing of all FFA materials such as information on contests, awards, and other activities. Mr. Hawkins said he had investigated the cost of these books and that they could be made available to chapters for approximately \$7.50 each.

REPORT ON NATIONAL FFA JUDGING CONTESTS -- Mr. Lacey reported on progress made toward the 1967 National Judging Contests. He recommended that, although cordial invitations have been received from both Kansas City and Columbus, Ohio, to hold the National FFA Dairy Judging Contests in those cities, the 1967 National Dairy Judging Contests be held in Waterloo, Iowa, on September 25-26. All other contests will be held as usual in Kansas City during the National FFA Convention according to a previously announced schedule.

Mr. Lacey reported that most of the Dairy Breed Associations are holding their national shows in Columbus, Ohio. He also reported that the National 4-H Contest was scheduled for Ohio and he had been told that the National Collegiate Contest would be held in Ohio. He stated that the Iowa Show had assured him that there would be an ample supply of the kind and quality of dairy animals necessary to hold the national contests. It was recommended that the Kansas City and Columbus Shows be observed closely and that any decision concerning the 1968 contests be delayed until the January 1968 meeting of the National Board of Directors and Board of National Officers.

It was moved by Keaton Vandemark, (Mr. Kirk) seconded by Monte Reese (Mr. Taft) and carried that the matter be referred to the National Study Committee on Contests.

TRAVEL REIMBURSEMENT FOR AWARD WINNERS -- Mr. Wm. Paul Gray gave a report on a study made regarding the comparison of travel reimbursement for contest participants and award winners. This comparison was based on post office zones versus the payment by zones as outlined in Foundation Bulletins No. 2 and No. 4.

It was moved by Richard Morrison, (Mr. Kirk) seconded by Keaton Vandemark (Mr. Edwards) and carried that the FFA use the same basis for travel reimbursement for contests and awards as outlined in Foundation Bulletins No. 2 and No. 4, but that this matter be referred to the FFA Special Study Committee on Foundation Awards.

MOTION REGARDING REQUEST FOR SPACE -- The urgent need for increased space at the Office of Education to house FFA personnel was discussed at length. It was pointed out that such needs had been discussed at this meeting a year ago. In view of the provision in Public Law 740 (81st Congress) which authorizes the FFA Board of Directors to request of the Commissioner of Education the needed personnel and facilities, it was agreed that this should be done. A formal request was then presented by Mr. Farrar and discussed.

It was moved by Keaton Vandemark, (Mr. Aebischer) seconded by Monte Reese (Mr. Kirk) and carried unanimously that the request as edited be forwarded to the Commissioner by the National Advisor. (See Appendix D.)

The meeting was recessed at 5:00 p.m.

January 25

The meeting was reconvened by the Chairman, Mr. Hunsicker, at 9:00 a.m. with all members of the Boards present.

CHANGE IN THE FFA MANUAL -- It was moved by Richard Morrison, (Mr. Taft) seconded by Monte Reese (Mr. Faulkner) and carried that a change be made in item 13 on page 14 of the FFA Manual to read:

"All chapter degree, officer, and award medals should be worn beneath the name on the right side of the jacket, with the exception that a single State Farmer charm and American Farmer key should be worn above the name or attached to a standard key chain. No more than three medals should be worn on the jacket; these should represent the highest degree earned, the highest office held and the highest award earned by the member."

FFA CALENDAR PICTURE SELECTED -- There was considerable discussion regarding the selection of a calendar picture for distribution in quantities for public relations purposes. It was moved by Monte Reese, (Mr. Kirk) seconded by Keaton Vandemark (Dr. Gaar) and carried that the picture entitled "Changing the Sign" be selected.

NATIONAL FFA CENTER -- The Chairman stated that the next order of business was the consideration of the National FFA Center. He stated that a committee had been appointed to study this proposal and that Mr. Lacey and Mr. Gray had made a summarization of its findings. A mimeographed copy of this summary was distributed.

Mr. Gray pointed out that the idea of aggressively promoting the Center came from the 1966 National FFA Officers at their meeting last January.

It was further pointed out that 35 acres of land were purchased by the FFA in the thirties for a national camp for Future Farmers so the proposed Leadership Development Center would be in line with the original thinking. He also pointed out that the 4-H has such a Center in Washington, and that many other national organizations also have centers here. The Chairman distributed a sketch of the land and proposed buildings for discussion purposes. The buildings would conform with the colonial architecture of the Mount Vernon area and fit well with the contour of the land. The colonial style would also link the Center with both Washington, because of proximity to Mount Vernon, and Jefferson, who along with Washington are considered Patron Saints of Scientific Agriculture.

