

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

Alexandria, Virginia
July 30 - August 1, 1973

Monday Morning - July 30, 1973

The meeting of the Boards of Directors and National Officers of the Future Farmers of America was called to order at 8:20 a.m. at the Olde Colony Motor Lodge, Alexandria, Virginia, by H. N. Hunsicker, Chairman. Those present in addition to the Chairman included:

Board of Directors

G. F. Barton, Consultant, Agricultural Education, Des Moines, Iowa;
Ralph Dreessen, Assistant State Supervisor, Vocational Agriculture,
Stillwater, Oklahoma;
H. E. Edwards, Program Officer, U. S. Office of Education, Chicago, Illinois;
Gordon Galbraith, Specialist, Agricultural Education, Salem, Oregon;
Philip A. Haight, Senior Supervisor, Agricultural Education, Boston, Mass.;
J. W. Lacey, Program Officer, U. S. Office of Education, Denver, Colorado;
B. F. Rawls, Program Officer, U. S. Office of Education, Kansas City, Missouri;
J. W. Warren, Program Officer, U. S. Office of Education, Philadelphia, Pa.;

Officers

Wm. Paul Gray, Secretary, Board of Directors, U. S. Office of Education,
Washington, D. C.;
J. M. Campbell, Treasurer, FFA, State Department of Education, Richmond, Va.;

Board of National Officers

Dwight O. Seegmiller, National President, Decorah, Iowa;
Jerry Goolsby, National Secretary, Guthrie, Oklahoma;
Tim Daugherty, National Vice President, Chillicothe, Missouri;
Bruce S. Erath, National Vice President, Grahamsville, New York;
Zane Hansen, National Vice President, Pingree, Idaho;
Robert M. Hinton, National Vice President, Sydney, Florida;

Consultants

Bob R. Stewart, Chairman, FFA Committee, AATEA, University of Missouri,
Columbia, Missouri;
Howard E. Teal, Past President, NVATA, Inc., Boonville, New York;
M. C. Gaar, Regional FFA Coordinator (Southern Region), Auburn University,
Auburn, Alabama;

Others present for all, or portions of the meeting were:

Edward J. Hawkins, Executive Director, FFA, Alexandria, Virginia;
V. Stanley Allen, Controller, FFA, Alexandria, Virginia;
John W. Buntin, Program Officer, U. S. Office of Education, San Francisco, Calif.;
Wilson W. Carnes, Editor, The National FUTURE FARMER Magazine, Alexandria, Va.;
Harry J. Andrews, Acting Manager, National FFA Supply Service, Alexandria, Va.;
C. Coleman Harris, Associate Executive Secretary, FFA, Alexandria, Virginia;
Lennie H. Gamage, Manager, International Programs, FFA, Alexandria, Virginia;
Robert A. Seefeldt, Manager, FFA Contests and Awards, Alexandria, Virginia;
A. Daniel Reuwee, Director of Information, FFA, Alexandria, Virginia;
Earl Wineinger, Associate Manager, FFA Contests and Awards, Alexandria, Va.;
John M. Pitzer, Manager, Official FFA Calendar, The National FUTURE FARMER
Alexandria, Virginia;
Jay Benham, Administrative Secretary, National FFA Alumni Association,
Alexandria, Virginia;
Donald N. McDowell, Executive Director, National FFA Foundation Sponsoring
Committee, Madison, Wisconsin;

INVOCATION -- National Vice President Zane Hansen gave the invocation.

INTRODUCTORY REMARKS -- The Chairman outlined procedures to be followed by the Boards as they work together in setting policies. Dwight Seegmiller, National FFA President, made brief remarks.

PROGRAM ADJUSTMENTS -- Program adjustments were requested and made.

SEATING OF NEW MEMBERS OF THE BOARD -- The new members of the Board were introduced and officially seated. They are Ralph Dreessen of Oklahoma, and Gordon Galbraith of Oregon. The Chairman stated that they were duly elected for a two-year term.

