

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

Washington, D.C.  
July 30-31, 1964

July 30, 1964

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 A. W. Tenney, Chairman. Board members present in addition to Dr. Tenney, included:

Board of Directors

N. D. Andrew, State Director, Agricultural Education, Concord, New Hampshire;  
C. C. Eustace, State Supervisor, Agricultural Education, Topeka, Kansas;  
T. L. Faulkner, State Supervisor, Agricultural Education, Montgomery, Alabama;  
P. B. Kirk, State Director, Agricultural Education, Cheyenne, Wyoming;  
E. J. Johnson, H. N. Hunsicker, R. E. Naugher,\* and Wm. Paul Gray,\* all of the Office of Education, Washington, D.C.

Board of Student Officers

Nels Ackerson, National FFA President, Westfield, Indiana;  
Jon Ford, National FFA Student Secretary, Helena, Oklahoma;  
Jan Turner, National FFA Vice President, Morgan, Utah;  
Joseph Coyne, National FFA Vice President, Minooka, Illinois;  
Marvin Gibson, National FFA Vice President, Maryville, Tennessee;  
Jim Teets, National FFA Vice President, Terra Alta, West Virginia.

Mr. J. M. Campbell, National FFA Treasurer; Mr. John Farrar, Director of Information and Public Relations for the FFA; Mr. Wilson W. Carnes, Editor of The National FUTURE FARMER Magazine; Mr. Howard Carter, Associate Editor of The National FUTURE FARMER Magazine, and Mr. E. J. Hawkins, Manager of the Future Farmers Supply Service, were also present.

The Chairman called upon Mr. T. L. Faulkner to open the meeting with a prayer.

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\* Mr. Naugher represented the Central Region due to a vacancy on the staff; Mr. Gray represented the Southern Region instead of Dr. Gaar

Dr. Tenney commented briefly relative to the responsibilities of the Board of Directors and the Board of Student Officers.

Governing  
Committee  
Minutes

Mr. Gray then read the Minutes of the Governing Committee meetings of April 2, May 1, May 28, June 10, June 30, and July 22, 1964 to the group. The Minutes of these meetings follow:

April 2, 1964

A proposal was presented by Mr. Carnes which would permit advertising in three regional areas of The National FUTURE FARMER Magazine. Several valid reasons for this change were explained and discussed. Chiefly, the plan will stimulate advertising and will increase the over-all income to the Magazine. Many of the advertisers have requested this change. Mr. Carnes stated that immediate action on the proposal would be necessary in order to place it in operation at the beginning of the new advertising year in October.

He also discussed the need for a change in the base for paying commissions to the advertising managers.

By unanimous consent both of Mr. Carnes' proposals were accepted and he was authorized to begin to take steps for implementing the plans.

May 1, 1964

Sealed bids for the FFA Foundation medals from the L. G. Balfour Company and the Leavens Manufacturing Company were opened in Dr. Tenney's office by the Governing Committee. After studying the samples and reviewing the bids submitted by both companies, it was moved by Mr. Hunsicker, seconded by Mr. Naugher and carried that the bids submitted by the Leavens Manufacturing Company be accepted for a one-year period with option for a year to year renewal for a maximum period of three years. It was agreed that the gold medal would be used.

Since there is a sizeable number of the old design medals on hand at the Supply Service, plus the fact there might be a change in Foundation awards and medals within the near future, it was moved by Mr. Naugher, seconded by Mr. Hunsicker and carried that the present design of medals, in an improved quality, be continued for the current year. It was further agreed that the National FFA Foundation would be billed directly for the cost of the medals.

Mr. Hawkins raised the question of increasing the royalty that the Supply Service now pays to the FFA and NFA. It was moved by Mr. Hunsicker, seconded by Mr. Naugher and carried that the royalty paid to the FFA and NFA be increased from 6% to 7% beginning July 1, 1964.

Governing  
Committee  
Minutes  
Continued --

May 28, 1964

Dr. Tenney read a letter dated May 12 from Mr. Jack Lucas, Lucas Hardware, Plumbing and Supply Company, Alexandria, Virginia, informing the FFA that his company would soon construct a \$45,000.00 building on the land which he is purchasing from the organization. He stated that the Mount Vernon National Bank, which is helping finance the construction, has recommended that the FFA subordinate the ground to them so it can be used as security for the loan.

