FINANCE

The National FFA Organization budget for 1989-90 was adopted as presented and is balanced. The Board recommended that national dues continue at $3.50 as approved last year for 1989-90.

CONTESTS AND AWARDS

The selection process of candidates for regional star farmers, star agribusinessmen and American FFA Degrees was modified in removing the Board of Directors as the selection committee and establishing their function as one that approves the action of the selection committee. The selection process will be developed for review at the January FFA Board meeting.

PUBLICATIONS, INFORMATION AND SUPPLY SERVICE

A motion to select a new name for The National FUTURE FARMER magazine and submit that name to the Board for approval by October 1, 1989 was approved. The proposed timeline provides for input to be gathered from groups within agricultural education.

A revised set of Official Ceremonies was submitted by the FFA Manual Revision Committee and approved by the Board. It will be presented for approval to the delegates at the national FFA convention in November. The committee will also submit a revised Creed to the Board to be considered for action at the 1989 national convention.

CONSTITUTION AND BYLAWS

The Board approved several constitutional amendments to be sent to the delegates at the 62nd National FFA Convention in November. One amendment, dealing with delegate apportionment, was presented by the National Task Force on Equity Issues. It will modify Article XII, Section B so that the first sentence reads "two official delegates from its active membership to be designated as chair and vice chair of the state delegation, plus one additional delegate for each 1,000 active members." and will add the sentence, "Business items shall only be considered when approved by a committee, or by a two-thirds vote of the delegate body" at the end of the section.

The Board approved an amendment to Article VII, Procedure for Selecting American FFA Degree Recipients by deleting Section A and re-lettering the balance of the sections in the article (this portion of the motion drops the American FFA Degree quota system) and to amend Article VI, Degrees and Privileges of Active Membership, Section E by deleting paragraph 5 and inserting a new paragraph as follows: "Have earned and productively invested at least $7,500 or have earned and productively invested at least $1,500 and worked 2,250 hours in excess of scheduled class time. Any combination of hours X $3.33 plus dollars must be equal to, or greater than the number 9,000. Hours used for the purpose of producing earnings reported as productively invested income shall not be duplicated as hours of credit to meet the minimum requirements for the degree." The amendment was recommended to the Board by the American FFA Degree Task Force authorized by the Board at the January 1989 meeting.

An amendment submitted by the Wisconsin FFA Association was approved and would amend Article V Membership, Section B of the constitution by adding the words "FFA International Program" where the armed forces are mentioned so that it would provide the same exemptions and consideration for participation in FFA international programs as for time spent in the armed forces.

— MORE —
MINUTES

JOINT MEETING OF THE NATIONAL BOARD OF DIRECTORS
AND
NATIONAL OFFICERS
OF THE
NATIONAL FFA ORGANIZATION

ALEXANDRIA, VIRGINIA
July 17-20, 1989
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MINUTES

JOINT MEETING OF THE NATIONAL BOARD OF DIRECTORS
AND NATIONAL OFFICERS OF THE NATIONAL FFA ORGANIZATION

Alexandria, Virginia

Monday, July 17-20, 1989

Monday, July 17, 1989

A special session of the Board was called to order by the chairman at 8:30 a.m. in the Washington Room to provide background information and the opportunity for brief discussion important to all national officers, Board members, consultants and staff.

Agenda items included:

Organizational Update Reports

- The National Council for Vocational and Technical Education in Agriculture
  - Report of the National Summit
  - Report of the May Board Meeting
- National Young Farmer Educational Association
  - Report of the Summer Business Meeting
- Programmatic Special Reports
  - Official FFA Manual Revision Committee
  - Research Reports
    1. National Study of Factors Affecting Past and Prospective Enrollments in Agricultural Education Programs
    2. National Study on Availability and Use of Instructional Technology
  - American FFA Degree Task Force
  - Report of the National Task Force on Equity Issues
  - Update on National TV Show "FFA Today"
  - Report on Triangle Coalition for Science and Technology Education

During the afternoon the Board conducted Standing Committee meetings.

Tuesday, July 18, 1989

Standing Committee work continued in the morning. A special degrees and awards selection session was held in the afternoon

Wednesday Morning, July 19, 1989

The meeting of the Board of Directors and National Officers of the National FFA Organization was called to order at 8:30 a.m. in the Washington Room of the National Center, Alexandria, Virginia, by Dana Soukup, National FFA President. All members of the Boards were present.
Board of Directors
Duane M. Nielsen, Deputy Director, Division of National Programs, U.S. Department of Education, Washington, D.C.
William T. Woody, Vocational Agriculture Teacher, Lorena High School, Lorena, Texas (U.S. Department of Education Representative)
David M. Coffey, Associate Professor, Agriculture, Agribusiness Education Division, Western Kentucky University, Bowling Green, Kentucky (U.S. Department of Education Representative)
John Denmark, State Program Director, Agribusiness and Natural Resources Education, State Department of Education, Tallahassee, Florida
Leonard Lombardi, State Specialist, Agricultural Education, Office of Public Instruction, Helena, Montana
Donald L. Michael, State Supervisor, Agricultural Education, Bureau of Vocational-Technical & Adult Education, Charleston, West Virginia
Terry W. Heiman, State Director, Agricultural Education, Jefferson City, Missouri

Ex-Officio Members
C. Coleman Harris, National FFA Executive Secretary, and Education Program Specialist, Agriculture, Division of Vocational-Technical Education, U.S. Department of Education, Washington, D.C.
David A. Miller, National FFA Treasurer, and Branch Chief, Program Development and Operation, Division of Vocational and Technical Education, State Department of Education, Baltimore, Maryland

Board of National Officers
Dana Soukup, National FFA President, Lincoln, Nebraska
Jeff Johnson, National FFA Secretary, Dover, Florida
Brad Chambliss, National FFA Vice President, Hardinsburg, Kentucky
Warren Boerger, National FFA Vice President, Irwin, Ohio
Jaye Hamby, National FFA Vice President, Benton, Tennessee
Jeff Isom, National FFA Vice President, Fruitland, Idaho

Consultants
Duane Watkins, President, NVATA, Thermopolis, Wyoming
Douglas Spike, President Elect, NVATA, Bloomfield Hills, Michigan
Tom Parker, Vice President, NVATA, Torrington, Wyoming
Fred Stillwagen, Vice President, NVATA, Allentown, Pennsylvania
Stacy A. Gartin, Assistant Professor, Agricultural Education, West Virginia University, Morgantown, West Virginia
Barbara J. Malpiedi, Assistant Professor, Agricultural Education, North Carolina State University, Raleigh, North Carolina
Joseph Cvancara, Professor, Agricultural Education, Washington State University, Pullman, Washington
W. Wade Miller, Associate Professor, Agricultural Education, Iowa State University, Ames, Iowa
Others present for all or portions of the meeting:

Wilson W. Carnes, Administrative Director, FFA, Alexandria, Virginia
Dennis Shafer, Director, National FFA Supply Service, Alexandria, Virginia
Robert W. Cox, Executive Director, National FFA Alumni Association, Alexandria, Virginia
James L. Sipiorski, President, National FFA Alumni Council, Green Bay, Wisconsin
Rick Metzger, Past President, National FFA Alumni Council, Waterville, Ohio
Mark A. Williams, National FFA Alumni Council, Oviedo, Florida
Raymond Cockrum, National FFA Alumni Council, Guthrie, Oklahoma
Ray V. Herren, National FFA Alumni Council, University of Georgia, Athens, Georgia
Nancy J. Trivette, National FFA Alumni Council, State Department of Education, New Brunswick, New Jersey
Robert A. Sailors, National FFA Alumni Council, State Department of Education, Atlanta, Georgia
Roxann L. Sommers, National FFA Alumni Council, London, Ohio
Dale Turner, National FFA Alumni Council, Holdenville, Oklahoma
Wayne Sprick, Executive Director, National Young Farmer Educational Association, Alexandria, Virginia
John Pope, Executive Director, National Council for Vocational and Technical Education in Agriculture, Alexandria, Virginia
Bernie Staller, Executive Director, National FFA Foundation, Madison, Wisconsin
Gwynne Tingley, Regional Director, National FFA Foundation, Madison, Wisconsin
Jeff Brazo, Regional Director, National FFA Foundation, Madison, Wisconsin
K. C. Beavers, III, State FFA Executive Secretary, State Department of Public Instruction, Raleigh, North Carolina
William McGrew, State FFA Executive Secretary, State Department of Education, Jackson, Mississippi
Bill Stagg, Director of Information, FFA, Alexandria, Virginia
Jeri Mattics, Program Coordinator, Information and Promotion, FFA, Alexandria, Virginia
Lennie Gamage, Program Specialist, International and Organizational Development, FFA, Alexandria, Virginia
Jay Steele, Intern, International Programs, FFA, Alexandria, Virginia
Scott Ryckman, Intern, International Programs, FFA, Alexandria, Virginia
Ted E. Amick, Program Specialist, Contests and Membership Development, FFA, Alexandria, Virginia
Carol Duval, Program Coordinator, Contests and Awards, FFA, Alexandria, Virginia
Robert A. Seefeldt, Program Specialist, Awards and State Services, FFA, Alexandria, Virginia
Tony Hoyt, Program Specialist, Leadership and Personal Development, FFA, Alexandria, Virginia
Marshall Stewart, Manager, Washington Conference and Made for Excellence Programs, FFA, Alexandria, Virginia
Glenn D. Luedke, Director of Advertising, The National FUTURE FARMER magazine, Alexandria, Virginia
Andrew Markwart, Managing Editor, The National FUTURE FARMER magazine, Alexandria, Virginia

