MINUTES

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

KANSAS CITY, MISSOURI
NOVEMBER 6, 1989

A special meeting of the Board of Directors and National Officers of the National FFA Organization was called to order at 1:35 p.m. by Dana Soukup, National President, in the Andy Kirk Room of the Allis Plaza Hotel, Kansas City, Missouri. Those present included:

Board of Directors

Larry D. Case, Chairman of the Board, and Senior Program Specialist, Agriculture, Division of Vocational-Technical Education, U.S. Department of Education, Washington, D.C.
Duane M. Nielsen, Deputy Director, Division of National Programs, Office of Vocational & Adult Education, U.S. Department of Education, Washington, D.C.
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
[1]Donald L. Michael, State Supervisor, Agricultural Education, Bureau of Vocational-Technical & Adult Education, Charleston, West Virginia
Terry W. Heiman, State Director, Agricultural Education, Elementary and Secondary Education, State Department of Education, Jefferson City, Missouri
Les Thompson, Chief State Administration Branch, Division of Vocational-Technical Education, Office of Vocational & Adult Education, U.S. Department of Education,
Washington, D.C.
William T. Woody, (USDE Representative) Vocational Agriculture Teacher, Lorena High School, Lorena, Texas
David M. Coffey, (USDE Representative) Associate Professor, Agriculture/Agribusiness Education Division, Western Kentucky University, Bowling Green, Kentucky

Ex-Officio Members

C. Coleman Harris, Secretary, Board of Directors, and Program Specialist, Agriculture, Division of Vocational-Technical Education, U.S. Department of Education, Washington, D.C.
David A. Miller, National FFA Treasurer, Supervisor of Vocational Education & Industrial Arts, Carroll County Public Schools, Westminster, Maryland

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1 Mr. Donald L. Michael was unable to attend the meeting.

Board of National Officers

Dana Soukup, National President, Lincoln, Nebraska
Jeff Johnson, National Secretary, Dover, Florida
Brad Chambliss, National Vice President, Central Region, Hardinsburg, Kentucky
Jaye Hamby, National Vice President, Southern Region Benton, Tennessee
Warren Boerger, National Vice President, Eastern Region, Irwin, Ohio
Jeff Isom, National Vice President, Western Region, 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
Dr. Joseph Cvancara, Professor, Agricultural Education, Pullman, Washington
Dr. 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
Robert W. Cox, Executive Director, National FFA Alumni Association, Alexandria, Virginia
Dennis Shafer, Director, National FFA Supply Service, Alexandria, Virginia
Lennie Gamage, Program Specialist, International and Organizational Development, FFA, Alexandria, Virginia
Bernie Staller, Executive Director, National FFA Foundation, Madison, Wisconsin
James Sipiorski, President, National FFA Alumni Association, Green Bay, Wisconsin
Robert W. Cox, Executive Director, National FFA Alumni Association, Alexandria, Virginia
John Pope, Executive Director, The National Council for Agricultural Education, Alexandria, Virginia
Sam Stenzel, Executive Director, NVATA, Alexandria, Virginia
Doug Butler, Regional Director, National FFA Foundation, Madison, Wisconsin
Robert Seefeldt, Program Specialist, Awards and State Services, FFA, Alexandria, Virginia
Ted Amick, Program Specialist, Contests and Membership Development, FFA, Alexandria, Virginia
Bill Stagg, Director of Information, FFA, Alexandria, Virginia
Tony Hoyt, Program Specialist, Leadership and Personal Development, FFA, Alexandria, Virginia
Marshall Stewart, Manager, Program Specialist, Membership Development, FFA, Alexandria, Virginia
Carol Duval, Program Coordinator, Contests, FFA, Alexandria, Virginia
John M. Pitzer, Senior Editor/Electronic Communications, *FFA New Horizons,* Alexandria, Virginia
Glenn Luedke, Director of Advertising, *FFA New Horizons,* Alexandria, Virginia
Kip Godwin, Program Manager, WCP/MFE, FFA, Alexandria, Virginia
George Verzagt, Manager, Agricultural Career Show, Alexandria, Virginia

1. INVOCATION - Brad Chambliss, National Vice President, Central Region, gave the invocation.

2. ADJUSTMENT OF AGENDA - There were no additions to the agenda.

3. APPROVAL OF MINUTES - Mr. Harris requested approval of the minutes of the July 17-20, 1989, meeting of the Board of Directors; the FFA Governing Committee dated August 8, and August 25, 1989; and the Minutes of the Special Board Meeting conducted by conference call on September 25, 1989. Copies of these minutes have been provided to the Board. (See Appendix A).