It was moved by Mr. Johnson, seconded by Mr. Hunsicker and carried that no changes be made in the present land purchase arrangements with Mr. Lucas.

June 10, 1964

Mr. Gray presented a report on the status of the international activities. No replies have been received from the Young Farmers' Clubs of Great Britain or the Young Farmers' Clubs of Ireland, as to their interest in an educational exchange program. The Scottish Association of Young Farmers' Clubs are interested in initiating such a program beginning in 1965. Plans are now being worked out on this.

It was pointed out that money had been budgeted for a number of activities. One of which was to assist outstanding leaders of youth organizations in other countries, through providing funds, to participate in leadership activities of the FFA. One such outstanding leader is Mr. Morio Kuboyama, Assistant to the Executive Secretary of the Future Farmers of Japan and Editor of the National FFJ Magazine, who is now in the United States completing work on his doctorate. Mr. Kuboyama contributed considerable time and effort on behalf of Mr. Johnson, Jerry Ringo, Norman Brown and Mr. Gray during their visits to Japan. It was the feeling of the committee that provisions should be made to help Mr. Kuboyama to attend the 1964 national convention, especially in light of maintaining future effective working relationships between the FFJ and the FFA.

It was moved by Mr. Hunsicker, seconded by Mr. Johnson and carried that Mr. Kuboyama be extended an invitation to attend the National FFA Convention, and should he be able to accept, a sum of \$400.00 (\$250. for travel and \$150. for per diem) be allocated to cover his expenses from Corvallis, Oregon.

June 30, 1964

Governing  
Committee  
Minutes  
Continued --

The purpose of the meeting was to consider bids in connection with printing for the National FFA Convention.

After consideration of the written bids from four printing companies, it was moved by Mr. Johnson, seconded by Mr. Hunsicker and carried that contracts should be awarded as follows:

Convention Invitations	-- Maurice Leaser Company
American Farmer Booklet	- Maurice Leaser Company
Vespers Service Program	- Maurice Leaser Company
Foundation Donor List	-- Reese Press
Identification Cards	-- Reese Press
You and Your National Convention	-- Reese Press
Convention Program	-- French-Bray Printing Company
Registration Cards	-- French-Bray Printing Company

July 22, 1964

Dr. Tenney stated that the purpose of the meeting was to consider proposals for printing The National FUTURE FARMER Magazine for the next three years, beginning with the February-March, 1965 issue and continuing for 18 issues. He explained that down through the years the national organization has always had pleasant relationships with the publishers and that he hoped the committee would review the proposals very carefully and leave no question as to the selection of the publishing company that could serve the organization, basing their decision upon the service, price, quality and capabilities of the publisher.

Mr. Carnes indicated some publishers had delivered their proposals in person, while others mailed them in, and that several of the publishers had extended an invitation to the magazine staff to visit their facilities. Mr. Allen stated that most companies followed the magazine's request in the manner in which the bids were to be submitted.

All proposals were carefully reviewed and considered. The materials submitted with the bids were also reviewed by the committee, with three printing companies being particularly outstanding. They were: The Printing Corporation of America, New York, N.Y.; the Baird-Ward Company, Nashville, Tennessee, and The National Publishing Company, Washington, D.C.

Governing  
Committee  
Minutes  
Continued --

After again carefully reviewing these three bids, it was moved by Mr. Johnson, seconded by Mr. Hunsicker and carried that the bid submitted by The National Publishing Company of Washington, D.C., be accepted, subject to negotiation by the editor in the following areas:

1. Quality of paper.
2. More specific understanding relative to printing schedule.
3. A complete understanding relative to the printing of the magazine on HOE or GOSS press.

Approval of  
Minutes of  
Governing  
Committee

It was moved by Marvin Gibson, seconded by Joseph Coyne and carried that the Minutes of the Governing Committee's meetings be accepted. It was moved by Mr. Andrew, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Approval of  
Previous  
Minutes

It was moved by Jim Teets, seconded by Marvin Gibson 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 Mr. Eustace, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

Report of  
National  
Treasurer

A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1963, through June 30, 1964, was distributed and explained by Mr. J. M. Campbell, National FFA Treasurer. This statement was reviewed in detail.