1 Mickey McCall, Past National FFA Officer, Balsam Grove, North Carolina

Mickey McCall was unable to be present; Dunn LeDoux, Past National FFA Officer, Denham Springs, LA substituted for Mr. McCall
1. **INVOCATION**  
The invocation was given by Jeff Johnson, National Secretary.

2. **BRIEFING ON BOARD PROCEDURES**  
Dr. Case explained the Board’s function and purpose and stated that discussion was open to all. He explained the voting procedures and invited full participation of the National Officers, the adult members of the Board as well as the Consultants.

3. **OVERVIEW OF NATIONAL OFFICER ACTIVITIES**  
Dana Soukup led a review by National Officers of their activities since their election at November 1988 National Convention.

   **MOTION:** It was moved by Dr. Nielsen, seconded by Mr. Denmark and carried to accept the report of the National Officers and to commend them for their outstanding leadership.

4. **REPORT - NVATA CONSULTANTS TO THE BOARD**  
Mr. Duane Watkins, President, NVATA, updated the Board on their activities. (See Appendix A)

   **MOTION:** It was moved by Jeff Johnson (Mr. Woody), seconded by Warren Boerger (Dr. Heiman) and carried to accept the report.

5. **REPORT - AATEA CONSULTANTS TO THE BOARD**  
Dr. Wade Miller gave the report. (See Appendix B)

   **MOTION:** It was moved by Jeff Isom (Mr. Thompson), seconded by Jaye Hamby (Dr. Coffey) and carried to accept the report.

6. **REVIEW AND ADJUSTMENTS OF AGENDA**  
No adjustment in the Board agenda were requested or made.

7. **APPROVAL OF PREVIOUS MINUTES AND GOVERNING COMMITTEE MINUTES**  
Mr. Harris reviewed the Minutes of the January 1989 Board minutes; Governing Committee Minutes of April 18, 1989 and May 1, 1989, and a Special Meeting of the Board of Directors conducted by conference call June 12, 1989.

   **MOTION --** It was moved by Brad Chambliss (Dr. Heiman), seconded by Warren Boerger (Mr. Thompson) and carried to approved the Governing Committee minutes of April 18, May 1, and the Special Conference Call Meeting of the Board on June 12, 1989. (See Appendix C)

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Footnote: Parentheses indicate joint action by the National FFA Officers and Board of Directors.
MOTION -- It was moved by Jaye Hamby (Mr. Michael), seconded by Jeff Johnson (Mr. Denmark) and carried to approve the Minutes of the January 1989 Board Meeting as corrected.

8. REPORT OF NATIONAL TREASURER
Mr. David Miller, National FFA Treasurer, distributed and led a review of the National FFA Organization's consolidated statement for the 10-month period of September 1, 1988 through June 30, 1989.

MOTION -- It was moved by Warren Boerger (Mr. Woody), seconded by Brad Chambliss (Dr. Heiman) and carried to accept the Treasurer's Report.

9. REPORT - NATIONAL POSTSECONDARY AGRICULTURAL STUDENT ORGANIZATION (PAS)
Dr. Larry Case, reported on PAS activities. A record attendance was noted at the PAS National Conference held in March 1989 in Kansas City, Missouri, and PAS Associates was formed through an amendment of the Bylaws. PAS changed their official colors to red and blue, and the organization increased their dues to $15. The PAS Organization enthusiastically participated in the National Summit, and at their June 1989 Board meeting adopted a process identified at the Summit in setting their goals. In closing his report, Dr. Case emphasized that the PAS Organization needs the combined support from the agricultural education community.

MOTION -- It was moved by Brad Chambliss (Dr. Coffey), seconded by Warren Boerger (Mr. Lombardi) and carried to accept the PAS Report.

10. DISCUSSION ON THE SELECTION PROCESS OF CANDIDATES FOR REGIONAL STAR FARMERS, STAR AGRIBUSINESSMEN AND AMERICAN FFA DEGREE
Considerable discussion ensued concerning the selection process of the Regional Star Farmers, Star Agribusinessmen and American FFA Degree candidates.

MOTION -- It was moved by Warren Boerger (Dr. Nielsen), seconded by Brad Chambliss (Dr. Heiman) to postpone the selection of the American FFA Degree, Star Farmers and Star Agribusinessmen until Thursday to allow time for additional review of the applications.

MOTION -- It was further moved by Brad Chambliss (Dr. Coffey), seconded by Jeff Johnson (Mr. Thompson) and carried to remove the Board of Directors as Selection Committee; and establish their function as one that approves the action of the selection committee.

11. STANDING COMMITTEE REPORT - CONTESTS AND AWARDS
Mr. Les, Thompson, chairman, briefly updated the group of the committee's deliberations and stated he had nothing to present to the Board for official action.

MOTION -- It was moved by Jeff Johnson (Dr. Coffey), seconded by Brad Chambliss (Mr. Michael) and carried to accept the report.

12. RECOMMENDATIONS OF CANDIDATES FOR THE HONORARY AMERICAN FFA DEGREE, VIP AND DISTINGUISHED SERVICE CITATIONS
Dr. Nielsen, chairman, thanked his committee for their efforts and presented the following recommendations:

MOTION -- It was moved by Jeff Johnson (Dr. Heiman), seconded by Jeff Isom (Mr. Thompson) and carried that the National FFA Center staff review the Honorary American FFA Degree application for teachers with NVATA in terms of the content and criteria for the application form and policy for official approval of the form and application procedure, and that the staff report back to the November meeting.

MOTION -- 1989 HONORARY AMERICAN FFA DEGREE - TEACHERS -- It was moved by Brad Chambliss (Dr. Heiman), seconded by Warren Boerger (Mr. Thompson) and carried that 49 of the 58 Honorary Teacher applications submitted be approved. Five (5) candidates were deemed ineligible, and four applications were incomplete. The selection of these four (4) candidates will be determined by Center staff when their resubmitted applications are received. (See Appendix D)

MOTION -- 1989 HONORARY AMERICAN FFA DEGREE - OTHER -- It was moved by Jeff Johnson (Mr. Lombardi), seconded by Warren Boerger (Dr. Coffey) and carried that 86 individuals receive the Honorary American FFA Degree at the 62nd National FFA Convention. (See Appendix E)

MOTION -- HONORARY AMERICAN FFA DEGREE - AUTOMATIC BY WAY OF POSITION -- It was moved by Jeff Isom (Mr. Lombardi), seconded by Jaye Hamby (Mr. Thompson) and carried that the retiring National FFA Board of Directors, Trustees and Consultants, parents of all national officers and star candidates, the retiring presidents of NVATA and FFA Alumni, and the chairman of the Foundation Sponsors Board receive the Honorary American FFA Degree at the 62nd National FFA Convention.

Mr. Douglas Spike, President Elect, NVATA, presented the next item for action.

MOTION -- 1989 VIP CITATION - It was moved by Warren Boerger (Mr. Michael), seconded by Jaye Hamby (Mr. Thompson) and carried that the following individuals receive the VIP Citation at the 62nd National FFA Convention: Dr. Clinton O. Jacobs, Arizona; Dr. Warren G. Kelly, West Virginia; Dr. H. O. Kunkel, Texas; Dr. Duane M. Nielsen, District of Columbia; Dr. John H. Rodgers, South Carolina; Mr. Richard Strangeway, New York, and Mr. Donald E. Wilson, California.