MEETINGS SCHEDULED -- The Chairman stated that he would meet with the USOE Program Officers who were on the Board during the noon meal. He also stated that he had been requested to call a brief Executive Session of the two Boards at 1:00 p.m. and if there were no objections such a session will be held.

DISCUSSION AND ADDITIONS TO PREVIOUS MINUTES -- Mr. Gray reported on the January Board Minutes. Dwight Seegmiller stated that one report which outlined what the dress should be for both girls and boys was omitted and that it should be inserted. (See Appendix A.) Mr. Gray called the Boards' attention to Page 14 under the Report of Committee C, The Recommended Solution - The 1972 Candidates should have read The 1973 Candidates.

APPROVAL OF PREVIOUS MINUTES -- It was moved by Jerry Goolsby (Mr. Barton),* seconded by Zane Hansen (Mr. Haight) and carried that the Minutes of the January 22-24, 1973 meeting be approved as corrected.

*Parenthesis indicate joint action by the National FFA Officers and Board of Directors.

APPROVAL OF GOVERNING COMMITTEE MINUTES -- The Chairman called upon Secretary Goolsby to read the Minutes of the Meetings of the FFA Governing Committee which were held on March 7, March 12 and one in June. Considerable discussion ensued regarding the June meeting; however, after the matter was discussed fully, the following motion was made.

MOTION -- It was moved by Jerry Goolsby (Mr. Edwards), seconded by Tim Daugherty (Mr. Rawls) and carried that the Minutes of the Governing Committee Meetings which were held on March 7, March 12, and June 11 be approved as amended. (See Appendixes B, C, and D.)

REPORT OF NATIONAL TREASURER -- Copies of the combined audit for the year ended July 1, 1972 through June 30, 1973, were distributed and reviewed in detail by Mr. Campbell.

Mr. Campbell stated that the Net Operating Income for this year was up considerably over last year. This increase was due to three things:

1. Increased Sales,
- ✓ 2. Increased Advertising in The National FUTURE FARMER Magazine,
3. Increased Enrollment (which was reflected by an increase in dues collected).

Mr. Campbell related to the Boards the current investments of the organization stating that he endeavors to make those transactions that will give the organization the best returns. He further stated that a certain amount of FFA deposits is drawing a lesser amount of interest, but that the organization had to keep monies easily accessible for current operating capital. He stated that occasionally by working on a close margin, the organization in order not to lose three months' interest would sometimes borrow money for a short period of time. He pointed out, however, that in reality even though they had to borrow money from time to time the organization was actually making more money by operating in this manner. Some concern was expressed regarding the over expenditures of one of the Division's budget, at which time Mr. Barton read the following report submitted by the Finance Committee that had met the previous day:

THE FFA FINANCE COMMITTEE
July 29, 1973

It was moved and seconded that the Finance Committee recommend to the National Board of Directors and National Officers the adoption of the following:

That each Division of the FFA must submit plans and proposals requesting funds well in advance of the January National Board Meeting for approval and insertion in the following fiscal year's FFA budget. Also that each division then will not exceed its approved budget without the Boards approval.
Motion passed.

The Executive Director stated that he had begun in February a closer control of the spending, whereby each purchase order must be approved by his office. He stated that he has a much closer control of expenditures since this procedure went into effect.

MOTION -- It was moved by Zane Hansen (Mr. Warren), seconded by Bob Hinton (Mr. Lacey), and carried to accept the Treasurer's report.

DISTRIBUTION OF JOB DESCRIPTIONS -- Mr. Hawkins distributed copies of job descriptions of FFA employees stating that at the January, 1973 meeting of the Boards he had submitted job descriptions for grade 7 and above employees at which time the Boards had requested that they be prepared for all FFA employees. He stated that the first phase of this work has been completed and the job descriptions have been bound in sets, by divisions.

He further stated that a review committee consisting of Mr. John Hansen, CSC, Mr. Donald E. Balderson, the FFA Auditor and official FFA Consultant, and Mr. George Wilson of Forbes Associates, had met and studied the job descriptions and concluded that the descriptions are generally good but suggested that a desk audit be conducted from time to time to determine the accuracy of the statements therein and to update the positions as needed. He further stated that minimum and maximum grades for each position were considered by the committee. The Boards recommended that grades not be published as part of the job description but that grade levels be available only on a confidential basis to the Board of Directors, and then discussed only during an Executive Session.

