AGENDA

NATIONAL FFA BOARDS OF STUDENT OFFICERS AND DIRECTORS
July 25-26, 1963
Washington, D.C.

I. Remarks relative to responsibility of Board of Directors and Board of Student Officers -- A. W. Tenney
   A. Discuss Program for Meeting
II. Reading and approval of Minutes of previous meeting (Check line 2, page 4, "Selection of Star Farmer of America")
III. Report of National Treasurer -- J. M. Campbell
IV. Reports of four regional representatives

V. Resume of what has happened on national level -- A. W. Tenney

VI. Report on National FFA Magazine -- Wilson Carnes
    A. Advertising Status
    B. Circulation Status
    C. Financial Report and Adoption of Budget
    D. Future plans
    E. Other

VII. Report on Official FFA Calendar -- Howard Carter
    A. Present Status
    B. Effect of new plans on sales of calendars
    C. Calendar Picture (American Heritage)
    D. Approval of Contracts
    E. Other

VIII. Report on Future Farmers Supply Service -- E. J. Hawkins
    A. Present Status
    B. Financial Report and Adoption of Budget
    C. Items to be discontinued
    D. Items to be added
    E. Contracts
    F. Future plans

IX. New Business
    A. Approval of American Farmer Candidates -- A. W. Tenney
B. Approval of Honorary American Farmers (refer to H. Edwards' letter of October 1962)

1. List of vo-ag teachers
2. Fathers of national officers
3. Fathers of Star Farmers
4. Education
5. Business and Industry

C. Candidates for Distinguished Service Plaque

X. Review and adoption of 1963-64 FFA Budget -- Wm. Paul Gray

XI. Public Relations -- John Farrar

A. "FFA at 35" Booklet
B. Slide films of National Convention
C. National FFA Week

XII. National Convention

A. Report of May meeting of Kansas City Advisory Committee -- Wm. Paul Gray
B. Review of Tentative Program -- Wm. Paul Gray
C. Suggested Speakers for Convention

1. President John F. Kennedy
2. Secretary Celebrezze
3. Governor Reed (Maine) - Wed. p.m.
4. Herschel Newsom - Thurs. a.m.
5. Mayor Ilus W. Davis - Wed. a.m.
6. Dr. Walter M. Arnold (Greetings)
7. Secretary Freeman - Fri. a.m.
8. Commissioner of Agriculture (?)
9. Edward Nicholson
10. Edward R. Murrow, USIA

D. Suggested Judges for Public Speaking Contest

Education
1. Milo J. Peterson, University of Minnesota
2. Mrs. Alice Lourie, Director of Information, Agricultural Council of California

Agriculture
1. Tom McDowell, Commissioner of Agriculture, Madison, Wisconsin
2. Harold E. Myers, Dean, School of Agriculture, University of Arizona
3. Bruce Davies, President, NATRFD

Business and Industry
1. Samuel White, President, Oliver Corporation
E. Board and Staff Assignments, including FFSS & NFF
F. Registration - H. F. Duis
G. Courtesy Corps - H. F. Duis
H. Exhibits - A. H. Hollenberg
I. Plans for Donors - A. W. Tenney
J. Hotel Reservations - A. W. Tenney
K. Plans for Collegiate Chapter attendance at convention - D. M. Nielsen
L. Band
M. Talent
N. Draperies for Press and Radio Room

XIII. Clarification of Policy Relative to Collegiate Chapter Dues

XIV. Discussion and Recommendations on International Activities

XV. Suggested goals with ways and means of how the national organization and State associations can cooperate for more effective leadership training.

A. National Workshop for State Executive Secretaries
   (Review Memphis Meeting)
B. Regional Workshop for State Officers
C. National Leadership Conference for State Officers in 1964

XVI. FFA Items (from previous Board meetings)

A. Problems for discussion as presented by H. E. Edwards
   1. Determine procedure and form for selecting Honorary American Farmers
   2. Travel expense for executive secretary
   3. Determine policy for sub-regional leadership training
B. Standard Farming Program Record Book
C. Standard FFA Activities Record Book
D. In what ways can the National FFA Convention be improved to assist the FFA accomplish its aims and purposes?
E. There is a need for a closer tie between vo-ag and FFA. What can the national organization do to assure this is being done?
F. In what ways can teacher trainers be used more effectively in the FFA program?
G. Is there a need to re-evaluate the aims, purposes and objectives of the FFA? How should this be done and by whom?
H. Is there a need to "broaden" the present aims and purposes of the FFA?
I. Is there need for new "degrees", new "awards", especially if grades 13 - 14, as well as "allied areas" of instruction are done?
J. In what areas does the National FFA Constitution need strengthening (changing)?

