

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

Washington, D. C.
July 27-28, 1967

Archives -
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July 27, 1967

The meeting of the Boards of Directors and National Officers of the Future Farmers of America was called to order at 9:00 a.m., in Room 3652 of the GSA Building, 7th and D Streets, S.W., by H. N. Hunsicker, Chairman. Those present in addition to Mr. Hunsicker, included:

Board of Directors

D. C. Aebischer, Chief, Agricultural Education, Madison, Wisconsin;
H. E. Edwards, Office of Education, Chicago, Illinois;
M. C. Gaar, Office of Education, Atlanta, Georgia;
V. B. Hairr, State Supervisor, Agricultural Education, Raleigh, N. Car.;
B. F. Rawls, Office of Education, Kansas City, Missouri;
J. W. Warren, Office of Education, Charlottesville, Virginia;
W. H. Wayman, State Supervisor, Agricultural Education, Charleston, W. Va.
D. E. Wilson, Chief, Agricultural Education, Sacramento, California.

Board of National Officers

Gary Swan, National FFA President, Jasper, New York;
Paul Tarpley, National FFA Secretary, Trout, Louisiana;
Keaton Vandemark, National FFA Vice President, Elida, Ohio;
Richard Morrison, National FFA Vice President, Gilbert, Arizona;
Monte Reese, National FFA Vice President, Mooreland, Oklahoma;
Harold Brubaker, National FFA Vice President, Mount Joy, Pennsylvania.

Governing Committee Members

Wm. Paul Gray, National FFA Executive Secretary, Office of Education,
Washington, D.C.
John W. Lacey, Program Specialist, Agricultural Education, Office of
Education, Washington, D.C.

Others present were Jesse A. Taft, Office of Education, Boston,
Massachusetts; J. M. Campbell, National FFA Treasurer, Richmond, Virginia,
and James Durkee, former President, NVATA, Laramie, Wyoming.

Others present for all or a part of the sessions included: Wilson
Carnes, Editor, The National FUTURE FARMER Magazine, Alexandria, Virginia;
Jack Pitzer, Associate Editor, The National FUTURE FARMER Magazine,
Alexandria, Virginia; Lennie Gamage, Advertising Manager, The National
FUTURE FARMER Magazine, Alexandria, Virginia; E. J. Hawkins, Manager,
Future Farmers Supply Service, Alexandria, Virginia; John J. Farrar,
Director of Public Relations for the FFA; John C. Foltz, Coordinator,
National FFA Foundation, Inc., and E. J. Johnson, Consultant for the FFA,
Washington, D.C.

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The Chairman made a brief statement on the responsibilities and duties of the Board of Directors and the Board of National Officers. He then called upon Gary Swan, National FFA President, for brief remarks.

Gary reported on the enjoyable visit the National Officers had had with Vice President Humphrey.

Following Gary's talk the Chairman called for reports from the Regional members of the Board and from other National Officers regarding suggestions they have received from the States in their respective regions. Each member enumerated the suggestions he had received and the agenda was revised to include these items for discussion.

APPROVAL OF PREVIOUS MINUTES -- It was moved by Paul Tarpley, (Mr. Aebischer)* seconded by Harold Brubaker (Mr. Hairr)* and carried that the reading of the Minutes of the previous meeting be dispensed with, and the Minutes be accepted as previously mimeographed and distributed.

APPROVAL OF GOVERNING COMMITTEE MINUTES OF FEBR. 14, MARCH 13, APRIL 6, JUNE 5 AND JUNE 19 -- It was moved by Monte Reese, (Mr. Hairr) seconded by Harold Brubaker (Mr. Wayman) and carried that the Minutes of the Meetings of the Governing Committee held on February 14, March 13, April 6, June 5 and June 19, 1967 be approved. (See Appendixes A, B, C, D, and E.)

Mr. Edwards suggested that all members of the Boards be sent copies of the Governing Committee minutes prior to the Board meetings. The secretary stated that this would be done in the future.

REPORT OF THE NATIONAL TREASURER -- A copy of the Statement of Revenue and Expenditures of the Future Farmers of America for the year July 1, 1966, through June 30, 1967, was distributed by Mr. Campbell, National FFA Treasurer. This statement was explained in detail.

APPROVAL OF TREASURER'S REPORT -- It was moved by Paul Tarpley, (Mr. Wilson) seconded by Richard Morrison (Dr. Gaar) that the report of the National Treasurer be approved, and that the Treasurer and his Secretary be commended for the fine manner in which the financial records of the FFA are kept.

REPORT OF THE NATIONAL FUTURE FARMER MAGAZINE -- Wilson Carnes, Editor of The National FUTURE FARMER Magazine, gave a report on the status of the Magazine. Copies of the Auditor's Report for the year ended June 30, 1967 and the proposed budget for the fiscal year ending June 30, 1968, were distributed and reviewed by Mr. Carnes.

It was moved by Richard Morrison, (Mr. Edwards) seconded by Monte Reese (Dr. Gaar) and carried to accept Mr. Carnes' report and the proposed budget for The National FUTURE FARMER Magazine.

*For the purpose of brevity, the names of the Board of Directors members moving to sustain the action of the National Officers are included in the parentheses following the name of the respective National Officer who made and seconded the motion.

REPORT OF THE OFFICIAL FFA CALENDAR -- Jack Pitzer, Associate Editor of The National FUTURE FARMER Magazine, gave a report on the calendar sales and spoke briefly concerning style changes planned for the calendar and promotion of calendar sales in the future.

Mr. Pitzer stated that the 1969 calendar cover would depict the theme: "World Friendship Through Food Power".

FFA WEEK REPORT -- Mr. Pitzer also discussed plans for FFA Week in 1968. He stated that two new items were being added this year -- a color TV slide and a pocket notebook. A mail order form for FFA Week supplies will be mailed to chapters in the 1967-68 FFA Supply Service Catalogue.

ACCEPTANCE OF CALENDAR REPORT AND FFA WEEK REPORT -- It was moved by Keaton Vandemark, (Mr. Rawls) seconded by Harold Brubaker (Mr. Warren) and carried that Mr. Pitzer's report on the Official FFA Calendar and plans for FFA Week be approved.

REPORT ON FUTURE FARMERS SUPPLY SERVICE -- Copies of the Auditor's Report of the Future Farmers Supply Service for the year ended June 30, 1967, and the proposed budget for the period ending June 30, 1968, were distributed and reviewed by E. J. Hawkins, Manager.