Mr. Lacey was asked to make the committee's report. He felt that the first thing the Board should consider was whether we had a need for this Center. He listed a number of points to consider in this connection:

1. Facility for:

Leadership Training:	Board of Directors Meetings
National Officers	Board of Trustees Meetings
State Officers	Meetings of Directors
Sub-Regional Conferences	National Meetings
State Staff	Meetings (Awards)
Teacher Educators	Staff Offices
Teachers	Library
	Cafeteria
	National Archives

2. Provide Opportunity for Contributions to the FFA -- Mr. Lacey explained that the project would allow for contributions to the FFA Center, such as memorial funds; and that if our land continues to lie idle, it might be subject to public domain and possibly used for a public park.
3. Orderly Development of Land Owned by FFA
4. International Program Center
5. Need to Improve Public Relations for FFA with:
 - Government Agencies
 - Trade Associations
 - Need to Improve Efficiency of FFA Operation
 - Need for a National Home (Shrine) for FFA

Mr. Hunsicker reported on a conference which he and Mr. Lacey had with the FFA Auditor and commented on the funds that would be available to start the Center. He stated that the Auditor felt that it was quite feasible for the organization to go ahead with plans for a building at this time.

Mr. Foltz suggested that consideration could be given to having a Scholarship Fund financed through the FFA Foundation which would insure nationwide use of the facilities by FFA members.

There was considerable discussion as to whether we should attempt to have a Prospectus prepared at this time and if we had enough data to prepare such a document.

A suggestion was made that the National Center be discussed at the nine regional conferences in the next three months. Some members of the Board felt that the programs had already been made up and that sufficient time could not be devoted to the Center.

Mr. Durkee advised that the teachers would like to be kept informed on this Center, and that the NVATA would be having six regional conferences within the next four or five months and extended an invitation to the FFA to present information at these meetings.

Monte Reese felt that the Prospectus was a good idea and that this same information should be included in The National FUTURE FARMER Magazine and presented at State Conventions.

It was moved by Monte Reese, (Mr. Aebischer) seconded by Keaton Vandemark (Mr. Rawls) and carried unanimously that the Boards authorize the discussion of this project of the National FFA Center at forthcoming regional conferences, State FFA conventions, leadership conferences, NVATA conferences, and in The National FUTURE FARMER, and use all other feasible promotional possibilities; also, that an individual be employed immediately to prepare a Prospectus, and another individual be employed to draw up preliminary architectural plans.

PURCHASE OF ADJACENT LAND -- It was suggested that a committee be appointed to study the possibility of purchasing whatever land adjacent to the FFA property which would be needed for a direct entrance to the Center from Mount Vernon Parkway.

It was moved by Paul Tarpley, (Dr. Gaar) seconded by Richard Morrison (Mr. Taft) and carried that the Governing Committee be authorized to continuously pursue the possibility of obtaining an option on land between the Center and Mount Vernon Parkway.

TV BROADCASTS -- Mr. Gray gave a short report on a public relations project of Mr. John A. Stearns, Producer of a TV Show in Los Angeles, and a good friend of the FFA. He stated that Mr. Stearns would like to have several of the FFA Regional Proficiency Award Winners, and the Star Farmer, appear on one or more of his TV programs. Mr. Gray gave approximate figures on the cost to the FFA of having two to four award winners go to Los Angeles, and asked if the Boards would look with favor on granting funds for this purpose.

It was moved by Richard Morrison, seconded by Paul Tarpley that the Governing Committee be authorized to choose several boys after interviewing them to appear on Mr. Stearn's program.

Mr. Farrar stated that we have many Farm Directors on TV and Radio who would like to use FFA Award Winners on their shows, and that we would be setting a precedent in this case.

It was moved by Monte Reese, seconded by Harold Brubaker and carried that action on this motion be postponed until after lunch.

DR. SPANTON INTRODUCED TO GROUP -- Dr. W. T. Spanton, former National FFA Advisor, was introduced to the group and made some interesting and informative remarks about the early years of the FFA, and related some experiences and opposition encountered when the present FFA building project was undertaken. Today, he said, the investment has proven to be a very wise one.

