

AGENDA

National Board of Directors and National Board of Student Officers July 29 - 31, 1959

1. Minutes of last meeting
 - A. March 4, 1959 (Special meeting in Chicago)
2. Reports of the four regional representatives
3. Report of the National Treasurer, including appraised value of FFA Building and grounds by Bob Duncan -- Bass
4. Approval of American Farmer Candidates
5. Approval of Honorary American Farmers
 - A. List of Teachers (25)
 - B. Teacher Trainers and Supervisors
 - (1) ~~Tom Downing~~ (Retired-also work with Ruritan)
 - (2) ~~J. K. Coggin~~ (Retired)
 - (3) ~~Henry Johnson~~ (Retired)
 - (4) ~~J. B. Monroe~~ (Retired)
 - (5) ~~S. L. Sparkes~~
 - (6) ~~A. R. Cox~~
 - C. Deceased Staff -- ~~Gedrie Lafley~~
 - D. Fathers of National Officers and Star Farmers ✓ ✓
 - E. Business, industry and others
John Strohm; ~~Milton Bliss~~; ~~Jerry Seaman~~; ~~Wilson Carnes~~; Henry Ford, II; ~~Merritt Hill~~; ~~Joe Martin~~ (formerly of Allied Chemical); ~~Gus Bowman~~ (to be followed in succeeding years by Duffy, Ed Roach and Fred); Jack Morgan (Butler); ~~Dorwood DeWitt~~; Victor Emanuel (if he is able to get Hoover there); ~~Karl Butler~~ (if not given to Victor Emanuel); ~~Mark Humphrey~~ of Waterloo (Johnson); Don Woodruff of Cedar Rapids (Johnson); E. C. Easter; ~~Ben Willis~~; Arthur Flemming; ~~Lawrence Berthick~~; Harold Duis; ~~John Glavin~~; ~~Eli Wiggins~~; ~~Hugo Riemer~~; ~~Tom B. Avery~~ of KSC (Poultry)
6. Report of the National Future Farmer Magazine - Carnes
Present Status; New personnel (introduce Mr. Carter); Financial report (adoption of budget); Advertising Status; Subscription Status (increase in subscription); Future plans
7. Official Calendar - Carter
Present Status; Financial report; Future plans (exhibit at National Convention)
8. Future Farmers Supply Service -- Hawkins
Present Status; Financial report (adoption of budget); New items; Star Green Hand Medal (Page 7, January 1959)
9. Agricultural Hall of Fame -- Spanton
National, State and local contributions; Policy relative to activities or support of Agricultural Hall of Fame by FFA.

cc (encl) + chair

10. FFA Building -- Hawkins
Report on status of building, such as maintenance, problems, etc.;
fence; gate marker; landscaping; equipment for grounds
11. Awards -- Gray
Approval of forms for American Farmer, Public Speaking, Annual Report
and Chapter Awards.
Discussion of Foundation Awards -- New awards (Grassland Farming)
Jacoby letter regarding Neal Andrews' request on Farm Safety
Chapter Award Plaque (distribution) - Gray - 2000 (1960) 2000 (1961)
Farm Safety Award - Gray
12. Raising cost of National FFA Dues (clarify minutes - page 4, January 1959)
Letter to states
13. George Washington Grist Mill (page 3, July 1958)
Present status; Review arrangement with Rathke's; Future plans
14. National Officer and Vocational Agricultural Education Staff member at
Neppco -- Hunsicker
15. Relationship of Alaska, Virgin Islands and Guam to national organization --
Johnson
16. National Convention
Report of March meeting with Chamber of Commerce -- Spanton and Gray;
General Plan for this year -- Gray; Speakers (Henry Ford, Herbert Hoover,
Lawrence Derthick); Judges for Public Speaking Contest (Walter Garver,
Ag. Dept. of Natl. Chamber of Commerce, Richard Harkness, Jim Worthy of
Sears);
Registration Information -- Johnson; Courtesy Corps -- Duis; Donor
Night (Rescind Motion - B. of T., Page 12, January 1959) (Suitable
Recognition)
- ✓ 17. Scorecard (criteria) for Honorary American Farmer Degree for Teachers - Gray
- ✓ 18. National FFA Week - Farrar
- ✓ 19. Hotel Reservations for National Convention
20. Multiple FFA chapters in large schools
21. Summer FFA Convention (advisability of)
22. New or repaired equipment at Supply Service (Housing)
23. Adoption of 1959-60 National FFA Budget

RECEIVED

MINUTES

AUG 27 1959

JOINT MEETING OF THE NATIONAL BOARDS OF STUDENT OFFICERS
AND DIRECTORS OF THE FUTURE FARMERS OF AMERICA
The National FUTURE FARMER

Washington, D. C.

