

JOINT MEETING
NATIONAL F.F.A. BOARD OF TRUSTEES AND ADVISORY COUNCIL
Washington, D. C., July 17-18, 1947

- July 17, 1947 -

The meeting was called to order in Room 4280, Federal Security Agency Building, by Dr. W. T. Spanton. Those present included: President Gus R. Douglass, Jr., 1st Vice President Bob E. Taylor, 2nd Vice President William H. Morgan, Jr., 3rd Vice President Paul H. Smart, Student Secretary Philip Shober, Past President J. Glyndon Stuff, E. P. Hilton, State Supervisor of Agricultural Education in Kentucky, Mark Nichols, State Supervisor of Agricultural Education in Utah, J. B. Perky, State Supervisor of Agricultural Education in Oklahoma, H. O. Sampson, State Supervisor of Agricultural Education in New Jersey, and A. W. Tenney, National F.F.A. Executive Secretary. J. Carl Barbic, 4th Vice President, and D. J. Howard, National F.F.A. Treasurer, were unable to attend.

The minutes of the previous meeting were read by Executive Secretary Tenney and approved as read.

It was moved by Mr. Perky to sustain the action of the Board in the case of Applicant No. 6 from the Southern Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Hilton to sustain the action of the Board in the case of Applicant No. 10 from the Southern Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Perky to sustain the action of the Board in the case of Applicant No. 11 from the Southern Region; motion seconded by Mr. Hilton and carried.

It was moved by Mr. Perky to sustain the action of the Board in the case of Applicant No. 4 from the Southern Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Perky to sustain the action of the Board in the case of Applicant No. 12 from the Southern Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Hilton to sustain the action of the Board in the case of Applicant No. 5 from the Central Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Hilton to sustain the action of the Board in the case of Applicant No. 7 from the Central Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Sampson to sustain the action of the Board in the case of Applicant No. 4 from the North Atlantic Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Sampson to sustain the action of the Board in the case of Applicant No. 12 from the North Atlantic Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Sampson to sustain the action of the Board in the case of Applicant No. 2 from the North Atlantic Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Perky to sustain the action of the Board in the case of Applicant No. 13 from the Southern Region; motion seconded by Mr. Hilton and carried.

It was moved by Mr. Perky to sustain the action of the Board in the case of Applicant No. 14 from the Southern Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Nichols to sustain the action of the Board in the case of Applicant No. 14 from the Western Region; motion seconded by Mr. Perky and carried.

It was moved by Mr. Nichols to sustain the action of the Board in the case of Applicant No. 15 from the Western Region; motion seconded by Mr. Perky and carried.

It was moved by Mr. Hilton to sustain the action of the Board in the case of Applicant No. 4 from the Central Region; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Hilton to sustain the action of the Board in the case of Applicant No. 6 from the Central Region; motion seconded by Mr. Nichols and carried.

Mr. Perky, Mr. Hilton and Gus Douglass, Jr. were appointed as a committee to check the records on the National F.F.A. Camp and George Washington's Old Grist Mill.

It was moved by Mr. Sampson that the Board recommend the following men to receive the Honorary American Farmer Degree; motion seconded by Mr. Perky and carried:

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W. J. Weaver, State Supervisor of Agricultural Education in New York
J. E. Hill, State Supervisor for Vocational Agriculture in Illinois
Lester B. Pollom, State Supervisor of Agricultural Education in Kansas
Julian A. McPhee, State Director of Vocational Agriculture in California
H. C. Fetterolf, Chief, Agricultural Education in Pennsylvania
L. D. Clements, State Supervisor of Agricultural Education in Nebraska

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✓ H. T. Hall, State Supervisor of Agricultural Education in Iowa
✓ Robert A. Manire, State Director of Vocational Agriculture in Texas
✓ Ralph A. Howard, State Supervisor of Agricultural Education in Ohio
✓ Stanley S. Richardson, State Supervisor of Agricultural Education
in Idaho
✓ Harry E. Nesman, Chief, Agricultural Education in Michigan

It was moved by Mr. Perky that the Board recommend the retiring members of the Advisory Council to receive the Honorary American Farmer Degree; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Perky to sustain the action of the Board in the case of recommendations for Honorary American Farmer Degrees; motion seconded by Mr. Sampson and carried.