PROFICIENCY AWARD WINNERS TO APPEAR ON "AGRICULTURE--USA" SHOW -- The motion that had been postponed until after lunch was again discussed, and the motion carried. It was moved by Mr. Aebischer, seconded by Mr. Faulkner and carried that the action of the Board of National Officers be sustained.

JUDGES OF FOUNDATION AWARDS DISCUSSED -- Last year, the selection of agricultural proficiency award winners, chapter award winners, etc., were determined by a group of three executive secretaries working with their respective regional field representatives in agricultural education. The regional field representatives felt that this system of selection was very satisfactory, and that it also helped the States to become better acquainted with the awards program. They recommended that the procedure be continued. It was moved by Keaton Vandemark, (Mr. Kirk) seconded by Harold Brubaker (Dr. Gaar) and carried that the same procedure as followed last year would be used this year for selecting Foundation award winners, with the understanding that the selection of the Executive Secretaries would be rotated among the States in the four respective regions insofar as possible.

REPORT OF COMMITTEE APPOINTED TO DEVELOP CRITERIA FOR THE HONORARY AMERICAN FARMER DEGREE AND THE DISTINGUISHED SERVICE AWARD -- Mr. Edwards gave a report of the committee that had been appointed at the Board Meeting in October to develop criteria for the Honorary American Farmer Degree and the Distinguished Service Award. After reviewing the committee's report in detail, it was moved by Richard Morrison, (Mr. Kirk) seconded by Monte Reese (Mr. Taft) and carried that the report of the committee, as amended, be approved and that a special vote of thanks be expressed to Mr. Edwards and other members of the committee. It was stated that this report would be implemented this year. (See Appendix E.)

RECIPIENTS OF AMERICAN FARMER DEGREES ELIGIBLE TO ALSO RECEIVE HONORARY AMERICAN FARMER DEGREES -- A discussion was held regarding the question whether or not holders of the American Farmer Degree are also eligible to receive the Honorary American Farmer Degree. After much consideration, it was moved by Harold Brubaker, (Mr. Rawls) seconded by Keaton Vandemark (Mr. Aebischer) and carried that the two degrees are separate and that the holders of the American Farmer Degree also are eligible to receive the Honorary American Farmer Degree.

FFA WEEK THEME DISCUSSED -- The theme for 1968 National FFA Week was discussed and several themes were suggested. After considering different themes, it was moved by Harold Brubaker, (Mr. Faulkner) seconded by Paul Tarpley (Mr. Wayman) and carried that the selection of a theme be referred to a committee headed by Mr. Farrar and that this committee report its recommendations to the Boards the next day.

RESOLUTIONS OF NVATA -- Mr. Jim Durkee, former president of the NVATA, appeared before the group and discussed the resolutions on the National FFA Convention Film, and FFA and Public Relations, which were adopted by the NVATA in convention at Denver, Colorado, on December 7, 1966. (See Appendix F.)

AUTHORIZATION FOR EMPLOYMENT OF ONE PROFESSIONAL PERSON -- Discussion was held in regard to the hiring of additional FFA personnel. Because of the heavier work load that has developed the past two years, it was moved by Monte Reese, (Mr. Aebischer) seconded by Harold Brubaker (Mr. Wayman) and carried to authorize the Governing Committee to employ one additional professional person.

The meeting was recessed at 4:30 p.m.

January 26

The meeting was reconvened at 9:00 a.m. with all members of the Boards present.

THEME SELECTED FOR FFA WEEK IN 1968 -- The Chairman called for a report of the committee appointed to select a theme for FFA Week in 1968. Mr. Farrar, chairman of the committee, stated that the committee had unanimously agreed upon the theme "FFA - Challenging Youth in Agriculture". It was moved by Monte Reese, (Mr. Taft) seconded by Richard Morrison (Mr. Kirk) and carried, that the Board of National Officers accept the report of this committee.

AUTHORIZATION FOR EXPENDITURE OF FUNDS FOR 1968 FFA WEEK MATERIALS -- Mr. Farrar explained that in order to expedite the delivery of the 1968 FFA Week materials, he would like to get started on their preparation during the fiscal year 1967. Members of the two Boards agreed that this would be advisable. It was moved by Richard Morrison, (Mr. Wayman) seconded by Paul Tarpley (Dr. Gaar) and carried that the Board of National Officers authorize the expenditure of funds from the 1967 FFA Budget for the development of FFA Week materials for 1968, in order to have them available to the States earlier than has been the custom in the past.