July 29-31, 1959

July 29, 1959

The meeting of the Boards of Student Officers and Directors of the Future Farmers of America was called to order at 9:15 a.m., in Room 5132, General Services Administration Building by Dr. W. T. Spanton, Chairman. Those present included:

Board of Directors

Mr. George F. Sullards, State Supervisor, Agricultural Education, Little Rock, Arkansas;
Mr. Byron J. McMahon, Chief, Bureau of Agricultural Education, Sacramento, California;
Mr. Walter Jacoby, Consultant, Agricultural Education, Hartford, Connecticut;
Mr. H. B. Taylor, State Supervisor, Agricultural Education, Indianapolis, Indiana;
Mr. E. J. Johnson; Mr. H. N. Hunsicker; Mr. R. E. Naugher; and Mr. Harold F. Duis, all of the Office of Education, Washington, D. C.

Board of Student Officers

Adin Hester, National FFA President, Aurora, Oregon;
Bryan Hafen, National FFA Vice President, Mesquite, Nevada;
Lee Todd, National FFA Vice President, Bells, Tennessee;
Thomas E. Stine, National FFA Vice President, Ozark, Missouri; and
Norman Brown, National FFA Student Secretary, Temperance, Michigan.

Richard Van Auken, National FFA Vice President, Monroe, New Jersey, was unable to be present.

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

Approval of
previous
minutes

It was moved by Norman Brown, seconded by Tom Stine
and carried that the reading of the minutes of the previous
meeting be dispensed with and the minutes be accepted as
previously mimeographed and distributed. It was moved by
Mr. Sullards, seconded by Mr. McMahon and carried that
the action of the Board of Student Officers be sustained.

Minutes of
special
meeting in
Chicago
approved

The minutes of a special meeting of the Board of
Directors held March 4 in Chicago, Illinois, were read by
Dr. Spanton. It was moved by Bryan Hafen, seconded by
Lee Todd and carried that these minutes be accepted as read.
It was moved by Mr. McMahon, seconded by Mr. Johnson and
carried that the action of the Board of Student Officers
be sustained. (See enclosure.)

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

Reports of
Regional
Representa-
tives

Mr. McMahon reported that he had received a letter from Mr. Percy Kirk of Wyoming regarding the awarding of the Honorary American Farmer Degree to Teachers of Vocational Agriculture. It was Mr. Kirk's belief that the teachers should be recognized for public services rendered, or that the present score card should be changed. It was pointed out that after the January meeting of the Boards the score card was mailed to the various States asking for recommendations and suggestions for appropriate changes. Since recommendations were received from only two or three States, it was felt the application would not be changed at this time. It was suggested this could be discussed again at the regional conferences and any States desiring changes in the score card should submit them to the national office.

Mr. McMahon also reported he had received a letter from Mr. Bert L. Brown of Washington, in which he asked if it would be possible that a small and more attractive award be provided to State Public Speaking Contest winners. It was felt that since the national organization does not provide medals for the State winners of this contest that possibly Mr. Brown meant the regional winners. No action was taken on this matter.

Mr. Linson of Colorado wrote requesting support for the combining of the Farm Mechanics and Farm Electrification Awards. It was pointed out that the committee reviewing the awards recommended this, but the Boards rejected it, since the majority of States desired it continued as a separate activity.

Mr. T. Horii of Hawaii requested that registration cards, badges, etc., for the national convention be sent to the States by September 12. Mr. Johnson said that a letter was ready to go out to the States requesting their orders for these items.

It was moved by Tom Stine, seconded by Norman Brown and carried to accept the reports of the regional representatives. It was moved by Mr. Hunsicker, seconded by Mr. Johnson and carried to sustain the action of the Board of Student Officers.

A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1958 through June 30, 1959, was distributed and explained by Mr. R. E. Bass, National FFA Treasurer.

Approval of
Treasurer's
Report

It was moved by Lee Todd, seconded by Tom Stine and carried that the report of the National Treasurer be approved and that Mr. Bass and his secretary, Mrs. Coiner, be commended for their excellent work. It was moved by Mr. McMahon, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

Dr. Spanton reviewed the appraised value of the FFA Building and grounds made by Mr. Bob Duncan, a professional appraiser.

North
Atlantic
Region
American
Farmer
Applica-
tions

The American Farmer Applications for the North Atlantic Region were considered. It was moved by Tom Stine, seconded by Norman Brown and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. Jacoby, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

Central
Region
American
Farmer
Applica-
tions

The American Farmer Applications for the Central Region were considered. Three applications from this region were reviewed in detail but were not recommended to receive the degree. It was moved by Tom Stine, seconded by Norman Brown and carried that the remaining candidates from the Central Region be recommended to receive the American Farmer Degree. It was moved by Mr. McMahon, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Pacific
Region
American
Farmer
Applica-
tions

The American Farmer Applications for the Pacific Region were considered. It was moved by Bryan Hafen, seconded by Lee Todd and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried that the action of the Board of Student Officers be sustained.