K. How can FFA funds (including travel) be used to a better advantage?

L. To what extent should the national organization become involved in the program designed to provide leadership training to State officers on a regional or tri-State level?

M. What materials do State Associations desire from the national office in the way of publicity, filmstrips, pictures and stories?

N. How can the national organization best provide the above service?

O. Should greater emphasis be placed on public relations by providing:

1. An information sheet (monthly) to send to the States.
2. Filmstrips, pictures and stories about the FFA.
3. More information from the national office in each issue of the magazine.

P. Determine policy relative to sale of land belonging to FFA.
BALANCE ON HAND - July 1, 1963 ........................... $ 110,766.47

ESTIMATED RECEIPTS

Dues ................................................................. : $ 38,000.00

Royalties:
* Future Farmers Supply Service ........ $ 81,000.00
  Fair Publishing House ............... 325.00
  St. Louis Button Company ........... 100.00 81,425.00

Rent:
  Future Farmers Supply Service ...... 20,000.00
  FFA Magazine ......................... 10,000.00 30,000.00

** Grant:
  Future Farmers Supply Service (Out of
    current income) ....................... 15,000.00

Miscellaneous .................................................. 50.00 164,475.00

BALANCE ON HAND PLUS ESTIMATED RECEIPTS ......................... $ 275,241.47

* Based on 6% of $1,350,000.00 gross sales.

** Final payment on warehouse indebtedness.
### I. TRAVEL

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Officers</td>
<td>$14,500.00</td>
</tr>
<tr>
<td>Board of Directors</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Special Travel (National Staff)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Development of Regional &amp; National Programs</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**Total**: $24,000.00

### II. NATIONAL CONVENTION

**Delegate Expense:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Officer-Delegate Luncheon</td>
<td>$450.00</td>
</tr>
<tr>
<td>Folder Material</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

**Printing:**

- Convention Program: $1,600.00
- Proceedings: $3,600.00
- American Farmer List: $260.00
- You and Your Convention: $670.00
- I. D. Cards: $130.00
- Invitations: $80.00
- Vespers: $100.00
- Miscellaneous: $100.00

**Total**: $6,540.00

- National Band: $2,500.00
- Secretarial Travel and Expense: $1,350.00
- Pageant Program: $500.00
- Talent: $1,200.00
- Exhibits: $1,000.00
- Leadership Training Demonstration: $500.00
- FFA Donors Reception: $560.00
- Stenotypist: $350.00
- Photographs and Publicity: $575.00
- Communications: $150.00

**Total**: $13,225.00

**Rental of Equipment, and Supplies:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drapery &amp; Furniture</td>
<td>$400.00</td>
</tr>
<tr>
<td>Typewriters, Adding Machine, Fan</td>
<td>$125.00</td>
</tr>
<tr>
<td>Mimeograph Machine &amp; Supplies</td>
<td>$60.00</td>
</tr>
<tr>
<td>Piano (rent) and Organ (drayage)</td>
<td>$75.00</td>
</tr>
<tr>
<td>Rent (Miscellaneous)</td>
<td>$45.00</td>
</tr>
</tbody>
</table>

**Total**: $705.00

- FFA Emblem (Pierce FFA Chapter): $200.00

**Total**: $905.00

**Decorations and New Equipment:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>New State Flags</td>
<td>$840.00</td>
</tr>
<tr>
<td>New Poles</td>
<td>$300.00</td>
</tr>
<tr>
<td>Masonite Tables (10)</td>
<td>$235.00</td>
</tr>
<tr>
<td>Bunting</td>
<td>$60.00</td>
</tr>
<tr>
<td>Plastic Signs and Poles</td>
<td>$200.00</td>
</tr>
<tr>
<td>Badges</td>
<td>$375.00</td>
</tr>
<tr>
<td>Stage Decorations &amp; Flowers</td>
<td>$225.00</td>
</tr>
<tr>
<td>Repairs</td>
<td>$75.00</td>
</tr>
<tr>
<td>Other</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**Total**: $2,510.00