✓ It was moved by President Douglass that the Board recommend the retiring members of the Board of Trustees of the Foundation to receive the Honorary American Farmer Degree at the first convention following their retirement; motion seconded by Vice President Smart and carried.

It was moved by Mr. Perky to sustain the action of the Board in all other cases; motion seconded by Mr. Nichols and carried.

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Walter Anderson of the L. G. Balfour Company appeared before the joint groups.

It was moved by Mr. Perky to grant the following request of L. G. Balfour Company to raise the prices on lettering and belts; motion seconded by President Douglass and carried:

Charge postage on prepaid orders
Increase price of machine engraving from 1¢ to 2¢
Increase price of belt and buckle from \$2.00 to \$2.25

It was moved by Mr. Perky to authorize Mr. Tenney to make price adjustments with the Universal Uniform Company; motion seconded by Vice President Taylor and carried.

It was moved by Mr. Perky to reject the proposal of the Fair Publishing House; motion seconded by Student Secretary Shober and carried.

It was moved by Mr. Nichols that the Board recommend the following payments to help defray expenses to the national convention; motion seconded by President Douglass and carried.

\$ 300 Missouri Chorus
500 Tennessee Barn Warmin' Program
1,000 National F.F.A. Band

A discussion was held on the place and time of national conventions.

It was moved by Vice President Taylor to recommend that the national convention be held at a time other than American Royal Week; motion seconded by Mr. Perky and carried.

It was moved by Vice President Taylor that the next annual national convention be held in Kansas City, Missouri, on November 14-18, 1948, without committment for the 1949 convention; motion seconded by Vice President Smart and carried.

It was moved by Mr. Hilton that livestock judging be held at the American Royal in 1948; motion seconded by Mr. Perky and carried.

✓ It was moved by Vice President Taylor that a national F.F.A. supply service be started at the National F.F.A. camp as soon as possible; motion seconded by Mr. Perky and carried.

✓ It was moved by Mr. Hilton that the supply service be administered in the absence of the Board of Trustees by a committee composed of the Chief, Assistant Chief, and Executive Secretary; motion seconded by Mr. Nichols and carried.

✓ It was moved by Mr. Nichols that a national F.F.A. magazine be started on or before January 1, 1949; motion seconded by Mr. Perky and carried.

✓ It was moved by Mr. Nichols that the committee in charge of the supply service also have charge of the national magazine; motion seconded by Mr. Sampson and carried.

Mr. Bean of Curtis Publishing Company presented a proposal concerning the selling of farm magazines by F.F.A. chapters.

It was moved by Mr. Hilton that the matter of policy pertaining to the sale of magazines be left up to the States; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Perky to authorize the National Treasurer to transfer \$10,000 to the national supply service; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Perky to authorize the Executive Secretary to purchase 10,000 copies of "Future Farmers of America in Action"; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Nichols that the Executive Secretary have report forms and American Farmer Degree Applications sent to the States early in the fiscal year; motion seconded by Mr. Perky and carried.

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It was moved by Mr. Nichols that the week of Washington's birthday be designated as National F.F.A. Week starting in 1948; motion seconded by Student Secretary Shober and carried.

It was moved by Mr. Hilton that a committee composed of Dr. Spanton, Mr. Clements and Mr. Tenney check on the advisability of having a motion picture made and sold, authority to act was given; motion seconded by Mr. and carried.

It was moved by Mr. Sampson to continue membership in Rural Youth, U.S.A.; motion seconded by Vice President Taylor and carried.

It was moved by Mr. Hilton to approve the F.F.A. exhibit; motion seconded by Past President Stuff and carried.

It was moved by Vice President Taylor to adopt the budget for 1947-48; motion seconded by Vice President Smart and carried.

It was moved by Vice President Taylor to recommend Dr. Henry S. Brunner of Pennsylvania State College, State College, Pennsylvania, to receive the Honorary American Farmer Degree in 1948; motion seconded by and carried.

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

Respectfully submitted,

A. W. Tenney

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