Money to be  
Invested

A short discussion was held concerning the feasibility of depositing some of the FFA funds into a savings account, or some short term savings certificates. It was then moved by Jim Teets, seconded by Joseph Coyne and carried that the National Treasurer be authorized to invest an amount of \$50,000.00 plus the money in the land account. It was moved by Mr. Hunsicker, seconded by Mr. Faulkner and carried that the action of the Board of Student Officers be sustained.

Approval of  
Treasurer's  
Report

It was then moved by Jan Turner, seconded by Jon Ford and carried that the report of the National Treasurer be approved. It was moved by Mr. Johnson, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Report on  
Results of  
Questionnaire  
to the States  
Re: Changes in  
FFA

Dr. Tenney next gave a brief report on the results of a Questionnaire sent to Head State Supervisors under date of June 5, 1964, requesting their counsel in regards to the steps that should be taken to serve secondary school youth who are preparing for agricultural careers other than farming. Although the survey has not been returned from all the States to this date, the answers to the questions posed from 42 States are as follows:

1. Should the FFA be continued without change in name, rituals, or objectives?  
Yes 14 No 26
2. Should FFA ceremonies, objectives and creed be broadened from farming to agriculture?  
Yes 35 No 7
3. Should we attempt to serve all secondary school youth enrolled in vocational agriculture in one organization?  
Yes 36 No 6
4. Should a change be made in the name of the FFA so it may adequately serve all secondary school youth preparing for a career in agriculture?  
Yes 20 No 19
5. If you have a change in name, what name do you recommend?

Future Leaders of America - - - - - 1  
Future Farmers in Agriculture - - - 1  
Future Leaders in Agriculture - - - 2  
Future Agriculturists of America - - 3  
Future Farmers and Agriculturists - 12

**Report of Com-  
mittee Concerning  
Adaptations  
Necessary for  
FFA in Light of  
New Legislation**

At the January meeting of the Boards, Dr. Tenney had appointed a committee to study the possible changes in light of the new legislation. This committee was composed of Mr. Johnson and Mr. Andrew, representing the Board of Directors; and Jon Ford and Joseph Coyne, representing the Board of Student Officers, with Nels Ackerson serving as Chairman. This committee met on July 28 from 2:00 p.m. until 5:00 p.m. The following recommendations were unanimously approved by the committee:

"We recommend investigation into the legality of our National Constitution as it relates to State and Federal legislation.

"The purpose of this legal investigation is to supply adequate information so that a policy can be formed that will deal with the above problem.

"We recommend the establishment of a study committee consisting of nine (9) members composed of:

1964-65 National FFA President  
2 members of present Board of Directors  
2 past members of the FFA  
2 past members of the Board of Directors  
1 representative of the NVATA  
1 representative of the Teacher Educators

and that such committee should be activated as soon as possible and feasible following the National FFA Convention.

"The purposes of this committee are to study and make definite recommendations concerning structural changes (including name, creed, constitution, by-laws, awards and activities).

"This committee is to be appointed so as to have sufficient time to prepare a report to the national advisor by May 1, 1965. Said report is to be distributed to all members of the Boards of Directors, Student Officers and Trustees prior to the 1965 July Board meetings.

"We recommend that the FFA budget take into consideration cost involved in carrying out the duties of this committee and that sufficient funds be appropriated for this purpose. We recommend that no changes be made in name, creed or structure preceding the report and recommendations of the afore-mentioned study committee."

Committee  
Report  
Accepted

It was moved by Joseph Coyne, seconded by Jan Turner and carried to accept this committee report. It was moved by Mr. Kirk, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Southern  
Region  
American  
Farmer  
Applications

American Farmer applications from the Southern Region were considered. Two applications were discussed and reviewed carefully but were not recommended to receive the American Farmer Degree. It was moved by Marvin Gibson, seconded by Jon Ford and carried that the remaining candidates from the Southern Region be recommended to receive the American Farmer Degree. It was moved by Mr. Eustace, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Pacific  
Region  
American  
Farmer  
Applications

American Farmer applications from the Pacific Region were considered. It was moved by Jan Turner, seconded by Jim Teets and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. Kirk, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

North  
Atlantic  
Region  
American  
Farmer  
Applications

American Farmer applications from the North Atlantic Region were considered. It was moved by Jim Teets, seconded by Jan Turner 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. Andrew and carried that the action of the Board of Student Officers be sustained.