**Express on Trunks**

- $60.00

**Labor:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decorations (Including Pierce)</td>
<td>$150.00</td>
</tr>
<tr>
<td>Electrical Service</td>
<td>$535.00</td>
</tr>
<tr>
<td>Elevator Operators</td>
<td>$250.00</td>
</tr>
<tr>
<td>Stage Crews</td>
<td>$50.00</td>
</tr>
<tr>
<td>Tips for Auditorium Employees</td>
<td>$90.00</td>
</tr>
<tr>
<td>Miscellaneous Labor</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

**Total**: $1,125.00

**Miscellaneous**

- $310.00

**Total**: $25,705.00
### III. AWARDS

- **American Farmer Keys** ........................................ $3,700.00
- **Certificates and Awards** .................................... $1,400.00

### IV. PRINTING (National Office)

- **Farm Safety Booklet** ......................................... $2,500.00
- **Stationery and Brochures** ................................... $1,000.00
- **Miscellaneous** .................................................. $250.00

### V. NATIONAL OFFICE EXPENSE

- **Director of Public Relations Salary** $12,610.00
- **Secretary to Exec. Secretary** -Salary 6,095.00
- **Secretary to Director of PR** -Salary 5,800.00
- **Secretary to Natl. Treas.** -PT Salary 2,985.00
- **Est. Allowance for Salary Increase** 1,400.00
- **Travel - Director of Public Relations** 2,000.00
- **National FFA Week Material** 2,250.00
- **Supplies, Equipment and Rental** 2,000.00
- **Telephone and Telegraph** 225.00
- **Postage and Express** 300.00
- **Repair and Adjustment** 125.00
- **Complimentary Subs. to NFF Magazine** 1,000.00
- **FFA Calendars** 600.00
- **Photographs** 900.00
- **Public Relations** 600.00
- **Health Insurance** 150.00
- **Legal and Auditing** 350.00
- **Social Security Tax** 800.00
- **Board Meetings - Coiner** 125.00
- **Subscriptions to Prof. Journals** 30.00
- **Handbooks, Reference for Nat. Officers** 30.00
- **Insurance for National Officers** 190.00
- **Brochures (Voc.-Ag.) 1 per dept.** 1,500.00
- **Miscellaneous** .................................................. 200.00

### VI. EMPLOYEE RETIREMENT PROGRAM

- ................................................................. 2,000.00

### VII. JUDGING EXPENSES

- ................................................................. 700.00

### VIII. FFA BUILDINGS AND GROUNDS

- **Maintenance, Fuel, and Repair** .................................. $20,000.00
- **Painting** ......................................................... 1,000.00
- **Taxes** ............................................................... 750.00
- **New Warehouse** .................................................. $20,000.00
- **Depreciation (Reserve Fund)** .................................. 10,000.00

**Total National Office Expenses** .................................. 42,265.00
IX. INTERNATIONAL ACTIVITIES

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>Subsistence (per diem)</td>
<td>2,200.00</td>
</tr>
<tr>
<td>Printing FFA Materials (Foreign Language)</td>
<td>600.00</td>
</tr>
<tr>
<td>FFA Brochures, Manuals, Etc.</td>
<td>100.00</td>
</tr>
<tr>
<td>Color Slides of FFA Activities (50)</td>
<td>200.00</td>
</tr>
<tr>
<td>Comp. FFA Magazine Subscriptions (200)</td>
<td>200.00</td>
</tr>
<tr>
<td>Incidentals (Med. Ins., Etc.)</td>
<td>100.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$6,800.00</strong></td>
</tr>
</tbody>
</table>

X. CONTINGENT

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>250.00</td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED EXPENDITURES**

**$157,320.00**

**$142,320.00**
MINUTES

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

Washington, D. C.
July 25-26, 1963

July 25, 1963

The meeting of the Boards of Student Officers and Directors of the Future Farmers of America was called to order at 9:00 a.m., in Room 5636 of the GSA Building, by Dr. A. W. Tenney, Chairman. Board members present in addition to Dr. Tenney, included:

Board of Directors


Board of Student Officers

Kenny McMillan, National FFA President, Bushnell, Illinois; Vern France, National FFA Student Secretary, Gooding, Idaho; Duane Leach, National FFA Vice President, Winnebago, Minnesota; Richard Mottolo, National FFA Vice President, Andover, Massachusetts; Larry Whittington, National FFA Vice President, Angier, North Carolina, and Jerry Diefenderfer, National FFA Vice President, San Luis Obispo, California.