POST HIGH SCHOOL PROGRAM -- The Chairman presented a brief statement on the growing need for a program in agricultural education to serve post high school students. He expressed the opinion that more aggressive action must be taken in developing such a program as every State eventually will have post high school institutions and many will have agriculture departments. He estimated there soon would be as many as 20,000 to 30,000

students in this category who would welcome a post high school organization in agriculture. Gary Swan, the National FFA President, spoke of progress being made in this area in New York. He stressed the great need for guidelines to implement the development of such programs, either from the local departments, up -- or from the National level, downward. Mr. Farrar stated that if such a program is developed from the grass roots, there will be too many different patterns. It would, then, be difficult to establish a program on the National level. Mr. Faulkner asserted that there is a definite need for action now. He emphasized that the FFA organization be kept on the high school level -- but that the FFA might sponsor a plan for the development of a post high school organization and get it "off the ground". Several other members of the Board gave similar reactions to this matter and spoke of situations in their own States. The general consensus seemed to be that the FFA organization should take some definite action, soon, in order to "get the ball rolling". Mr. Edwards felt that the FFA should provide leadership in calling in some of the groups who already have worked on this program -- both youth and adult groups -- to consider what might be done. This matter was discussed at some length.

AUTHORIZATION FOR SPECIAL COMMITTEE TO WORK ON POST HIGH SCHOOL PROGRAM --

It was moved by Keaton Vandemark, (Mr. Edwards) seconded by Richard Morrison (Mr. Aebischer) and carried that the National FFA Advisor appoint a special committee, with its expenses to be financed by the FFA, to develop guidelines for a post high school program, outlining aims and purposes, administration, activities, nature and scope of such a program - separate from, but in harmony with, the National FFA Organization.

SUGGESTED REVISIONS IN FFA MANUAL -- Certain suggestions for revisions in the Official FFA Manual were reviewed. Due to the fact that the Manual has just been revised, and a year's supply is on hand at the FFA Supply Service, the Chairman suggested that this matter be postponed until the July Board Meeting. Without objection, it was so ordered. It was agreed, however, that the size of the Manual would not be changed since this was decided by the convention delegates two years ago.

DISCUSSION ON FORMAT AND CONTENT OF MINUTES OF BOARD MEETINGS -- The reporting of Minutes of the Board meetings was discussed. Some thought the Minutes are too long, and, for this reason, sometimes are not carefully read in the States. On the other hand, Mr. Kirk felt that the Minutes are not complete enough. He would prefer actual comments of Board members throughout the meeting -- or a "Proceedings" of the meetings. Several suggestions were offered for improving the recording of the Minutes. The final consensus of opinion was that the Minutes should be abbreviated, as much as possible, without the loss of essential information.

REPORT OF EVALUATIONS COMMITTEE ON NATIONAL FFA CONVENTION -- Mr. Gray distributed copies of a report, prepared by a committee, chaired by Dr. Joseph K. Bailey, which was appointed to evaluate the recent National FFA Convention. This report was reviewed in detail. Many constructive criticisms and helpful suggestions were offered for improving the convention.

STATUS OF NATIONAL FFA LEADERSHIP TRAINING CONFERENCE, AUTHORIZED FOR 1967 -- The Chairman called upon Mr. Gray who gave a report with reference to the present status of plans for a National FFA Leadership Training Conference to be held in 1967. Mr. Gray recalled that such a conference was authorized by the two Boards at their meeting in Kansas City, Missouri last October -- to be held in 1967. However, at a meeting of the FFA Governing Committee, held in Washington, D.C. on October 21, 1966, it was recommended that the Board reconsider its action. (See Appendix A.)

This matter was discussed at some length. It was suggested that such a conference should be postponed until 1968 -- rather than cancelled altogether.

ACTION RE: LEADERSHIP TRAINING CONFERENCES -- It was moved by Monte Reese, (Mr. Wayman) seconded by Paul Tarpley (Mr. Aebischer) and carried that the action taken by the Boards of FFA Directors and National FFA Officers at their meeting in Kansas City, Missouri, in October, 1966, with reference to holding a National FFA Leadership Training Conference in 1967, be rescinded; and that authorization be granted for continuing Sub-Regional Leadership Training Conferences in 1967.