Dr. Duane Nielsen continued the report and presented the final item for action

MOTION -- 1989 DISTINGUISHED SERVICE CITATION -- It was moved by Warren Boerger (Mr. Woody), seconded by Brad Chambliss (Dr. Coffey) and carried that the Carnation Company (Los Angeles, CA); The Firestone Trust Fund (Akron, OH); Mitsui Grain Corporation (Chicago, IL); and Upjohn Company (Kalamazoo, MI) receive the Distinguished Service Citation at the 62nd National FFA Convention.
13. **STANDING COMMITTEE REPORT - RESEARCH**

Dr. Stacy Gartin, chairman, stated that his committee had nothing to be presented for official action. He announced that Dr. Barbara Malpiedi will chair the committee beginning with the January 1990 meeting.

**MOTION** -- It was moved by Jaye Hamby (Mr. Michael), seconded by Warren Boerger (Mr. Thompson) and carried to accept the report.

14. **STANDING COMMITTEE REPORT - ORGANIZATIONAL DEVELOPMENT**

Dr. Terry Heiman, chairman, presented the committee report.

**MOTION** -- It was moved by Brad Chambliss (Mr. Thompson), seconded by Jaye Hamby (Dr. Coffey) and carried to appoint a task force to develop an educational/public relations plan targeting and directly addressing middle and high school counselors and administrators in regards to agricultural careers, the benefits of agriculture education and the FFA. In addition, we request National FFA Organization Special Travel Funds up to $4,000 to fund the expenses of this task force. The task force will update the National FFA Board of Directors in January 1990 and provide a full report to the board in July 1990.

**MOTION** -- It was moved by Warren Boerger (Mr. Denmark), seconded by Jeff Isom (Dr. Coffey) and carried to accept the report.

15. **STANDING COMMITTEE REPORT - LEADERSHIP**

Dr. Duane Nielsen, chairman, presented the report. He commended Marshall Stewart for his outstanding efforts as Manager of the WCP and Made for Excellence Program.

**MOTION** -- It was moved by Warren Boerger (Mr. Thompson), seconded by Jaye Hamby (Mr. Denmark) and carried that the National FFA Board of Directors establish a Technical Director's position to provide help with technical directing, lighting, sound, audio-visual, TV, etc. at the National FFA Convention; and seek funding from the National FFA Foundation Board of Trustees.

The meeting was recessed for lunch.

**Wednesday Afternoon, July 19, 1989**

The meeting was reconvened at 1:10 p.m. with all members of the Boards present.

16. **FFA FOUNDATION REPORT** -- Mr. Bernie Staller, Executive Director of the National FFA Foundation, gave the interim report of the Foundation stating that it has been a "good year". He then introduced their newest staff member, Ms. Gwynne Tingley. (Appendix F)

**MOTION** -- It was moved by Warren Boerger (Dr. Nielsen), seconded by Brad Chambliss (Mr. Thompson) and carried to accept the interim report of the FFA Foundation and expressed appreciation for the work the staff has done and is doing.

17. **FFA FOUNDATION BUDGET** -- Mr. David Miller, FFA Foundation Treasurer, distributed copies of the 1990 National FFA Foundation Budget summary sheets
to the Board members, stating that the balanced budget will be presented to the Board of Trustees at their meeting on Friday.

**MOTION** -- It was moved by Warren Boerger (Mr. Thompson), seconded by Jeff Johnson (Dr. Coffey) and carried to accept the Foundation treasurer's report.

18. **REPORT OF ADMINISTRATIVE MATTERS** -- Mr. Wilson Carnes, Administrative Director, reviewed long-term agreements on leases and/or contracts currently in effect with the National FFA Organization. He then updated them on some current legal matters; on the plans for renovating the Jefferson Room; on the plans for upgrading the computer equipment, and on the plans for a more attractive entrance sign to the National FFA Center. He also reported on the current agreement recently signed with the FFA Today TV Show licensing them to use the organization’s name and emblem.

**MOTION** -- It was moved by Warren Boerger (Mr. Thompson), seconded by Jeff Johnson (Dr. Coffey) and carried to accept the Administrative Report.

19. **INTERNATIONAL AUDIO-VISUAL** -- Next on the agenda, the Board members were shown the new audio-visual on international programs -- A World Journey.

20. **STANDING COMMITTEE REPORT -- INTERNATIONAL DEVELOPMENT & HALL OF ACHIEVEMENT** -- Dr. David Coffey, chairman, presented the committee's report and stated that at the January 1989 meeting, a motion was passed requesting the staff to develop a plan to include Board members and Consultants in future international trips. The plan follows:

1. Staff members responsible for planning and operating the travel seminars will prepare annually a specific job description for each travel seminar that can accommodate a Board member or Consultant in a "staff" position. The inclusion of a Board member or Consultant will not replace FFA staff members who are responsible for the program nor staff members who are assisting in the operation of the seminar.

a. The job description will describe specific responsibilities for the participant prior to, during, and following the seminar. Examples of activities could include: assisting with photography, logging activities, writing articles, etc.

b. Job descriptions for all travel seminars will be distributed to Board members and Consultants in September. Those interested members will be requested to submit a "letter of application" to the respective FFA staff member by the end of November.

c. A committee consisting of the responsible staff member, the National FFA Executive Secretary, and the National FFA Advisor, will make the selection of both a participant and a back-up in November and inform the Board and Consultants.

**MOTION** -- It was moved by Jaye Hamby (Dr. Heiman), seconded by Jeff Isom (Mr. Thompson) and carried to adopt the plan to include members of the FFA Board of Directors and Consultants on future international travel seminars and programs.
MOTION -- It was moved by Jeff Johnson (Mr. Thompson), seconded by Warren Boerger (Mr. Michael) and carried to accept the report of the International committee.

NATIONAL HALL OF ACHIEVEMENT--FFA ACHIEVERS DISPLAY -- A short discussion ensued regarding the selection of persons to be honored by FFA in the National Hall of Achievement, at which time it was stated that the deadline for nominations for the FFA Achievers display would be extended until January 1, 1990.

21. RECOMMENDATIONS OF 1989 CANDIDATES FOR THE AMERICAN FFA DEGREE, REGIONAL STAR FARMERS AND REGIONAL STAR AGribusinessmen --

WESTERN REGION STAR FARMER CANDIDATE -- It was moved by Jeff Isom (Mr. Woody), seconded by Jaye Hamby (Mr. Thompson) and carried that Jay L. Overton from Pond Creek, Oklahoma, be selected as the Western Region Star Farmer candidate for 1989.

WESTERN REGION STAR AGribusinessman CANDIDATE -- It was moved by Jeff Isom (Mr. Thompson), seconded by Brad Chambliss (Mr. Michael) and carried that Robert B. Wolfe from Hermiston, Oregon, be selected as the Western Region Star Agribusinessman candidate for 1989.

WESTERN REGION AMERICAN FFA DEGREE CANDIDATES -- It was moved by Jeff Isom (Dr. Heiman), seconded by Brad Chambliss (Dr. Coffey) and carried that 241 American FFA Degree candidates from the Western Region receive the degree out of 270 members who applied. (A list of candidates that did not receive the degree because the number of applications submitted exceeded the quota was presented to the Board.)

MOTION -- It was moved by Jeff Isom (Mr. Thompson), seconded by Warren Boerger (Dr. Heiman) and carried to accept the committee report of the Western Region on their star candidates and American FFA Degree candidates that was chaired by Mr. Denmark.

CENTRAL REGION STAR FARMER CANDIDATE -- It was moved by Brad Chambliss (Dr. Coffey), seconded by Warren Boerger (Dr. Heiman) and carried that William Courter from Alma, Michigan, be selected as the Central Region Star Farmer candidate for 1989.

CENTRAL REGION STAR AGribusinessman CANDIDATE -- It was moved by Brad Chambliss (Dr. Heiman), seconded by Jaye Hamby (Dr. Coffey) and carried that David R. Tometich from Muscatine, Iowa, be selected as the Central Region Star Agribusinessman candidate for 1989.

CENTRAL REGION AMERICAN FFA DEGREE CANDIDATES -- It was moved by Brad Chambliss (Mr. Woody), seconded by Jeff Isom (Dr. Heiman) and carried that 188 American FFA Degree candidates from the Central Region receive the degree out of 260 members who applied. (A list of candidates that did not receive the degree because the number of applications submitted exceeded the quota was presented to the Board.)
MOTION -- It was moved by Jeff Isom (Mr. Thompson), seconded by Warren Boerger (Dr. Coffey) and carried to accept the committee report of the Central Region on their star candidates and American FFA Degree candidates that was chaired by Mr. Lombardi.