Mr. R. E. Naugher, Assistant Director of the Agricultural Education Branch, Mr. Wm. Paul Gray, National FFA Executive Secretary, and Mr. J. M. Campbell, National FFA Treasurer, were also present.

The Chairman called upon Dr. M. C. Gaar who opened the meeting with a prayer.
Approval of Previous Minutes

It was moved by Jerry Diefenderfer, seconded by Larry Whittington and carried that the reading of the Minutes of the previous meeting be dispensed with and that they be accepted as previously mimeographed and distributed to the States. It was moved by Dr. Gaar, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

Pacific Region American Farmer applications from the Pacific Region were considered. It was moved by Jerry Diefenderfer, seconded by Larry Whittington and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. Johnson, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

Southern Region American Farmer applications for the Southern Region were considered. One application from this region did not meet all of the minimum requirements and was not recommended to receive the degree. It was moved by Larry Whittington, seconded by Richard Mottolo and carried that the remaining candidates from the Southern Region be recommended to receive the American Farmer Degree. It was moved by Mr. Bryant, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Central Region American Farmer applications for the Central Region were then considered. One application from this region did not meet all of the minimum requirements and was not recommended to receive the degree. It was moved by Duane Leach, seconded by Vern France and carried that the remaining candidates from the Central Region be recommended to receive the American Farmer degree. It was moved by Mr. Duis, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

North Atlantic Region American Farmer applications from the North Atlantic Region were considered. It was moved by Richard Mottolo, seconded by Duane Leach and carried that all applicants from that region be recommended to receive the American Farmer degree. It was moved by Mr. Andrew, seconded by Dr. Gaar and carried that the action of the Board of Student Officers be sustained.

Regional Star American Farmers

The names of the 1963 Regional Star American Farmers were then announced. They are:

Jon Ronald Ford, Helena, Oklahoma
Dwayne Disney, Route 1, Box 38, Portales, New Mexico
Stanley R. Amundson, Route #1, Valley City, North Dakota
Robert Alton Cummins, R. D. #1, Warsaw, New York
Report of National Treasurer

A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1962, through June 30, 1963, was distributed and explained by Mr. J. M. Campbell, National FFA Treasurer. This statement was reviewed in detail.

Approval of Treasurer's Report

It was moved by Larry Whittington, seconded by Richard Mottolo and carried that the report of the National Treasurer be approved. It was moved by Mr. Bryant, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Financial Report and Proposed Budget of the FF Magazine

Mr. Wilson Carnes, Editor of The National FUTURE FARMER Magazine, appeared before the group and distributed copies of the Magazine's Financial Report for the Fiscal Year Ended June 30, 1963 and the Proposed Budget for the Fiscal Year Ending June 30, 1964. After reviewing the report and proposed budget in detail, it was moved by Vern France, seconded by Larry Whittington and carried that the report and proposed budget of The National FUTURE FARMER Magazine be accepted. It was moved by Mr. Horii, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

A short discussion was held concerning increasing the number of issues of the magazine. It was stated that although at the present time this is not advisable, as soon as budgets will permit, the magazine should increase the number of issues per year.

Report on Official FFA Calendar

Mr. Howard Carter, Associate Editor, who heads the magazine's calendar department, appeared before the Boards and gave his report on the official FFA calendar program. He stated that the 1965 calendar cover would feature a scene showing a group of FFA boys looking at Mt. Rushmore.