It was moved by Harold Brubaker, (Mr. Aebischer) seconded by Paul Tarpley (Mr. Wayman) and carried that the report of the Supply Service and the proposed budget be accepted, and that Mr. Hawkins and his staff be commended for the fine job that they are doing.

MR. CHOJNOWSKI INTRODUCED TO GROUP -- Mr. Walter A. Chojnowski, Executive Director of the newly-organized Office Education Association, appeared before the group and gave a report on the Association. Approximately 450 students enrolled in high school and post secondary education from throughout the nation attended the first National OEA Conference which was held at Green Lake, Wisconsin, May 12-14. He thanked the group for Gary Swan's participation in the Conference and explained some of the future plans for the new organization.

After his short remarks, the Chairman thanked him for appearing before the group and extended best wishes to the Association.

REVIEW OF AMERICAN FARMER APPLICATIONS -- Applications for the American Farmer Degree were reviewed and discussed.

PACIFIC REGION -- It was moved by Richard Morrison, (Mr. Wilson) seconded by Monte Reese (Mr. Rawls) and carried that all 51 applicants from the Pacific Region be recommended to receive the American Farmer Degree.

SOUTHERN REGION -- It was moved by Monte Reese, (Mr. Hairr) seconded by Richard Morrison (Mr. Warren) and carried that all 223 applicants from the Southern Region be recommended to receive the American Farmer Degree.

NORTH ATLANTIC REGION -- It was moved by Harold Brubaker, (Mr. Wayman) seconded by Monte Reese (Mr. Hairr) and carried that all 37 applicants from the North Atlantic Region be recommended to receive the American Farmer Degree.

CENTRAL REGION -- Two applications were discussed but were not recommended to receive the American Farmer Degree. It was moved by Keaton Vandemark, (Mr. Aebischer) seconded by Harold Brubaker (Mr. Wayman) and carried that 137 applicants from the Central Region be recommended to receive the American Farmer Degree.

AMERICAN FARMER APPLICATIONS -- It was decided that applications for the American Farmer Degree in the future would be sent to the field officers for Agricultural Education rather than the national office.

CONVENTION PHOTOGRAPHS -- Mr. Farrar reported that the convention photographer last year charged \$1.50 each for 8" x 10" glossy prints, whether they were mailed to the individual or picked up at the booth. This year group orders for bulk mailing or pick up will be \$1.25 each. Photographs will also be available in color and these prices will be posted in the booth.

TENTATIVE FFA BUDGET -- The tentative FFA budget for the fiscal year July 1, 1967 through June 30, 1968 was reviewed. Mr. Gray recommended to delay final action on this in light of possible changes that might occur before the conclusion of the Board meetings.

NEED FOR INCREASED MEMBERSHIP -- A mimeographed sheet comparing FFA membership with the enrollment in vocational agriculture by States was distributed. It was agreed that there was a need for more effort to increase the membership in the FFA. It was suggested that the regional program officers discuss this with State staffs, and that this also would be an appropriate item of business for discussion by the delegates at the national convention.

FFA ARCHIVES -- Mr. E. J. Johnson gave a report on the progress of the FFA Archives. It was moved by Richard Morrison, (Mr. Edwards) seconded by Harold Brubaker (Mr. Wayman) and carried that Mr. Johnson's report be approved and that appreciation be expressed to him for his work.

INTERNATIONAL ACTIVITIES -- Mr. Gray gave a report on international activities, reviewing the minutes of the committee that met on May 8 and 9. After considerable discussion, it was moved by Richard Morrison, (Mr. Hairr) seconded by Keaton Vandemark (Mr. Rawls) and carried that the following be approved:

1. That national sponsorship of the exchange program with Great Britain be discontinued at the close of the present program, and that interested State Associations be encouraged to develop such programs of their own.

2. That the National Office at its discretion assist with exchange programs by furnishing names of interested FFA members where no financial assistance is needed, with special emphasis on coordinating exchange programs of State associations.
3. That future international programs financed by the National Organization be limited to those developing countries which have vocational programs in agricultural education and which request assistance from the FFA organization.

It was moved by Keaton Vandemark, (Mr. Aebischer) seconded by Richard Morrison (Mr. Hairr) and carried that "International Activities" be included as Activity IX in the National FFA Program of Activities.

POST HIGH SCHOOL ORGANIZATIONS -- Mr. Lacey gave a report on the committee which met on guidelines for post high school organizations, and which had been authorized by the Boards at the January meeting. It was moved by Keaton Vandemark, (Dr. Gaar) seconded by Paul Tarpley (Mr. Hairr) and carried that Mr. Lacey's report be approved.

It was moved by Keaton Vandemark, (Mr. Aebischer) seconded by Richard Morrison (Mr. Hairr) and carried that copies of the results of the post high school committee be developed in a form suitable for distribution to State Supervisors, Teacher Educators, post high school personnel and other groups.

REGIONAL STAR AMERICAN FARMERS -- Based upon recommendations of the review panel, it was moved by Keaton Vandemark, (Dr. Gaar) seconded by Richard Morrison (Mr. Hairr) and carried that the following candidates be selected to receive the 1967 Regional Star American Farmer awards:

CENTRAL REGION:	William E. Falls, Stet, Missouri
PACIFIC REGION:	Rande Kummer, Deer Park, Washington
SOUTHERN REGION:	William T. Roberts, Hahira, Georgia
NORTH ATLANTIC REGION:	David J. Mosher, Greenwich, New York

JUDGING CONTESTS -- Mr. Lacey gave a report on the progress made for the 1967 Judging Contests. The National Dairy Judging Contests will be held in Waterloo, Iowa this year, even though the National Dairy Congress will be held in Columbus, Ohio. Columbus has also extended an invitation to the FFA to hold its Contests there. The problem now being faced is whether or not the National Dairy Judging Contests should be moved. An invitation has also been extended for the Judging Contests to be held in Kansas City. It was recommended that a decision regarding the 1968 Contests be delayed until the January 1968 meeting of the Boards of National Officers and Directors.

It was moved by Paul Tarpley, (Mr. Edwards) seconded by Monte Reese (Dr. Gaar) and carried that Mr. Lacey's report be approved.

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

Thursday Evening, July 27

NATIONAL DAIRY JUDGING CONTESTS -- The Boards requested that the State Advisors be polled regarding their preference as to location for the 1968 Dairy Cattle and Dairy Products Contests. The poll is to be taken between November 1, 1967, and January 15, 1968.