Southern
Region
American
Farmer
Applica-
tions

The American Farmer Applications for the Southern Region were considered. Seven applications from this region were reviewed in detail but were not recommended to receive the degree. It was moved by Lee Todd, seconded by Bryan Hafen and carried that the remaining candidates from the Southern Region be recommended to receive the American Farmer Degree. It was moved by Mr. McMahon, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Recommendations for the Honorary American Farmer Degree were considered.

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

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

It was moved by Tom Stine, seconded by Norman Brown and carried that the following men be recommended to receive the Honorary American Farmer Degree:

Cox,
Sparkes,
Glavin,
Coggin,
Downing, and
Monroe --
Honorary
American
Farmer
Degree

A. R. Cox, State FFA Executive Secretary, State Department of Education, Tallahassee, Florida
S. L. Sparkes, Assistant Supervisor, Agricultural Education, 115 Cordell Hull Building, Nashville 3, Tennessee
John G. Glavin, State Supervisor, Agricultural Education, State Department of Education, 200 Newbury Street, Boston 16, Massachusetts
J. K. Coggin, former Professor of Agricultural Education, North Carolina State College, Raleigh, North Carolina (Retired)
Tom Downing, Franktown, Virginia (former Supervisor of Agricultural Education in Virginia - Retired)
J. B. Monroe, Head Teacher Trainer and Professor of Vocational Education, Clemson College, Clemson, South Carolina

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

Cedric
Lafley --
Honorary
American
Farmer
Degree

It was moved by Tom Stine, seconded by Norman Brown and carried that the Honorary American Farmer Degree be conferred posthumously upon Mr. Cedric Lafley, former Managing Editor of The National FUTURE FARMER Magazine. It was moved by Mr. McMahon, seconded by Mr. Jacoby and carried that the action of the Board of Student Officers be sustained.

Honorary
American
Farmer
Degrees to
fathers of
Nat'l. officers
& Star Farmers

It was moved by Tom Stine, seconded by Lee Todd and carried that the Honorary American Farmer Degree be conferred upon the fathers of the National Officers and Star Farmers. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried that the action of the Board of Student Officers be sustained.

It was moved by Lee Todd, seconded by Norman Brown and carried that the Honorary American Farmer Degree be conferred upon the following men:

Honorary
American
Farmer
Degrees

Milton E. Bliss, Agricultural Representative, National Broadcasting Company, Inc., Merchandise Mart, Chicago 54, Illinois
Gerald L. Seaman, Radio and TV Director, Bert S. Gittins Advertising, Inc., 739 North Broadway, Milwaukee 2, Wisconsin
Wilson W. Carnes, Editor, The National FUTURE FARMER Magazine, Box 29, Alexandria, Virginia
Merritt D. Hill, Vice President, Ford Motor Company, Tractor and Implement Division, 2500 East Maple Road, Birmingham, Michigan
Henry Ford, II, President, Ford Motor Company, 3000 Schaefer Road, Dearborn, Michigan
Joseph B. Martin, Director, Department of Promotion, Episcopal Diocese of New York, Synod House, Amsterdam Avenue and 110th Street, New York 25, New York
Gus Bowman, 5600 Charlotte Street, Kansas City, Missouri
Benjamin C. Willis, Superintendent of Schools, Chicago, Illinois
Lawrence G. Derthick, Commissioner, Office of Education, Department of Health, Education, and Welfare, Washington 25, D. C.
C. Robert Yeager, Executive Vice President, L. G. Balfour Company, Attleboro, Massachusetts
J. L. Moses, Head Teacher Trainer, Agricultural Education, Sam Houston State Teachers College, Huntsville, Texas
Marvin G. Linson, State Supervisor, Agricultural Education, State Board for Vocational Education, 510 State Office Building, Denver 2, Colorado
R. E. Bass, State Director, Vocational Education, State Education Department, Richmond 16, Virginia
Hugo Riemer, Director and Executive Vice President, United States Borax and Chemical Corporation, 630 Shateo Place, Los Angeles 5, California (Recommended to receive the degree in 1958 but unable to attend the convention.)
Luther Hardin, President, National Vocational Agricultural Teachers' Association, Inc., Searcy, Arkansas
J. D. Harris, Superintendent of National FFA Poultry Contest, Poplar Bluff, Missouri
Mark Humphrey, Board of Directors, National Dairy Cattle Congress, Waterloo, Iowa
Henry S. Johnson, Director of Information, Farm Credit Banks of Columbia, 1401 Hampton Street, Columbia, South Carolina
Eli Wiggins, Coordinator, Public Relations, Eastern States Farmers' Exchange, Inc., 26 Central Street, West Springfield, Massachusetts
Tom B. Avery, Head, Poultry Department, Kansas State College, Manhattan, Kansas