SOUTHERN REGION STAR FARMER CANDIDATE -- It was moved by Jaye Hamby (Dr. Heiman), seconded by Jeff Isom (Mr. Thompson) and carried that Tony Janes from Oak Grove, Louisiana, be selected as the Southern Region Star Farmer candidate for 1989.

SOUTHERN REGION STAR AGRIBUSINESSMAN CANDIDATE -- It was moved by Jaye Hamby (Mr. Woody), seconded by Warren Boerger (Mr. Lombardi) and carried that Barry Dale Todd from Loris, South Carolina, be selected as the Southern Region Star Agribusinessman candidate for 1989.

SOUTHERN REGION AMERICAN FFA DEGREE CANDIDATES -- It was moved by Jeff Johnson (Mr. Lombardi), seconded by Jaye Hamby (Mr. Thompson) and carried that 129 American FFA Degree candidates from the Southern Region receive the degree out of 129 members who applied.

MOTION -- It was moved by Jeff Johnson (Dr. Coffey), seconded by Warren Boerger (Mr. Woody) and carried to accept the committee report of the Southern Region on their star candidates and American FFA Degree candidates that was chaired by Mr. Michael.

EASTERN REGION STAR FARMER CANDIDATE -- It was moved by Warren Boerger (Mr. Thompson), seconded by Jaye Hamby (Mr. Michael) and carried that Scott McLamb from Midway, North Carolina, be selected as the Eastern Region Star Farmer candidate for 1989.

EASTERN REGION STAR AGRIBUSINESSMAN CANDIDATE -- It was moved by Warren Boerger (Mr. Woody), seconded by Jeff Isom (Mr. Lombardi) and carried that James D. Stern, III, from Northampton, Virginia, be selected as the Eastern Region Star Agribusinessman candidate for 1989.

EASTERN REGION AMERICAN FFA DEGREE CANDIDATES -- It was moved by Warren Boerger (Mr. Thompson), seconded by Brad Chambliss (Dr. Coffey) and carried that 139 American FFA Degree candidates from the Eastern Region receive the degree out of 154 members who applied. (A list of candidates that did not receive the degree because the number of applications submitted exceeded the quota was presented to the Board.)

MOTION -- It was moved by Warren Boerger (Dr. Coffey), seconded by Jeff Johnson (Mr. Thompson) and carried to accept the committee report of the Eastern Region on their star candidates and American FFA Degree candidates that was chaired by Dr. Heiman.

INTRODUCTIONS -- The chairman introduced Dr. and Mrs. Marvin Hoskey and their family from Maryville, Missouri, to the group.

22. CHECKLIST ADDITION RE: AMERICAN FFA DEGREE APPLICATIONS -- It was moved by Warren Boerger (Mr. Woody), seconded by Brad Chambliss (Dr. Coffey) and carried that "we institute the policy that the minimum qualifications including those figures on page 15, lines 11-12, (American FFA
Degree application) be checked upon receipt here at the Center, and if those figures do not agree, the state will be contacted, and the Center will follow previously established procedures (blue sheet).

The meeting was recessed at 4:00 p.m.

Thursday Morning, July 20, 1989

The meeting was reconvened at 8:30 a.m. with all members of the board present.

23. STANDING COMMITTEE REPORT - PUBLICATIONS, INFORMATION AND SUPPLY SERVICE -- Mr. William T. Woody presented the committee report.

MOTION - It was moved by Warren Boerger (Dr. Coffey), seconded by Brad Chambliss (Mr. Thompson) and carried to accept the recommendation that the magazine staff research and select a new name for The National FUTURE FARMER magazine and submit that name to the board of directors for approval by October 1, 1989.

MOTION - It was moved by Warren Boerger (Mr. Michael), seconded by Brad Chambliss (Dr. Heiman) and carried to postpone the previous motion until the Manual Revisions Committee presents its proposal and the Board meets by conference call.

MOTION - It was moved by Jeff Johnson (Mr. Thompson), seconded by Jeff Isom (Dr. Coffey) and carried to give the Information Department the leeway to make editorial changes in the Aims and Purposes of the National FFA Organization.

MOTION - It was further moved by Jay Hamby (Mr. Thompson), seconded by Jeff Johnson (Mr. Denmark) and carried to further amend the official ceremonies as indicated on the attached. The previous motion was carried as amended. (See Appendix G)

MOTION - It was moved by Jeff Isom (Mr. Lombardi), seconded by Jeff Johnson (Dr. Coffey) and carried to accept the Publications, Information and Supply Service Standing Committee Report.

24. STANDING COMMITTEE REPORT - CONSTITUTION AND BYLAWS/POLICY -- Mr. Leonard Lombardi presented the report.

MOTION - It was moved by Warren Boerger (Dr. Heiman), seconded by Jeff Johnson (Mr. Thompson) and carried to modify the first sentence of Article XII Section B to read "...two official delegates from its active membership to be designated as chair and vice chair of the state delegation, plus one additional delegate of each 1,000 active members." and to add the sentence, "Business items shall only be considered when approved by a committee, or by a two-thirds vote of the delegate body." at the end of the section.

Warren Boerger stated: "I am glad to see this go on for the delegates to decide but I want to go on the record that this organization works effectively to promote brotherhood, teach the importance of a democratic society, and working within that system, I hope that this is remembered in the future."
MOTION - It was moved by Jeff Johnson (Mr. Michael), seconded by Jeff Isom (Mr. Coffey) and carried that the date for the final report of the National Task Force on Equity be changed from the January 1990 Board meeting to the July 1990 Board meeting.

MOTION - It was moved by Jeff Isom (Mr. Thompson), seconded by Brad Chambliss (Dr. Coffey) and carried that the Wisconsin FFA Association recommended constitutional amendments dealing with membership Article V, Section B and American FFA Degree Article VII, Section A be submitted to the delegates of the 62nd National FFA Convention.

MOTION - It was moved by Jeff Isom, seconded by Jeff Johnson to amend Article VII, Procedures for Selecting American FFA Degree Recipients by deleting Section A and re-letter the balance of the sections in the article. Motion was not sustained.

MOTION - It was further moved by Jeff Isom and seconded by Jeff Johnson to add to the above motion to amend Article VI, Degrees and Privileges of Active Membership, Section E by deleting paragraph 5 and inserting a new paragraph as follows:

"Have earned and productively invested at least $7,500 or have earned and productively invested at least $1,500 and worked 2,250 hours in excess of scheduled class time. Any combination of hours x 3.33 plus dollars must be equal to, or greater than the number 9,000. Hours used for the purpose of producing earnings reported as productively invested income shall not be duplicated as hours of credit to meet the minimum requirements for the degree."

Motion was not sustained.

MOTION - It was further moved by Brad Chambliss (Mr. Thompson), seconded by Jaye Hamby (Dr. Nielsen) and carried to postpone further discussion until after lunch break.

25. REPORT AND RECOMMENDATIONS OF THE NATIONAL FFA ALUMNI COUNCIL - The report and recommendations of the National FFA Alumni Council were presented by Mr. James Sipiorski. Copies of the Alumni newsletter were distributed to the Board.

MOTION - It was moved by Warren Boerger (Dr. Nielsen), seconded by Brad Chambliss (Dr. Coffey) and carried to accept the FFA Alumni report.

The meeting was recessed at 11:55 a.m.

Thursday Afternoon, July 20, 1989

The meeting was reconvened at 1:05 p.m. with all members of the Boards present.

MOTION - It was moved by Warren Boerger, seconded by Brad Chambliss, to reopen discussion on the motions dealing with the amendments to the American FFA Degree immediately before the luncheon break, and refer these motions back to the Equity Committee. After much discussion, the motion failed.
MOTION - It was moved by Jeff Isom (Mr. Michael), seconded by Jeff Johnson, (Mr. Woody) and carried to submit the American FFA Degree constitutional amendment to the delegates of the 62nd National FFA Convention as follows:

"To amend Article VII, procedures for selecting American FFA Degree recipients by deleting Section A and re-lettering the balance of the sections in the article and to amend Article VI, Degrees and Privileges of Active Membership, Section E, by deleting paragraph 5 and inserting a new paragraph as follows: Have earned and productively invested at least $7,500 or have earned and productively invested at least $1,500 and worked 2250 hours in excess of scheduled class time. Any combination of hours x $3.33 plus dollars must be equal to, or greater than the number 9000. Hours used for the purpose of producing earnings reported as productively invested income shall not be duplicated as hours of credit to meet the minimum requirements for the degree."

26. STANDING COMMITTEE REPORT - CONSTITUTION AND BYLAWS/POLICY - Mr. Leonard Lombardi completed the committee report.

MOTION - It was moved by Jeff Johnson, (Mr. Woody) seconded by Jaye Hamby (Mr. Coffey) and carried to accept the report of the Constitution and Bylaws/Policy Committee.

