

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

Kansas City, Missouri
October 10-11, 1971

Sunday Morning - October 10, 1971

The meeting of the Board of Directors and National Officers of the Future Farmers of America was called to order at 8:15 a.m. in Room 219, of the Hotel President in Kansas City, Missouri, by H. N. Hunsicker, Chairman. Those present in addition to the Chairman included:

Board of Directors

J. L. Branch, State Supervisor, Agricultural Education, Atlanta, Georgia;
J. E. Dougan, Assistant Director, Vocational Education, Columbus, Ohio;
H. E. Edwards, Program Officer, Office of Education, Chicago, Illinois;
J. W. Lacey, Program Officer, Office of Education, Denver, Colorado;
H. L. Noakes, State Supervisor, Agricultural Education, Albany, New York;
J. R. Peddicord, State Supervisor, Agricultural Education, Carson City, Nevada;
B. F. Rawls, Program Officer, Office of Education, Kansas City, Missouri.

Officers

Wm. Paul Gray, Secretary, Board of Directors, Office of Education, Washington, D.C.;
J. M. Campbell, Treasurer, State Department of Education, Richmond, Virginia;
M. C. Gaar, Member, FFA Governing Committee, Office of Education, Atlanta, Georgia.

Board of National Officers

Dan Lehmann, National President, Pleasant Plains, Illinois;
John McCulley, National Secretary, Malin, Oregon;
Wayne Humphreys, National Vice President, Crawfordsville, Iowa;
George E. Allen, National Vice President, Schaghticoke, New York;
Dan Dooley, National Vice President, Hanford, California;
Jim Beard, National Vice President, Beggs, Oklahoma.

Consultants

Millard Gundlach, Past President, NVATA, Inc., Montfort, Wisconsin;
Bob R. Stewart, Chairman, FFA Committee, AATEA, University of Missouri,
Columbia, Missouri.

Others

Donald N. McDowell, Executive Director, National FFA Foundation Sponsoring
Committee, Madison, Wisconsin;
Edward J. Hawkins, Executive Director, FFA, Alexandria, Virginia.

NOTE: J. W. Warren, Program Officer, Office of Education, Philadelphia, Pennsylvania, and a member of the Board of Directors was unable to attend.

ADJUSTMENTS IN AGENDA -- Program adjustments and recommendations were requested.

APPROVAL OF PREVIOUS MINUTES -- It was felt an error was made in the listing of the High Priority Items for the National FFA Staff listed on Page 19, of the July Minutes. It was moved by John McCulley (Dr. Noakes)*, seconded by Dan Dooley (Mr. Branch), and carried that the July Minutes of the Meeting of the Boards be corrected by deleting High Priority Items 14, 9, and 7, and adding Items 3 and 5.

Mr. Lacey indicated that a statement made by him relative to Nominees for the Honorary American Farmer Degree, which appears on Page 10 of the July Minutes, was not completely accurate. It was agreed that the following be stricken from the Minutes: "He said that this was not true in regards to all the nominations this year."

APPROVAL OF GOVERNING COMMITTEE MINUTES -- The Chairman called upon the Secretary to read the Minutes of the Meeting of the FFA Governing Committee which was held on September 14. (See Appendix A.)

MOTION -- It was moved by John McCulley (Mr. Edwards), seconded by Wayne Humphreys (Mr. Branch), and carried that the Minutes of the July Meeting of the Boards and the Governing Committee Minutes be approved as corrected.

INTRODUCTION -- Dr. Bob R. Stewart, Assistant Professor of Agricultural Education, University of Missouri, was introduced.

CONSIDERATION OF AMERICAN FARMER DEGREE APPLICATION -- The American Farmer Degree application for Tom German, of Wisconsin, which was rejected at the July meeting was reviewed and reconsidered. After explanation by Mr. Edwards, it was moved by John McCulley (Mr. Rawls), seconded by Dan Dooley (Mr. Edwards), and carried that Tom German be recommended to receive the American Farmer Degree.

HONORARY AMERICAN FARMER RECOMMENDATIONS -- The Executive Secretary recommended that the following individuals be awarded the Honorary American Farmer Degree if they spoke at the National FFA Convention: J. Phil Campbell, Under Secretary, U. S. Department of Agriculture; John G. Veneman, Under Secretary, U. S. Department of Health, Education, and Welfare; and Robert M. Worthington, Associate Commissioner, Bureau of Adult, Vocational, and Technical Education, U. S. Office of Education.