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

Approval of
\$1,000.00
contribution
to the
Agricultural
Hall of Fame

Dr. Spanton made a brief report on the Agricultural Hall of Fame. He stated they are now in the midst of a drive to raise funds for the Hall and thought that it would be appropriate for the National FFA Organization to make a contribution. Dr. Spanton then recommended that \$1,000.00 be set aside in the National Budget as a contribution to the Hall of Fame. After some discussion, it was moved by Tom Stine, seconded by Norman Brown and carried that the national organization contribute \$1,000.00 this year to the Agricultural Hall of Fame. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried to sustain the action of the Board of Student Officers.

National FFA
Dues

Some discussion was held concerning the raising of the national FFA dues, which was also presented at the January, 1959, meeting. Mr. Gray stated that a number of States thought that the only reason for the raising of the dues was to support the National magazine. This was not quite true. It was felt that by raising the dues the national organization would be in a position to finance some things that have been impossible in the past, such as the National Leadership Training Conference. It was decided that a letter should be sent to the States concerning this matter.

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

July 30, 1959

The meeting was called to order in Room 5132 by the Chairman at 9:00 a.m., all members of the Boards being present.

Magazine
report and
Proposed
Budget

Mr. Carnes, Editor of The National FUTURE FARMER Magazine appeared before the group and distributed copies of the Financial Report for The National FUTURE FARMER for the Fiscal Year Ended June 30, 1959, and the Proposed Budget for the Fiscal Year Ending June 30, 1960, which were reviewed in detail.

New
advertising
rates

Mr. Carnes stated that the number of subscribers to The National FUTURE FARMER reached an all-time high during the year and exceeded a quarter of a million for the first time. He also stated that advertising rates have been raised effective January 1, 1960, reflecting the increased circulation. Advertising in the magazine for 1958-59 netted \$210,948.15.

Mr. Carnes introduced to the board members, Mr. Howard Carter, former assistant executive secretary of the Oklahoma FFA Association, who recently joined the magazine staff as associate editor. In his new position, Mr. Carter will head the magazine's calendar department.

Sale of new
binder for
FFA Magazine
authorized

Mr. Carnes requested approval from the Boards to stock and sell a binder which would hold a three-year supply of The National FUTURE FARMER Magazine. He stated that the binder would cost about \$3.00, which would include postage and handling charges. It was moved by Bryan Hafen, seconded by Norman Brown and carried that the magazine be authorized to sell these binders. It was moved by Mr. McMahon, seconded by Mr. Naugher and carried to sustain the action of the Board of Student Officers.

Magazine
authorized
to reprint
material

Mr. Carnes requested authorization from the Boards to reprint material from the magazine and reproduce it in booklet form. He stated that the joke book had been a good seller in the past, and that if it proved feasible, they would start with the joke book and maybe later add other items, e.g. best fiction stories. It was moved by Norman Brown, seconded by Tom Stine and carried to give Mr. Carnes authorization to reprint material from the National FUTURE FARMER Magazine. It was moved by Mr. Sullards, seconded by Mr. Johnson and carried to sustain the action of the Board of Student Officers.

Renting of
mailing
lists
rejected

A short discussion was held in regard to the magazine renting their mailing lists to commercial concerns. Even though it would bring in additional income for the magazine, it was the general feeling of both Boards that the magazine should not rent these lists.

Report on
Official
FFA Calendar

Mr. Carter made a report on the Official FFA Calendar and told of his future plans of working with FFA chapters on the promotion and use of the Official Calendar in their public relations programs. His outlook toward the calendar was very optimistic, and he thought that the calendar would do better this coming year.

Magazine
and
Calendar
reports
accepted

It was moved by Bryan Hafen, seconded by Tom Stine and carried that the reports made by Mr. Carnes and Mr. Carter be accepted, and that a special vote of thanks be given to them and their staffs for the commendable jobs they are doing. It was moved by Mr. Johnson, seconded by Mr. McMahon and carried to sustain the action of the Board of Student Officers.

Mr. Hawkins reviewed the Operating Statement of the Supply Service for the year ended June 30, 1959.

He then presented a list showing the volume of sales by States and by major products sold. The national average of sales was \$3.02 per FFA member.

Operating
Statement &
Budget of
FFSS approved

It was moved by Bryan Hafen, seconded by Lee Todd and carried that the Operating Statement of the Future Farmers Supply Service for the year ended June 30, 1959, and the Proposed Budget for the Fiscal Year ending June 30, 1960, be accepted and appreciation expressed to Mr. Hawkins and his staff for the fine work they are doing. It was moved by Mr. Jacoby, seconded by Mr. McMahon and carried to sustain the action of the Board of Student Officers.