27. STANDING COMMITTEE REPORT - FINANCE -- Mr. John Denmark asked David Miller, National FFA Treasurer, to discuss the projected 1990-91 budget.

MOTION - It was moved by Brad Chambliss (Mr. Thompson), seconded by Jeff Johnson (Mr. Woody) and carried that a secretary/program assistant--membership development position be established as a Grade 5-8, effective with the new budget year 1989-90.

MOTION - It was moved by Warren Boerger (Dr. Nielsen) and seconded by Jaye Hamby (Mr. Coffey) to adopt the 1989-90 FFA budget. Motion carried.

MOTION -- DUES - It was moved by Jeff Johnson (Dr. Heiman), seconded by Warren Boerger (Dr. Coffey) and carried to keep the dues at $3.50.

MOTION - It was moved by Brad Chambliss, seconded by Warren Boerger, and, carried, to accept the report of the Finance Committee.

28. REPORT OF CONSULTANTS - After informal remarks by several of the consultants, Dr. Larry Case expressed appreciation for their work and called for a round of applause.

29. WISCONSIN AMENDMENT -- Coleman Harris reported on a phone conversation with the Wisconsin FFA Association, who agreed on the change in wording on Article V Section B concerning the international program. It was further requested that their amendment to Article VII, Section A be withdrawn.

MOTION - It was moved by Warren Boerger (Mr. Woody), seconded by Jeff Johnson (Mr. Lombardi), and carried to accept the Wisconsin Association's request to withdraw their motion for amendment to Article VII, Section A (American FFA Degree).
request to withdraw their motion for amendment to Article VII, Section A (American FFA Degree).

30. **RETIREMENT ANNOUNCED** - Dr. Larry Case read a letter from Dr. Duane Nielsen, who will retire from the U. S. Department of Education in December, 1989. Dr. Nielsen was commended by those present for his long years of service to the FFA.

31. **ANNOUNCEMENT OF NOVEMBER BOARD MEETING** -- It was announced by Coleman Harris that the November Board meeting will be held on Monday, November 6, starting at 1 p.m. in the Allis Plaza Hotel, Kansas City.

32. **ANNOUNCEMENT OF JANUARY AND JULY, 1990, BOARD MEETINGS** -- The 1990 board meetings will be held January 22-25, Board of Trustees January 26; Board of Directors July 16-19, and Board of Trustees July 20, 1990.

33. **ADJOURNMENT** -- There being no further business to come before the Boards, it was moved by Jaye Hamby (Mr. Thompson), seconded by Jeff Isom (Dr. Nielsen) and carried to adjourn the meeting.

[Signatures]

Larry D. Case, Chairman

C. Coleman Harris, Secretary
A special meeting of the National FFA Board of Directors and National Officers was called to order by Dr. Larry Case, Chairman of the Board; Members of the Board participating in the conference call meeting in addition to Dr. Case included: Mr. C. Coleman Harris, District of Columbia, Mr. Leonard Lombardi, Montana, Dr. Terry Heiman, Missouri, Dr. Duane Nielsen, District of Columbia, Mr. William Woody, Texas, Mr. John Denmark, Florida, Mr. Les Thompson, District of Columbia, Dr. David Coffey, Kentucky, Mr. Don Michael, West Virginia, Warren Boerger, National FFA Vice President, Eastern Region, Ohio, and Brad Chambliss, National FFA Vice President, Central Region, Kentucky.

Others who participated in the conference call meeting included: Mr. Wilson W. Carnes, Administrative Director, FFA, and Mr. Bill Stagg, Director of Information, FFA.

Mr. Bryan Winsby, of Heartland Communications of Kansas City, Missouri, participated for a portion of the meeting.

Since only two (2) National Officers were able to be on line for the conference call, the group functioned as one board.

Following indepth discussion and a question and answer session, the following action was taken:

**MOTION** - It was moved by Dr. Heiman, seconded by Mr. Lombardi, and carried unanimously that the FFA license the use of the FFA name and emblem to Heartland Communications Corporation of Kansas City, Missouri, for the purpose of producing, distributing and promoting a television program entitled "FFA Today," in accordance with the licensing agreement. (Copy available upon request.)

The meeting adjourned at 11:20 a.m. EDT.
The meeting of the FFA Governing Committee was conducted by telephone on May 1, 1989. Those participating included: Dr. Larry Case, Chairman; Dr. Duane Nielsen, and Mr. William Woody, members of the Governing Committee.

It was moved by Duane Nielsen, seconded by William Woody and carried to employ Marshall Stewart as Program Specialist, Membership Development, at Grade 12, Step 1, as per the January 1989 Board Minutes that this position be for a two-year period on a contract basis. Employment in this position to be after August 1, 1989, to allow Marshall Stewart to complete his responsibility for the Washington Conference Program during June and July.

Respectfully submitted,

C. Coleman Harris, Secretary
MINUTES

GOVERNING COMMITTEE
NATIONAL FFA ORGANIZATION

April 18, 1989

The meeting of the FFA Governing Committee was conducted by telephone on April 18, 1989. Those participating in the conference call included: Dr. Larry D. Case, Chairman, Dr. Duane Nielsen and Mr. William Woody, members of the Governing Committee.

After discussion and review of the Stan Kingma claim against FFA regarding expenses for the America Salutes the FFA concert, it was moved by Duane Nielsen, seconded by William Woody and carried to accept settlement for an amount agreed to by Counsel for Mr. Kingma which is deemed by Counsel for FFA to be appropriate in view of the expected cost of possible litigation.

It is understood and agreed that settlement of this claim for the recommended amount is considered to be full settlement of all claims against FFA by Mr. Kingma who further agrees to complete confidentiality regarding the settlement.

There being no further business, the Committee adjourned.

Respectfully submitted,

C. Coleman Harris, Secretary
REPORT TO THE FFA BOARD OF DIRECTORS
July - 1989

First, in behalf of the NVATA, I would like to thank the board of directors for allowing us to be a part of the decision making process of the FFA.

I would also like to thank the staff and Dr. Case for allowing Secondary Ag Teachers to participate on task force study committee activity appointed by the board.

I would recommend to you that you use secondary teachers on judging applications and selection of national winners at the national convention. I hear a real concern at the grassroot level of the validity of the national winners. The best way to solve concerns is to involve them in the process.

**Equity Task Force**

I have presented the equity report that originated for the Southern Region to the Western Region and Eastern Region and three NVATA Regions. The evolution of this report has had input from a majority of the nation's Ag Educators. Comments I have received are highly favorable with a lot of enthusiasm.

The structure will create an educational activity and will finally develop a procedure for grassroot input from a small local chapter.

If you look at the process with a positive vision you will want to support these changes. The NVATA has endorsed this process and I encourage you as board members to help sell this issue.

Thank you.

Respectfully submitted,
DUANE WATKINS
NVATA President
We appreciate the opportunity to provide input into the decision-making process of the Board. Most of us are former FFA members and all of us have worked with the FFA for all of our professional lives.

Agricultural Education at the University level is undergoing many changes. Teacher education remains an important function, but international agricultural education, agricultural extension education, and emerging agricultural technologies are also a part of our responsibility. We note with interest the new areas that FFA is getting into, such as aquaculture and biotechnology.

Please feel free to utilize teacher educators to assist in the educational process that will be necessary if the equity issue passes the Board. People will not support what they do not understand.

Lastly, there will be two consultant changes at the January 1990 Board meeting. Dr. Jerry L. Peters, Purdue University will replace Dr. Wade Miller; and Dr. Kenneth A. Parker, University of Massachusetts will replace Dr. Stacy Gartin.

Thank you.