MOTION -- It was moved by Wayne Humphreys (Mr. Dougan), seconded by Jim Beard (Mr. Peddicord), and carried that the recommendation be approved.

NATIONAL ADVISORY COUNCIL ON VOCATIONAL EDUCATION -- A brief discussion was held relative to the recognition of the members of the National Advisory Council on Vocational Education who would be in attendance at the convention. It was moved

*For the purpose of brevity, the names of the Board of Directors' members moving to officially accept the recommendations of the National Officers are included in parenthesis following the name of the respective National Officer who made and seconded the motion.

by Wayne Humphreys (Mr. Rawls), seconded by John McCulley (Dr. Noakes), and carried that the members of the National Advisory Council on Vocational Education in attendance at the convention be recognized in an appropriate manner, and that a committee be appointed to determine the proper manner in which to do so and that they report back to the afternoon meeting. Members of the committee included Dan Dooley, Wayne Humphreys, Mr. Gray, and Mr. Hawkins with Mr. McDowell serving as consultant.

REID CASE -- The lawsuit of Mrs. Reid vs. FFA was briefly reviewed.

AUTHORITY OF BOARD OF DIRECTORS -- The Chairman reported that following the July meeting of the Boards, he wrote to the FFA attorneys asking for an opinion on the responsibilities of the Board of Directors under the provisions of Sections 4(4) and 4(13) of PL-740, and how these responsibilities related to the delegate body. A discussion was held relative to the report made by the attorneys. It was agreed that in reference to the relationship of FFA members to Boards at all levels, these relationships in the performance of matters of business be continued the same as they have since the conception of the FFA program.

INFRINGEMENT IN USE OF FFA EMBLEM -- A report was made on the sale of FFA jackets and other items bearing the FFA emblem by the Holt-Fab Knit Company of Waco, Texas. This matter has been turned over to the FFA attorneys who are studying it with respect to courses of action which the FFA should take.

MOTION -- After considerable discussion, it was moved by John McCulley (Mr. Lacey), seconded by Wayne Humphreys (Mr. Peddicord), and carried that the FFA Board of Directors instruct the National Advisor to write each State FFA Advisor requesting that he send a letter to all Chapter Advisors in his State informing them that the National FFA Supply Service, Alexandria, Virginia, is the only supplier of official FFA items approved by the National FFA Board of Directors, the National FFA Officers, and the delegate body of the National FFA Organization and that an explanation of the merits of patronizing the FFA Supply Service be explained.

FFA FINANCIAL STRUCTURE -- Mr. Hawkins gave a brief progress report on implementing the new FFA financial structure.

PROPOSED CONSTITUTIONAL CHANGES -- Proposed amendments to the National FFA Constitution were discussed. (Sent to States in August). The National Officers were in favor of recommending to the convention delegates that all of these amendments be approved with the exception of Article V, Section B, "Greenhand Degree." It was agreed that action on the amendments be postponed until the afternoon session.

The meeting was adjourned at 10:30 a.m. in order that the group might attend church.

Sunday Afternoon - October 10, 1971

The meeting was recessed at 1:30 p.m. by the Chairman with all members of the Boards present.

DISCUSSION OF PROPOSED CONSTITUTIONAL CHANGES CONTINUED -- There was thorough and constructive discussion concerning the proposed amendments to the National FFA Constitution.

MOTION -- It was moved by Dr. Noakes, seconded by Mr. Rawls, and carried that all of the proposed amendments to the National FFA Constitution and Bylaws be recommended to the delegate body, with the following exceptions: Article V, Section A, to read -- "There shall be four degrees of active membership based on achievement. These are (1) Greenhand FFA Degree, (2) Chapter FFA Degree, (3) State FFA Degree, and (4) American FFA Degree. The National Organization shall set the minimum standards for the degrees."

MOTION -- It was moved by Dan Dooley (Dr. Noakes), seconded by John McCulley (Mr. Peddicord), that Article V, Section D, Paragraph 8 be amended, by deleting entirely the second paragraph under number 8 which begins -- "Each State association shall be entitled..." and substitute the following -- "Each State association shall be entitled to select as many candidates for the State FFA Degree as it deems qualified. The State FFA Degree will be awarded to the candidates upon approval by the delegates." The motion failed.