MOTION -- It was moved by Bob Hinton (Mr. Haight), seconded by Bruce Erath (Mr. Galbraith), and carried that Mr. Hawkins' report be accepted.

✓ SUGGESTION CONCERNING THE SETUP OF NEXT YEAR'S BUDGET -- Mr. Edwards suggested that when the budgets were being set up, it would be helpful to have another column showing the comparable figure of the previous year's budget. There being no objections it was so ordered.

ADMINISTRATIVE PROCEDURES DISCUSSED -- Mr. Hawkins stated that during the past two years, since implementation of the central accounting system, the Controller and Executive Director have become increasingly aware of a vital need for realistic and more accurate budgeting. He stated that this is of major importance in order to minimize transferring of funds between line items and overspending of divisional budgets. After stating his proposal to the Boards, the following action was taken:

MOTION -- It was moved by Bob Hinton (Mr. Barton), seconded by Tim Daugherty (Mr. Rawls), and carried that the Controller and the Executive Director be authorized to prepare operating procedure guidelines for divisional budgeting which will incorporate, within each line item analysis, ^①the rationale for the budget request, ^②amount of funds requested, ^③how the funds will be spent, and the source of income to underwrite the request. This operating procedure to be submitted to the Finance Committee for review, and recommendation to the Board of Directors, and that this recommendation be incorporated as part of the official administrative procedures.

BIDS OF \$10,000 OR MORE DISCUSSED -- The Executive Director then stated that it was apparent that there is a need for tighter control of bidding for printing, supplies, and services, which resulted in the following action:

✓ MOTION -- It was moved by Tim Daugherty (Mr. Warren), seconded by Jerry Goolsby (Mr. Edwards), and carried that the current Administrative Procedure No. 3, Paragraph 1, be revised to include "All bids for printing specifications, supplies and services \$10,000 or more per order will be solicited under sealed bids and the bids will be opened on a predetermined date in the presence of the respective Division Director, the Executive Director and the Controller," by the individual soliciting the bid.

DEVELOPMENT OF INSTRUCTIONAL MATERIALS FOR TRAINING LOCAL FFA ADVISORS DISCUSSED -- Since the FFA is an integral part of vocational agriculture and all vocational agriculture instructors spend a considerable portion of their professional time with FFA activities, it seemed imperative that the preparation of future teachers of agriculture include definite instruction on advising FFA activities. Therefore, a two-day meeting of a 15-man committee met at the National FFA Center on May 14 and 15, to determine materials and information needed by teacher education institutions for preparing their trainees and graduate students to use the FFA more effectively as an instructional media (laboratory). The committee which was financed by a special contribution from Farm Journal included teacher educators, state supervisory staff members and teachers.

Dr. Bob Stewart, member of the committee, reported on the results of this meeting and reviewed the committee's proposal and budget which called for the development of instructional materials on the FFA that can be used for pre-service and in-service training of vocational agriculture teachers.

He then read the following objectives of the committee:

1. Develop instructional materials organized in three teaching units (to include objectives, content, reference and audio visual material) for use with pre-service and in-service teachers of agriculture to prepare them to effectively serve as FFA advisors.
2. Provide for a field review and a field test of the initial materials prior to dissemination.
3. Provide for the involvement of those affected by the project in its development (i.e. teacher educators, supervisors and teachers).
4. Disseminate the completed materials in workshop situations organized to involve representatives of teacher education and supervision in all States and designed to develop their ability to utilize the materials in their pre-service and in-service programs.

MOTION -- After discussing all facets of the plan recommended by the committee and answering the Boards' questions regarding need, implementation, costs, personnel needed, etc. "It was moved by Zane Hansen (Mr. Haight), seconded by Jerry Goolsby (Mr. Dressen) and carried that the National Board of Directors and Board of National Officers approve the proposal of this ad hoc committee and to submit the recommendations to the FFA Foundation Board of Trustees for its approval as a special sponsored project." (It was stated that this project would be a two-year involvement.) It was also stated that the project would be implemented by the present program division staff and that "new people not be employed."