AUTHORIZATION FOR LEADERSHIP TRAINING CONFERENCES IN 1968 -- It was moved by Richard Morrison, (Mr. Kirk) seconded by Keaton Vandemark (Mr. Edwards) and carried that in 1968, authorization be granted for holding a National FFA Leadership Training Conference, and, if feasible, that Sub-Regional Leadership Training Conferences also be held inasmuch as 1968 will be the 40th anniversary of the founding of the FFA.

POLICY ON ACCEPTING ADVERTISING IN THE NATIONAL FUTURE FARMER MAGAZINE -- A discussion was held concerning products advertised in The National FUTURE FARMER Magazine. It was pointed out that every effort should be made to check on the authenticity of all products being advertised in the magazine. It was moved by Harold Brubaker, (Mr. Edwards) seconded by Monte Reese (Mr. Kirk) and carried, that The National FUTURE FARMER Magazine continue to use caution in accepting advertising, and check with the proper approving agencies, when warranted.

DISCUSSION ON REAPPORTIONMENT OF DELEGATES TO NATIONAL FFA CONVENTION -- One of the items submitted to the Board for consideration was the reapportionment of delegates to the National FFA Convention. This matter was discussed briefly. It was moved by Richard Morrison, (Dr. Gaar) seconded by Paul Tarpley (Mr. Aebischer) and carried that the question of reapportionment of delegates to the National FFA Convention be carried over until the July meeting of the two Boards.

SUGGESTIONS FOR IMPROVING NATIONAL FFA CONVENTION -- The Chairman called for suggestions from the Board members for improving the National FFA Convention. Following are some of their comments:

1. Provide more dynamic and nationally-known speakers who would appeal to the boys.
2. Arrange for the appearance of a well-known TV or movie star.
3. Establish a message center at the Courtesy Corps desk.
4. Keep Courtesy Corps members inside the Auditorium.

5. Recognize prospective teachers who meet concurrently with the FFA convention.
6. Improve on recognition given to donors to the FFA Foundation.
7. Make improvements in the FFA Chorus especially through more effective use of an improved public address system. It was suggested that, if necessary, the FFA purchase its own mikes for the Chorus.

TRAVEL RESTRICTIONS -- Mr. Faulkner referred to the fact that members of the Agricultural Education staff are severely restricted in rendering service to the States because of a lack of travel funds. He thought there should be some sort of an agreement that the FFA Advisor, or his duly-appointed representative, should be permitted to use FFA funds for travel involving FFA affairs. Mr. Hunsicker replied that he appreciated this very much -- but that he would prefer not to follow this procedure unless it becomes absolutely necessary.

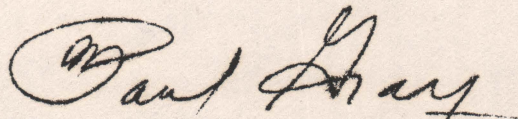
DR. V. R. CARDOZIER INTRODUCED -- At this point, the Chairman introduced Dr. V. R. Cardozier, Professor and Head, Department of Agricultural Education and Extension Education, University of Maryland, who had been observing most of the morning's proceedings.

POSSIBILITY OF CHANGE IN PROCEDURE FOR HANDLING MEMBERSHIP ROSTERS -- Mr. Campbell reported briefly on the present procedure being followed in handling Membership Rosters. He stated that he and Mr. Carnes had conferred on this matter, and had come to the conclusion that the procedure should be slightly modified. They will work on this and report back at the July meeting.

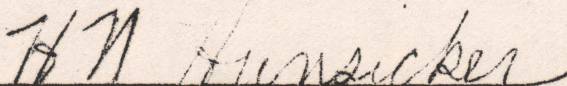
MESSRS. FAULKNER AND KIRK COMMENDED -- On behalf of members of the two Boards, Mr. Hunsicker expressed appreciation to Messrs. Faulkner and Kirk, whose terms as members of the FFA Board of Directors end with this meeting. They have worked diligently as members of the Board, both in Washington and in Kansas City. Responses were made by both gentlemen.

EXPRESSION OF THANKS TO MESSRS. DURKEE AND JOHNSON -- The Chairman expressed thanks to Mr. James Durkee, of Laramie, Wyoming -- and to Mr. W. T. Johnson, of Greensboro, North Carolina, for their willingness to serve as consultants to members of the Board, at this meeting.