\$40,000
be placed
in Building
Fund

After discussing the report of the Supply Service, upon Mr. Hawkins' recommendation, it was moved by Bryan Hafen, seconded by Lee Todd and carried that from the net income of the Supply Service for the year ended June 30, 1959, \$40,000 be placed in the FFA Building Fund, and the remaining amount be used as operating capital. It was moved by Mr. Jacoby, seconded by Mr. McMahon and carried to sustain the action of the Board of Student Officers.

Royalties
be made
to the
NFA Organi-
zation

It was pointed out that since both NFA and FFA members purchase supplies from the Supply Service, in all fairness royalties should be made to the NFA in proportion to the amount of business its members do. After a short discussion, it was moved by Norman Brown, seconded by Bryan Hafen and carried that beginning in July, 1959, Mr. Hawkins be authorized to pay royalties to the National NFA Organization in proportion to the amount of business they do with the Supply Service. It was moved by Mr. Jacoby, seconded by Mr. Sullards and carried to sustain the action of the Board of Student Officers.

Three
Official FFA
jackets
furnished
National
Officers

Due to the many official functions national officers must attend during their term of office, it was moved by Bryan Hafen, seconded by Norman Brown and carried that the national organization furnish the national officers with three official FFA jackets during their term of office. It was moved by Mr. Hunsicker, seconded by Mr. McMahon and carried to sustain the action of the Board of Student Officers.

Supply
Service to
handle only
standard
length
jackets

A request was received from the Montana Association that the official jacket be manufactured in both the standard and long lengths, rather than just the present standard length, but that no extra cost be added to the price of the jacket. It was pointed out that this would increase the price of the jacket for everyone. It was the consensus of the group that the Supply Service should handle only the standard length FFA jacket, and that an extra charge be made as in the past for special tailoring.

New
plaque
accepted

Mr. Hawkins showed the group a penciled sketch of a plaque which would cost about \$4.75, which would be given for special recognition for outstanding service rendered to the FFA. It was moved by Norman Brown, seconded by Tom Stine and carried that the Supply Service be authorized to sell this plaque, but that sale be limited to State Associations and the National Organization. It was suggested that the plaque not be carried in the catalog. It was moved by Mr. Jacoby, seconded by Mr. Sullards and carried to sustain the action of the Board of Student Officers.

Fence
approved

Mr. Hawkins requested permission of the Boards to purchase a fence to be put around the grounds of the new FFA Building. It was moved by Tom Stine, seconded by Lee Todd and carried that Mr. Hawkins be authorized to proceed with the purchase of a 5 foot chain-link fence around the sides of the building and grounds, with a wooden fence across the front -- subject to approval of a landscape man. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried to sustain the action of the Board of Student Officers.

Changes
in American
Farmer
Application
Approved

Mr. Gray then reviewed the suggested changes in the American Farmer application form. After discussing the suggested changes, it was moved by Lee Todd, seconded by Norman Brown and carried that Dr. Spanton and the four program planning specialists make the revisions deemed necessary on the form, and then have them printed for a three-year period. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried to sustain the action of the Board of Student Officers.

Public
Speaking
Form

Mr. Gray reviewed the public speaking form, and it was moved by Norman Brown, seconded by Lee Todd and carried that the public speaking form be accepted as proposed and be printed for a three-year period. It was moved by Mr. Hunsicker, seconded by Mr. Duis and carried to sustain the action of the Board of Student Officers.

At the January, 1959, meeting of the Board of Trustees of the FFA Foundation a committee was appointed to work out some basic plans for possible changes in the FFA Foundation awards program. Mr. Jacoby, who was appointed chairman of this committee, submitted the following report for review by the two Boards:

ESTABLISHMENT IN FARMING AWARDS COMMITTEE

March 3, 1959

(Revised to include Farm Electrification as a separate area, 3/4/59)

VOTED:

The chairman is requested to submit the following recommendations to the National FFA Foundation Board of Trustees in regard to "Establishment in Farming Awards":

A. Establishment in Farming Awards be offered in the following areas:

1. Farm Safety (chapter)
2. Soil and Water Management (with less emphasis on Forestry)
3. Farm Mechanics
4. Farm Electrification (with less emphasis on wiring)
5. Dairy Farming
6. Poultry Farming
7. Livestock Farming (with emphasis on "Loss Prevention") --
including all livestock except Dairy
8. Crop Farming (including all areas of crop production such
as corn, vegetables, fruits, etc.)
9. Forestry

Note: Management and Marketing should be emphasized in 5, 6, 7, 8 and 9.