   MOTION - It was moved by Brad Chambliss (Mr. Woody)[2] , seconded by Warren Boerger (Mr. Thompson) and carried to approve the minutes of the July 17-20, 1989 Meeting and the Governing Committee minutes of August 4 and August 25, 1989, and the Special Meeting of the Board conducted by conference call on September 25, 1989.

4. FINAL UPDATE OF 62nd CONVENTION ACTIVITIES - Mr. Harris led a review of the convention staffing plan and then asked the various convention managers for an update on their areas of operation.

   - Program - Tony Hoyt
   - Contests - Ted Amick, Carol Duval
   -Awards - Bob Seefeldt
   - Press and Information - Bill Stagg
   - Registration - Wilson W. Carnes, Lennie Gamage
   - Agricultural Career Show - George Verzagt
   - Sponsors - Doug Butler
   - Alumni - Jim Siporoski, Woody Cox
   - Courtesy Corps - Jack Pitzer
   - Supply Service - Dennis Shafer

   Mr. Lombardi suggested that the States be notified as to their students' levels of achievement in competing in the area of Agriscience and Computers in Agriculture awards. It was suggested that a certificate of recognition be developed for this purpose.

   Bob Seefeldt announced that Don Erickson of North Dakota, has been hospitalized and will be unable to attend this year's convention.

5. APPROVAL OF AWARDS/DEGREES - It was moved by Jeff Johnson (Dr. Nielsen), seconded by Warren Boerger (Mr. Woody) and carried to confer the Honorary American FFA Degree upon the following individuals at the 62nd National FFA Convention:

   The Honorable William Bennett, Director
   Office of National Drug Control Policy
   Washington D.C.

   The Honorable Clayton Yeutter
   U.S. Secretary of Agriculture
   Washington, D.C.

   Mamie McCullough
   Dallas, Texas

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[2] Parentheses indicate joint action by the National FFA Officers and Board of Directors

6. UPDATE ON DELEGATE BUSINESS - Coleman Harris announced to the Board that Richard Katt and Dr. Bob Stewart will review with the delegates during their orientation session the proposed constitutional amendments, especially the equity issue. Parliamentary procedures on the delegate floor where then discussed. It was pointed out that a two-third vote is required for passage of a constitutional amendment.

7. FINANCE COMMITTEE REPORT - John Denmark yielded to Wilson Carnes, Administrative Director of the FFA. Mr. Carnes stated the Auditor's Report for FY 1988-89 was reviewed in depth at the committee meeting, and the National FFA Organization is solvent and in sound financial condition.

8. TREASURER'S REPORT - Mr. David Miller, National FFA Treasurer, then distributed copies of the 1988-89 Auditor's Report and led an item by item review.

   MOTION - It was moved by Jaye Hamby (Dr. Coffey) seconded by Warren Boerger (Dr. Heiman) and carried to accept the Treasurer's Report.

9. OVERVIEW OF LEGAL MATTERS - Mr. Carnes gave a brief report on legal matters.

10. REPORT OF THE COUNCIL - Mr. John Pope, Executive Director, distributed copies of the first issue of The Council's *News & Notes*. He pointed out several action items of The Council's October board meeting, including the new name of the organization "*The National Council for Agricultural* Education."

11. PROGRESS REPORT OF ACTION ITEMS FROM THE JULY BOARD MEETING - HONORARY FFA DEGREE FOR TEACHERS - Coleman Harris stated that at the July meeting the Board of Directors took action that the National FFA Center staff review the Honorary American FFA Degree form for teachers, and that a recommended form for 1990 be presented at the November meeting of the Board. He indicated that he and Sam Stenzel revised the form. They recommend to drop all capping as well as the quota system, therefore allowing all teachers who qualify to receive the degree (maximum of 1% of all teachers nationwide in any one year). The points required have been increased to 3000 rather than 2500, which will provide a somewhat greater challenge but will not eliminate deserving and qualified teachers in light of the elimination of capping and the quota system.