Authorization Given to Renegotiate Contract for Printing of FFA Calendars

Mr. Carter requested permission to send out bids for a new printing contract on the FFA Calendar. It was moved by Richard Mottolo, seconded by Duane Leach and carried that authorization be given Mr. Carter to renegotiate a contract for the printing of the FFA Calendars and that when satisfactory arrangements have been made that the Governing Committee be authorized to approve a contract. It was moved by Mr. Bryant, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.
Copies of the Future Farmers Supply Service Financial Report for the period July 1, 1962 - June 30, 1963, and the Proposed Budget for the period July 1, 1963 - June 30, 1964, were distributed and reviewed. After reviewing the report and proposed budget in detail, it was moved by Larry Whittington, seconded by Jerry Diefenderfer and carried that the Financial Report and the Proposed Budget of the Supply Service be approved. It was moved by Mr. Andrew, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

Mr. Hawkins then showed a sample plaque with an interchangeable medallion that could be used in a series of award categories. It was moved by Larry Whittington, seconded by Duane Leach and carried that the Supply Service be authorized to stock and sell this new plaque award series. It was moved by Mr. Hunsicker, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.

Mr. Hawkins showed the group several suggested designs for a flat FFA paperweight. After reviewing the several designs, it was moved by Vern France, seconded by Duane Leach and carried that the Supply Service be authorized to stock and sell a new flat FFA paperweight, using the sketch selected by the group. It was moved by Mr. Horii, seconded by Mr. Eustace and carried that the action of the Board of Student Officers be sustained.

A short discussion was held concerning the desirability of holding the National FFA Convention in the summer. It was suggested that this matter be discussed at the Regional Conferences and that a poll of the States be taken at that time to get their reactions.

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

July 26, 1963

The meeting was reconvened at 9:15 a.m., with all members of the Boards present.

A discussion was held concerning recommendations submitted by the Michigan Association for changes in the Green Hand and Chapter Farmer Initiation Ceremonies. It was moved by Larry Whittington, seconded by Jerry Diefenderfer and carried that the Michigan recommendations be turned over to the Manual Committee at the National Convention for consideration and that that committee make recommendations to the Boards for further action. It was moved by Dr. Gaar, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.
A discussion was held concerning the rotation of chapters competing in the National Chapter Award Program for the Gold, Silver and Bronze awards. **It was moved by Larry Whittington**, seconded by Richard Mottolo and carried that it be left up to the individual States to select which chapters from their State shall be represented in the National Chapter Award Program. **It was moved by Mr. Horii**, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

A recommendation had been made concerning the limiting of the State Farmer Degree to high school seniors or graduates. **It was moved by Vern France**, seconded by Larry Whittington and carried that the requirements for the State Farmer Degree be left as they are at present. **It was moved by Mr. Bryant**, seconded by Mr. Eustace and carried that the action of the Board of Student Officers be sustained.

FFA membership for students in Grades 13 and 14 was discussed. It was believed that since this was a problem that required considerable thought, it would be wise to set up a committee to come up with a definite proposal and report back to the January meeting of the Boards. Dr. Tenney named the following individuals to this committee: H. N. Hunsicker (Chairman), H. F. Duis, and E. J. Johnson. It was agreed that if time permitted three members of the present Student Officers could work on this problem; if not, three members of the Student Officers for the coming year could work with the committee.

**It was moved by Larry Whittington**, seconded by Richard Mottolo and carried that the 25 teachers of vocational agriculture who were selected on the basis of scores of their achievements, and the fathers of the national officers and Star Farmers be recommended to receive the Honorary American Farmer Degree. **It was moved by Mr. Johnson**, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

Considerable discussion was held concerning whether or not people in business and industry should receive the Distinguished Service Plaque rather than the Honorary American Farmer Degree. It was pointed out that the Distinguished Service Plaque was designed especially to be given to people outside the field of vocational education by the FFA and it was, therefore, agreed that the awards remain as they were last year.
The following individuals were recommended to receive the Honorary American Farmer Degree:

Melvin W. Cooper, Supervisor, Agricultural Education, Rural Division, State Board for Vocational Education, 14 North Carroll Street, Madison 3, Wisconsin
Melvin H. Goeldner, Assistant Supervisor, Agricultural Education, State Department of Public Instruction, 542 State Office Building, Des Moines, Iowa
Paul Kidd, Manager, Jewelry Department, Future Farmers Supply Service, Box 1180, Alexandria, Virginia
K. W. Kiltz, Agricultural Education Department, Education Building, Purdue University, Lafayette, Indiana (Retired)
John W. Lacey, Assistant Supervisor, Agricultural Education, State Board for Vocational Education, 11th Floor, State Office Building, Topeka, Kansas
C. H. Oliver, Professor of Education, School of Education, University of Massachusetts, Amherst, Massachusetts
Harry E. Peirce, Sr., Staples, Minnesota
Milo J. Peterson, Professor and Chairman, Department of Agricultural Education, College of Education, University of Minnesota, Minnesota Farm, St. Paul 1, Minnesota
D. R. Purkey, Supervisor, Agricultural Education, State Department of Education, 220 South Parsons Avenue, Columbus 15, Ohio
Wenroy Smith, President, National Vocational Agricultural Teachers' Association, Route 2, Saltsburg, Pennsylvania