INTRODUCTIONS -- Mr. E. J. Johnson, former program specialist with the U. S. Office of Education and now retired, was introduced to the group along with Paulo Borba, an exchange student from Brazil who made a few brief remarks.

The meeting was recessed at 12:00 noon.

Monday Afternoon - July 30, 1973

Following an Executive Session, the Board meeting was reconvened by the Chairman at 2:00 p.m. with all members of the Boards present.

REPORT ON INTERNATIONAL ACTIVITIES -- Mr. Lennie Gamage, Manager of International Programs gave a report on the international activities conducted during 1973. A total of 120 participants have taken part in the program this year without cost to the FFA. He stated he was hopeful but not optimistic in view of the devaluation of the dollar, that the program will do as well next year. A slide presentation depicting several students in the WORK EXPERIENCE ABROAD program was shown to the Boards and Mr. Gamage stated that Stan Bucher of Pennsylvania was doing a good job in his position as Overseas Director of the WEA Program this year.

It was announced that Tim Daugherty will take part in a vocational agriculture program in Iran for 4-6 weeks following the National Convention. This experience for Tim is being made possible in cooperation with the Near East Foundation.

Mr. Gamage reported that arrangements were made for the Owatonna, Minnesota FFA chapter to participate in the 1973 International Dairy Judging Contest in Wales. Their trip was financed by their local community. They placed fourth.

MOTION -- It was moved by Bob Hinton (Mr. Rawls) seconded by Bruce Erath (Mr. Haight), and carried that authorization be given to Mr. Gamage to continue with the selection of a judging team to participate in the International Dairy Judging Contest with the understanding there be no financial obligation by the National FFA Organization.

PROPOSED REVISION OF FFA MANUAL -- Mr. Reuwee gave a report on the revision of the FFA Manual. He stated that there was a definite need for updating and modernizing the manual. He stated that it is one of the organization's most important publications (130,000 copies sold in 1972-73) and that certain parts of it has remained virtually unchanged for a long time. The cost of the manual revision as outlined in his report totalled \$10,000, and he suggested the money be drawn from the reserves for this project, which would then be reimbursed from sales. He estimated there would be a need to raise the price of the manual from 50 cents to 75 cents per copy.

Various suggestions were made by the Boards as listed below:

1. That there was an inter-relationship between the development of the instructional packet as presented by Dr. Stewart and the manual revision.
2. That the increased price might not be well accepted by the States.
3. That the manual could be better organized to find information more easily.
4. That the contents might need to be revised but it is important to keep the outside cover in its familiar size and blue and gold color.
5. That it might be well to survey the States to determine their desire on the Manual revision.

MOTION -- It was moved by Zane Hansen (Mr. Rawls) seconded by Bob Hinton (Mr. Warren) and carried that Mr. Gray prepare a questionnaire to be sent to the States regarding this matter and that the results be reported at the October meeting and referred to the January meeting for further action.

REVISION OF FFA CONVENTION PROCEEDINGS -- Mr. Gray reported that after discussions with the FFA staff and National Officers, it is suggested that the FFA continue its Convention Proceedings with the same size and format but that it be done in a way to conserve money. Mr. Gray suggested that by using offset printing and printed in black ink the cost would be approximately \$2,500 compared to \$4,666 in 1972.

Tim Daugherty indicated the National Officers agreed to this procedure except that the officers desired the cover to be on glossy paper. Mr. Gray advised this would cost approximately \$500 additional.

MOTION -- It was moved by Zane Hansen (Mr. Edwards) seconded by Tim Daugherty (Mr. Haight) and carried that the proposed Convention Proceedings be printed by the offset method, with glossy cover.