    The proposed revised form was mailed to the NVATA Board of Directors, alternate vice presidents, and selected State staff for their review and suggestions.

    MOTION - It was moved by Jeff Isom (Mr. Woody), seconded by Brad Chambliss (Mr. Lombardi) and carried that the revised Honorary American FFA Degree Form be approved for use in 1990. (See Appendix B)

    MEMBERSHIP DEVELOPMENT UPDATE - Marshall Stewart, reported on the Agricultural Recruitment Program, developed by FFA and sponsored by Monsanto Agricultural Company and the National FFA Foundation. A national FFA task force is in place. (See Appendix C)

12. REPORT BY THE 1988-889 NATIONAL OFFICERS - Dana Soukup, National President, presented the final report by the 1988-89 National Officer team. (See Appendix D)

MOTION - It was moved by Dr. Nielsen, seconded by Mr. Woody and carried to accept the report by the 1988-89 National FFA Officers and commend them for their exemplary leadership and accomplishments during their term of office; and extend to them best wishes for conducting the 62nd National FFA Convention. This was followed by a round of applause.

13. DR. DUANE M. NIELSEN RECOGNIZED - Dr. Larry Case, mentioned that this will be Dr. Nielsen's last Board meeting prior to his retirement December 31, 1989. He then invited the entire Board to join him in extending a sincere "thank you" and appreciation for his outstanding and exemplary leadership and service to the National FFA Organization, and the FFA Foundation. This was followed by a round of applause.

14. ADJOURNMENT - There being no further business to come before the Boards the meeting adjourned at 4:45 p.m.

Larry D. Case

Larry D. Case, Chairman

C. Coleman Harris, Secretary

APPENDIX A

MINUTES

GOVERNING COMMITTEE

NATIONAL FFA ORGANIZATION

August 4, 1989

The meeting of the FFA Governing Committee was conducted by telephone on August 4, 1989. Those participating in the conference call included: Dr. Larry D. Case, Chairman, Mr. Les Thompson and Mr. William Woody, members of the Governing Committee, and Mr. Wilson W. Carnes, Administrative Director.

It was reported that five applicants were received for the position of Manager, Purchasing and Related Services in the Supply Service which became vacant when Debbie Quigley resigned. After a review of these applications, Mrs. Janis L. Brown, Secretary/Program Assistant (Awards) was recommended for the position at Grade 9, Step 3.

It was moved by Les Thompson, seconded by William Woody and carried to approve the transfer of Mrs. Janis L. Brown to the Supply Service to fill the position.

There being no further business, the Committee adjourned.

Respectfully submitted,

C. Coleman Harris, Secretary

MINUTES

GOVERNING COMMITTEE

NATIONAL FFA ORGANIZATION

August 25, 1989

The meeting of the FFA Governing Committee was conducted by telephone on August 25, 1989. Those participating in the conference call included: Dr. Larry D. Case, Chairman; Mr. Les Thompson and Mr. William Woody, members of the Governing Committee, and Mr. Wilson W. Carnes, Administrative Director.

After thorough discussion and review of salaries, work and responsibilities of the following FFA employees, it was moved by William Woody, seconded by Les Thompson and carried to make the following salary adjustments on the employees' respective anniversary dates:

Supply Service - Maralee Peters from Grade 7, Step 8, to Grade 7, Step 9; Gerald Devers from Grade 8, Step 7, to Grade 8, Step 8; Tim Perdue from Grade 8, Step 3, to Grade 8, Step 5.

Computer Services - Mark Cavell from Grade 11, Step 5, to Grade 11, Step 6.

Accounting Department - Kathy Devers, from Grade 8, Step 6, to Grade 8, Step 7.

Administration - Erika Freeman from Grade 8, Step 7, to Grade 8, Step 8; Anna Hitchock from Grade 8, Step 8, to Grade 8, Step 9.

International - Scott Ryckman from Grade 7, Step 2, to Grade 8, Step 2.

There being no further business, the Committee adjourned.

Respectfully submitted,

C. Coleman Harris, Secretary

MINUTES

SPECIAL CONFERENCE CALL MEETING

NATIONAL FFA BOARD OF DIRECTORS

September 25, 1989 - 2:30 p.m.