Central  
Region  
American  
Farmer  
Applications

American Farmer applications from the Central Region were then considered. It was moved by Joseph Coyne, seconded by Jan Turner and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. Eustace, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Financial  
Report and  
Proposed Budget  
of the FFA  
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, 1964 and the Proposed Budget for the Fiscal Year Ending June 30, 1965. After reviewing the report and proposed budget in detail, it was moved by Jan Turner, seconded by Marvin Gibson and carried that the report and proposed budget of The National FUTURE FARMER Magazine be accepted. It was moved by Mr. Johnson, seconded by Mr. Eustace and carried that the action of the Board of Student Officers be sustained.

Report on  
Official FFA  
Calendar  
Program

Mr. Howard Carter, Associate Editor, who heads the magazine's calendar department, appeared before the Boards and gave the report on the official FFA calendar program. He stated that mid-year sales of the 1965 calendar are about the same as last year's. He also stated that at the October Board meeting consideration will have to be given to the engaging of a new artist. It was moved by Jim Teets, seconded by Marvin Gibson and carried that Mr. Carter's report on the official FFA calendar be accepted. It was moved by Mr. Kirk, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Report of  
Future Farmers  
Supply Service

Copies of the Future Farmers Supply Service Financial Report for the period July 1, 1963 - June 30, 1964, and the Proposed Budget for the period July 1, 1964 - June 30, 1965, were distributed and reviewed. After reviewing the report and proposed budget in detail, it was moved by Jon Ford, seconded by Jim Teets and carried that the Financial Report and the Proposed Budget of the Supply Service be approved. It was moved by Mr. Johnson, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Blue Blazer  
Adopted as  
Official  
Wear by  
National  
Officers  
for Special  
Occasions

Dr. Tenney read several letters which he had received from donors suggesting that the National Officers should have some type of dress jacket on the FFA Good-Will Tour and for other public relations activities. Mr. Hawkins then showed several types of blazers to the Boards for their approval. After considerable discussion, it was moved by Jon Ford, seconded by Jan Turner and carried that a blue blazer be adopted for official wear by National Officers only for special occasions not attended by other FFA members, and that they should be made available as soon as possible. It was decided that an FFA emblem should be on the pocket of this jacket. It was moved by Mr. Faulkner, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

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

July 31, 1964

The meeting was reconvened at 9:00 a.m., with all members of the Boards present.

Honorary  
American  
Farmers

It was moved by Marvin Gibson, seconded by Jan Turner and carried that the 25 teachers of vocational agriculture who were selected on the basis of scores of their achievements be recommended to receive the Honorary American Farmer Degree. It was moved by Mr. Naugher, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

It was moved by Jan Turner, seconded by Joseph Coyne and carried that the fathers of the national officers and the fathers of the Star Farmers be recommended to receive the Honorary American Farmer Degree. It was moved by Mr. Kirk, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

It was moved by Marvin Gibson, seconded by Jon Ford and carried that the following individuals be recommended to receive the Honorary American Farmer Degree:

- Walter Bomeli, President, NVATA, 310 W. Arlington Road,  
Bangor, Michigan 49013
- J. G. Bryant, State Supervisor, Agricultural Education,  
State Department of Education, 258 State Office Building,  
Atlanta, Georgia 30303
- Howard Carter, Associate Editor, The National FUTURE FARMER  
Magazine, Alexandria, Virginia 22306
- Dale A. Cotton, State FFA Executive Secretary, State Board  
for Vocational Education, 1515 W. 6th Avenue,  
Stillwater, Oklahoma 74074
- Wallace H. Elliott, State Director, Agricultural Education,  
Department of Education, 24 Winslow Hall, University of  
Maine, Orono, Maine 04473
- William H. Evans, (Formerly) State Supervisor, Agricultural  
Teacher Training, Department of Vocational-Technical  
Education, Rutgers University, 6 Seminary Place,  
New Brunswick, New Jersey 08900
- Carsie Hammonds, Professor and Head, Department of Agricultural  
Education, College of Education, University of Kentucky,  
Lexington, Kentucky
- F. Blaine Hawks, Instructor, Animal Husbandry, Norfolk County  
Agricultural School, Walpole, Massachusetts
- Paul M. Hodgson, State Director, Vocational Education, State  
Department of Education, Box 191, Dover, Delaware 19901
- T. Horii, Program Specialist, Agricultural Education, State  
Department of Education, Box 2360, Honolulu, Hawaii 96813
- Elmer A. Lightfoot, Assistant State Supervisor, Agricultural  
Education, State Department of Public Instruction,  
Box 928, Lansing, Michigan 48904