- B. Each State be given the privilege of selecting any five of the nine areas for State awards (\$100.00 each) and for Regional and National competition.
- C. Regional and National Awards be offered in each of the nine areas.
- D. Medals be offered to local chapters and State Associations in all nine areas.
- E. The new program go into effect in 1961.
- F. Committee members prepare suggested application forms with assignments as follows:

1. Livestock Farming - Mr. Dalton
2. Crop Farming - Mr. Hall
3. Forestry - Mr. Sullards
4. Poultry Farming - Mr. Jacoby

- G. The U. S. Office staff review and revise, if necessary, all nine application forms.
- H. The U. S. Office staff develop a plan, if necessary, for the use of resource personnel in the scoring of all applications for Regional and National awards in order to reduce the amount of staff time required to perform this service. Consideration could be given to personnel in Washington, D. C., in the Regions, or Representatives of Donors.

Respectfully submitted,

Mr. L. C. Dalton	- Pacific Region
Mr. Hampton T. Hall	- Central Region
Mr. George F. Sullards	- Southern Region
Mr. Walter Jacoby,	- North Atlantic
Chairman	Region

Grassland
Farming

A discussion was held concerning whether or not "Grassland Farming" should be a separate Foundation award or be included under some of the other awards. A sub-committee was appointed to work on this problem and to report back at the next meeting concerning this matter.

Farm
Safety

Mr. Neal Andrew, State Supervisor in New Hampshire, wrote Mr. Jacoby stating that he felt that if the new foundation award program goes into effect--where the States would have a choice of award categories to select from--that Farm Safety should be made mandatory. It was the general feeling of both the Boards that none of the award categories should be mandatory.

New
National FFA
Chapter
Award Plaque

Mr. Gray reported that a sample of the new National FFA Chapter Award Plaque for Superior Chapters will be sent within the next month to all State Supervisors to be retained in the State Office. He stated that the plaque will be made available to State Associations after January, 1960, to replace the "Five-year Certificates" which expire this year. The plaque will be furnished by the Future Farmers of America Foundation, Inc., to State Associations upon request to the national office, and the plaque will be awarded only to those local FFA chapters that are classified SUPERIOR in the National Chapter Award Program.

Revision of
the Farm
Safety
Application
form

A short discussion was held concerning the revision of the Farm Safety application form. It was moved by Lee Todd, seconded by Tom Stine and carried that when this form is revised, a group in the field of farm safety be brought in to help with the revision. It was moved by Mr. McMahon, seconded by Mr. Duis and carried to sustain the action of the Board of Student Officers.

Report on
National
FFA Week

Mr. Farrar appeared before the two Boards and gave the report on National FFA Week. He stated that this was the first year that FFA Week supplies have been handled through the Supply Service. Approximately 1,000 orders for these supplies were received, 852 of which were for the \$2.50 kits listed in the "FFA Week Supplies" brochure.

There was an expenditure of \$1,750.00 from the National Office budget for FFA Week. This covered the cost of printing 10,000 of each of the two bulletins, 10,000 "Supplies" brochures, and the initial art work involved in preparing the posters, seals, stickers, editorial cartoons, and advertising mats.

In addition to the \$1,750.00 spent from the National Office budget, Mr. Hawkins estimated that handling the materials cost the Supply Service about \$600.00.

In previous years the National Office budgeted \$2,500.00 for FFA Week which provided for limited free distribution of posters, seals, and mats. However, under that system it was necessary for the States to re-mimeograph the list of suggested activities, radio and TV scripts, etc., if they wished the local chapters to receive them, and we had no way of knowing how extensively the chapters were actually using the materials that were sent to them. In April, a questionnaire was sent out to the States to find out whether or not they favored the new plan for the distribution of FFA Week materials. As a result of this questionnaire, it was found that most States prefer the system used this year for distributing supplies.

Mr. Farrar stated that he would try to get the folders out to the local chapters telling what would be available for FFA Week by December 1 this year, and then follow it up with another reminder around January 1.

FFA Week
report
accepted

It was moved by Lee Todd, seconded by Tom Stine and carried to accept Mr. Farrar's report on National FFA Week. It was moved by Mr. McMahon, seconded by Mr. Johnson and carried to sustain the action of the Board of Student Officers.

Multiple
Charters
to same
high school

Mr. Johnson then read a letter he received from Mr. Ralph W. Edwards of Idaho, asking whether or not it would be possible to issue two charters and have two separate FFA organizations within the same high school? After a short discussion, it was moved by Lee Todd, seconded by Norman Brown and carried that such a decision should be left up to the State Association concerned. It was moved by Mr. Johnson, seconded by Mr. Sullards and carried to sustain the action of the Board of Student Officers.

The meeting was adjourned at 4:00 p.m.