A special meeting of the National FFA Board of Directors and National Officers was called to order by Dr. Larry D. Case, Chairman of the Board. Members of the Board participating in the conference call in addition to Dr. Case included:

C. Coleman Harris, National FFA Executive Secretary, Washington, D.C.;
John Denmark, State Program Director, Agribusiness and National Resources Education, State Department of Education,Tallahassee, FL;
Leonard Lombardi, State Specialist, Agricultural Education, Office of Public Instruction, Helena, MT;
Terry W. Heiman, State Director, Agricultural Education, State Department of Education, Jefferson City, MO;
William T. Woody, Agriculture Teacher, (USDE Representative) Lorena, TX;
Duane M. Nielsen, Deputy Director, Division of National Programs, Office of Vocational and Adult Education, U.S. Department of Education, Washington, D.C.;
Donald L. Michael, State Supervisor, Agricultural Education, Bureau of Vocational-Technical & Adult Education, Charleston, WV;
David M. Coffey, Associate Professor, Agriculture/Agribusiness Education Division, Western Kentucky University, Bowling Green, KY;
Dana Soukup, National FFA President, Lincoln, NE;
Warren L. Boerger, National FFA Vice President, Eastern Region, Irwin, OH;
Jeff Isom, National FFA Vice President, Western Region, Fruitland, ID.

Others who participated in the conference call meeting included Wilson W. Carnes, Administrative Director, FFA; Bill Stagg, Director of Information , FFA; Andrew Markwart, Managing Editor, The National FUTURE FARMER magazine; Jack Pitzer, Senior Editor/Electronic Communications, The National FUTURE FARMER magazine; Glenn D. Luedke, Director of Advertising, The National FUTURE FARMER magazine; Linda Flint, Editorial Assistant, The National FUTURE FARMER magazine; and Tony Hoyt, Program Specialist, Leadership and Development, FFA.

Messrs. Les Thompson, Jeff Johnson, Brad Chambliss and Jaye Hamby were unable to participate in the conference call meeting.

After reviewing the agenda, the chairman announced that no action will be taken at this meeting regarding the revision of the FFA Creed; one item was added to the agenda, namely an Insurance Proposal.

PROPOSED NAME FOR THE FFA MAGAZINE - Dr. Coffey announced that the Magazine Name Selection Committee at their meeting on September 14, 1989, voted to recommend the name ""FFA New Horizons" for the new title of the FFA Magazine.

MOTION - It was moved by Warren Boerger (Dr. Nielsen), seconded by Jeff Isom (Mr. Denmark) to adopt **"FFA New Horizons"** as the new name for the FFA magazine.

MOTION AMENDED - After further in-depth discussion, the motion was amended as follows: **"and a tag line, with the content to be left at the discretion of the magazine staff, be added on the cover of the magazine."** The original motion as amended was carried.

FFA CREED - Mr. Bill Stagg reported on the status of the FFA Creed revision. He stated that the FFA Manual Revision Committee will make a presentation on the Creed to a group of delegates during the 62nd National FFA Convention. The committee will then solicit feed-back and input from the delegates. Versions of the Creed will then be field tested during November and December of 1989, and a final revised Creed will be submitted to the National FFA Board of Directors for approval at the January, 1990 meeting.

FUNDING OF THE PROPOSED DELEGATE SYSTEM - Mr. Harris opened discussion on the zone reimbursement rate, and how to handle the extra cost which will be incurred with the new delegate system. Several funding options were discussed. The chairman then asked for a "straw vote" and it was the unanimous consent of the group to double the zone reimbursement rate for each delegate. In addition the Board requested that the staff search out every possible cost reducing strategy regarding delegate expenses such as hotel rates, meal costs in-town transportation and others.

INSURANCE PROPOSAL - The Board discussed an insurance proposal, a copy of which was mailed to the members of the Board prior to the conference call meeting. The Board was in unanimous agreement to maintain current policies relative to renting the mailing list.

MOTION - It was then moved by Jeff Isom (Mr. Woody) seconded by Warren Boerger (Mr. Lombardi) and carried to adjourn the meeting at 4:30 p.m.