Honorary  
American  
Farmers  
Continued --

James D. Maddox, Supervisor, Agricultural Education, FFA  
Leadership Training Center, Hardinsburg, Kentucky 40143  
R. W. Montgomery, Professor and Head, Department of Agri-  
cultural Education, Thach Hall, Auburn University,  
Auburn, Alabama 36830  
A. J. Paulus, (Formerly) Professor, Department of Agricultural  
Education, University of Tennessee, Knoxville, Tennessee  
Earl Stillwell, Freehold, New Jersey  
D. A. Storms, 2506 Grandfield Avenue, Plant City, Florida  
Curry W. Stoup, President, New Idea, Division Avco Corporation,  
Coldwater, Ohio 45828  
H. M. Strubinger, Supervisor, Agricultural Education, State  
Board of Vocational Education, 405 Centennial Building,  
Springfield, Illinois 62706  
S. S. Sutherland, Chairman, Department of Agricultural  
Education, University of California, Davis, California  
Paul Sweitzer, Vocational Agriculture Instructor, Cody, Wyoming  
Leo Vossler, Vocational Agriculture Instructor, Parshall,  
North Dakota  
E. M. Webb, Teacher Trainer, Department of Agricultural  
Education, Washington State University, Pullman, Wash.  
W. H. Witt, Associate Professor, Vocational Agriculture  
Service, 434 Mumford Hall, University of Illinois,  
Urbana, Illinois

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

Distinguished  
Service  
Plaques

It was moved by Jim Teets, seconded by Jan Turner and  
carried that the following individuals be recommended to  
recieve the Distinguished Service Plaque:

Norman Bagwell, General Manager, WKY-TV and WKY Radio,  
Oklahoma City, Oklahoma  
Fred Beane, Farm Editor, Manchester Union, Manchester, N. H.  
W. R. Bowdoin, Vice President, Trust Company of Georgia,  
P. O. Drawer 4418, Atlanta, Georgia 30302  
L. S. Brubaker, Manager, Farm Tire Sales Department, B. F.  
Goodrich Company, 500 South Main Street, Akron, Ohio 44318  
Edward B. Butler, Director of Public Relations, General Tire  
and Rubber Company, 1708 Englewood Avenue, Akron, Ohio  
Donald O. Cunnion, Director, Editorial Relations, Farm Journal,  
Washington Square, Philadelphia, Pennsylvania 19105  
George C. Delp, President, New Holland Machine Company,  
New Holland, Pennsylvania  
Warren Downs, Manager, Sears Roebuck and Company,  
Waterloo, Iowa (To be presented in Waterloo.)  
Walter Harrison, Manager, Georgia Electric Membership  
Corporation, Millen, Georgia

Distinguished  
Service  
Plaques  
Continued --

Jim Hill, Radio Farm Director, Station WCCO, Minneapolis,  
Minnesota  
Lyman B. Horton, Commissioner, Agricultural & Mineral  
Development Department, Chicago, Milwaukee, St. Paul and  
Pacific Railroad Company, 2423 North Southport Avenue,  
Chicago, Illinois  
Alice Lowery Jewitt (Mrs.), c/o Mr. Byron J. McMahon,  
State Department of Education, 721 Capitol Mall,  
Sacramento, California  
Harold Joiner, Farm Editor, The Atlanta Journal, Atlanta, Ga.  
Herb Karner, Farm Editor, Tulsa Daily World, Tulsa, Oklahoma  
James G. Patton, President, National Farmers Union,  
1575 Sherman Street, Denver, Colorado  
Frank J. Reynolds, Industrial Manager, United States Steel  
Corporation, 525 William Penn Place, Pittsburgh, Penna.  
D. E. Richards, Manager, Pacific International Livestock  
Exposition, Inc., North Portland, Oregon 97043  
Philip C. Schultz, Assistant Advertising Manager, New Idea,  
Division Avco Corporation, Coldwater, Ohio 45828  
Charles F. Shelnut, Director, Division of Poultry and Poultry  
Products, Massachusetts Department of Agriculture,  
Boston, Massachusetts  
Wesley D. Soulier, Agricultural Agent, Union Pacific Railroad,  
Salt Lake City, Utah  
George Stephens, Farm Service Director, KCMO Radio - TV,  
125 East 31st Street, Kansas City, Missouri  
Cordell Tindall, Editor, Missouri Ruralist, Fayette,  
Missouri  
Leland F. Tribble, Associate Professor of Production and  
Management, Department of Animal Husbandry, University of  
Missouri, Columbia, Missouri