LEADERSHIP TRAINING AND TOURS -- Mr. Harris reported on the summer leadership conferences and introduced Dennis Engelke, who had just completed serving his third summer as Director of the conference programs. Dennis reported that the total attendance in the 5-week program was approximately 550 and that over 100 applicants were turned away due to lack of facilities and space. Dennis reflected that he felt this was the most rewarding and successful summer in the six year history of the program, and recommended that an additional week be added next year. It was Mr. Edwards' opinion that if possible it would be advisable to have a one week rest for the National Officers between the State Presidents' Conference and the Board meetings. Mr. Gray also recommended that the number of participants be limited to two members per chapter, thereby allowing more chapters to participate in the conferences.

The above report was accepted and Mr. Harris, Dennis Engelke and the two assistants, Sammy Peebles and Randy Roller, were commended for their noteworthy services.

REGIONAL STAR AMERICAN FARMERS AND REGIONAL STAR AGRIBUSINESSMEN

NORTH ATLANTIC REGION -- Bruce Erath announced the selections for "Stars" in the North Atlantic Region to be Thomas W. Aaron, Drumore, Pennsylvania, for Regional Star Farmer and Lloyd E. Lamb, Springville, New York, for the Regional Star Agribusinessman.

PACIFIC REGION -- Zane Hansen announced the selections for "Stars" in the Pacific Region to be August Michael Sachs, Rock Island, Washington, Regional Star Farmer, and Jack Rose, Elko, Nevada for the Regional Star Agribusinessman.

MOTION -- It was moved by Bruce Erath (Mr. Galbraith), seconded by Bob Hinton (Mr. Dreessen) and carried that the candidates named from both regions be accepted.

REPORT ON OFFICIAL DRESS FOR GIRL MEMBERS -- Mr. Andrews reported on the current situation regarding official dress for girls. A photograph depicting one State's suggested style was shown to the Board members. However, Mr. Andrews stated not all States were in agreement as to style and type of material to be used. He also stated it would not be feasible for the Supply Service to stock ready made garments because of the variation in sizes.

MOTION -- It was moved by Bob Hinton (Mr. Barton) seconded by Jerry Goolsby (Mr. Galbraith), and carried that the National Officers appoint a committee consisting of six girls and three boys from different areas of the Country to serve as a committee on official dress and have a consultant (someone informed on clothing design) and a representative of the Supply Service assist them in formulating a proposal to be presented to the delegates at the National Convention.

Mr. Harris advised that delegates to the National Convention not be used on this committee because of their demanding schedules.

REPORT OF NATIONAL FFA SUPPLY SERVICE -- Mr. Harry J. Andrews gave a report on the National FFA Supply Service. It was noted that the Supply Service had a record year with a substantial increase in sales. Mr. Andrews also stressed the crucial need for expanding the housing facilities at the Center. Additional storage space would enable the Supply Service to purchase in larger quantities, resulting in a saving to the organization.

The National Officers discussed problems with the sponsors' plaques they were presenting, and also offered several excellent suggestions for improving various Supply Service items and services.

MOTION -- It was moved by Tim Daugherty (Mr. Rawls) seconded by Zane Hansen (Mr. Haight), and carried that a complete evaluation of articles sold by the Supply Service be made and reported to the Finance Committee for recommendations to the Boards in January. Also, that no blazers be re-ordered until after the evaluation report is completed.

✓ MOTION -- It was moved by Jerry Goolsby (Mr. Barton) seconded by Tim Daugherty (Mr. Edwards) and carried that Mr. Edward J. Hawkins be assigned the responsibility of working and conferring with the proper individuals, and with the Finance Committee, in preparing a proposal to be made at the January Board meeting concerning the securing of additional space for all divisions at the FFA Center.

The Chairman stated that sometime in the near future each FFA division will be evaluated in depth, including a thorough study of all merchandise, publications and services. Unless there are objections, this committee will be comprised of members of the Finance Committee, a National Officer, and a staff member. There were no objections and the committee will begin its work prior to the next Board meeting.

PRINTING AND HANDLING OF FORMS AND PUBLICATIONS

A proposal to establish an FFA Educational Materials Service was presented by Dan Reuwee and Coleman Harris. A display board with suggested items to be sold through the Supply Service was used. A suggested brochure was distributed to be used for ordering additional copies of materials and publications.