C. Coleman Harris, Secretary

Larry D. Case, Chairman

MINUTES

GOVERNING COMMITTEE
NATIONAL FFA ORGANIZATION

October 26, 1989

The meeting of the FFA Governing Committee was conducted by telephone on October 26, 1989. Those participating in the call included: Dr. Larry D. Case, chairman, Mr. Les Thompson and Mr. William Woody, members of the Governing Committee, and Mr. Wilson W. Carnes, Administrative Director for FFA.

After discussion and review by the Committee, it was moved by Les Thompson, seconded by by William Woody and carried to authorize Dr. Larry Case to sign a letter dated 25, October 1989, addressed to Citizenship Certification, Exchange Visitor Program Services, Washington, D.C.,to bind the National FFA Organization and certify that the Organization (corporation), its responsible officers and a majority of the members of the Board are U.S. citizens.

Background:

FFA is authorized by USIA to issue IAP-66 forms which entitle foreign students to obtain visas, on two separate programs: P-3-4204 (for WEA) and P-3-2167 for all others.

GAO and the Congress are making USIA tighten up this visa authority, and new rules have been published in the Federal Register requiring certification that the Organization (corporation), its Responsible Officers, and a majority of the members of the Board, be U.S. citizens. FFA, of course meets these requirements.

There being no further business, the meeting adjourned.

Respectfully submitted,

C. Coleman Harris, Secretary

APPENDIX B

National FFA Organization

Larry D. Case
National Advisor

National FFA Center
5632 Mt. Vernon Memorial Highway
P.O. Box 15160
Alexandria, VA 22309-0160

Telephone: 703/360-3600
FAX: 703/360-5524
Telex: 89 9121 / StarGram: FF100A

A National Student Organization
Chartered by Congress as an
Integral Part of Instruction in
Agricultural Education

August 28, 1989

To: Committee to Review the Honorary American FFA Degree Form for Teachers

From: Larry Case, Chairman of the National FFA Board of Directors

The National FFA Board during their July 1989 meeting requested that the Honorary American FFA Degree form for teachers be reviewed and that a recommended form for 1990 be presented at the November meeting of the Board. Therefore we are asking the following individuals to review the enclosed revised form and return with any suggestions no later than September 15th.

Duane Watkins	President, NVATA	Thermopolis, WY
Douglas Spike	President elect, NVATA	Bloomfield Hills, MI
Tom Parker	Vice President, NVATA	Torrington, WY
Fred Stillwagen	Vice President, NVATA	Allentown, PA
Tom Klein	Agriculture Teacher	Elko, NV
Dennis Will	Agriculture Teacher	Chapman, KS
Mike Davis	Agriculture Teacher	Chappell, NE
Kent Schescke	Agriculture Teacher	New Haven, MO
Monte Ladner	Agriculture Teacher	Carthage, MS
Homer Bushey	Agriculture Teacher	Champlain, NY
Tom Munter	State Executive Secretary	Sacramento, CA
Kevin Keith	State Executive Secretary	Madison, WI
William McGrew	State Executive Secretary	Jackson, MS
Donald Michael	State Supervisor	Charleston, WV
Sam Stenzel	Executive Director, NVATA	Alexandria, VA

Background - The form was revised in 1988 and used for the first time in 1989. This revised form limited the number of teachers qualifying for the degree because areas such as state degrees, and American FFA Degrees included a maximum number of points which could be earned. These caps caused several teachers who would have qualified under the old form to earn less than 2500 points.

Since the July Board Meeting Sam Stenzel and Coleman Harris have revised the form which is enclosed. They are recommending that we drop all capping as well as the quota system therefore allowing all teachers who qualify to receive the degree (maximum of 1% of all teachers nationwide in any one year). They have increased the points required to 3000 rather than 2500 which they feel will provide a somewhat greater challenge but will not eliminate deserving and qualified teachers in light of the elimination of capping and the quota system.

Now we need your input by September 15. Thanks for your help in this important effort.

P.S. A copy of the form used in 1989 is also enclosed.

RECOMMENDATION FOR THE HONORARY AMERICAN FFA DEGREE
(AGRICULTURAL EDUCATION TEACHERS)

RULES AND GUIDELINES

1. In multiple teacher departments the state advisor and/or executive committee of the vocational agricultural teacher's association must determine which teacher or teachers have earned points in the various FFA categories. Points may be divided on a percentage basis among the teachers in the department.