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

New Items  
FFSS

A number of items was discussed for possible sale through  
the Future Farmers Supply Service. However, no official  
action was taken at this time.

Commendation  
of Magazine  
and Supply  
Service

It was moved by Joseph Coyne, seconded by Jim Teets and  
carried that the staff of both the Magazine and the Supply  
Service be commended for their work throughout the year.  
It was moved by Mr. Johnson, seconded by Mr. Andrew and  
carried that the action of the Board of Student Officers be  
sustained.

Convention

A brief discussion was held concerning plans for the  
37th National Convention. Several individuals were considered  
as judges and timekeepers for the National Public Speaking  
Contest.

Convention  
Speakers

A discussion was then held concerning possible speakers for the convention.

It was moved by Jon Ford, seconded by Jan Turner and carried that Billy Graham, Kenneth McFarland and Norman Vincent Peale be invited in the order listed as a speaker for the Friday morning session at the convention.

It was moved by Jon Ford, seconded by Jim Teets and carried that the motion be amended by adding that Wayne Poucher be invited to speak at the Thursday morning session of the convention. It was moved by Mr. Andrew, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

It was moved by Jim Teets, seconded by Joseph Coyne and carried that the convention speakers for the Thursday and Friday morning sessions be inspirational speakers only. It was moved by Mr. Kirk, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Registration

Mr. Hunsicker gave a brief report on registration at the convention. It was pointed out that registration this year would be by chapters rather than by individuals as in the past.

Bulletin No. 4  
1965-66-67

Mr. Johnson reported that the FFA National Judging Contest Bulletin No. 4 for the years 1965, '66, '67 should be ready for distribution immediately following the National Convention this fall.

Farm Safety  
Handbook

Mr. Gray reported that the handbook, "FFA at Work for Safety", for teachers and students is being printed and will be ready for distribution by October 1.

Proposed  
Amendments

Two proposed amendments to the National FFA Constitution submitted by the California and Nevada Associations were briefly discussed. Dr. Tenney indicated that these would be submitted to the States 30 days prior to the national convention, would be reviewed by the two Boards at their October meeting, and that their recommendations would be submitted to the delegates at the national convention.

Nominating  
Committee

A discussion was held concerning the selection of members for the Nominating Committee. It was moved by Jan Turner, seconded by Jon Ford and carried that the manner in which the Nominating Committee is selected remain the same as it has been in the past. It was moved by Mr. Gray, seconded by Mr. Eustace and carried that the action of the Board of Student Officers be sustained.

Secretarial  
Expenses for  
National  
President

It was moved by Jon Ford, seconded by Jan Turner and carried that the national president be allowed \$200.00 for secretarial expenses, this amount not to include postage, and that if he exceeds this amount he should be reimbursed upon approval of the Board of Directors at their fall meeting. It was moved by Mr. Andrew, seconded by Mr. Hunsicker and carried that the action of the Board of Student Officers be sustained.

Leadership  
Training  
Conferences

Mr. Gray raised the question as to what extent the national organization should become involved in encouraging States to organize and participate in leadership training conferences, and whether some type of policy should be set, or should this come from the States. It was the feeling of the group that a request for assistance on the conferences should come from the States concerned.

It was moved by Joseph Coyne, seconded by Jan Turner and carried that the National Board of Student Officers go on record as being in favor of regional leadership training conferences, leaving the development of such conferences up to the States concerned but letting them know that the national organization would cooperate in every way possible. It was moved by Mr. Eustace, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Contract for  
Printing of  
FFA Manual

It was moved by Jim Teets, seconded by Jan Turner and carried that the national office be given the authority to contract with the French-Bray Printing Company for the printing of the Official Manual for one more year. It was moved by Mr. Johnson, seconded by Mr. Kirk and carried that the action of the Board of Student Officers be sustained.