RECOMMENDATIONS RELATING TO THE DISTRIBUTION OF THE NATIONAL FUTURE FARMER MAGAZINE -- Mr. Carnes, Editor of the National Future Farmer Magazine appeared before the Board and discussed alternate plans for the distribution of the Magazine. No action was taken on the proposals as most of the members favored the plan currently in operation.

NATIONAL CONTESTS BULLETIN NO. 4 -- Mr. Lacey stated that Bulletin No. 4 will be continued through 1972 as suggested at the July meeting. The new completely revised Bulletin No. 4 will be ready for printing and distribution within one year. Mr. Seefeldt pointed out the new bulletin will include rules, regulations, and specifications for the Agricultural Mechanics and Ornamental Horticulture contests, providing funds are available for financing them.

MOTION -- It was moved by John McCulley (Mr. Rawls), seconded by Dan Dooley (Dr. Noakes), and carried that the rules of Bulletin No. 4 be continued for one year.

INTRODUCTIONS -- Mr. Leslie Thompson, a staff member of the U. S. Office of Education, DHEW, Division of Vocational and Technical Education in Kansas City, Missouri, was introduced.

Mr. Glen D. McDowell, President of NVATA, was also introduced.

APPROVAL OF KANSAS CITY FFA ADVISORY COUNCIL -- Mr. Rawls stated he strongly recommended that the Board of Directors take action to continue to appoint the Kansas City FFA Advisory Council as a function of the National FFA Organization.

MOTION -- It was moved by Dan Dooley (Mr. Dougan), seconded by Jim Beard (Mr. Branch), and carried that the Board of Directors continue to appoint an FFA Advisory Council as a function of the FFA, known as the Kansas City FFA Advisory Council, to advise and assist the National Organization in implementing its activities in Kansas City. Membership of the Council will be composed of

selected individuals and representatives of selected organizations in Kansas City and surrounding states selected by the National Advisor. The Board will designate a person/or persons to coordinate the activities of the Council and serve as liaison between the Council and the National Organization.

REPORT OF COMMITTEE ON AGRI-BUSINESS AWARD -- Wayne Humphreys' report on the Agri-business Award included the following recommendations:

1. The "Star Farmer of America" and the "Star Agri-businessman of America" awards are of equal prestige.
2. The official nomenclature to remain "Star Agri-businessman of America."
3. To increase the quantity and quality of the applications for the Star Agri-businessman of America.

In addition, the committee also recommends the delegates at the next convention increase the quota for Agri-businessman in line with the quota of American Farmer degrees awarded, all to be known as "American Farmer Degrees."

MOTION -- It was moved by Mr. Dougan, seconded by Mr. Rawls, and carried that a committee be appointed by the Chairman to study the committee's recommendations and propose a constitutional change in 1972.

The meeting was recessed at 3:00 p.m. and reconvened at 3:30 p.m.

ACTIVITIES AND SPECIAL PROJECTS TO BE SUBMITTED TO FOUNDATION BOARD OF TRUSTEES FOR FUNDING IN 1972 -- The Chairman reminded the Board members that it is part of their duty to review and formulate recommendations to the FFA Foundation Board of Trustees. Copies of the proposed budget had been sent to all Board members. Mr. Robert Seefeldt, Manager of FFA Contests and Awards, explained several increases for 1972 proposed anticipated revenue as follows:

	<u>Proposed</u> <u>1972</u>	<u>Changed</u> <u>to</u>
FR 1 General Fund Contributions received..	\$268,420.00	\$261,500.00
FR 2 Anticipated Special Projects Contributions to be received.....	111,500.00	123,500.00
FR 3 Interest on Savings received.....	25,000.00	25,120.00
FR 4 Transferred from Reserve Fund.....	<u>----</u>	<u>----</u>
Grand Total.....	\$404,920.00	\$410,120.00

Mr. Seefeldt pointed out that it is a balanced budget without transferring funds from the Reserve Fund.

