FFA BOARD OF DIRECTORS REPLACED THE FFA ADVISORY COUNCIL IN 1951.

MINUTES OF MEETING
BOARD OF DIRECTORS
FUTURE FARMERS OF AMERICA

At 4:35 p.m. on January 23, 1951, the Board of Directors appointed under Article III, Section 1 of the bylaws of the Future Farmers of America were called to order by the Chairman, William T. Spanton, Chief of the Agricultural Education Service, Office of Education, Federal Security Agency. The following Directors were present:

William T. Spanton, Herbert B. Swanson, R. Edward Naugher, Elmer J. Johnson, A. Webster Tenney, Earl H. Little and Ralph A. Howard.

Moved by Mr. Swanson, and seconded by Mr. Little, that the Board recess until 9:00 a.m. Friday, January 26, 1951 to meet at that time in Room 4282 Federal Security Building, North, Washington, D. C.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
A. Webster Tenney	Yes
Earl H. Little	Yes
Ralph A. Howard	Yes

The meeting recessed accordingly.

The recessed meeting of the Board of Directors of the Future Farmers of America was called to order in Room 4282, Federal Security Agency Building at 9:00 a.m., Friday, January 26, 1951, by Chairman W. T. Spanton. Those present included:

William T. Spanton, Herbert B. Swanson, R. Edward Naugher, Elmer J. Johnson, A. Webster Tenney, Earl H. Little, Ralph A. Howard, Elvin Downs and A. P. Fatherree.

Mr. Little and Mr. Sutliff read letters submitted to them by representatives of State Associations which are on file in the Executive Secretary's office. One of these letters related to the National Public Speaking Contest.

The Public Speaking Contest was discussed and it was believed that it should be made more of an extemporaneous contest. It was suggested that this proposed change be discussed at the regional conferences and that the States be polled to determine the advisability of making such a change in the contest.

Executive Secretary Tenney presented a model of a small exhibit which had been authorized by the Future Farmers of America. A bid submitted by a design company for making the exhibit was read. Since the bid was for

$1490.25, it was felt that additional bids should be obtained. It was moved by Mr. Downs that the Executive Secretary be instructed to make further investigations on the cost of the construction of the exhibit; motion seconded by Mr. Little and carried unanimously.

A discussion was held concerning the disposition of the National FFA Camp as authorized by the delegates at the last convention. It was suggested that this be postponed until the next meeting in order that we might decide about the transfer of the Supply Service before final disposition is made of the camp.

It was moved by Mr. Howard that due to the emergency that we table the consideration of a national magazine until the July meeting; motion seconded by Mr. Little and carried unanimously.

It was moved by Mr. Fatherree that we discontinue the International Exchange of FFA members with members of the National Federation of Young Farmers' Clubs of Great Britain during the emergency; motion seconded by Mr. Howard and carried unanimously.

It was moved by Mr. Howard that the plans for the national convention proceed in the normal manner and that the governing committee be authorized to make changes in the convention plans as necessary; motion seconded by Mr. Downs and carried.

It was moved by Mr. Fatherree that the Executive Secretary be authorized to buy tents for use at the National FFA Camp for housing chapter members as it becomes advisable; motion seconded by Mr. Downs and carried.

It was moved by Mr. Fatherree that the Board adopt a plaque as official for use as a token of appreciation for services rendered; motion seconded by Downs and carried.

The meeting adjourned at 5:00 p.m.

I hereby certify that the foregoing is a true and correct record of the action taken at the meeting of the Board of Directors of the Future Farmers of America convened on January 23, 1951, and recessed to January 26, 1951.

William T. Spanton
Chairman

Attest:

A. W. Tenney
Executive Secretary

MINUTES OF MEETING
BOARD OF DIRECTORS
FUTURE FARMERS OF AMERICA

MINUTES of the meeting of the Board of Directors of the Future Farmers of America held at Washington, D. C., January 22, and January 23, 1951.

The meeting convened at 9:30 a.m., on January 22, 1951, in Room 4282, Federal Security Agency Building, North. The following persons named in Public Law 740, 81st Congress, as the incorporators and the persons who are to serve as the Board of Directors "until the first Board is selected as provided in the Act" were present: William T. Spanton, Chairman, Washington, D. C., Chief, Agricultural Education Service, Office of Education; Herbert B. Swanson, Washington, D. C., Program Planning Specialist, Office of Education; R. Edward Naugher, Arlington, Virginia, Program Planning Specialist, Office of Education; Elmer J. Johnson, Arlington, Virginia, Program Planning Specialist, Office of Education; Rodolph D. Anderson, Columbia, South Carolina, State Supervisor of Agricultural Education; Earl H. Little, Concord, New Hampshire, State Supervisor of Agricultural Education; Bert L. Brown, Olympia, Washington, State Supervisor of Agricultural Education; and Ralph A. Howard, Columbus, Ohio, State Director of Vocational Education. A. Webster Tenney of the Office of Education staff, Executive Secretary of the Future Farmers of America, a Virginia corporation, and Donald V. Bennett, Attorney, Office of General Counsel, Federal Security Agency were also present.