There being no further business to come before the two Boards, the meeting was adjourned at 12:00 noon.



Wm. Paul Gray, Secretary



H. N. Hunsicker, Chairman

A P P E N D I X

M I N U T E S

F F A

B O A R D O F D I R E C T O R S A N D
B O A R D O F N A T I O N A L O F F I C E R S

Washington, D.C.
January 23-26, 1967

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA
Washington, D.C.

October 21, 1966

The meeting of the Governing Committee was called to order by H. N. Hunsicker, Chairman. Those present included John Lacey, Wm. Paul Gray (members of the Committee), Wilson Carnes, E. J. Hawkins, John J. Farrar, and the four FFA Fellowship Students.

NATIONAL FFA LEADERSHIP CONFERENCE -- On discussing many of the responsibilities of the National FFA Office during the coming months, it was moved by Mr. Lacey, seconded by Mr. Gray and carried that a request for reconsideration of the action taken at the October meeting of the National Board of Directors and Board of National Officers to have a National Leadership Conference involving State officers be made at the January, 1967, meetings of the Boards. Factors involved in the Committee's decision include:

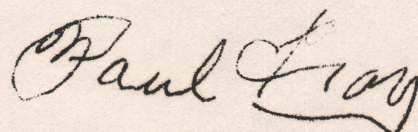
1. Shortage of national staff and time to adequately plan and conduct the conference.
2. The fact that 1968 is the 40th Anniversary of the FFA and would be a more appropriate time for a National Leadership Conference.
3. The need of at least one more year of continuity in the development of regional leadership training programs.
4. The possibility of the new FFA leadership center becoming involved in an appropriate manner.

DISPOSITION OF AWARD APPLICATIONS -- The matter of what to do with State winning Agricultural Proficiency Application forms was discussed. It was moved by Mr. Gray, seconded by Mr. Lacey and carried that these be returned to the Regional Field Representatives in Agricultural Education to be used for program improvement. The only exception would be that the Regional Award Winners would be retained in the National FFA Office until they are no longer needed for publicity and for public relations purposes.

It was further agreed that the original applications for the four Regional Star Farmers and the current national officers be retained in the permanent files in Washington.

Mr. Gray indicated that it would be necessary to hold all State applications in Chapter Safety since they are reviewed for additional recognition by the National Safety Council. However, these applications will also be returned to the regional offices when they are no longer needed by the Safety Council.

Respectfully submitted,



Wm. Paul Gray, Secretary

Appendix B

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA
Washington, D.C.

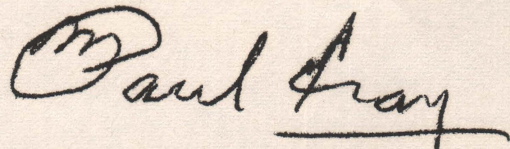
November 23, 1966

The meeting was called to order by H. N. Hunsicker, Chairman. Others present included John Lacey, Wm. Paul Gray (members of the Committee), John C. Foltz, John J. Farrar, Wilson Carnes, Lennie Gamage and E. J. Hawkins.

Mr. Carnes explained the past commission plan for advertising managers at the Magazine. Two commission plans are now being used - national and regional. In explaining his new plan, he indicated that Proposal #1, would give greater incentive to the ad men. Proposal #2, would pay commission on an issue rather than annually, which will be of advantage to both the FFA and the Magazine staff.

It was moved by Mr. Gray, seconded by Mr. Lacey and carried that beginning immediately national and regional commissions be combined with one base of 34 pages and that commissions be paid by issues rather than annually.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Paul Gray", with a stylized flourish at the end.

Wm. Paul Gray, Secretary

Appendix C

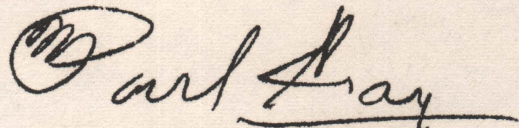
MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA
Washington, D.C.

January 9, 1967

The meeting was called to order by H. N. Hunsicker, Chairman. Others present included John Lacey, Wm. Paul Gray (members of the Committee), John C. Foltz, John J. Farrar, Wilson Carnes, and E. J. Hawkins.