The following individuals were recommended to receive the Distinguished Service Plaque:

Richard J. Babcock, President and Publisher, FARM JOURNAL, Washington Square, Philadelphia 5, Pennsylvania
John W. Coverdale, Consultant, Rath Packing Company, Waterloo, Iowa
Bruce Devies, Farm Director, Station KFAB, Omaha, Nebraska
Harold A. Edlund, Vice President-Marketing, Butler Manufacturing Company, 7400 East 13th Street, Kansas City 26, Missouri
Harry A. Grant, Director of Agricultural Relations, Wirthmore Feeds, Inc., Waltham 54, Massachusetts
J. H. Hoover, 2711 West 66th Terrace, Shawnee-Mission, Kansas
Walter R. Moorman, Hardinsburg, Kentucky
John H. Reed, Governor of Maine, Augusta, Maine
Earl Schweikhard, Promotions and Agricultural Director, Oklahoma State Fair, Oklahoma City, Oklahoma
J. D. Sykes, Vice President, Ralston Purina Company, Checkerboard Square, St. Louis 2, Missouri
E. C. Weekley, Manager, Houston Livestock Show and Rodeo, Houston, Texas
It was moved by Duane Leach, seconded by Richard Mottolo and carried that State Supervisors at regional conferences recommend to the national office those individuals in the field of agricultural education they feel qualified to receive the Honorary American Farmer Degree and others in the field of business and industry qualified to receive the Distinguished Service Plaque. It was moved by Mr. Horii, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

It was moved by Vern France, seconded by Jerry Diefenderfer and carried that the attached budget for the fiscal year ended June 30, 1964 be approved, but that international activities be left open and decided upon by the Boards at the October meeting. It was moved by Mr. Eustace, seconded by Mr. Bryant and carried that the action of the Board of Student Officers be sustained.

A brief discussion was held concerning plans for the 36th National FFA Convention.

There being no further business to come before the two Boards, the meeting was adjourned at 4:30 p.m.

Wm. Paul Gray, Secretary

A. W. Tenney, Chairman
BUDGET
FUTURE FARMERS OF AMERICA
JULY 1, 1963 - JUNE 30, 1964

BALANCE ON HAND - July 1, 1963 ............... $110,766.47

ESTIMATED RECEIPTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dues</td>
<td>$38,000.00</td>
</tr>
<tr>
<td>Royalties:</td>
<td></td>
</tr>
<tr>
<td>*Future Farmers Supply Service</td>
<td>$81,000.00</td>
</tr>
<tr>
<td>Fair Publishing House</td>
<td>325.00</td>
</tr>
<tr>
<td>St. Louis Button Company</td>
<td>100.00</td>
</tr>
<tr>
<td>Rent:</td>
<td></td>
</tr>
<tr>
<td>Future Farmers Supply Service</td>
<td>20,000.00</td>
</tr>
<tr>
<td>FFA Magazine</td>
<td>10,000.00</td>
</tr>
<tr>
<td>**Grant:</td>
<td></td>
</tr>
<tr>
<td>Future Farmers Supply Service (Out of current income)</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>50.00</td>
</tr>
</tbody>
</table>

**Grant:**

Future Farmers Supply Service (Out of current income) ............... 15,000.00

Miscellaneous ............... 50.00 164,475.00

BALANCE ON HAND PLUS ESTIMATED RECEIPTS .................. $275,241.47

* Based on 6% of $1,350,000.00 gross sales.