Dudley M. Clements, College Park, Maryland, one of the persons designated in P.L. 740, 81st Congress, who were authorized to meet and complete the organization of the Future Farmers of America, died on the 25th day of July, 1950.

The draft of proposed regulations and bylaws which included a revised version of the constitution of the Future Farmers of America, a Virginia corporation, having been duly considered, it was moved by Mr. Brown, and seconded by Mr. Johnson, that the bylaws, as set forth in these minutes, be adopted and submitted for ratification to the next annual convention of the Future Farmers of America.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

It was noted that William T. Spanton, Washington, D. C. is at present Chief of the Agricultural Education Service, Office of Education, Federal Security Agency, and by virtue of such position, the National Advisor of the Future Farmers of America and Chairman of the Board of Directors. He votes only in case of a tie-vote.

Moved by Mr. Brown, and seconded by Mr. Johnson, That the following persons, who were elected to office in the Future Farmers of America, a Virginia corporation, at the National Convention, held at Kansas City, in October 1950, be and the same hereby are selected to occupy their respective offices as officers of the Future Farmers of America, incorporated under P.L. 740, 81st Congress, until the close of the 1951 annual convention of the Future Farmers of America, as follows:

Name	Address	Office
Walter Cummins	Freedom, Oklahoma	Student President
Robert L. Smith	Buttonwillow, Calif.	Student 1st Vice President
Hal A. Davis	Quincy, Florida	Student 2nd Vice President
Donald Jorgensen	Lake City, Iowa	Student 3rd Vice President
Richard Waybright	Gettysburg, Pa.	Student 4th Vice President
Wayne Staritt	Catawba, West Virginia	Student Secretary
A. Webster Tenney	Arlington, Virginia	Executive Secretary
Dowell J. Howard	Richmond, Virginia	Treasurer
William T. Spanton	Washington, D. C.	National Advisor

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Little, and seconded by Mr. Anderson, That William T. Spanton, R. Edward Naugher, and Elmer J. Johnson, be and the same are hereby designated as the Governing Committee of the Future Farmers of America, pursuant to Section 8(d) of P.L. 740, 81st Congress and Article IV of the bylaws.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Johnson, and seconded by Mr. Brown, That the Executive Secretary of the Future Farmers of America shall be charged with the duty of keeping or having kept correct and complete minutes of the proceedings of its members, of the Board of Directors, of the Board of Student Officers, and of the Governing Committee, and of any other committee or officially convened

meeting of members or officers of the Future Farmers of America charged with the transaction of any business affecting the corporation. He shall also keep a record of all officers of the corporation, their terms of office, and of all members of the Future Farmers of America entitled to vote at a national convention. Copies of all such minutes shall be furnished to the members of the Board of Directors.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Anderson and seconded by Mr. Naugher, That the motto, creed, colors, seals, emblems, badges, and all meeting properties and paraphernalia, which are now in use for the purposes of the Future Farmers of America, and which are described in the Official Manual of the Future Farmers of America, printed by The French-Bray Printing Company in January, 1950, and incorporated in the Constitution this day adopted, shall be and the same hereby are adopted as the motto, creed, colors, seals, emblems, badges, meeting properties and paraphernalia of the Future Farmers of America, a corporation chartered under P.L. 740, 81st Congress.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Naugher and seconded by Mr. Howard, That William T. Spanton, 3227 Vista Street, N.E., Washington, D.C., be and he hereby is designated as agent of the Future Farmers of America authorized to accept service of process for the corporation. The Executive Secretary shall file notice of this designation in the Office of the Clerk of the United States District Court for the District of Columbia accordingly.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Howard, and seconded by Mr. Brown, That the State Advisor of each State Association, or other responsible person named by him, shall be designated as the authorized agent of the Future Farmers of America for his respective State, Territory, or possession, upon whom legal process or demands against the corporation may be served; and that the Executive Secretary is hereby directed to file in the Office of the Secretary of State, or similar office in each State, Territory, or possession of the United States in which there is now an organized State Association or Chapter of the Future Farmers of America, the name of such State Advisor or person named by him as the authorized agent of this corporation for that purpose.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	No
Ralph A. Howard	Yes

Moved by Mr. Anderson, and seconded by Mr. Little, That request is hereby made by the Board of Directors of the Future Farmers of America, upon the United States Commissioner of Education, pursuant to the provisions of Section 18, P.L. 740, 81st Congress, that all persons employed in the Agricultural Education Service in the Division of Vocational Education, Office of Education, be authorized to render such services as may be necessary in the administration of the business and activities of the Future Farmers of America; and that the services and facilities of the Office of Education (such as, office space for employees of the Future Farmers of America; necessary office furniture, equipment, and supplies; telephone service; and duplicating and photographic supplies;) which are now being provided to the organization continue to be made available to the Future Farmers of America.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

It was moved by Mr. Brown, and seconded by Mr. Anderson, That, pursuant to the provision of Article III of the bylaws, the following persons be appointed to membership on the Board of Directors for the term to begin January 23, 1951, at 4:30 p.m. and ending on July 1, 1951.