July 31, 1959

The meeting was called to order in Room 5132 by the Chairman at 9:00 a.m., all members of the Boards being present.

National
Convention
to be held
in the
summer?

Dr. Spanton said the possibility of holding the National FFA Convention during the summer had been raised by the National Association of Secondary School Principles. It was felt by this Association that the boys would not lose so much time from school if the convention was held during the summer. It was pointed out that if the convention was to be held in the summer it would mean most of the State conventions would have to be moved up to an earlier date since many of the awards on the State level were selected at the State convention. At the present time many of the State conventions are held during the summer.

After considerable discussion, it was moved by Lee Todd, seconded by Tom Stine and carried that this matter be submitted to the States for their opinions and suggestions, and that Dr. Spanton appoint a committee to study further the matter and report back to the next Board meeting. It was moved by Mr. Naugher, seconded by Mr. Sullards and carried that the action of the Board of Student Officers be sustained.

Report on
Grassland
Farming

The following report of the Sub-committee on Grassland Farming was read by Mr. Taylor:

"We recommend that separate awards not be given for Grassland Farming. However, reasonable emphasis should be given in each of the awards program to grassland farming, where applicable.

"It is the understanding of the committee that all application forms are to be revised prior to reprinting, therefore, this recommendation could be incorporated at that time."

Walter Jacoby, Chairman
Byron J. McMahon
George F. Sullards
H. B. Taylor

Report on
Grassland
Farming
Accepted

It was moved by Lee Todd, seconded by Norman Brown and carried to accept the report of the Subcommittee on Grassland Farming. It was moved by Mr. Sullards, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

1959
National
Convention
Plans

Mr. Gray distributed copies of the tentative convention program for 1959, and made a brief report on plans for the convention. It is hoped that Henry Ford, II, Herbert Hoover, and Lawrence G. Derthick will be the main convention speakers this year. A pageant will be presented by the Nebraska Association on the building of the FFA Emblem. Tom Stine will emcee the Talent Night Program.

Possible
entertain-
ment at
convention

Lee Todd suggested that a girl who had entertained at the Arkansas State Convention be invited to entertain at the national convention. This girl is a very accomplished marimba player and it was felt that she would add much to the program. It was moved by Lee Todd, seconded by Tom Stine and carried that the marimba player from Arkansas be invited to entertain at the convention. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried that the action of the Board of Student Officers be sustained.

Potential
Judges for
National
Public
Speaking
Contest

A brief discussion was held on potential judges for the National Public Speaking Contest. Those suggested as acceptable were:

Walter Garver
Howard Pyle
Richard Harkness
Jim Worthy
Benjamin C. Willis

Jesse T. Anderson
Frank Atwood
Daryl Chase
Elsworth Tompkins
J. W. Hull

It was moved by Bryan Hafen, seconded by Norman Brown and carried that the above list be approved as potential judges from which the three official judges may be selected. It was moved by Mr. Johnson, seconded by Mr. Sullards and carried that the action of the Board of Student Officers be sustained.

Convention
Registration

Mr. Johnson made a report on registration for the national convention. He stated that there will be no registration of boys at Kansas City. This is to be done in advance.

Dr. Spanton read the following motion which had been passed at the January meeting of the Board of Trustees of the Foundation:

"It was moved by Mr. Duis, seconded by Mr. Naugher and carried that the Board of Trustees establish a system of presenting service, or time, certificates to Foundation donors, at the time of the FFA Convention in Kansas City -- such certificates to be given after the first 10 years, and at 5-year intervals thereafter."

It was suggested that it would be more appropriate to present this award for 15 years of continuous support of the Foundation, and that it be made in the form of a plaque rather than a certificate.

Plaque for
15-year
donors to
Foundation
approved

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

Grist
Mill

A brief discussion was held concerning the George Washington Grist Mill. It was moved by Tom Stine, seconded by Norman Brown and carried that the FFA continue to operate the Grist Mill for at least one more year. It was moved by Mr. McMahon, seconded by Mr. Taylor and carried that the action of the Board of Student Officers be sustained.