GRANT TO OFFICE EDUCATION ASSOCIATION PROPOSED -- Monte Reese (Mr. Hairr) moved that an FFA grant of \$2,150 be made to the Office Education Association. This motion was seconded by Harold Brubaker (Mr. Wayman). During the discussion it was questioned whether now was the right time for FFA to take such action in the light of a potential deficit budget. It was also felt that a grant made three years ago to another organization should not be considered a precedent in this regard. The motion was defeated.

KENTUCKY SEMINAR -- Mr. Gray gave a report on the Seminar for leaders of Youth Organizations in Vocational Education which was held in Kentucky in June. The Seminar was well conducted and highly beneficial to those in attendance.

GIRLS IN NATIONAL FFA BAND -- Mr. Taft read correspondence from New York regarding the acceptance of an application for the National FFA Band from a girl. It was moved by Richard Morrison, (Mr. Wayman) seconded by Paul Tarpley (Mr. Aebischer) and carried that the request to accept a girl as a member of the National FFA Band be denied.

GIRLS IN THE FFA -- Keaton Vandemark moved that the Board of National Officers recommend that Section B of Article IV of the FFA Constitution be amended to delete the word "male" from that section and that other changes in the Constitution be made consistent with this provision. The motion, seconded by Harold Brubaker, lost due to lack of a majority vote. The Board of Directors abstained from acting upon the motion. It was moved by Harold Brubaker, (Mr. Aebischer) seconded by Monte Reese (Mr. Hairr) and carried that the FFA seek a legal interpretation as soon as possible regarding the organization's obligation to accept girls as FFA members on the National level.

FFA ARCHIVES -- It was moved by Monte Reese, (Mr. Warren) seconded by Harold Brubaker (Dr. Gaar) that the employment of Mr. E. J. Johnson be continued for the purpose of activating the Archives. This motion was amended by Keaton Vandemark, (Mr. Aebischer) seconded by Richard Morrison (Mr. Hairr) and carried that Mr. Johnson be paid at the rate of \$125.00 per month and that he be employed until January 31, 1968.

OFFICE SPACE -- The Chairman reported that pursuant to the action of the Board of Directors at the last meeting a letter was submitted February 3, 1967, to the U. S. Commissioner of Education requesting more office space but that to date no reply had been received.

REPORT OF NATIONAL OFFICERS -- Paul Tarpley gave the report of the National Officers' visits to State Conventions and participation in other activities. Monte Reese (Mr. Wayman) moved, seconded by Harold Brubaker (Mr. Hairr) and carried that the report be accepted. It was agreed that copies of this report be sent to all the States. (See Appendix F.)

COURTESY CORPS & USHER CORPS -- Mr. Wayman gave his report on plans for the Courtesy Corps at the National Convention this fall. Assignments of Board members to assist with the Courtesy Corps are Mr. Wayman, Chairman, Mr. Wilson, Vice Chairman, Mr. Lange and Dr. Gadda to assist; and to the Usher Corps, Mr. Aebischer, Chairman, Mr. Hairr, Vice Chairman, Mr. Foster and Dr. Tolbert to assist.

July 28, 1967

The meeting was reconvened at 8:00 a.m. with all members of the Boards present.

NATIONAL FFA CENTER -- The Chairman reported to the Boards on plans for the National FFA Leadership Center and for presenting the model and brochures to the Convention in Kansas City. Discussion followed as to methods of financing and operating the Center.

It was moved by Richard Morrison, (Mr. Edwards) seconded by Keaton Vandemark (Dr. Gaar) and carried that the model be displayed at the Convention and the question of developing the National FFA Center be referred to the delegates.

The Chairman asked that the members of the Boards give thought to how the Center might be financed and send all their suggestions and ideas pertaining to the Center to Mr. Lennie Gamage, The National FUTURE FARMER Magazine, Alexandria, Virginia 22306.

PEACE CORPS PROJECT -- Dr. Tenney reported on the closing out of the FFA Peace Corps project in West Pakistan. He stated that all the bills had been submitted to the Peace Corps and that within approximately one month the final check would be received from the Peace Corps. At present there is still about \$2,000 outstanding. However, Dr. Tenney advised that all items had been cleared and when the final accounting is made the FFA will be reimbursed for all indebtedness except approximately \$500 to \$700. This amount was spent for such non-reimbursable items as garden seed, fencing, and stopover travel of the Advisor in other countries on official FFA business. Dr. Tenney's report was accepted by general consent.

FFA BUDGET -- Copies of the proposed FFA Budget were distributed. The item of Salaries for the National FFA Office was explained by the Chairman and includes salaries for the Director of Public Relations, his Secretary; Secretary for the National FFA Executive Secretary, and his Associate; Secretary on a temporary basis for the National Advisor until such time as she is placed on the Government payroll; an FFA Specialist to fill the position vacated by Mr. Foltz; reimbursement to the National FFA Magazine for the services of one professional; and one-half of Mrs. Coiner's salary, Secretary for the National Treasurer. The Chairman asked that it be noted that there was no provision made in this amount for a Radio-TV Specialist.

SPECIAL STUDY COMMITTEE -- The question was raised about the appointment of a special study committee during the coming year to study the Constitution, Bylaws and Operating Policies of the FFA, and the steps that need to be taken to update them. There was considerable discussion regarding this question of a further study committee and expenses in connection therewith. Mr. Edwards stated that a special study committee had studied the Constitution, Bylaws, and ceremonies about one year ago. Dr. Gaar suggested that consideration might be given to a continuing committee to study further changes and to institute appropriate action. It was mentioned that vo-ag students are now enrolling in classes such as forestry, ornamental horticulture, and agricultural mechanics, and that some provision should be made for them as members in the FFA. It was suggested that perhaps the Board of Directors and the Board of National Officers should constitute their own study committee.

It was moved by Harold Brubaker, (Mr. Hairr) seconded by Monte Reese (Mr. Wilson) and carried that the National FFA Board of Directors and National Officers in the future extend the time of their regular meetings sufficiently to permit a study of the needed modifications in the Constitution, Bylaws, Ceremonies, and the Operating Policies in order that appropriate action may be instituted. It was agreed that this action permits the use of consultants, if necessary. Mr. Wilson suggested that individual assignments might be given to the Board members on certain items for study prior to the Board meetings.