Name	Address
William T. Spanton	Washington, D. C.
Herbert B. Swanson	Washington, D. C.
R. Edward Naugher	Arlington, Virginia
Elmer J. Johnson	Arlington, Virginia
A. Webster Tenney	Arlington, Virginia
A. Prentiss Fatherree	Jackson, Mississippi
Earl H. Little	Concord, New Hampshire
Elvin Downs	Salt Lake City, Utah
Ralph A. Howard	Columbus, Ohio

Vote on the above motion:

W. T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Little, and seconded by Mr. Swanson, That the affidavit hereby presented, signifying that the Virginia corporation known as the Future Farmers of America has been dissolved in accordance with law, be promptly filed by the Executive Secretary in the Office of the Clerk of the United States District Court for the District of Columbia; and that the certificate of dissolution of the Future Farmers of America issued by the State Corporation Commission of the State of Virginia on the 10th day of November, 1950, be filed therewith.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Anderson:

WHEREAS, on the 9th day of October, 1950, the Board of Trustees of the Future Farmers of America, a Virginia corporation, authorized William T. Spanton, Herbert B. Swanson, R. Edward Naugher, Elmer J. Johnson, Rodolph D. Anderson, Earl H. Little, Bert L. Brown, and Ralph A. Howard to do and perform all things necessary to perfect the organization of the Future Farmers of America under the charter granted by P.L. 740, approved by the President of the United States on the 30th day of August, 1950; and authorized the National Advisor and Executive Secretary of the Future Farmers of America, a Virginia corporation, upon the organization of the Future Farmers of America being completed under its Federal charter and the newly organized corporation satisfactorily providing for the payment and discharge of all the liabilities of the Virginia corporation, to convey to said newly organized corporation all of the property, real, personal, mixed, registered trade marks, contracts, and other rights and interests of which the Future Farmers of America, a Virginia corporation, "now or then may be possessed"; and

WHEREAS, the organization of the Future Farmers of America under its Federal charter has now been completed; and

WHEREAS, said property and rights should now be transferred,--I move that the Future Farmers of America, chartered under P.L. 740, 81st Congress, undertake to pay and discharge all of the obligations and liabilities of the Future Farmers of America, a Virginia corporation, this day outstanding; and that the Governing Committee of the Future Farmers of America, organized under P.L. 740, 81st Congress, be authorized hereby to accept and record, where necessary, the deeds and other instruments of title conveying and transferring from the Virginia corporation to this corporation all the property of the Virginia corporation of any nature whatsoever, including real property, cash, bank accounts, bonds, stocks, equipment, royalties, registered trade marks, contracts, and other rights and assets of which the Future Farmers of America, a Virginia corporation, is on this day possessed.

Seconded by Mr. Naugher.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

Moved by Mr. Little, and seconded by Mr. Howard, That if the Future Farmers Supply Service is offered to the Future Farmers of America by the Future Farmers of America Foundation, Incorporated, the Governing Committee be and are hereby authorized by the Board of Directors to accept from the Future Farmers of America Foundation, Incorporated the transfer of the

assets of the enterprise known as The Future Farmers Supply Service, including the cash on hand and bank accounts, current inventory of goods and supplies, all contracts for the purchase or manufacture of goods and supplies, and all right, title and interest in and to all equipment, facilities and services now being used in the conduct of The Future Farmers Supply Service, together with all outstanding debts and obligations of said Supply Service.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	No
Ralph A. Howard	Yes

Moved by Mr. Johnson, and seconded by Mr. Swanson, That the Board of Directors, composed of the persons named in P.L. 740 as incorporators of the Future Farmers of America and to serve until the first Board was selected as provided in P.L. 740, adjourn sine die.

Vote on the above motion:

William T. Spanton	Not voting
Herbert B. Swanson	Yes
R. Edward Naugher	Yes
Elmer J. Johnson	Yes
Rodolph D. Anderson	Yes
Earl H. Little	Yes
Bert L. Brown	Yes
Ralph A. Howard	Yes

The meeting thereupon adjourned sine die at 4:30 p.m. on January 23, 1951.

I hereby certify that the foregoing is a true and correct record of the action taken at the meeting of the incorporators and directors at which the Future Farmers of America were organized under P.L. 740, 81st Congress.

William T. Spanton
Chairman

Attest:

A. Webster Tenney
Executive Secretary