The Chairman and National President appointed a committee consisting of Mr. Barton, Mr. Galbraith, Tim Daugherty and Bob Hinton to meet and formulate a motion and bring it back to the Board before 11:00 a.m. on Wednesday noon.

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

Tuesday Morning - July 31, 1973

The meeting was reconvened at 8:15 a.m. by the Chairman, with all members of the Boards present.

REPORT OF PUBLICATIONS DIVISION -- Mr. Wilson Carnes, Editor, The National FUTURE FARMER Magazine, reported on the Publications Division's highlights for the fiscal year, 1972-73. He indicated that the division had a fairly successful year, compared to the last two or three years. There was an increase in advertising and the sales of calendars and FFA Week supplies were at an all time high.

PRINT SHOP -- Mr. Carnes gave a report on the Print Shop operated by the Magazine, indicating that it was extremely limited in the service it can offer, and that there is a critical need for additional equipment and personnel. He recommended that the Boards, or someone appointed by the them, determine the needs and develop a schedule for meeting them. He suggested the FFA pay for the cost of the equipment and personnel rather than charging it to the operating budget of any division; then prorate the cost of operating the Print Shop to all divisions on a formula to be determined somewhat in the manner that the cost of operating the Fiscal and Accounting Division is now prorated.

MOTION -- It was moved by Bob Hinton (Mr. Barton), seconded by Bruce Erath (Mr. Dreessen) and carried that Mr. Carnes be given the authority to appoint a committee to make a feasibility study of the Print Shop, including printing, space, equipment and personnel needed, and this committee report their findings to the Finance Committee in January.

OFFICIAL CALENDAR -- Mr. Jack Pitzer, Associate Editor of The National FUTURE FARMER Magazine, presented the inventory of 24 official calendar paintings, which are the property of the FFA. He said the 1973 calendar sales were good and participation by chapters was encouraging.

NATIONAL FFA WEEK -- The FFA theme for 1974, which will be carried out at this year's National FFA Convention was announced (as previously directed by the Board of Directors). "For tomorrow's agriculture. FFA." It is planned to have FFA WEEK brochures ready to mail to chapters on November 1 and at that time merchandise will go on sale.

REPORTS ACCEPTED -- It was agreed that Mr. Carnes' and Mr. Pitzer's reports be accepted.

APPROVAL OF FFA ACTIVITIES BY NASSP -- The Chairman reported that the National Association of Secondary School Principals has approved the activities of the 1973 FFA Convention and that NASSP has informed all school administrators of its action.

NATIONAL COORDINATING COUNCIL FOR VOCATIONAL STUDENT ORGANIZATIONS -- Mr. Hunsicker reported that the National Coordinating Council for Vocational Student Organizations, of which Mr. Gray and he are members, adopted the following policy which has been sent to all State Directors of Vocational Education:

SUGGESTED POLICY STATEMENT FOR STATE PLANS IN SUPPORT
OF VOCATIONAL STUDENT ORGANIZATIONS

Vocational Student Organizations shall be organized, conducted and administered as an integral part of the instructional programs of the respective occupational areas, including the designation of staff persons within the State Department of Vocational Education responsible for each organization. These organizations include: Distributive Education Clubs of America, Future Business Leaders of America/Phi Beta Lambda, Future Farmers of America, Future Homemakers of America, Office Education Association, and Vocational Industrial Clubs of America. Local plans for Vocational Education shall include adequate provisions for the operation of each recognized vocational student organization appropriate for the respective vocational instructional program(s) offered by each school.

IRS APPROVAL -- The Chairman stated that the FFA has received IRS tax exemption approval as a non-profit organization, and is listed in IRS publications under the names "Future Farmers of America," and "FFA". The FFA Organization's exemption includes all State FFA Associations and local chapters in good standing. However, this exemption does not apply to State and local FFA Foundations each of which must apply and be approved separately.