Mr. Carnes presented a request to the Committee for authorization to move Len Richardson from Step 2 of Grade 11 to Step 1 of Grade 12. On the basis of his excellent work, attitude and dedication to the FFA, it was moved by Mr. Lacey, seconded by Mr. Gray and carried that Mr. Carnes be granted this authorization, and that it be effective as of January 1, 1967.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Paul Gray", with a horizontal line drawn underneath the name.

Wm. Paul Gray, Secretary

Appendix D

Sent to: Mr. Harold Howe II
The U.S. Commissioner of Education

Subject: A Request for Facilities

The following motion was unanimously passed by the FFA Board of National Officers and Board of Directors in joint session at Washington, D.C., January 24, 1967:

"That the National Advisor be instructed to request the Commissioner of Education to make available additional space and facilities in the U.S. Office of Education for the use of personnel employed by the FFA organization, in accordance with authorization granted to The Commissioner by Public Law 740, (81st Congress); that the FFA organization plans to employ two additional professional persons and two persons in secretarial or clerical positions to assist in continuing development and improvement of the program; that it is desired to house these persons at the national office site; and that it is the intent of the organization that such employees will contribute not only to the advancement of FFA organizational programs, but also to the total educational effort of the United States."

Note: (This request was transmitted to Mr. Howe through Dr. Arnold and Dr. Venn on February 3, 1967. A copy of the letter is available upon request.)

COMMITTEE REPORT
RECOGNITION OF ADULTS

I. Selection of Teachers of Vocational Agriculture

A. Rationale:

Local teachers of vocational agriculture, in their capacity as local advisors of individual FFA chapters, make significant contributions to chapter programs of activity and to the development of chapter members.

The Board of National Officers and National Board of Directors in January 1962 authorized the selection of a maximum of 25 teachers each year for the Honorary American Farmer Degree. At that time and in subsequent years a scorecard has been developed to systematize the selection of teachers.

B. Policies:

1. Utilize scorecard adopted by National Board of Directors.
2. Select maximum of 25 recipients each year on basis of scorecard.
3. Applicants must have recommendation of State FFA Advisor.
4. Do not publicize number of points needed for selection.

C. Procedures:

1. Send copies of application form to States by April 1 each year. Authorize duplication of application forms by States.
2. Permit each State to recommend a maximum of three applicants.
3. Set deadline for applications as of June 30 each year.
4. National office screen applications to high 30. Have committee of two Board members and two officers make recommendation of high 25.

II. Selection of State Staff Members

A. Rationale:

Members of State Supervisory and Teacher Education staffs make significant contributions to National, State and local FFA programs of activity and to individual development of FFA members. To recognize their efforts, the Board of National Officers and National Board of Directors have established a policy of conferring the Honorary American Farmer Degree to selected State staff members.

B. Policies:

1. The Honorary American Farmer Degree will be conferred to approximately 10 to 15 State staff members yearly.
2. Contributions made by State staff members in their former role as local teachers of vocational agriculture shall be given full consideration.
3. A list of guidelines or criteria shall be adopted.
4. State staff member candidates shall have the recommendation of their own State staff.

C. Procedures:

1. Send copies of criteria to States each year. Authorize duplication by States so each State Staff member is knowledgeable of criteria.
2. Permit each State to make nominations each year.
3. Permit any State, regional or national staff member to suggest possible nominees to State joint staff.
4. Set deadline for nominations as of June 30 each year.
5. National office prepare enough copies of each nomination to distribute to each National Officer and Director at beginning of July Board Meeting.
6. Make provision for screening by either four regional subcommittees or one committee (include both National Officer and Board members) when necessary.
7. Make final selections during July Board meeting.

D. Suggested Criteria:

1. Number of points earned as a local teacher of vocational agriculture.
2. Number of years' service as a State staff member.
3. Number of years' service as a member of the National FFA Board of Directors or National FFA Foundation Board of Trustees.
4. Number of years' service as Superintendent or Assistant Superintendent of a National FFA Judging Contest.
5. Number of years' service as Officer of AVA, NASAE or AATEA.
6. Other significant contributions on the National or regional level to FFA programs of activity (examples - National Band or Chorus, Courtesy Corps, AIC, Junior Fact Finding Conference, Regional Leadership Conferences, National FFA Committees). List activity and number of years' service.
7. Significant contributions to State FFA activities such as State Convention responsibilities, Training local advisors, State Fair, Leadership Workshops, Collegiate Chapter Advisor, etc. List activity and number of years' service.