Next Mr. Seefeldt mentioned that Mr. Don Erickson would like to see the Talent Program at the National Convention recommended as a "Special Project." Mr. Erickson could obtain a Special Project's sponsor. Considerable discussion

followed. The question arose whether or not a list of approved "Special Projects" should be prepared to put them in a priority level and, if so, should not the National FFA Band and Chorus be placed on a priority list. It was the feeling of most members of the Boards that Special Projects cannot and should not be placed in a priority order. The matter was discussed at length but no official action was taken.

OE PROGRAM OFFICER - FOUNDATION BOARD OF TRUSTEES -- It was moved by Dan Dooley (Mr. Branch), seconded by John McCulley (Mr. Peddicord), and carried that H. E. Edwards be named to a two year term on the National FFA Foundation Board of Trustees beginning January 1, 1972. Mr. Edwards will replace B. F. Rawls, whose term expires.

REGISTRATION FEE FOR NATIONAL BAND AND CHORUS MEMBERS -- The National Executive Secretary requested clarification whether or not members of the National FFA Band and Chorus are required to pay the \$3.00 registration fee. A discussion followed.

MOTION -- It was moved by Wayne Humphreys (Dr. Noakes), seconded by Dan Dooley (Mr. Edwards), and carried that the members of the National FFA Band and Chorus pay the \$3.00 registration fee.

REPORT ON PLANS FOR GREATER STUDENT INVOLVEMENT IN FFA -- Mr. Coleman Harris, Associate Executive Secretary, presented a proposal (See Appendix B) on "National FFA Promotional Workshops." The plan of action regarding the National FFA Workshop was discussed in detail, including its purpose, who will be served, where and when the workshops will be held, how they will be organized and how financed. Mr. Dougan suggested that all teachers and other individuals involved in the project should be advised as soon as possible.

MOTION -- It was moved by Wayne Humphreys (Mr. Branch), seconded by George Allen (Mr. Peddicord), and carried that the concept of the National FFA Promotional Workshops be approved and that necessary expenditures for this program be included in the 1972-73 fiscal year National FFA Organizational budget.

1972 FFA OFFICERS' TOUR -- Mr. Coleman Harris reported on the National FFA Officers' Tour for 1972 and asked for the Board's suggestions.

IMPLEMENTING REQUEST OF THE ADVISORY COMMITTEE OF DENVER SEMINAR -- A constructive discussion was held relative to the following listed items requested by the Advisory Committee of the Denver Seminar:

1. Authorization of an Ad Hoc Committee to thoroughly study the FFA Constitution, Bylaws, Rituals, Emblem, etc.
2. Authorization of Ad Hoc Committee to thoroughly study P.L. 81-740.

The Board agreed to refer this item of business to the January, 1972, meeting. The majority of the Board members felt there was no need to

establish another committee since this was really their responsibility. The Chairman stated that deep thought and reflections are necessary on these matters.

MOTION -- It was moved by Dan Dooley (Mr. Rawls), seconded by Wayne Humphreys (Mr. Dougan), and carried that a detailed report of Committee III of the OE Denver Seminar be presented to the Board of Directors at the January, 1972, meeting for action.

STATE EXHIBITS AT NATIONAL CONVENTION -- Mr. Lennie Gamage brought up the fact that the number of State Exhibits at the National Convention has declined considerably. He encouraged the Board members to look at the Exhibits and make a decision whether or not they should be continued. It was the unanimous opinion of the Boards that this item should be placed on the agenda for the January, 1972, Board meeting for proper action.

The meeting was recessed at 5:15 p.m.

Monday Morning - October 11, 1971

The meeting was reconvened at 8:20 a.m. by the Chairman, with all members of the Boards present.

INTRODUCTION -- Mr. Jack Streetman of Allied Mills, Inc., and the 1972 Chairman of the FFA Foundation Sponsoring Committee, was introduced to the group.

CONVENTION MEMENTO -- Mr. Kiah Warden, Manager of the Agribusiness Department, of the Kansas City Chamber of Commerce, was then introduced to the group. Mr. Warden presented National FFA President, Dan Lehmann and others present a gold medallion on which was inscribed: "Future Farmers of America, Vocational Agribusiness, 1971 National Convention." He stated that this gold medallion would be presented to all those registering at the National FFA Convention as a memento of their visit to Kansas City and the National FFA Convention.