NATIONAL STAFF TRAVEL -- In connection with the amount allocated for Travel for the National Office Staff in the Budget, the Chairman advised that Government funds were very limited. Mr. Gray stated that practically all of his travel last year was charged to the FFA, as well as a considerable amount of travel done by the National Advisor. The Chairman wanted the Board to be aware of the fact that official travel on behalf of agricultural education, as well as the FFA, was made by members of the staff when it was deemed necessary and charged to the FFA when government funds are not available. It was the opinion of the Board that this policy should continue to be in effect but regretted that such a need should exist.

1967-68 BUDGET ADOPTED -- It was moved by Keaton Vandemark, (Mr. Wilson) seconded by Richard Morrison (Mr. Rawls) and carried that the proposed budget be adopted as revised. (See Appendix G.)

HONORARY AMERICAN FARMER DEGREE - TEACHERS OF VO-AG -- It was moved by Paul Tarpley, (Dr. Gaar) seconded by Monte Reese (Mr. Wilson) and carried that the 25 teachers of vocational agriculture who were selected on the basis of their high achievement scores be recommended to receive the Honorary American Farmer Degree.

HONORARY AMERICAN FARMER DEGREE -- It was moved by Keaton Vandemark, (Dr. Gaar) seconded by Monte Reese (Mr. Edwards) that the following agricultural education staff be recommended to receive the Honorary American Farmer Degree:

R. Cedric Anderson, 3501 E Avenue, N.W., Cedar Rapids, Iowa 52405
(Director, National FFA Band)

Ralph E. Bender, Professor and Chairman, Department of Agricultural Education, Ohio State University, 2120 Fyffe Road, Columbus, Ohio 43210

M. M. Botto, State Director, Agricultural Education, State Department of Education, Frankfort, Kentucky 40601 (Retired)

Louis A. Carpenter, Regional Supervisor, Agricultural Education, 2111 Terrace Avenue, Knoxville, Tennessee 27916

Winston H. Dolve, Assistant Supervisor, Agricultural Education, North Dakota State University, Fargo, North Dakota 58102

G. F. Ekstrom, Professor, Agricultural Education, University of Missouri, Columbia, Missouri 65201 (Retired)

Paul J. Foster, Director, Agricultural Education, State Board for Vocational Education, 32 State Services Building, Denver, Colo. 80203

I. S. Glover, Teacher of Vocational Agriculture, J. W. Holley High School, Sylvester, Georgia 31791 (Director, National FFA Chorus)

Thomas M. Malin, 3070 West Market Street, York, Pennsylvania 17404
(Retired)

J. H. Mitchell, Assistant State Supervisor, Agricultural Education, Conner Hall, University of Georgia, Athens, Georgia 30601

John W. Myers, Jr., Assistant Supervisor, Agricultural Education, State Board of Education, Richmond, Virginia 23216

R. J. Peeler, Executive Secretary, North Carolina FFA Association, State Department of Public Instruction, Raleigh, North Carolina 27602
(Retired)

Byron F. Rawls, Program Officer, Division of Vocational and Technical Education, U. S. Office of Education, D. H. E. W., 601 East 12th Street, Kansas City, Missouri 64106

Ralph H. Tolbert, Professor and Head, Agricultural Education, College of Education, Baldwin Hall, University of Georgia, Athens, Georgia 30602

W. H. Wayman, State Supervisor, Agricultural Education, State Board of Education, Charleston, West Virginia 25305

It was moved by Richard Morrison, (Dr. Gaar) seconded by Monte Reese (Mr. Wayman) and carried that the following men be recommended for the Honorary American Farmer Degree in recognition of their contributions to agricultural education and the FFA:

John D. Austin, Director of Press Relations, The Sears-Roebuck Foundation, Midwest Territory, 8 East Congress Parkway, Chicago, Illinois 60605

Richard J. Babcock, President and Publisher, FARM JOURNAL, INC., W. Washington Square, Philadelphia, Pennsylvania 19105

Frank J. Dean, President, Hotel President, Kansas City, Mo. 64105

George C. Delp, President, New Holland, Division of Sperry Rand Corporation, New Holland, Pennsylvania 17557

James P. Hall, Director, Research and Development, Division of Vocational-Technical Education, State Department of Education, Nashville, Tennessee 37219

Wib Justi, Executive Secretary, Ohio Council of Farmer Cooperatives, Room 3-B, 5878 North High Street, Worthington, Ohio 43085

William Kessi, Sr., Scappoose, Oregon (Posthumously)

Harold Kugler, American Vocational Association, 1025 - 15th Street, N. W., Washington, D. C. 20005

Donald N. McDowell, Secretary of Agriculture, State Department of Agriculture, Hill Farms State Office Building, Madison, Wisconsin 53702

Romaine Smith, Youngfolks Editor, THE PROGRESSIVE FARMER, P.O. Box 2581, Birmingham, Alabama 35202

George H. Soule, Public Relations Department, E. I. duPont deNemours & Company, Inc., Wilmington, Delaware 19898

R. B. Tootell, Governor, Farm Credit Administration, Washington, D. C. 20578

E. C. Weekley, General Manager, Houston Livestock Show and Rodeo, Houston, Texas

Homer Young, President and Chief Executive Officer, Farmland Industries, Inc., P. O. Box 7305, Kansas City, Missouri 64116
(Retired)

HONORARY AMERICAN FARMER DEGREE - FATHERS OF NATIONAL OFFICERS AND STAR FARMERS -- It was moved by Monte Reese, (Mr. Edwards) seconded by Paul Tarpley (Mr. Hairr) and carried that the fathers of the National Officers and the fathers or guardians of the Star Farmers be recommended to receive the Honorary American Farmer Degree.

DISTINGUISHED SERVICE AWARDS -- A discussion of candidates for the Distinguished Service Award followed. It was moved by Harold Brubaker, (Mr. Wayman) seconded by Monte Reese (Dr. Gaar) and carried that the Distinguished Service Award be presented to the following persons:

Anthony J. Adolphi, Account Executive, Fuller, Smith and Ross, Inc.,
410 North Michigan Avenue, Chicago, Illinois 60611

J. L. Anderson, Safeway Stores, Inc., Box 461, Kansas City, Missouri 64100

E. H. Bailey, President, Union Pacific Railroad Company, 1416 Dodge
Street, Omaha, Nebraska 68102

Emmett Barker, Vice President, Agricultural Services Association, Inc.,
Suite 1700, White Station Tower, 5050 Poplar Ave., Memphis, Tenn. 38117

Frances Beard, Housing Director, Convention and Tourist Council of
Greater Kansas City, Inc., 1212 Wyandotte Street, Kansas City, Mo. 64105