Respectfully submitted,

W. WADE MILLER

AATEA Consultant
1989 - Honorary American FFA Degree - Teacher

Alabama
Don F. Britnell, Mt. Hope High School, Rt. 1, Box 23-B, Mt. Hope, AL 35653
Randy P. Britnell, Arab High School, P.O. Box 456, Arab, AL 35016
Darwin S. Siniard, West Limestone High School, Rt. 1, Box 99, Lester, AL 35610
Thomas L. Strickland, Rogers AVC High School, 800 Main St., Gardendale, AL 35071

Arizona
Pat V. English, Valley Union High School, Box 158, Elfrida, AZ 85610

Georgia
David H. Garrard, Washington Wilkes Comprehensive H.S., Rt. 3, Box 463, Washington, GA 30673
Charles A. Magill, Paulding County High School, 1155 Villa Rica Hwy., Dallas, GA 30132

Idaho
Jay C. Mortensen, Blackfoot High School, 870 S. Fisher, Blackfoot, ID 83221

Illinois
Phillip E. Brown, Harvard High School, 1103 N. Jefferson, Harvard, IL 60033

Indiana
Larry Clodfelter, North Montgomery High School, 5945 U.S. 231 N., Crawfordsville, IN 47933
Ken Salkeld, Southwestern High School, Main Cross St., Hanover, IN 47243

Iowa
Jerry W. Chizek, Manson High School, 1601 15th St., Manson, IA 50563
Brad Greiman, Algona High School, Sample and Orchard, Algona, IA 50511
Galen R. Zumbach, Creston Community Schools, 100 W. Irving, Creston, IA 50801
Michigan
Carl Kieser, Unionville-Sebewaing Area Schools, 2203 Wildner Rd., Sebewaing, MI 48759

Minnesota
Wayne Flynn, Worthington Senior High School, 1211 Clary St., Worthington, MN 56187
J. Meldon Kloster, Luverne Public Schools, 709 N. Kniss, Luverne, MN 56156
Gerald W. McConkey, Sioux Valley-Round Lake-Brewster H.S., 425 Harrison St., Round Lake, MN 56167
Dwain N. Vangsness, Southland District 500, 203 2nd St. NW, Adams, MN 55909

Missouri
Rick Borgmann, Owensville, Box 536, Owensville, MO 65066
William K. Mallory, Bowling Green R-I High School, 700 W. Adams St., Bowling Green, MO 63334
Joe Rowland, Moniteau County R-VI, Tipton, MO 65081
Edward D. Stephens, Carthage High School, 609 River St., Carthage, MO 64836

Nebraska
Jack Broderick, Seward High School, 532 Northern Heights, Seward, NE 68434
Mike Davis, Chappell High School, 3rd & Washington, Chappell, NE 69129

New Jersey
Bryan N. Leh, Belvidere High School, Oxford St., Belvidere, NJ 07823

North Carolina
Herman G. Croom Jr., C.B. Aycock High School, Box 159, Pikeville, NC 27863
Benjamin D. Forrest III, Washington High School, 230 E. 8th St., Washington, NC 27889

Monday, August 28, 1989
1989 - Honorary American FFA Degree - Teacher

Joseph P. Gore, Williams Township High School, Rt. 3, Box 256, Whiteville, NC 28472

Carlton M. Jenkins, South Lenoir High School, P.O. Box 38, Deep Run, NC 28525
North Dakota
Frank Manderfeld, Washburn Public High School, 713 7th St., Washburn, ND 56577

Ohio
Charles L. Flint, Buckeye JVS, 545 University Dr. NE, New Philadelphia, OH 44663
Larry L. Heintz, Oak Harbor High School, 11661 W. St., Rt. 163, Oak Harbor, OH 43449
Robert L. Hoffman, Bellevue Senior High School, 200 Oakland Ave., Bellevue, OH 44811
Timothy Reichert, Johnstown-Monroe High School, 401 S. Oregon St., Johnstown, OH 43031
Don Van Nostran, Alexander High School, P.O. Box 8, Albany, OH 45710

Oklahoma
Kenny Beams, Kingfisher High School, Box 29, 9th and Toronto, Kingfisher, OK 73750
R. J. Curry, Central High School, Rt. 3, Box 249, Marlow, OK 73055
Don Morris, Bokchito Public School, Box 161, Bokchito, OK 74726

Oregon
Gale Wilson, Elgin High School, P.O. Box 68, 1400 Birch St., Elgin, OR 97827

Texas
Stanley Blackwell, Coahoma High School, Box 110, Coahoma, TX 79511
David Douglas, McGregor High School, P.O. Box 356, McGregor, TX 76657
George L. McAllister, Jourdanton ISD, 200 Zanderson Ave., Jourdanton, TX 78026

Utah
Marion Manwill, Payson High School, 1050 S. Main, Payson, UT 84651
Virginia
Albert H. Carter, Appomattox County High School, Rt. 5, Box 630, Appomattox, VA 24522
Wayne Combs, Carroll County High School, P.O. Box 1268, Hillsville, VA 24343

Washington
Gary M. Parkert, Enumclaw High School, 226 Semanski St. S., Enumclaw, WA 98022
Clinton L. Sams, Othello High School, 340 S. 7th St., Othello, WA 99344

Wisconsin
Carlton L. Austin, Fennimore High School, 510 7th St., Fennimore, WI 53809
Merle J. Richter, Bloomer High School, 1310 17th Ave., Bloomer, WI 54724

Wyoming
James T. Bohn, Sheridan High School, 1056 Long Drive, Sheridan, WY 82801

Grand Total (All States): 53

Monday, August 28, 1989
1989 - Honorary American FFA Degree

Adriance, Mr. Harry L. - Big "E" FFA Coordinator
   Eastern States Exposition, W. Springfield, MA 01089
Albert, Mr. Fritz A. - Professor, Dept. of Agriculture Journalism
   University of Wisconsin, Madison, WI 53706
Anderson, Dr. Trudy - State Administrator
   State Division of Vocational Education, Boise, ID 83720
Austin, Mr. Kenneth -
   Retail Implement Dealers Association, Owatonna, MN 56060
Austin, Mr. David - Master
   California State Grange, Sacramento, CA 95817
* Babson, Mr. Nicholas C. - Chairman & President
   Babson Bros. Company, Naperville, IL 60540
* Beavers III, Dr. K.C. - Consultant, Agricultural Education
   Raleigh, NC 27603-1712
Bell, Mr. Harry S. - President
   South Carolina Farm Bureau, Columbia, SC 29202
Benson, Dr. Ann - Assistant State Director
   State Dept. of Vocational & Technical Educ., Stillwater, OK 74074
Blackstone, Mr. J. Kenneth -
   Caribou, ME 04736
Boerger, Mr. Marvin -
   Irwin, OH 43029
Boerger, Mrs. Karen -
   Irwin, OH 43029
Boggs, Mr. Michael K. - State FFA Executive Secretary
   Oklahoma FFA Association, Stillwater, OK 74074
Borden, Mr. Harvey L. - District Specialist, Agribusiness Education
   Auburn University, Auburn, AL 36849-5304
Brown, Mr. Taylor - Farm/Ranch Broadcaster (Owner/Operator)
   Northern Ag Network, Billings, MT 59103
Bryant, Ms. Rebecca - Director of Sales
   Allis Plaza Hotel, Kansas City, MO 64105
Bushmeyer, Mr. William - Assoc. Professor, Ag. Mechanization/Education
   Central Missouri State University, Warrensburg, MO 64093
Butler, Mr. James L. - Agricultural Engineer
   ARS/USDA, Tifton, GA 31793
Butler, Mrs. Jane - Manager, Public Relations
   Countrymark Inc., Delaware, OH 43015
Catchpole, Mr. Lorin R. -
   Lemmon, SD 57638
Catron, Mr. David - Ag. Mechanics Instructor
   Joliet Junior College, Joliet, IL 60436
Chambliss, Dr. Robert -
   Hardinsburg, KY 40143
Chambliss, Mrs. Janet -
   Hardinsburg, KY 40143
Clark, Ms. Martha -
   Maryland Farm Bureau Women's Committee, Glen Elg, MD 21737

* Retiring Board Member

Tuesday, September 26, 1989
1989 - Honorary American FFA Degree

Click, Mrs. Dottie - Special Assistant to the Assistant Secretary
U.S. Department of Agriculture, Washington, DC 20250

Corbin, Ms. Andrea L. - Director of Marketing
National Agricultural Hall of Fame, Bonner Springs, KS 66012

Courter, Mrs. Louise -
Alma, MI 48801

Courter, Mr. William -
Alma, MI 48801

Crum, Mrs. Mavis G. - Supervisor Payroll & Organization Receivables
National FFA Organization, Alexandria, VA 22309-0160

Devers, Mr. Gerald - Warehouse and Receiving Manager
National FFA Organization, Alexandria, VA 22309

Dixon, Dr. W. Paul - Director of Agriculture & Natural Resources
Georgia Southern College, Statesboro, GA 30460

Doyan, Mr. Lee W. - Agribusiness Department Head
Cloud County Community College, Concordia, KS 66901

Droogsma, Mr. Stanley L. - Manager Sales Training and Dealer Development
Northrup King Co., Golden Valley, MN 55427

Dudrow, Mr. C. Lester -
Frederick, MD 21701

Dyer, Ms. Diedre - Public Relations Assistant
RJR Nabisco, Inc., Winston-Salem, NC 27102