Special  
Resolution

A special resolution on smoking submitted by the Minnesota Association was read. However, no action was taken on this.

Recognizing  
Outdoor  
Advertising  
Companies

A suggestion was made concerning the recognizing of outdoor advertising companies who cooperate with the various States during National FFA Week. It was agreed that this should be left up to the States involved.

National  
Leadership  
Training  
Conference

Mr. Gray stated that in 1960 it was recommended that the National Leadership Training Conference be continued. At that time it was the decision of the Boards that this be postponed. He suggested that consideration be given to holding another such conference in Washington, D.C., in 1965. It was felt that because of the possible changes in vocational education and the FFA due to the new legislation, it might be best to wait until another year. After some discussion, it was moved by Jan Turner, seconded by Jim Teets and carried that Mr. Gray

National  
Leadership  
Training  
Conference  
Continued --

do the necessary planning to implement a leadership and citizenship conference for State officers as soon as feasible. It was moved by Mr. Johnson, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Enlarging  
Public  
Relations  
Program

It was moved by Jon Ford, seconded by Jan Turner and carried that a committee be appointed for the purpose of investigating the possibility of expanding the scope of the public relations activities of the national organization. This committee is to include members from the Boards of Student Officers and Directors, with consultants as advisable. It was moved by Mr. Hunsicker, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

1964-65 Budget

The proposed budget for the year 1964-65 was reviewed. It was moved by Joseph Coyne, seconded by Marvin Gibson and carried that the attached budget for the fiscal year ending June 30, 1965, be approved. It was moved by Mr. Naugher, seconded by Mr. Andrew and carried that the action of the Board of Student Officers be sustained.

Commending  
Those Attend-  
ing Meeting

The Board of Student Officers went on record as commending the Board of Directors and all others attending the meeting for the manner in which the meetings were conducted.

Commending  
National  
Officers

It was moved by Mr. Hunsicker, seconded by Mr. Andrew and carried that the national officers be commended for the fine job they are doing, and the inspiring leadership they are giving to the members.

There being no further business to come before the two Boards, the meeting was adjourned at 3:00 p.m.



Wm. Paul Gray, Secretary



A. W. Tenney, Chairman

BUDGET  
FUTURE FARMERS OF AMERICA  
JULY 1, 1964 -- JUNE 30, 1965

BALANCE ON HAND - July 1, 1964 . . . . . \$108,500.35

ESTIMATED RECEIPTS

Dues . . . . .		\$ 38,000.00	
Royalties:			
*Future Farmers Supply Service . . . . .	\$ 94,500.00		
Fair Publishing House . . . . .	325.00		
St. Louis Button Company. . . . .	<u>100.00</u>	94,925.00	
Rent:			
Future Farmers Supply Service . . . . .	20,000.00		
FFA Magazine. . . . .	<u>10,000.00</u>	30,000.00	
Interest:			
Earned on Savings . . . . .		2,000.00	
Miscellaneous. . . . .		<u>50.00</u>	<u>164,975.00</u>
BALANCE ON HAND PLUS ESTIMATED RECEIPTS. . . . .			\$273,475.35

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\* Based on 7% of \$1,350,000.00 gross sales.

I. TRAVEL

National Officers . . . . .	\$ 15,500.00	
Board of Directors . . . . .	2,500.00	
Special Travel (National Staff) . . . . .	5,000.00	
Development of Regional & National Programs . . . . .	2,000.00	
Study Committee on FFA Organization . . . . .	<u>2,000.00</u>	\$ 27,000.00

II. NATIONAL CONVENTION

Delegate Expense:

Travel . . . . .	\$ 5,000.00	
Officer-Delegate Luncheon . . . . .	500.00	
Folder Material . . . . .	<u>150.00</u>	5,650.00

Printing:

Convention Program . . . . .	1,600.00	
Proceedings . . . . .	3,600.00	
American Farmer List . . . . .	260.00	
You and Your Convention . . . . .	675.00	
I. D. Cards . . . . .	130.00	
Invitations . . . . .	100.00	
Vespers Program . . . . .	125.00	
Miscellaneous . . . . .	<u>100.00</u>	6,590.00