Dan Lehmann expressed thanks to Mr. Warden on behalf of the FFA members from across the country that would be attending the convention and receiving the memento.

INTRODUCTIONS -- Mr. L. W. Davis and Dr. James Clouse, members of the Foundation Board of Trustees, were also introduced to the group.

ADJUSTMENTS AND RECOMMENDATIONS -- Program adjustments and recommendations were then requested of the members of the Boards of National Officers and Directors to be acted upon at the proper time during the meetings.

CONVENTION PROGRAM -- Various items on the convention program were discussed in detail.

FFA WEEK THEME FOR 1973 DISCUSSED -- Mr. Wilson Carnes, Editor of The National FUTURE FARMER Magazine, distributed a list of suggested themes for National FFA Week in 1973. After reviewing the suggested themes, the Boards recommended that further work be done in this area and that the new themes be presented for their consideration at the January, 1972, meeting.

CHAIRMAN OF FOUNDATION SPONSORING COMMITTEE INTRODUCED -- The Chairman then introduced Fred Stines, Publisher of SUCCESSFUL FARMING MAGAZINE, who is presently serving as the Chairman of the Foundation Sponsoring Committee.

"BLUE JACKETS FOR AMERICA" PROPOSAL DISCUSSED -- Mr. Stines presented to the Boards for their consideration a proposal entitled "Blue Jackets for America" which he stated would give the Foundation a totally new dimension in raising Foundation dollars in 1972. He stated that solicitation of funds would be from individuals, including former FFA members, their friends and relatives. He suggested that this be considered as an FFA Special Project for 1972. Mr. Edwards stated that perhaps we shouldn't use the words "Special Project" in connection with this new program since it may cause some confusion with the other "Special Projects" of the FFA Foundation. Mr. Stines concurred that the words "Special Project" shouldn't be used in this proposal.

Some of the objectives of this new program which Mr. Stines enumerated were that it would stimulate new investments in the FFA Foundation and that it would increase awareness and appreciation of what the FFA is doing for America today.

He stated that the funds received from this new proposal would be used in preparing youth for more active citizenship roles and a stronger America. He further stated that this proposal could be implemented by revamping the current Washington leadership and citizenship conference projects also to include expanded citizenship development programs at the local chapter level. Mr. Stines said that the idea -- which had originated with Mr. L. W. Davis -- was a contemporary one for the '70's and that it would make a major contribution to the youth of our country. He then gave a slide presentation on the proposal "Blue Jackets for America," and covered many facets of the proposed program.

A sum of at least \$35,000 is expected to be realized from this new program in the first year. It was stated that a decal would be developed to send to those contributing to the program.

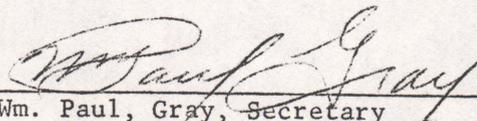
(NOTE: The National FFA Officers were excused and left the meeting to appear on the National Association of Farm Broadcasters program. The NAFB and Newspaper Farm Editors of America, for the first time, held their annual meetings in conjunction with the National FFA Convention.)

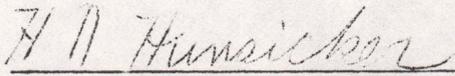
MOTION -- After Mr. Stines' slide presentation of the "Blue Jackets for America" program, it was moved by Mr. Rawls, seconded by Mr. Branch, and carried that the Board of Directors recommend to the Board of Trustees that the concepts discussed for a "Blue Jackets for America" Program be developed and implemented, through individual donations.

APPROVAL OF TREASURER'S REPORT -- Mr. Julian Campbell, National FFA Treasurer, distributed copies to the Board of the consolidated audit report of the Future Farmers of America, Future Farmers Supply Service, The National Future Farmer Magazine, and the FFA Alumni Association. It was stated that these reports had been presented individually at the July Board meetings. He further stated that this consolidated report would be submitted to the Judiciary Committee of the Congress in accordance with P.L. 81-740. It was then moved by Mr. Dougan, seconded by Mr. Edwards, and carried to accept the Treasurer's report.