8. List State, regional and national contributions to vocational education in agriculture that directly or indirectly contribute to the National FFA Organization e.g. publications in FFA etc.
9. List other significant contributions to agricultural and educational progress.

III. Selection of Other Individuals

A. Rationale:

The National FFA Constitution provides for recognition of all types of individuals through election to the Honorary American Farmer Degree. At the July 1966 meeting of the National Board of Directors policy was established to recognize up to 15 individuals yearly in the category "other". At the same time it was recommended that approximately 30 such individuals be honored with an award listed as the "Distinguished Service Award".

B. Policies:

1. The following kinds of individuals should be given consideration in this category:
 - a. Outstanding farmers and ranchers.
 - b. Leaders of National Agricultural Organizations.
 - c. Leaders of National Agricultural and Educational Agencies.
 - d. Leaders of business and industry who have made outstanding contributions to vocational agriculture and the FFA.
 - e. People in strategic leadership positions.
 - f. Former FFA members who have achieved significant success in any agricultural occupation or a vital leadership role.
 - g. People in public relations or public information positions who have contributed in an outstanding way to the success of the National FFA Organization.
 - h. Anyone who has rendered outstanding service to vocational agriculture and the FFA organization on the national or regional level.
2. The Distinguished Service Award shall also be a recognition for those who have made contributions to the FFA program. Recipients of the Distinguished Service Award may be awarded the Honorary American Farmer Degree in any subsequent year.

C. Procedures:

1. Nominations for the Honorary American Farmer Degree or Distinguished Service Award in the classification of "other" may be made by any member of the National FFA Board of Directors or Board of Trustees, National Officer, National or Regional Staff member (Vocational Agriculture and FFA) or State FFA Advisor.

2. All nominations shall be made in writing and may include a maximum of one page resume and/or rationale.
3. All nominations shall be sent to the National FFA Office on or before June 30 of each year.
4. The National FFA Office shall give each National FFA Officer and member of the Board of Directors a copy of each nominating form at the beginning of the July Board Meeting.
5. The selection of recipients for the two awards shall be made before the close of the July Board Meeting.
6. Supplemental approvals for awards may be made after the close of the July Board Meeting by unanimous consent of the joint boards.

D. Criteria:

As shown in item B - Policies.

Appendix F

***RESOLUTION**

NATIONAL FFA CONVENTION FILM

- WHEREAS, No film has been taken of the highlights of the National FFA Convention for the purpose of educational and public viewing; and
- WHEREAS, A film of this type would lend historical accuracy; be an aid in convention planning; be of value in presenting the benefits of attendance at a National Convention to students, parents, school personnel, and others;
- BE IT RESOLVED, that the NVATA go on record as supporting the suggestion that a 25-30 minute, colored moving film, with sound track, be made of the highlights of current National FFA Conventions; and
- BE IT FURTHER RESOLVED, that prints of this film be made available in sufficient quantities for a reasonable distribution throughout the United States following the convention.
- BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the National FFA Advisor, the National FFA Secretary, and to members of the National FFA Board of Directors in time that it may be considered, and appropriate action taken during the January 1967 meeting of the FFA National Officers and Board of Directors.

* Adopted by the National Vocational Agricultural Teachers' Association, Incorporated in convention at Denver, Colorado, on December 7, 1966.

***RESOLUTION**

FFA AND PUBLIC RELATIONS

WHEREAS, It is important that people understand the objectives of our program of Vocational Agriculture.

WHEREAS, Our program has received some adverse publicity.

WHEREAS, Materials and information are available for release to the public.

WHEREAS, A professional staff is already employed by our National FFA Headquarters.

BE IT THEREFORE RESOLVED, That the National Board of Officers and Directors of the Future Farmers of America take immediate steps to greatly expand the activities and facilities of the National Organization in the area of publicity and public relations for Vocational Agriculture and the FFA and further that first priority be given to this activity in any expansion of budgeting FFA funds.

BE IT FURTHER RESOLVED, That copies of this resolution be transmitted to the National FFA Advisor, the National FFA Secretary, and to members of the National FFA Board of Directors in time that it may be considered, and appropriate action taken, during the January 1967 meeting of the FFA National Officers and Board of Directors.

* Adopted by The National Vocational Agricultural Teachers' Association, Incorporated in convention at Denver, Colorado, on December 7, 1966.