Estenson, Mr. Noel K. - President & Chief Executive Officer
Cenex, St. Paul, MN 55164

Eudy, Mr. Jay - State Director of Agricultural Education
Texas Education Agency, Austin, TX 78701-1494

Fairchild, Mr. Thomas P. - Dean, College of Life Science and Agriculture
University of New Hampshire, Durham, NH 03824

*Gartin, Dr. Stacy A. - Assistant Professor, Agricultural Education
West Virginia University, Morgantown, WV 26506-6108

Good, Mr. William -
Yardley, PA 19067

Good, Mrs. Donna -
Yardley, PA 19067

Hamby, Mrs. Billie G. -
Benton, TN 37307

Hartung, Dr. T.E. - Associate Vice Chancellor
Institute of Agriculture & Natural Resources, Lincoln, NE 68583

Hilton, Mr. James W. - Associate Prof. of Agricultural Engineering
The Pennsylvania State University, University Park, PA 16802

Holley, Dr. C. Wesley - Assistant Dean, College of Agriculture
Oklahoma State University, Stillwater, OK 74078

Hollingsworth, Mr. Melvin D. - Education Program Coordinator
Indianapolis, IN 46206

Howe, Mr. David - Editor
HBJ Farm Publications, Lincoln, NE 68501

Hubbell, Mr. Carl - President
Hubbell Tyner Decorators, Kansas City, MO 64101

* Retiring Board Member

Tuesday, September 26, 1989
1989 - Honorary American FFA Degree

Hurst, Mr. Norman F. - Superintendent
   Cassia County Schools, Burley, ID 83318
Hutchinson, Mr. Frederick E. - Vice President of Agriculture Administration
   The Ohio State University, Columbus, OH 43210
Isom, Dr. W.E. -
   Fruitland, ID 83619
Isom, Mrs. Patricia -
   Fruitland, ID 83619
Ivy, Mr. L.H. - Commissioner of Agriculture
   State of Tennessee, Nashville, TN 37204
Jackson, Mr. Gary D. - Vocational Supervisor
   Jefferson County Board of Education, Birmingham, AL 35233
Janes, Mr. John R. -
   Oak Grove, LA 71263
Janes, Mrs. Sheilda K. -
   Oak Grove, LA 71263
Johnson, Mr. Wayne -
   Dover, FL 33527
Johnson, Mrs. Launa -
   Dover, FL 33527
Kemnitz, Mr. Al -
   Normal, IL 61761
Keskinen, Mr. Leo -
   Grand Rapids, MN 55744
Kindinger, Dr. Paul E. - Director, Public Affairs
   Washington, DC 20250
Kreegar, Mr. Phillip K. - Manager, Member Relations
   Indiana Farm Bureau Cooperative Assoc., Inc., Indianapolis, IN 46204
Lange, Mr. G. Richard - Principal
   Northern Burlington Regional High School, Columbus, NJ 08022
Larson, Mr. Thomas D. - Director of Agronomy Services
   Cenex/Land O'Lakes, St. Paul, MN 55164-0089
Leising, Dr. James - Dept. Head, Agricultural Education
   University of California-Davis, Davis, CA 95616
Loeslie, Mr. Donavon C. - Rep/Vice Chairman, U.S. Wheat Assoc., Inc.
   Minnesota Wheat Research & Promotion Council, Red Lake Falls, MN 56750
Lynd, Mr. J.D. - Executive Secretary
   South Dakota Association of Cooperatives, Huron, SD 57350
Maxwell, Dr. Robert H. - Dean/Director, College of Ag. and Forestry
   West Virginia University, Morgantown, WV 26506
McLamb, Mr. Robert W. -
   Roseboro, NC 28382
McLamb, Mrs. Rena -
   Roseboro, NC 28382
Meyer, Ms. Tammy - Executive Director
   North Dakota Association of Cooperatives, Bismarck, ND 58501
Mincemoyer, Mr. Donald L. - Asst. Professor, Ag. & Extension Education
   The Pennsylvania State University, University Park, PA 16802

* Retiring Board Member

Tuesday, September 26, 1989
1989 - Honorary American FFA Degree

Moore, Mr. Vernon L. -
Minneapolis, MN 55440
Morrill, Mr. Horace -
Pocatello, ID 83201
Nicholson, Mr. Larry -
Nicholson Communications, Kansas City, MO 64126
O’Neal, Mr. Alan L. - Agricultural Education Consultant
Department of Education, Des Moines, IA 50319-0146
Overton, Mr. Ernest -
Pond Creek, OK 73766
Overton, Mrs. Joyce -
Pond Creek, OK 73766
*Parker, Mr. Tom - Vice President
NVATA, Torrington, WY 82240
Phillis, Mr. William L. - Asst. Superintendent of Public Instruction
Ohio Department of Education, Columbus, OH 43266-0308
Powell, Mr. Alton D. - State Consultant, Agricultural Education
Department of Public Instruction, Raleigh, NC 27603-1712
Pressnall, Ms. M. Gene - Program Assistant, Agriculture Education
Wisconsin Department of Public Instruction, Madison, WI 53707
Rausch, Dr. Richard - Executive Director
SCOVE, Hartford, CT 06195
Robbins, Mr. Owen - Accompanist, National FFA Chorus
National FFA Chorus, Philadelphia, PA 19104
Robinson Jr., Dr. Boyd F. - Program Specialist, Agriculture
Maryland State Department of Education, Baltimore, MD 21201-2595
Ruth, Mr. Leland - President
Agricultural Council of California, Sacramento, CA 95808
Sauer, Mr. Richard J. - President and CEO
National 4-H Council, Chevy Chase, MD 20815
Shetina, Ms. Linda - Events Coordinator
Kansas City Convention Center, Kansas City, MO 64105
Sipiorski, Mr. James - National FFA Alumni President
Green Bay, WI 54311
Smith, Mr. Keith V. - Regional Supervisor
State Department of Agriculture Education, Oakland, CA 94607-4972
Snyder DVM, Dr. Alvin F. - Veterinarian
Bridgeport, NE 69336
Soukup, Mr. David -
Spencer, NE 68777
Soukup, Mrs. Linda -
Spencer, NE 68777
Splett, Mr. Leonard L. - Farmer and Agricultural Leader
Barron, WI 54812
Stern Jr., Mr. James -
Machipongo, VA 23405
Stern, Mrs. Nancy -
Machipongo, VA 23405

* Retiring Board Member

Tuesday, September 26, 1985
Stewart, Mr. Larry E. - Chairman, Agricultural Engineering Department
University of Maryland, College Park, MD 20742-5711
Sugg, Mr. Norfleet L. - Executive Secretary
North Carolina Peanut Growers Association, Rocky Mount, NC 27802
Thiesen, Mr. Leland C. - Farm Business Management Instructor
Mountain Lake High School, Mountain Lake, MN 56159
Thompson, Mr. Leonard M. - Area Adult Teacher-Vocational Agriculture
ABAC Station, Tifton, GA 31794
Tindal, Mr. David L. - Commissioner of Agriculture
South Carolina, Columbia, SC 29211
Todd, Mr. Donnie -
Longs, SC 29568
Todd, Mrs. Carol -
Longs, SC 29568
Tometich, Mr. Anton -
Muscatine, IA 52761
Tometich, Mrs. Marilyn -
Muscatine, IA 52761
Trent, Mr. Stephen G. - General Manager
Hyatt Regency Crown Center, Kansas City, MO 64108
Vautour, Mr. Roland R. - Under Secretary for Sm. Community Development
USDA, Washington, DC 20250
Verzagt, Mrs. Harriet F. - Program Assistant, Leadership
National FFA Organization, Alexandria, VA 22309
Verzagt, Mr. George E. - Manager
National Agricultural Career Show, Alexandria, VA 22309
Vuich, Ms. Rose A. - Senator
California State Legislature, Sacramento, CA 95814
Weiner, Ms. Judy K. -
Department of Transportation, NTS-11, Washington, DC 20590
Wells, Mr. Robert G. - Vice Pres. Pork, Beef, Refineries Operations
Geo. A. Hormel & Co., Austin, MN 55912
Wilkes, Mr. Luther W. - Member Services Ag Representative
Jackson Electric Membership Cooperative, Jefferson, GA 30549
Williams, Mr. Charlie G. - South Carolina Superintendent of Education
South Carolina Department of Education, Columbia, SC 29201
Wilson, Mr. Michael - Managing Editor
Prairie Farmer, Decatur, IL 62525
Wolfe, Mr. William B. -
Hermiston, OR 97838
Wolfe, Mrs. Lou A. -
Hermiston, OR 97838
Womack, Mr. C.N. -
McMinnville, TN 37110
Word, Mr. Ed - Director, Instructional Programs Unit
Georgia Department of Education, Atlanta, GA 30334