LETTER FROM DR. A. W. TENNEY, OF ILO, DISTRIBUTED -- The Chairman then distributed to the group a copy of a letter he had received from Dr. A. W. Tenney, Consultant in Vocational Education, International Labor Organization, in Kingston, Jamaica, explaining how FFA might assist with a leadership development program in Jamaica. The Chairman suggested that the members review his proposal prior to the January Board meeting.

There being no further business to come before the Boards, the meeting was adjourned at 11:15 a.m.


Wm. Paul, Gray, Secretary


H. N. Hunsicker, Chairman

APPENDIX

MINUTES

FFA

BOARD OF DIRECTORS AND

BOARD OF NATIONAL OFFICERS

October 10-11, 1971
Kansas City, Missouri

APPENDIX A

MINUTES
FFA GOVERNING COMMITTEE

September 14, 1971

The meeting was called to order by H. N. Hunsicker, Chairman. Others in attendance included *M. C. Gaar and Wm. Paul Gray, members of the Committee.

Due to the unexpected death of Ronnie C. Delaney, Southern Regional Home Improvement Award winner, and upon the request of his parents, through Mr. Stover, State Supervisor of Agricultural Education in South Carolina, it was moved by Mr. Gray, seconded by Dr. Gaar and carried that Ronnie receive the plaque and cash award posthumously at the 1971 National Convention, and that these be given to the family through his older brother (an FFA member).

It was moved by Mr. Gray, seconded by Dr. Gaar and carried that the Honorary American Farmer Degree should be awarded posthumously to Mr. Donald Tucker, of Missouri, recently deceased.

Respectfully submitted,



Wm. Paul Gray, Secretary

*Dr. Gaar was contacted by telephone.

NATIONAL FFA PROMOTIONAL WORKSHOPS

OBJECTIVES:

- (1) To increase FFA member involvement in the activities of their organization.
- (2) To increase FFA membership.
- (3) To keep the FFA in step with the mushrooming program of vocational education for careers in the industry of agriculture.

RATIONALE:

The FFA must be an effective part of instruction in all high school agriculture programs and for all students in these programs. If this is to become a reality, teachers must be informed of FFA activities, encouraged to become involved and accountable for a basic FFA program.

Teachers obtain most all of their information and encouragement regarding FFA, from state supervisors of agricultural education, university teacher educators or FFA student officers who are serving above the chapter level. The impressions, attitudes and understandings possessed by these key state leaders make or break the FFA.

It is, therefore, imperative and of the very highest priority, that these key state FFA leaders be informed, inspired and motivated to action. These selected state FFA leaders will then have the responsibility to work directly, on a personal basis, with all instructors of agriculture (FFA advisors) to increase FFA member involvement and to close the gap between instructional program enrollment and FFA membership. If this happens, the FFA will keep pace.

OVERALL PLAN OF ACTION:

- Step 1. By March 1, 1972, a "Chapter Guide to FFA Activities for School Year 1972-73" will be prepared --one for each agricultural department in the country. (Approved and funded by the FFA Board of Directors July of 1971.)

Step 2. A national meeting of key state agriculture educators responsible for FFA will be held in March of 1972. (Approved by the Board July of 1971)

Step 3. During the months of August and September of 1972 conduct a series of approximately twenty-four (24) two day (2), single or multi-state National FFA Promotional Workshops.

PLAN OF ACTION REGARDING WORKSHOPS:

- a) What are the specific purposes of the Workshops?
1. To explain in detail (step by step) with appropriate visuals the programs, activities and services included in the "Chapter Guide to FFA Activities for 1972-73."
 2. To assist each state in organizing a plan of action which will get the Chapter Guide to FFA Activities for 1972-73 explained and sold to each and every agriculture instructor and FFA chapter officer in their respective state.
- b) Who will be served - The states will select their participants to include area and state FFA officers, supervisors, teacher educators, and selected key teachers. It is extremely important that all state supervisory staff and as many teacher educators as possible attend the workshop in their area of the country. This is particularly important since the success of this effort to increase FFA involvement and membership depends on these individuals operating similar workshops with all agriculture instructors.
- c) Where and when will the workshop be held?