2. Chapter must have at least 80% of the total students enrolled for agricultural education instruction as FFA members at the time the application is submitted.

3. Each nominee must complete this application form. Extra sheets may be attached to the application to provide requested information.

4. **Nominees must have a minimum of 3000 total points to be considered for the Honorary American FFA Degree. A minimum of 300 points must be accumulated from criteria 33-46. No more than 1% of all agriculture/agriscience education teachers nationwide will receive the award annually.**

NOMINATION FORM

1. Candidate Nominated:

   Teacher's Name: _____

   Complete Home Address: _____

   City: _____ State: _____ Zip: _____

   Name of School: _____ Chapter Number: _____

   Complete School Address: _____

   City: _____ State: _____ Zip: _____

   Telephone: _____(work) _____(home)

2. Current number of students enrolled: _____ Current number of FFA members: _____

3. Points applied toward Honorary American FFA Degree: _____
   (Minimum of 3000 points needed to be considered)

- - - - - - - - - - - - - - - Following to be Completed by the State FFA Advisor - - - - - - - - - - - - - - -

4. Number of agriculture/agriscience education teachers in the state. _____

5. Number of teacher candidates nominated. _____

6. The last year the Honorary American FFA Degree was awarded to a teacher in your state. _____

Recommended By:

_____ _____
(Signed School Administrator) (Signed State FFA Advisor)

Must be postmarked no later than June 15. Return to: National FFA Center, PO Box 15160, Alexandria VA 22309

CRITERIA FOR SELECTING TEACHERS FOR THE HONORARY AMERICAN FFA DEGREE

	Points Each*	Points Earned
FFA chapter membership equaled or exceeded 100% of the students enrolled in the instructional program. Give year(s) _____	10	_____
2. Award(s) received in the state FFA Chapter Award Program. Give year(s).		
Gold Emblem: _____	30	_____
Silver Emblem: _____	20	_____
Bronze Emblem: _____	10	_____
3. Award(s) received in the national FFA Chapter Award Program. Give year(s).		
Gold Emblem: _____	100	_____
Silver Emblem: _____	75	_____
Bronze Emblem: _____	50	_____
4. Award(s) received in the state BOAC Program. Give year(s)		
Gold Emblem: _____	30	_____
Silver Emblem: _____	20	_____
Bronze Emblem: _____	10	_____
5. Received the Region BOAC program award. Give year(s) _____	50	_____
6. Award(s) received in the national BOAC Program. Give year(s)		
Gold Emblem: _____	100	_____
Silver Emblem: _____	75	_____
Bronze Emblem: _____	50	_____
7. Award(s) received in the state Chapter Safety Program. Give year(s)		
Gold Emblem: _____	30	_____
Silver Emblem: _____	20	_____
Bronze Emblem: _____	10	_____
8. Award(s) received in the national Chapter Safety Program. Give year(s)		
Gold Emblem: _____	100	_____
Silver Emblem: _____	75	_____
Bronze Emblem: _____	50	_____
9. Winner(s) of the state speech contest(s). Give name(s) and year(s).		
Extemporaneous Speech: _____	30	_____
Prepared Speech: _____	30	_____
10. Winner(s) of the regional speech contest(s). Give name(s) and year(s).		
Extemporaneous Speech: _____	50	_____
Prepared Speech: _____	50	_____
11. Winner(s) of the national speech contest(s). Give name(s) and year(s).		
Extemporaneous Speech: _____	100	_____
Prepared Speech: _____	100	_____
12. Award(s) received in state judging contest(s). Name contest(s) and give year(s).		
Gold Emblem: _____	30	_____
Silver Emblem: _____	20	_____
Bronze Emblem: _____	10	_____
13. Award(s) received in national judging contest(s). Name contest(s) and give year(s).		
Gold Emblem: _____	100	_____
Silver Emblem: _____	75	_____
Bronze Emblem: _____	50	_____
14. Received highest award(s) in state agricultural proficiency award program(s). Name award(s), individual(s) and give year(s).		
_____	30	_____
Award(s) received in regional agricultural proficiency award program(s). Name award(s), individual(s) and give year(s).		
_____	50	_____