James Borcharding, Associate Editor, Dairy and Special Features,
SUCCESSFUL FARMING, Des Moines, Iowa 50303

C. Cris Bridges, Agricultural and Youth Program Director, Eastern States
Exposition, West Springfield, Mass. 01089

D. W. Brooks, Executive Vice President and General Manager, The Cotton
Producers Association, 3348 Peachtree Road, N. E., P. O. Box 2210,
Atlanta, Georgia 30301

Arthur B. Fairbanks, Director, Public and Employee Relations, S. S.
Kresge Company, Detroit, Michigan 48232

Morris E. Fonda, Black Sivalls and Bryson, Inc., 7500 East 12th Street,
Kansas City, Missouri 64126

E. V. Friedrich, Manager, Chemicals Department, Gulf Oil Corporation,
610 Dwight Building, Kansas City, Missouri 64105

Eleanor Gilmer, Editor, GEORGIA FUTURE FARMER, State Department of
Education, State Office Building, Atlanta, Georgia 30334

Alice B. Hons, Administrative Assistant, Safety Services, American Red
Cross, 417 East 13th Street, Kansas City, Missouri 64106

Charles E. Hughes, Manager, Agricultural Relations, Armour and Company,
401 N. Wabash Avenue, Box 9222, Chicago, Illinois 60690

Fred Judson, Municipal Auditorium, 1310 Wyandotte Street, Kansas City,
Missouri 64100

Thaine D. McCormick, Director, Bureau of Adult, Vocational and
Library Programs, U. S. Office of Education, Department of Health,
Education, and Welfare, 601 East 12th Street, Kansas City, Mo. 64106

Charles H. McNamara, Commissioner of Agriculture, State Office Bldg.,
100 Cambridge Street, Boston, Massachusetts 02202

Bob Miller, Director, Agricultural Activities, Station WLW, 140 W.
Ninth Street, Cincinnati, Ohio 45202

Bob Nance, Farm Service Director, Station WMT, Cedar Rapids,
Iowa 52406

Mary Nugent, Director of Convention Services, Convention and Tourist
Council of Greater Kansas City, Inc., 1212 Wyandotte Street,
Kansas City, Missouri 64105

Vern Odgers, Public Relations Representative, Standard Oil Company of
California, Western Operations, Inc., 141 Merchant Street,
Honolulu, Hawaii 96813

Alvin E. Oliver, Executive Vice President, Grain and Feed Dealers
National Association, 725 - 15th Street, N. W., Washington, D. C. 20005

Loren Osman, Farm Editor, The Milwaukee Journal, 333 W. State Street,
Milwaukee, Wisconsin 53201

Paul Pippert, Assistant Farm Director, KCMO, Kansas City, Mo. 64108

Leo W. Roethe, President, Nasco Industries, Inc., Fort Atkinson,
Wisconsin 53538

Robert G. Rupp, Managing Editor, THE FARMER, 1999 Shepard Road,
St. Paul, Minnesota 55116

George Sharpe, Conservationist, Cooperative Extension Specialist -
Soil Conservation, Associate Professor of Agronomy, Agricultural
Sciences Building, West Virginia University, Morgantown, W. Va. 26506

Maurice Telleen, Secretary-Manager, National Dairy Cattle Congress,
Waterloo, Iowa 50704

C. M. Wallace, Jr., Senior Vice President, Georgia Power Company,
270 Peachtree Street, Atlanta, Georgia 30302

Charles E. Witty, Sr., Route 3, Parma, Idaho 83660

RETIRING NATIONAL OFFICERS' PLAQUE -- A new plaque to be presented to
the retiring national officers was shown to the group.

It was moved by Paul Tarpley, (Mr. Warren) seconded by Harold
Brubaker (Mr. Rawls) and carried to approve this plaque and that it be
presented to retiring National FFA Officers only.

SPECIAL CITATIONS -- It was moved by Keaton Vandemark, (Mr. Edwards) seconded by Harold Brubaker (Mr. Hairr) and carried that the following organizations receive Special Citations for service from the National FFA Organization:

Girl Scouts of America
National Association of Secondary School Principals
Farm Credit Administration
American Institute of Cooperation

DISTINGUISHED LEADERSHIP CITATIONS -- It was moved by Harold Brubaker, (Mr. Wayman) seconded by Richard Morrison (Mr. Aebischer) and carried that the following receive Distinguished Leadership Citations from the National FFA Organization:

Wayne Morse, United States Senator from Oregon
Carl D. Perkins, United States Congressman from Kentucky

HONORARY AMERICAN FARMER DEGREE -- It was moved by Monte Reese, (Mr. Hairr) seconded by Keaton Vandemark (Mr. Wilson) and carried that Mr. M. G. O'Neil, President of the General Tire and Rubber Company, be recommended to receive the Honorary American Farmer Degree and the customary special award presented to each retiring Chairman of the Foundation's Sponsoring Committee.

PAINTING OF FIRST NATIONAL FFA CONVENTION -- A brief discussion was held relative to the painting of a picture depicting the First National FFA Convention.

It was moved by Richard Morrison, (Mr. Hairr) seconded by Monte Reese (Mr. Aebischer) and carried that authorization be given to a collection of information that will lead to a painting depicting the First National FFA Convention.

SCHOLARSHIPS -- It was moved by Paul Tarpley, (Mr. Aebischer) seconded by Monte Reese (Mr. Hairr) and carried that a \$75.00 scholarship be given to the Boy Scouts of America and a \$100.00 scholarship to Farm-City Week, and that this money be taken from Item III "Public Relations" of the National FFA Budget.

REAPPORTIONMENT OF DELEGATES TO NATIONAL FFA CONVENTION -- A discussion was then held regarding the reapportionment of delegates to the National FFA Convention.

It was moved by Paul Tarpley, (Mr. Hairr) seconded by Harold Brubaker (Mr. Aebischer) and carried that the Boards recommend a constitutional change to provide that each State Association be entitled to send two delegates from its active membership to the National Convention, for the first 10,000 members, and one other delegate for each additional 10,000 members or major fraction thereof.

SOUTHERN FARM SHOW -- It was indicated that the Southern Farm Show was interested in having the FFA set up an exhibit at their first show to be held October 25-28. After some discussion, it was recommended that Dr. Gaar look into this matter.

BROCHURE - "HOW TO BECOME AN FFA OFFICER" -- A question was raised on the progress being made on the brochure "How To Become an FFA Officer". It was indicated that the manuscript for this brochure had been completed.