NATIONAL FFA WORKSHOPS
1972

TEAM I

<u>DATE</u>	<u>PLACE</u>	<u>STATES</u>
August 27-29	Clovis, N.M.	N.M., West Texas
August 29-31	Grand Junction, Colo	Colo., Utah
August 31-Sept 2	Las Vegas, Nevada	Arizona, Southern Calif.
Sept. 3-5	Sacramento, Calif.	Northern Calif., Nevada
Sept. 5-7	Lewiston, Idaho	Oregon, Washington, Idaho
Sept. 7-9	Sheridan, Wy.	Montana, Wyoming
Sept. 10-12	Fergus Falls, Minn.	N.D., S.D., Minnesota
Sept. 12-14	Dubuque, Iowa	Iowa, Wisconsin

National Workshops Cont'd

TEAM II

<u>DATE</u>	<u>PLACE</u>	<u>STATES</u>
August 27-29	Augusta, Ga.	Georgia, South Carolina
August 29-31	Gainesville, Fla.	Florida
August 31-Sept. 2	Columbus, Miss.	Mississippi, Alabama
Sept. 3-5	Logansport, La.	Louisiana, East Texas
Sept. 5-7	San Antonio, Texas	South Texas
Sept. 7-9	Fort Smith, Ark.	Arkansas, Oklahoma
Sept. 10-12	Kansas City, Mo.	Mo., Kansas, Nebraska
Sept. 12-14	Terre Haute, Ind.	Illinois, Indiana

TEAM III

<u>DATE</u>	<u>PLACE</u>	<u>STATES</u>
August 27-29	Danville, Va.	Virginia, North Carolina
August 29-31	Bowling Green, Ky.	Kentucky, Tennessee
August 31-Sept. 2	Toledo, Ohio	Michigan, Ohio
Sept. 3-5	Charleston, W.Va.	West Virginia
Sept. 5-7	Harrisburg, Pa.	Pa., N.J., Md., De.
Sept. 7-9	Springfield, Mass.	N.Y., Mass., Conn., R.I.
Sept. 10-12	Montpelier, Vt.	Vt., N.H., Me.

TIME SCHEDULE

PLAN I	-	Sunday	-	8:00 p.m.	-	10:00 p.m.
		Monday	-	8:00 a.m.	-	10:00 p.m.
		Tuesday	-	8:00 a.m.	-	12:00 noon
PLAN II	-	Tuesday	-	8:00 p.m.	-	10:00 p.m.
		Wednesday	-	8:00 a.m.	-	10:00 p.m.
		Thursday	-	8:00 a.m.	-	12:00 noon
PLAN III	-	Thursday	-	8:00 p.m.	-	10:00 p.m.
		Friday	-	8:00 a.m.	-	10:00 p.m.
		Saturday	-	8:00 a.m.	-	12:00 noon

d) How will it be organized?

Plans for each workshop, will be made with the respective state FFA executive secretaries and advisors. The state supervisors (state FFA advisors) will be responsible for selecting the participants. The host state will be asked to select and arrange for the housing, meals, and meeting rooms.

d) Cont'd

There will be three teams of individuals participating in the workshops. A team will be composed of one (1) FFA staff member, two (2) national FFA officers and one (1) summer conference counselor. The FFA staff member will manage the workshop program and make in-depth "how to" presentations. The National Officers will provide information and inspiration especially with officers in attendance. The summer counselor will help organize the workshops, develop materials and visuals as well as handling the many necessary details on site.

e) Funding

NATIONAL---In budget year 1972-73 the following funds will be needed to operate the National FFA Workshop Program:

STAFF TRAVEL & PER DIEM (3)	\$2580.00
NATIONAL OFFICERS TRAVEL(6)	5160.00
COUNSELLOR TRAVEL (3)	2560.00
3 COUNSELLORS' SALARIES(6 weeks each)	1800.00
MATERIALS	500.00
VISUALS	500.00
MISCELLANEOUS	<u>500.00</u>
	\$13,600.00

STATE---Each participant would be attending a workshop within the state or just over the state line. The cost per individual would be approximately \$30.00 plus shared transportation to the conference which could be reimbursed without difficulty in most states. FFA Officers normally have some funds to travel. Chapters may send some representatives and others will pay for their own meals and shared lodging.

RECOMMENDED BOARD MOTION

I move that the concept of the National FFA Promotional Workshops be approved and that necessary expenditures for this program be included in the 1972-73 fiscal year National FFA Organization budget.