The following proposed budget for the FFA for the fiscal year ending June 30, 1960 was presented:

BUDGET

FUTURE FARMERS OF AMERICA
JULY 1, 1959 - JUNE 30, 1960

Balance on Hand - July 1, 1959 \$ 54,855.26

ESTIMATED RECEIPTS

Dues		\$ 38,000.00	
Royalties:			
FFA Calendar	\$ 2,500.00		
Future Farmers Supply Service	40,000.00		
Fair Publishing House	300.00		
St. Louis Button Company	125.00	42,925.00	
Future Farmers Supply Service - Rent		20,000.00	
National FFA Magazine - Rent		10,000.00	
Future Farmers Supply Service		40,000.00	
Old Mill		2,200.00	
National FFA Foundation Contingent Fund		2,656.20	
Registration - Natl. Leadership Training Conference		250.00	
Miscellaneous		100.00	
			156,131.20
			<u>\$210,986.46</u>

ESTIMATED EXPENDITURES

I. TRAVEL

National Officers	\$ 11,500.00	
Board of Directors	2,500.00	
Special Travel	3,400.00	\$ 17,400.00

II. NATIONAL CONVENTION

Delegate Expense	\$ 4,500.00	
National Band	1,800.00	
National Chorus	1,800.00	
Reception	600.00	
Printing:		
Programs	\$ 800.00	
Proceedings	3,400.00	
Welcome to K.C.	600.00	
Guest List	800.00	
I. D. Cards	130.00	
Invitations	50.00	5,780.00
Special Presentations & Pageant		500.00
Special Expenses (tours, elevators, PA System, Tips)		200.00
Secretarial Travel & Expense		1,200.00
Badges		250.00
Stenotypist		325.00
Photographs & Publicity		500.00
Rental of Equipment, & Supplies		500.00
Communications		125.00
Stage Arrangements		450.00
Awards and Certificates		500.00
Decorations & New Equipment		900.00
Miscellaneous		200.00
		\$ 20,130.00

III.	AMERICAN FARMER KEYS	\$ 3,100.00
IV.	PRINTING (Brochures, Forms, Officers' Stationery, etc.)	\$ 2,500.00
V.	NATIONAL OFFICE EXPENSE	
	Director of Public Relations - Salary .	\$10,250.00
	Secretary to Ex. Secy. - Salary	5,240.00
	Secy. to Dir. of Pub. Rela. - Salary . .	4,640.00
	Secy. to Treasurer - PT Salary	2,395.00
	Travel of Dir. of Pub. Relations	2,000.00
	National FFA Week Material	2,000.00
	Supplies, Equipment and Rental	1,700.00
	Telephone and Telegraph	300.00
	Bond Premiums	500.00
	Postage and Express	300.00
	Repair of Equipment	500.00
	Comp. Subscriptions to NFFA Magazine . .	250.00
	Photographs	700.00
	Public Relations, Plaques, etc.	200.00
	Legal and Auditing	250.00
	Social Security Tax	600.00
	Miscellaneous	<u>350.00</u>
		\$ 32,175.00
VI.	EMPLOYEE RETIREMENT PROGRAM	\$ 1,200.00
VII.	JUDGING EXPENSE	\$ 750.00
VIII.	FFA GROUNDS AND BUILDING	
	Maintenance and Upkeep	\$19,000.00
	Landscaping	2,500.00
	Fencing	3,000.00
	Taxes	<u>750.00</u>
		\$ 25,250.00
IX.	OLD MILL	
	Salary of Attendant	\$ 1,400.00
	Insurance	215.00
	Maintenance	300.00
	Souvenirs	200.00
	Operating Expense	275.00
	Miscellaneous	<u>100.00</u>
		\$ 2,490.00
X.	PAYMENT ON LOAN - to FFA Foundation. . .	\$35,000.00
	Interest on Loan (3% on \$65,000.) . . .	<u>1,950.00</u>
		\$ 36,950.00

XI. NATIONAL LEADERSHIP TRAINING CONFERENCE

Travel	\$14,500.00	
Tours (Buses).	715.00	
Luncheon	435.00	
PA Systems	90.00	
Printing	600.00	
Public Relations	100.00	
Insurance	70.00	
Admission Fees	100.00	
Wreaths	40.00	
Rental of Facilities	250.00	
Signs, Supplies	100.00	
Miscellaneous	300.00	\$ 17,300.00

XII. AGRICULTURAL HALL OF FAME \$ 1,000.00

XIII. CONTINGENT \$ 800.00

TOTAL EXPENDITURES \$161,045.00

Estimated balance - June 30, 1960 \$ 49,941.46
\$210,986.46

Budget
approved
subject to
delegate
approval

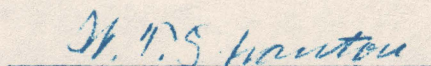
It was moved by Tom Stine, seconded by Lee Todd
and carried that the budget be approved, subject to
final approval of the delegates at the national con-
vention. It was moved by Mr. Sullards, seconded by
Mr. Naugher and carried that the action of the Board
of Student Officers be sustained.

National
Leadership
Training
Conference

A discussion was held on the recent National
Leadership Training Conference. It was agreed that
the reaction of the States should be obtained as to
whether or not this should be an annual affair.

There being no further business to come before
the Boards, the meeting was adjourned at 4:00 p.m.


Wm. Paul Gray, Secretary


W. T. Spanton, Chairman