

MINUTES
BOARD OF TRUSTEES MEETING
January 19 and 22, 1948 - Washington, D. C.

The meeting was called to order by Ervin Martin, National President. Those present included: First Vice President Wilbur Ray Dunk; Second Vice President Osborne J. Arlien; Third Vice President John W. Webb, Jr.; Fourth Vice President Kort H. Meier, Jr.; Student Secretary Eugene Hansen; Adviser W. T. Spanton; and Executive Secretary A. W. Tenney. Treasurer D. J. Howard and Past National President Gus R. Douglass, Jr. were unable to be present.

The Board examined the official items of merchandise and made recommendations concerning certain proposed changes.

It was moved by Vice President Dunk that the Board authorize the Executive Secretary to arrange for the manufacture of the official jacket with a zipper running to the bottom of the notched lapel; motion seconded by Vice President Meier and carried.

It was moved by Vice President Meier that official jackets have a large emblem on the back and a small emblem on the left front; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Dunk that script writing not be used on jackets; motion seconded by Vice President Arlien and carried.

It was moved by Vice President Dunk that the individual's name, present office, and year be permitted on the front of the jacket and that the name of the State may be used above the emblem on the back and the name of the chapter below the emblem; motion seconded by Vice President Meier and carried.

It was moved by Vice President Arlien that the Board adopt as official a blue long and short sleeve sport shirt with F.F.A. emblem; a rayon softball shirt with matching pants and cap as official softball uniform; two wool neckties, one gold and one blue, with contrasting F.F.A. letters; and a T-shirt with the F.F.A. emblem and the words "Future Farmers of America" written above the emblem; motion seconded by Student Secretary Hansen and carried.

- January 22 -

The meeting was called to order by Ervin Martin, National President. All members of the Board were present with the exception of Gus R. Douglass, Jr., Past National President.

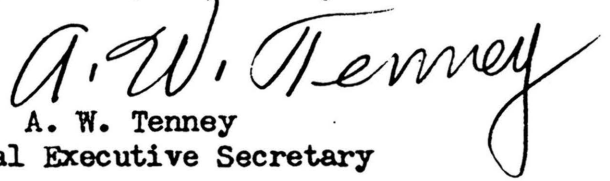
Mr. D. J. Howard, National Treasurer, submitted a complete report on the F.F.A. After this presentation he made a brief report on the Future Farmers of America Foundation, Incorporated.

Mr. Howard spoke to the members of the Board briefly on the use of correct parliamentary procedure practices at the national F.F.A. convention. The Executive Secretary was authorized by the Board to obtain and give a copy of Robert's Rules of Order to each of the officers.

It was suggested that a mimeographed list of churches in Kansas City be given to all boys who register on Saturday and Sunday morning.

It was moved by Student Secretary Hansen that the Board endorse the manner in which the Future Farmers Supply Service was organized; motion seconded by Vice President Arlien and carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. W. Tenney". The signature is written in dark ink and is positioned above the printed name and title.

A. W. Tenney
National Executive Secretary