It was moved by Monte Reese, (Mr. Wayman) seconded by Keaton Vandemark (Mr. Wilson) and carried that authorization be granted for printing this brochure and that it be distributed to the States as soon as possible.

INVITATION FOR NATIONAL CONVENTION TO BE HELD IN HOUSTON -- While the National FFA Officers visited Houston on the Good-Will Tour they received an invitation for the National Convention to be held in that city. The City of Houston prepared a booklet, which was displayed to the Boards.

It was moved by Richard Morrison, (Mr. Hairr) seconded by Paul Tarpley (Dr. Gaar) and carried that we acknowledge receipt of this invitation with our appreciation but that the convention would continue to be held in Kansas City.

GIRL MEMBERS' UNIFORM -- A proposal submitted by the Oregon Association for a uniform for girl members was displayed. No action was taken on this item.

FFA FILMS -- The executive secretary reported that the script for a 16 mm film depicting the total overall program of vocational agriculture and the FFA will soon be completed by the producer.

A film depicting the 40th Anniversary Convention of the FFA for use in local chapters was discussed. It was felt that preliminary work on this should be started in the near future.

It was moved by Harold Brubaker, (Mr. Wilson) seconded by Richard Morrison (Mr. Taft) and carried that the National FFA Office be authorized to explore the possibilities of a 40th Anniversary film, and that a sponsor for it be obtained.

ELIGIBILITY FOR THE STATE FARMER DEGREE -- One State Association had asked for information on State Farmer Degree eligibility in schools offering only three years of vocational agriculture. The National Constitution states that a student must have completed three years of vo-ag before becoming a State Farmer if he is out of school. In this particular State a boy enrolled in three-year schools will not receive his degree until his senior year, and since that State requires that a member must still be in high school while serving as a State officer, such schools could not have a State officer. It was the opinion of the Boards that this State should change its requirements for a State office, or submit an amendment to the National FFA Constitution relative to the eligibility for the State Farmer Degree.

JACKET FOR FFA COLLEGIATE CHAPTER MEMBERS -- A blazer for Collegiate Chapter members was discussed. It was recommended that Collegiate Chapter members might use the Chapter Advisor's jacket with a smaller emblem, and after his graduation this could be replaced with the larger emblem which is now on the advisor's jacket.

It was moved by Harold Brubaker, seconded by Richard Morrison that Mr. Hawkins develop artwork on the emblem for a Collegiate Chapter jacket and that this be presented at the next meeting of the Boards. Motion lost.

NOMINATING COMMITTEE -- A suggestion had been received from a State that the nominating committee at the National Convention be composed of American Farmer candidates not running for national office at any time in the future. Also, that they be from States not having members running for national office, and that the committee chairmanship rotate by regions. The State making this suggestion felt that a large portion of the national officers have been members of the committee and that this was an unfair advantage to other boys. The two current national officers who had served in this capacity were asked for their reactions. They agreed that there was no particular advantage to a candidate since there were new questions and new committee members each year.

It was moved by Paul Tarpley, (Mr. Hairr) seconded by Richard Morrison (Mr. Aebischer) that the problem of the composition of members of the nominating committee be referred to the Boards for study. Motion lost.

ADDITIONAL OFFICE SPACE -- It was moved by Mr. Aebischer, (Keaton Vandemark) seconded by Mr. Wilson (Harold Brubaker) and carried that the following recommendation be inserted in the Minutes:

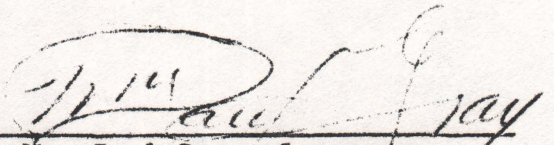
"That the Board expresses much concern that its request of February 3, 1967, for additional office space and permission to house two additional employees, has not been acknowledged by the administrative officials of the Office of Education. Also, that attention be called to the fact that much of the secretarial help and travel of Office of Education staff must be paid from FFA funds, else the needed services in behalf of Vocational Agriculture and FFA by headquarters staff would not be provided. Therefore, the National Advisor and Executive Secretary are instructed to seek a reply with regard to the February request."

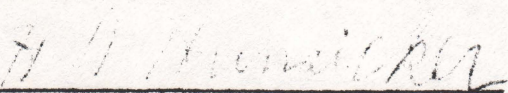
GOVERNING COMMITTEE -- The problem of members of the Governing Committee was discussed.

It was moved by Keaton Vandemark, (Mr. Hairr) seconded by Richard Morrison (Mr. Taft) and carried that the Governing Committee be composed of Dr. Gaar and Mr. Gray, with Mr. Hunsicker serving as Chairman, until such time as another headquarters staff member in agricultural education is employed by the U. S. Office of Education.

CONVENTION PLANS -- Mr. Gray gave a brief report on plans for the National FFA Convention, giving suggestions for possible speakers and Public Speaking Judges.

There being no further business to come before the two Boards, the meeting was adjourned at 5:00 p.m.


Wm. Paul Gray, Secretary


H. N. Hunsicker, Chairman

A P P E N D I X

M I N U T E S

F F A

B O A R D O F D I R E C T O R S A N D

B O A R D O F N A T I O N A L O F F I C E R S

Washington, D.C.
July 27-28, 1967

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA

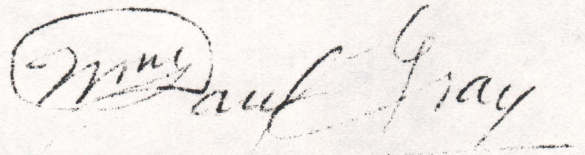
February 14, 1967
Washington, D. C.

The meeting was called to order by H. N. Hunsicker, Chairman. Others present included Mr. John Lacey and Mr. Wm. Paul Gray, members of the Committee.

It was moved by Mr. Gray, seconded by Mr. Lacey and carried that Lennie Gamage of The National FUTURE FARMER Magazine staff be assigned the responsibility of developing prospectus for the National FFA Leadership Center and that the Magazine be reimbursed from National FFA funds for such salary and travel expenses for Mr. Gamage as may be incurred in connection with this special assignment.

It was agreed that the target date for completing the prospectus be June 1, 1967.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wm. Paul Gray". The signature is written in dark ink and is positioned above a horizontal line.