** Final payment on warehouse indebtedness.
### I. TRAVEL

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Officers</td>
<td>$14,500.00</td>
</tr>
<tr>
<td>Board of Directors</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Special Travel (National Staff)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Development of Regional &amp; National Programs</td>
<td>2,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$24,000.00</td>
</tr>
</tbody>
</table>

### II. NATIONAL CONVENTION

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delegate Expense</td>
<td>5,570.00</td>
</tr>
<tr>
<td>Printing</td>
<td>6,140.00</td>
</tr>
<tr>
<td>National Band</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Secretarial Travel and Expense</td>
<td>1,350.00</td>
</tr>
<tr>
<td>Pageant Program</td>
<td>500.00</td>
</tr>
<tr>
<td>Talent</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Exhibits</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Leadership Training Demonstration</td>
<td>500.00</td>
</tr>
<tr>
<td>FFA Donors Reception</td>
<td>560.00</td>
</tr>
<tr>
<td>Stenotypist</td>
<td>350.00</td>
</tr>
<tr>
<td>Photographs and Publicity</td>
<td>575.00</td>
</tr>
<tr>
<td>Communications</td>
<td>150.00</td>
</tr>
<tr>
<td>Rental of Equipment, and Supplies</td>
<td>705.00</td>
</tr>
<tr>
<td>Decorations and New Equipment</td>
<td>2,710.00</td>
</tr>
<tr>
<td>Labor</td>
<td>1,125.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>370.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>25,305.00</td>
</tr>
</tbody>
</table>

### III. AWARDS

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Farmer Keys</td>
<td>3,700.00</td>
</tr>
<tr>
<td>Certificates and Awards</td>
<td>1,400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>5,100.00</td>
</tr>
</tbody>
</table>

### IV. PRINTING (National Office)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Safety Booklet</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Stationery and Brochures</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>250.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>3,750.00</td>
</tr>
</tbody>
</table>

### V. NATIONAL OFFICE EXPENSE

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>28,890.00</td>
</tr>
<tr>
<td>Travel - Director of Public Relations</td>
<td>2,000.00</td>
</tr>
<tr>
<td>National FFA Week Material</td>
<td>2,250.00</td>
</tr>
<tr>
<td>Supplies, Equipment and Rental</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td>225.00</td>
</tr>
<tr>
<td>Postage and Express</td>
<td>300.00</td>
</tr>
<tr>
<td>Repair and Adjustment</td>
<td>125.00</td>
</tr>
<tr>
<td>Complimentary Subscriptions to NFF Magazine</td>
<td>1,000.00</td>
</tr>
<tr>
<td>FFA Calendars</td>
<td>600.00</td>
</tr>
<tr>
<td>Photographs</td>
<td>900.00</td>
</tr>
<tr>
<td>Public Relations</td>
<td>600.00</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>150.00</td>
</tr>
<tr>
<td>Legal and Auditing</td>
<td>350.00</td>
</tr>
<tr>
<td>Social Security Tax</td>
<td>800.00</td>
</tr>
<tr>
<td>Board Meetings - Collier</td>
<td>125.00</td>
</tr>
<tr>
<td>Subscriptions to Prof. Journals</td>
<td>30.00</td>
</tr>
<tr>
<td>Handbooks, Reference for National Officers</td>
<td>30.00</td>
</tr>
<tr>
<td>Insurance for National Officers</td>
<td>190.00</td>
</tr>
<tr>
<td>Brochures (Vo-Ag) 1 per department</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>42,265.00</td>
</tr>
</tbody>
</table>
VI. Employee Retirement Program .......................... $ 2,000.00

VII. Judging Expenses ........................................ 700.00

VIII. FFA Buildings and Grounds
   - Maintenance, Fuel, and Repair ...................... $ 20,000.00
   - Painting ............................................... 1,000.00
   - Taxes .................................................. 750.00
   - Depreciation (Reserve Fund) ...................... 10,000.00 31,750.00

IX. International Activities
   - Travel .................................................. 3,300.00
   - Subsistence (per diem) ............................ 2,200.00
   - Printing FFA Materials
     (Foreign Language) ................................ 600.00
   - FFA Brochures, Manuals, Etc. .................... 100.00
   - Color Slides of FFA Activities-50 .............. 200.00
   - Complimentary FFA Magazine Subscriptions (200) 200.00
   - Incidents (Med. Ins., Etc.) ....................... 100.00
   - Miscellaneous ....................................... 100.00 6,800.00

X. Contingent .................................................. 250.00

TOTAL ESTIMATED EXPENDITURES ................................. $141,920.00