National Band . . . . .		2,600.00
Secretarial Travel and Expense . . . . .		1,350.00
Pageant Program . . . . .		600.00
Talent . . . . .		1,200.00
Exhibits . . . . .		1,000.00
Leadership Training Demonstration . . . . .		500.00
FFA Donors Reception . . . . .		600.00
Stenotypist . . . . .		325.00
Photographs and Publicity . . . . .		575.00
Communications . . . . .		175.00

Rental of Equipment and Supplies:

Drapery and Furniture . . . . .	450.00	
Typewriters, Adding Machine, Fan . . . . .	125.00	
Mimeograph Machine and Supplies . . . . .	125.00	
Piano (rent) and Organ (drayage) . . . . .	75.00	
Rent (Miscellaneous) . . . . .	<u>45.00</u>	820.00

FFA Emblem (Pierce FFA Chapter) . . . . .		200.00
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Decorations and New Equipment:

New Flags . . . . .	200.00	
New Poles . . . . .	300.00	
Bunting . . . . .	60.00	
Officers Stations . . . . .	100.00	
Star Farmer Backdrops . . . . .	300.00	
Badges . . . . .	375.00	
Stage Decorations & Flowers . . . . .	225.00	
Repairs . . . . .	75.00	
Other . . . . .	<u>200.00</u>	1,835.00

Express on Trunks . . . . .		60.00
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II. National Convention Continued --

Labor:		
Decorations (Including Pierce) . . . . .	\$ 175.00	
Electrical Service . . . . .	550.00	
Elevator Operators . . . . .	250.00	
Stage Crews . . . . .	50.00	
Tips for Auditorium Employees . . . . .	90.00	
Miscellaneous Labor . . . . .	<u>75.00</u>	\$ 1,190.00
Miscellaneous . . . . .		<u>350.00</u> \$ 25,620.00

III. AWARDS

American Farmer Keys @ \$7.25 each . . . . .	4,100.00	
Certificates and Awards . . . . .	<u>1,200.00</u>	5,300.00

IV. PRINTING (National Office)

Farm Safety Booklet . . . . .	2,500.00	
Stationery and Brochures . . . . .	1,000.00	
Miscellaneous . . . . .	<u>250.00</u>	3,750.00

V. NATIONAL OFFICE EXPENSE

Salaries . . . . .	29,487.50	
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 . . . . .	350.00	
Postage and Express . . . . .	325.00	
Repair and Adjustment . . . . .	125.00	
Complimentary Subs. to NFFA Magazine . . . . .	1,200.00	
FFA Calendars . . . . .	1,200.00	
Photographs . . . . .	900.00	
Public Relations . . . . .	600.00	
Health Insurance . . . . .	150.00	
Legal and Auditing . . . . .	350.00	
Social Security Tax . . . . .	800.00	
Board Meetings - Coiner . . . . .	100.00	
Subscriptions to Professional Journals . . . . .	50.00	
Handbooks, Reference for National Officers . . . . .	100.00	
Stenographic Expense for National Officers . . . . .	725.00	
Insurance for National Officers . . . . .	195.00	
Brochures (Voc.-Ag.) one per department . . . . .	1,500.00	
Jackets for National Officers . . . . .	370.00	
FFA Foundation Meeting . . . . .	500.00	
Miscellaneous . . . . .	<u>200.00</u>	45,477.50

VI. EMPLOYEE RETIREMENT PROGRAM . . . . .		2,000.00
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VII. JUDGING CONTEST EXPENSES . . . . .		700.00
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VIII. FFA BUILDINGS AND GROUNDS

Maintenance, Fuel, and Repair . . . . .	\$ 20,000.00	
Painting . . . . .	1,500.00	
Taxes . . . . .	750.00	
Depreciation (Reserve Fund) . . . . .	<u>10,000.00</u>	\$ 32,250.00

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	
Incidentals (Medical, Insurance, Etc.) . . . .	100.00	
Miscellaneous . . . . .	<u>100.00</u>	6,600.00

X. CONTINGENT . . . . . 250.00

TOTAL ESTIMATED EXPENDITURES . . . . . \$148,947.50