Wm. Paul Gray, Secretary

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA

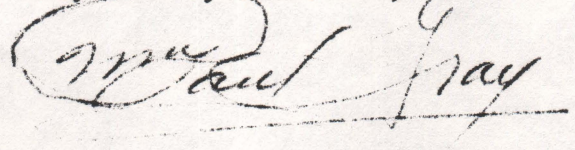
March 13, 1967
Washington, D.C.

The meeting was called to order by H. N. Hunsicker, Chairman. Others present included Mr. John Lacey and Mr. Wm. Paul Gray, members of the Committee.

Mr. Wilson Carnes' requests relative to the salaries of certain personnel of The National FUTURE FARMER Magazine were reviewed. It was moved by Mr. Gray, seconded by Mr. Lacey and carried that the following increases in salary be made:

Tom Davidson	Step 1 of Grade 9 to Step 1 of Grade 10 - Effective March 1, 1967.
Dick Thompson	Step 1 of Grade 9 to Step 1 of Grade 10 - Effective March 1, 1967.
Jack Pitzer	Step 1 of Grade 10 to Step 1 of Grade 11 - Effective March 1, 1967

Respectfully submitted,

A handwritten signature in cursive script, reading "Wm. Paul Gray", is written over a horizontal line. The signature is enclosed in a large, hand-drawn oval.

Wm. Paul Gray, Secretary

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA

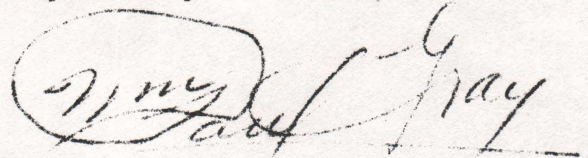
April 6, 1967
Washington, D. C.

The meeting was called to order by Mr. H. N. Hunsicker, Chairman. Others present included Mr. John Lacey and Mr. Wm. Paul Gray, members of the Committee; Mr. John J. Farrar, Mr. John C. Foltz, and Mr. Lennie Gamage.

The selection of an architect to develop plans for a National FFA Center was discussed. Two architects have been interviewed, visited in their respective places of business, and references thoroughly checked.

In accordance with directions from the National FFA Board of Directors, it was moved by Mr. Lacey, seconded by Mr. Gray and carried that Mr. Thomas Kamstra, 417 W. Broad Street, Falls Church, Virginia, be employed to develop a schematic design study for a National FFA Center, including site inspections, analysis of zoning regulations, land studies, and a site plan study model developed with building and landscape concepts. The total cost of the study is \$6,350.00, which may be applied to the overall fee if and when it becomes the desire of the Board to proceed further with the development of the Center.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Wm. Paul Gray", is written over a circular stamp or seal. The signature is written in dark ink on a light-colored background.

Wm. Paul Gray, Secretary

Appendix D

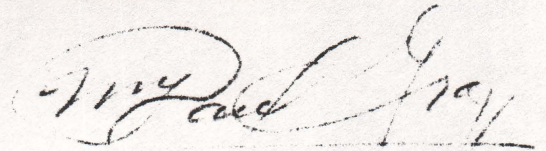
MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA

June 5, 1967
Washington, D.C.

The meeting was called to order by Mr. H. N. Hunsicker, Chairman. Others present included Mr. John Lacey and Mr. Wm. Paul Gray, members of the Committee.

It was moved by Mr. Lacey, seconded by Mr. Gray and carried that the National FFA Advisor is to make an agreement with Mr. E. M. Norris to complete the History of the NFA. The total cost is not to exceed \$800.00 including travel. Final payment to be made upon completion and approval of the finished manuscript.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Wm. Paul Gray", written over a horizontal line.

Wm. Paul Gray, Secretary

MINUTES
GOVERNING COMMITTEE OF THE FUTURE FARMERS OF AMERICA

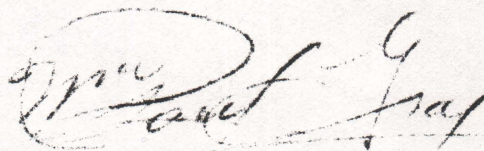
June 19, 1967
Washington, D.C.

The meeting was called to order by Mr. H. N. Hunsicker, Chairman. Others present included Mr. John Lacey and Mr. Paul Gray, members of the Committee, and Mr. E. J. Hawkins.

The purpose of the meeting was to review and endorse the L. G. Balfour contract as approved by the Boards of National Officers and Directors at their October meeting. The L. G. Balfour jewelry contract was reviewed and approved by the Boards in October, 1966.

National Chapter Safety Plaques for Gold, Silver and Bronze winners were reviewed. It was moved by Mr. Lacey, seconded by Mr. Gray and carried that a plaque with Chapter Safety engraving with appropriate spurs be ordered by the Future Farmers Supply Service to be awarded at the 1967 convention.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Wm. Paul Gray". The signature is written in dark ink and is positioned above the typed name of the signatory.

Wm. Paul Gray, Secretary

NATIONAL OFFICERS' REPORT ON STATE CONVENTIONS AND ACTIVITIES

Since our election in October, we six National Officers have traveled approximately 300,000 miles. We began our activities with the Good-Will Tour which entailed contacting approximately 225 business, industrial, and national organizations in 16 cities of 10 States, most of whom are donors to the FFA Foundation.

Subsequent to the Good-Will Tour, we have represented the FFA at various youth and adult organizational conferences and seminars, conducted State officers' sub-regional leadership conferences, attended 47 State Conventions and participated in other local, State, and national activities.

We are especially grateful to have had the opportunity to meet and work with Future Farmers and adult leaders while attending the various State FFA Conventions. To transact business, to develop leadership, to recognize outstanding achievements in agriculture and leadership, to exchange ideas and fellowship, to elect officers, and to honor those who have contributed so generously to vocational agriculture and the FFA, are a few major reasons why we feel that State Conventions are significant and purposeful.

The National Officers commend each State Association for conducting a good convention, many of which were outstanding; however, we respectfully submit the following observations with the hope that they may prove constructive to both FFA members and adult leaders in planning and conducting future conventions:

1. The convention program should be well planned, including a variety of activities.
2. State officers should meet well in advance of the convention, thoroughly familiarize themselves with responsibilities, and hold practice sessions.
3. Informing delegates of prospective convention business at a briefing session prior to the convention expedites and improves efficiency of business sessions.
4. A well planned and comprehensive outline of specific responsibilities prepared by State Officers, under the supervision of an adult, adds "polish" and organization to the convention program.
5. During the first session of the convention, FFA members should be reminded of their responsibilities to practice the code of ethics, to wear their jackets in the correct manner, and to respond properly to the gavel.