*Points allowed for each time the event occurs

	Points Each*	Points Earned
16. Award(s) received in national agricultural proficiency award program(s). Name award(s), individual(s) and give year(s).		
_____	100	_____
17. Award(s) received in state agriscience and/or other national award program(s). Name award(s), individual(s) and give year(s).		
_____	30	_____
18. Award(s) received in regional agriscience and/or other national award program(s). Name award(s), individual(s) and give year(s).		
_____	50	_____
19. Award(s) received in national agriscience and/or other national award program(s), including FFA scholarships. Name award(s)/scholarship(s), individual(s) and give year(s).		
_____	100	_____
20. Member(s) awarded state FFA degree(s). Give name(s) and year(s). (See guideline #3.)		
_____	25	_____
21. State Star Farmer or Agribusinessman Award(s). Give name(s) and years(s).		
_____	50	_____
22. Regional Star Farmer or Agribusinessman Award(s). Give name(s) and year(s).		
_____	75	_____
Member(s) awarded American FFA degree(s). Give name(s) and year(s). (See guideline #3.)		
_____	50	_____
24. American Star Farmer or Agribusinessman Award(s). Give name(s) and year(s).		
_____	100	_____
25. Number of National FFA Conventions attended. Give number attended. _____	10	_____
26. Member(s) elected to state FFA association office(s). Give name(s), office(s) and year(s).		
_____	50	_____
27. Member(s) elected to national FFA organization office(s). Give name(s), office(s) and year(s).		
_____	100	_____
28. Utilized chartered local FFA Alumni Chapter to support agricultural education programs and student organizations. Name of chapter(s) and year(s) of support.		
_____	10	_____
29. Advisor supported and was involved in state FFA alumni association activities. Name event(s) and give year(s).		
_____	10	_____
30. Member(s) elected to office(s) in the state FFA alumni association. Give name(s), office(s) and year(s).		
_____	20	_____

*Points allowed for each time the event occurs.

	Points Each*	Points Earned
31. Advisor was involved in National FFA alumni association activities. Name event(s) and give year(s).		
_____	20	_____
Member(s) elected to the national FFA Alumni Council. Give name(s) and year(s).		
_____	30	_____
33. Degree(s) earned to qualify to teach and enhance the agricultural education program(s). List degree(s) and year(s) earned.		
_____	10	_____
34. Years of service as an agricultural educator in elementary, secondary and/or postsecondary school system(s). Name school(s) and give year(s).		
_____	10	_____
35. Former student(s) majored in agricultural education, became teachers and taught at least two years. Name student(s) and school(s) taught.		
_____	20	_____
36. Served the university Agricultural Education Department as a supervisor for student teachers. Name university, student teacher(s) and year(s).		
_____	20	_____
37. Agricultural education instructional program included young farmer classes. Name school(s) and give year(s).		
_____	10	_____
38. Agricultural education instructional program included adult farmer classses. Name school(s) and give year(s).		
_____	10	_____
39. Membership in professional organizations serving agricultural education and agricultural educators. Name organization(s) and year(s) of membership (5 points per year, per organization).		
_____	5	_____
40. Elected to an office in the State Vocational Agricultural Teachers' Association. Name office(s) and year(s) of service.		
_____	20	_____
41. Elected to an office in the National Vocational Agricultural Teachers' Association. Name office(s) and year(s) of service.		
_____	30	_____
42. Attended state professional improvement conference(s) for agricultural educators. How many? _____	10	_____
43. Attended NVATA regional leadership conference(s) for agricultural educators. How many? _____	20	_____
44. Attended annual National AVA-NVATA Convention(s). How many? _____	30	_____
45. Received NVATA agribusiness sponsored state award(s). Name the award(s) and year(s) received.		
_____	20	_____
46. Received NVATA agribusiness sponsored regional award(s). Name the award(s) and year(s) received.		
_____	30	_____

*Points allowed for each time the event occurs.

TOTAL POINTS EARNED _____

NATIONAL FFA TASK FORCE
(November Update)

MEMBERS

Kent Boggs (OK - FFA Executive Secretary) - Chm.
Scott McKain (IN - Consultant/Professional Speaker)
Carla Bellis (MO - Guidance Counselor)
David Coffey (KY- Teacher Educator)
Brad Chambliss (KY - National Officer)
Bob Sills (NJ - Agricultural Teacher)
Chris Dickson (CA - Agricultural Teacher)

BACKGROUND

PURPOSE: Educational/Public Relations plan targeted at middle and high school counselors and administrators.

