## DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE Office of Education Washington, D. C. 20202

 $\underline{N} \ \underline{O} \ \underline{T} \ \underline{E}$ September 6, 1977

SENT TO: State FFA Advisors and Executive Secretaries
Head Teacher Educators in Agricultural Education

SENT BY: H. N. Hunsicker, National Advisor, Future Farmers of America

SUBJECT: Transmittal of Minutes of Joint Meeting of FFA Board of Directors and National Officers, July 25-27, 1977; and Minutes of the Annual Meeting of the FFA Foundation Board of Trustees, July 28, 1977

Enclosed for your information is a copy of the Minutes of the July, 1977
Meeting of the National FFA Board of Directors and National Officers, as well
as a copy of the Minutes of the 1977 Annual Meeting of the National FFA
Foundation Board of Trustees. You may wish to review these Minutes with your
State FFA Officers as well as with members of your staff. Attention is
especially called to APPENDIX "C" - "Proposed Amendments to the FFA Constitution
and Bylaws". It is very important that these amendments be discussed with your
State Association's voting delegates to the upcoming Annual National FFA
Convention. An extra copy of the amendments is enclosed for your convenience
in case you desire to duplicate it.

The next meeting of the FFA Board of Directors and National Officers will be held November 6-7, 1977, in Kansas City, Missouri. Any State that has an American Farmer Degree applicant that was disapproved may appeal the decision of the Boards at their next meeting. A notice of such intention must be submitted to the National FFA Advisor no later than October 1, 1977, along with rationale.

## IMPORTANT NOTICES

- 1. Ladies Luncheon -- Please inform the wives of your State staff and Teacher Education staff members who may be attending the National FFA Convention that they are invited to a luncheon at the Hotel Continental on Wednesday, November 9, at 12:00 noon. The Ladies Luncheon will be sponsored by Safeway Stores. The mothers, wives, sisters and girl friends of the National FFA Officers, Regional Star Farmers and Regional Star Agribusinessmen will be the honored guests. However, it is important that Mrs. Reniker of the FFA staff be informed of the names of the ladies who will be attending not later than Friday, November 4, or at the FFA Headquarters Office in Kansas City, (T & T Room Municipal Auditorium) not later than noon, Monday, November 7. (See enclosed reservation form).
- 2. State Advisors' Meeting -- Mr. Ralph Dreessen, President, NASAE will conduct a meeting for State staff members on Tuesday, November 8, in the Trianon Room, Radisson Muehlebach Hotel, beginning at 9:30 a.m. and ending at 11:30 a.m.

Enclosures