6. A brief, well planned, and effective Vespers Program at the beginning of the convention always adds inspiration and sets a good tone for the convention.
7. Courtesy Corps and Ushers are most advantageous when the members are oriented as to their responsibilities.
8. Colorful lighting and decorations are impressive, particularly during the Star Farmer ceremony and Foundation awards presentations.
9. All chapter advisors should set a good example for members by attending ALL sessions.
10. A state band and chorus stimulates enthusiasm among FFA members, and can be a great asset to the convention program.
11. White shirts, FFA ties, and FFA jackets properly worn by every member, add dignity to the overall appearance of the convention.
12. Interest is stimulated and opportunities are portrayed through the use of booth exhibits and displays; especially of interest are chapters competing to represent the state at the National Convention.
13. Public relations media should be used at every opportunity.
14. Donors, guests, parents, award winners, and special guests should be seated in special, well identified sections.
15. To set the example for chapters, all rituals and ceremonies should be used in their entirety; they should be used effectively and performed with dignity and pride.
16. Limited participation by representatives from other youth organizations is encouraged to create harmony and a better working relationship and understanding between FFA members and such groups.
17. Future Farmers receive information and inspiration from presentation of pageants telling the story of the proud American heritage we enjoy as FFA members.
18. A nominating committee can be very effective if the members are oriented concerning their duties and responsibilities prior to the candidates' interviews, which should be conducted with dignity and fairness.
19. Recreation and tours are highly desirable to constitute a change of pace, but they should not be scheduled during convention sessions.

20. Visiting guests should be introduced by the Sentinel early in each session.
21. National Officers should be scheduled to bring greetings at the opening session; he should give a brief explanation of the Foundation and Awards Program prior to assisting the State officers in presenting FFA Foundation awards.
22. Organ music not only adds to the mood of the convention, but it also is effective in filling vacant spots in the program.
23. State and National Officers can be used effectively at luncheon meetings of civic and service clubs.
24. Special speakers, such as governors, school superintendents, and commissioners add prestige to a State convention.
25. National Officers should be given the opportunity to meet with and express appropriate inspirational remarks to the newly-elected officers.
26. Recognition of parents, presentation of past officer pins, and officers' retiring addresses should be brief, but effective.
27. If entertainment is to be used during a State convention, we recommend that a system of auditioning be implemented in order to insure that each act of entertainment is appropriate for the convention program.

BUDGETFUTURE FARMERS OF AMERICAJULY 1, 1967 -- JUNE 30, 1968Estimated Receipts

Dues	\$229,000.00	
Royalties	112,325.00	
Rent - Future Farmers Supply Service.	25,000.00	
Rent - National FFA Magazine.	10,000.00	
Rent - FFA Foundation Coordinator's Office.	1,000.00	
Interest on Savings	<u>5,000.00</u>	
Total Estimated Receipts.		\$382,325.00
To be Appropriated from Surplus		<u>42,975.00</u>
Total Amount Budgeted		<u>\$425,300.00</u>

Estimated Expenditures

I. NATIONAL OFFICE EXPENSE		
Salaries	\$ 66,000.00	
Travel - National Staff (4).	10,000.00	
Equipment.	2,700.00	
Supplies (Regional Leadership Material).	1,000.00	
Telephone and Telegraph.	200.00	
Postage and Express.	400.00	
Repair and Adjustment.	200.00	
Legal and Auditing	1,300.00	
Subscriptions to Professional Journals	50.00	
Stenographic Expense for National Officers	700.00	
Clothing and Equipment for National Officers	600.00	
Brochures.	100.00	
Insurance.	1,300.00	
Social Security Tax.	2,750.00	
Miscellaneous.	<u>500.00</u>	\$ 87,800.00
II. NATIONAL FFA MAGAZINE SUBSCRIPTIONS		185,000.00
III. PUBLIC RELATIONS		
National FFA Week Material	\$ 3,000.00	
Complimentary Subscriptions to Magazine.	900.00	
FFA Calendars.	800.00	
Photographs.	1,750.00	
Special Publicity and Promotion.	1,500.00	
Special Activities	<u>1,000.00</u>	8,950.00

IV. TRAVEL		
National Officers	\$ 25,000.00	
Board of Directors	2,500.00	
Board Meetings - Coiner.	<u>100.00</u>	\$ 27,600.00
V. NATIONAL CONVENTION		
Delegate Expense	\$ 5,700.00	
Printing	8,500.00	
National Band.	2,800.00	
National Chorus.	2,000.00	
Secretarial Travel and Expense	1,200.00	
Pageant Program.	500.00	
Talent	1,000.00	
Exhibits	1,000.00	
Career Show.	1,000.00	
Leadership Training Demonstration.	500.00	
FFA Donors Reception	500.00	
Stenotypist.	450.00	
Photographs and Publicity.	1,000.00	
Communications	400.00	
Rental of Equipment.	2,700.00	
Supplies	500.00	
Decorations.	3,000.00	
New Equipment.	1,000.00	
Express on Trunks.	100.00	
Labor.	2,000.00	
Travel Expenses - Officers' Parents to Convention.	2,000.00	
Miscellaneous.	<u>1,500.00</u>	\$ 39,350.00
VI. NATIONAL FFA CENTER		
Buildings - Maintenance, Fuel, Repair.	\$ 30,000.00	
Taxes.	2,400.00	
Center Developmental Fund.	8,000.00	
FFA Archives	2,500.00	
Depreciation Reserve Fund.	<u>10,000.00</u>	52,900.00
VII. PRINTING		
Stationery, Forms and Brochures.	\$ 6,500.00	
Handbooks and Reference Material	350.00	
Miscellaneous.	<u>200.00</u>	7,050.00
VIII. AWARDS		
American Farmer Keys	\$ 4,500.00	
Certificates and Awards.	<u>2,200.00</u>	6,700.00
IX. EMPLOYEE RETIREMENT AND INSURANCE		1,500.00

X. INTERNATIONAL ACTIVITIES

Travel and Subsistence	\$ 7,000.00	
Printing FFA Materials (Foreign)	500.00	
FFA Brochures, Manuals, Etc.	300.00	
Color Slides of FFA Activities	100.00	
Incidentals (Medical, Ins., Etc.)	100.00	
Miscellaneous	<u>200.00</u>	\$ 8,200.00

XI. CONTINGENT. \$ 250.00

TOTAL ESTIMATED EXPENDITURES. \$425,300.00