KEY POINTS: Improved relations
Heightened awareness
Enhanced student opportunities
Increased public awareness

IMPLEMENTATION: Local, State, and National FFA

FFA MUST: Provide information, inservice, and influence.

PROGRESS REPORT (One conference call; one 2-day meeting in St. Louis)

TARGET AREAS: University (agricultural college, admissions, ag. education)
High School (administrators, counselors, teachers)
Middle School (administrators, counselors, teachers)
Elementary (administrators, teachers)

KEY CONCERNS:
1. Communicating today's agriculture and it's image.
2. Communicating changes in ag. ed./FFA program.
3. Benefits of ag. ed./FFA to the student.
4. Promoting career opportunities in agricultural industry.

PROJECTIONS FOR COMPLETION

December: *conference call for assigning individual tasks
January: *update FFA board of directors
February: *2-day meeting in Washington; several consultants may be added for this meeting (administrator, university leader, USDA/USDE rep.)
March: *work on final plan
April: *all members of the task force turn in all individual work to the chairman with follow-up on a conference call
May: *draft report distributed to the task force with additions/corrections submitted to the chairman
June: *final revisions made and returned to the task force for any corrections
July: *final report distributed to task force 10 days prior to the FFA board meeting

1988-89 NATIONAL OFFICER REPORT TO THE BOARD OF DIRECTORS

NOVEMBER 6, 1989

1. We extend to you our thanks for the working relationship that was developed and for the friendships that were made.

2. We commend the Board of Directors for the emphasis being placed on initiatives in membership, for the action taken in the area of equity, for the continued effort to update curriculums so that they parallel what we say agriculture education and the FFA are, and for recognizing a need to more clearly define SAE and the American FFA Degree. We know that action will continue in these areas.

3. With increaed attention being given to the Soviet Union and the reforms that are taking place, we see great value in pursuing a relationship and educational experiences with that country. We hope that with a continued cooperation between the Foundation, Board of Directors, FFA Center leadership, National Officers, the Department of Agriculture, and other parties this will become a reality in the form of a "Soviet Summit".

4. Because of increasing demands placed on high school students as far as college requirements are concerned, we recommend that agriculture education and the FFA pursue further development in tailoring our program to the one year or shorter term member. Students and members must be able to be recognized, rewarded, and benefit from a non-sequential membership.

5. We recommend that recruitment efforts begin at an earlier age. Programs for working with elementary students should receive more emphasis.

6. With the name change and a continued focus given to FFA's and Agriculture Education's perception, we see it as absolutely vital that all material leaving the center reflect this change.

7. We commend the Council for addressing the need to move Agriculture Education forward as a whole. The Summit, from a students perspective, has and will continue to be a success. However, we see higher returns as a result of including more people not directly involved in Agriculture Education or the FFA. Task forces, summits, committees, etc... would benefit from seeking the assistance from those whom our problems address, businessmen, administrators, guidance counselors, government employees, etc...

8. As National Officers in the FFA organization, we realize that our area of expertise is in the FFA and leadership development and not in curriculum, other components of the Ag Ed profession, or in the classroom itself. It is because of this that we would appreciate receiving more assistance in understanding and educating ourselves for task forces, conference calls, and committees. If we better know what to be watching for, we feel that we could contribute greatly by sharing what we have seen from a national perspective. At the same time, we thank you for including us in helping determine the direction of this organization. We want you to utilize us as helpful contributors.

9. The lines of communication could be opened more widely by regularly scheduling a conference call with the leadership of the FFA Center.

10. Many of today's top businesses are seeking assistance in the area of public relations and self evaluation. We recommend

that the leadership of Agriculture Education check into the validity of and utilize a Public Relations firm to act as an outside eye looking in. This would be helpful, in our minds for National FFA Officers and the FFA Center staff to continue fostering a spirit of cooperation and image projection, for teachers in the field among others.

We, as the Board of National Officers, strongly believe that the near future will be pivotal in determining the existence and success of Agriculture Education and the FFA. We have complete confidence in the new officer team and the board that there will continue to be an attitude of action. Thank you for a successful year.