* Retiring Board Member

Tuesday, September 26, 1985
Executive Council
Nicholas Babson, Chairman 1989
President & Chairman
Babson Bros. Co., SURGE
Thomas J. Henney (1990)
Chairman
TSC Industries, Inc.
Robert Reynolds (1991)
Vice President, North America
Monogram Agricultural Company
Jon Downey (1988)
Vice President
The Dow Chemical Company

Sponsors' Board
Don Berg
Land O'Lakes, Inc.
Neil Callahan
Callahan Enterprises, Inc.
Neil D. Christiansen
Doors & Company
John Corby
APCO Associates
Wid Crawford
Pioneer Incorporated
Denny Hey
American Cyanamid Company
E. Donald Griffin
MISO AGVET, Merit & Co.
John Hold
Pilgrim's Pride Corporation
Dr. Hyatt
Manufacturing Co.
Dr. Hines
American Livestock Products
Jerry J. Kane
First National Bank of Chicago
Merle Kasten
Yamaha Motor Corp., U.S.A.
John D. Kelly
Ne-Chies Plant Food Company
James W. Kent
L. Williams Textiles & Co.
Albert D. Korn
Myogenics Corporation
Raymond Martula
CTF, Inc.
Gary W. McKellege
Cereal Corporation
Rick Metzger
National FFA Alumni
Dale Miller
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LeachAmerica Corporation
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Richard H. Seward
Kent Foods, Inc.
James Snapik
National FFA Alumni
Lynden Smith
Continental Company
George Thornton
KI America Inc.
William A. Trible
Agrimetrics, Inc.
Bruce Wheeler
Country General Store
Leann B. York
Old Motors Corp.
Joyce Upjohn Company

TO : FFA Board of Directors
TO : FFA Foundation Board of Trustees
FROM : Bernie Staller
DATE : July 21, 1989
RE : 1989 Interim Report

Special thanks to Nick Babson for excellent leadership this year.

<table>
<thead>
<tr>
<th>Years</th>
<th>Dollars</th>
<th>Number of Sponsors</th>
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<tr>
<td>1989</td>
<td>$2,948,984.60</td>
<td>697</td>
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<tr>
<td>1988</td>
<td>2,801,818.62</td>
<td>658</td>
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<tr>
<td>Change</td>
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<td>6%</td>
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I would like to introduce officially our newest staff member, Ms. Gwynne Tingley. She is a former instructor and also spent two years in sales. A VPI graduate and state FFA officer from Rhode Island.

I again solicit your support for the executive sponsor program. Your $100 is more than $100 because it sends a strong message to others concerning your commitment.

We have eight (8) interns placed in 1989. These are top quality FFA members who, through example, can solidify our support in company offices.

We are reviewing the Belt Buckle Collectors program during this year and will make a determination concerning its future by November.

We have built the BRIDGE Endowment account to over $100,000. These funds are used to provide scholarships for disabled FFA members. Additionally, we hope to be able to offer a number of scholarships for minorities in 1990. These will be the first targeted specifically to minority groups.
Have handled ten inquires for deferred gifts. Just completed Friday the negotiation with another individual who named FFA in her will.

We are exploring a potential insurance program. Early discussion includes approximately $250,000 over five years ($50,000/year) to the FFA Organization and an additional $70,000 or ($14,000/year) to the Foundation. Do you have any thoughts? Shall we proceed?

I want to publicly thank Larry Case, Coleman Harris, you folks and the FFA staff for the excellent work.

Special congratulations to Wilson Carnes and Andy Markwart for the "new look" in the FFA magazine. The change has been excellent. I know it's not easy but it sure looks great.

We have selected Neil Christenson, Vice President, Farm Equipment & Consumer Products Marketing, USA and Canada of Deere and Company, as our 1992 Chairman.

Thursday, Nick, Tom Hennesy (1990) and Bob Reynolds (1991) should be here. Please welcome them.

Thank you.
Revised Official FFA Ceremonies

Opening and Closing Ceremonies
For All FFA Meetings

Opening the Meeting

(When the time set for the opening of the meeting arrives, the president, after quietly arranging for any necessary officer substitutions, rises, raps for attention, secures order, and proceeds as indicated below. The other officers rise as called upon by the vice president, and remain standing until seated by the president.)

President: "The .................. will come to order. We are now (meeting room, banquet hall, etc.) holding a meeting of the .................. FFA .................. (chapter, district, etc.) (Chapter, District, etc.) Mr./Mdm. Vice President, are all officers at their stations?"

Vice President: (Rising and facing the president) "I shall call the roll of officers, ••determine if they are at their stations and report back to you, Mr./Mdm. President."

Vice President: (Calling roll of officers) "The sentinel."

Sentinel: "Stationed by the door."

Vice President: "Your duties there?"

Sentinel: "Through this door pass many friends of the FFA. It is my duty to see that the door is open to our friends at all times and that they are welcome. I care for the meeting room and ••equipment. I strive to keep the room comfortable and assist the president in maintaining order."

Vice President: "The reporter."

Reporter: "The reporter is stationed by the flag."

Vice President: "Why by the flag?"

Reporter: "As the flag covers the United States of America, so I strive to inform the people in order that every man, woman and child may know that the FFA is a national organization that reaches from the state of Alaska to Puerto Rico and from the state of Maine to Hawaii."

Note: Revisions to the ceremonies are highlighted by the notation "••" which precedes each affected section.
Vice President: "The treasurer."

Treasurer: "Stationed at the emblem of Washington."

Vice President: "Your duties there?"

Treasurer: "I keep a record of receipts and disbursements just as Washington kept his farm accounts—carefully and accurately. I encourage thrift among the members and strive to build up our financial standing through savings and investments. George Washington was better able to serve his country because he was financially independent."

Vice President: "The secretary."

Secretary: "Stationed by the ear of corn."

Vice President: "Your duties there?"

Secretary: "I keep an accurate record of all meetings and correspond with other secretaries wherever corn is grown and FFA members meet."

Vice President: "The advisor."

Advisor: "Here by the owl."

Vice President: "Why stationed by the owl?"

Advisor: "The owl is a time-honored emblem of knowledge and wisdom. Being older than the rest of you, I am asked to advise you from time to time, as the need arises. I hope that my advice will always be based on true knowledge and ripened with wisdom."

"Mr./Mdm. Vice President, why do you keep a plow at your station?"

Vice President: "The plow is the symbol of labor and tillage of the soil. Without labor, neither knowledge nor wisdom can accomplish much. My duties require me to assist at all times in directing the work of our organization. I preside over meetings in the absence of our president, whose place is beneath the rising sun."

Advisor: "Why is the president so stationed?"

Vice President: "The rising sun is the token of a new era in agriculture. If we will follow the leadership of our president, we shall be led out of the

Note: Revisions to the ceremonies are highlighted by the notation "••" which precedes each affected section.
Revised FFA Ceremonies

8/29/89

darkness of selfishness and into the glorious sunlight of brotherhood and cooperation. Mr./Mdm. President, all officers are at their stations."

President: (Rises and faces the vice president) "Thank you, Mr./Mdm. Vice President." (All take seats at tap of gavel.) "The secretary will call the roll of members."

Secretary: "There are membes and guests present, Mr./Mdm. President."

President: "Thank you. FFA members, why are we here?" (All members stand at 3 taps of gavel.)

All members in unison: "To practice brotherhood, honor agricultural opportunities and responsibilities, and develop those qualities of leadership which an FFA member should possess." (All are seated at 1 tap of gavel.)

President: "May we accomplish our purposes. I now declare this meeting of the FFA duly opened for the transaction of business, or attention to any matters which may properly be presented." (Proceed with the regular order of business. See page 17.)

Closing the Meeting

When the business at hand has been disposed of or an appointed time for closing has arrived, the procedure is as indicated below.

President: "Mr./Mdm. Secretary, do you have a record of any further business which should now be transacted?"

Secretary: (Rises, replies and is seated.) "I have none, Mr./Mdm. President."

President: "Does any member know of any new or unfinished business which should properly come before this meeting?" (If no answer, proceed as follows.)

"We are about to adjourn this meeting of the FFA (chapter, district, etc.) As we mingle with others, let us be diligent in labor, just in our dealings, courteous to everyone, and, above all, honest and fair in the game of life. Fellow members and guests, join me in a salute to our flag."

Note: Revisions to the ceremonies are highlighted by the notation "••" which precedes each affected section.