FFA EMBLEM REGISTRATION -- Mr. Hawkins reported that application for registration of the FFA trademark with the U. S. Patent Office was filed in October, 1972, by the FFA attorneys. It was submitted under four major categories: clothing, jacket emblems, jewelry and plaques, and printed materials. The FFA is advised that it will require approximately a year to clear a patent investigation due to the heavy backlog of work at the U. S. Patent Office. The initials "FFA" have already been re-registered until 1986.

MOTION -- It was moved by Zane Hansen (Mr. Dreessen), seconded by Jerry Goolsby (Mr. Rawls) and carried that the reports made by Mr. Hunsicker and Mr. Hawkins be approved.

PROPOSAL FOR ANNUAL FFA REPORT -- Mr. Gray advised that the National FFA Organization has never produced an annual report of its activities. Any major report of activities has been published in the Convention Proceedings where the activities of the organization tend to become lost in the details of the National Convention. It was suggested that the National FFA Organization begin publishing an annual report of its activities. This report would inform members and advisors, as well as businessmen, Government officials and others of the activities of the FFA Organization. It would be useful to the National Officers in their nationwide visits, and also helpful to members and State officers as they visit within their respective States. This annual report is not envisioned to be lengthy or in great detail and a 16-20 page booklet of 8-1/2 x 11 was suggested. The copy will attempt to show the participation in FFA activities and programs, and will depict how the FFA is preparing members for Agricultural careers and civic responsibility. The proposal provides that the first annual report be

published in 1975 with the funds to come from the 1974-75 Program Division budget. The report will be produced following the 1974 National FFA Convention. Mr. Gray recommended that the Boards approve this report and authorize the Program Division to write this project into their budget and program of work for 1974-75.

MOTION -- It was moved by Zane Hansen (Mr. Warren), seconded by Bruce Erath (Mr. Edwards) and carried that Mr. Gray's report relative to an Annual FFA Report, be approved and that it be written into the 1974-75 budget and program of work of the Program Division.

DISTINGUISHED SERVICE CITATIONS -- It was moved by Tim Daugherty (Mr. Barton) seconded by Zane Hansen (Mr. Dreessen), and carried that the following organizations be awarded the Distinguished Service Citation at the 46th National FFA Convention: Farmland Industries, Inc., and Lawrence Welk Network.

HONORARY AMERICAN FARMER DEGREE--VO AG INSTRUCTORS -- It was moved by Tim Daugherty (Mr. Dreessen), seconded by Zane Hansen (Mr. Barton) and carried that the 77 teachers of vocational agriculture recommended by the various States to receive the Honorary American Farmer Degree be recommended to the delegates for election to the degree at the National FFA Convention. (See Appendix E)

VIP CITATIONS -- It was moved by Bob Hinton (Mr. Rawls), seconded by Jerry Goolsby (Mr. Dreessen) and carried that VIP Citations be conferred upon the following individuals at the 46th National FFA Convention: A. W. Tenney, Florida; Archie Hardy, Virginia; W. T. Johnson, North Carolina; Carl Humphrey, Missouri and W. C. Montgomery, Kentucky.

HONORARY AMERICAN FARMER DEGREES -- It was moved by Tim Daugherty (Mr. Lacey), seconded by Zane Hansen (Mr. Haight) and carried that the other candidates recommended to receive the Honorary American Farmer Degree be approved and recommended to the delegates for election at the National FFA Convention. (See Appendix F)

DISTINGUISHED SERVICE AWARDS -- It was moved by Tim Daugherty (Mr. Warren), seconded by Zane Hansen (Mr. Barton) and carried that the candidates recommended to receive the Distinguished Service Award be approved and recommended to the delegates for election at the 46th National FFA Convention. (See Appendix G)

HONORARY AMERICAN FARMER DEGREE--RETIRING BOARD MEMBERS -- It was moved by Zane Hansen (Mr. Haight), seconded by Tim Daugherty (Mr. Lacey) and carried that the retiring members of the FFA Board of Directors and Foundation Board of Trustees who had not previously received the Honorary American Farmer Degree (William H. Annis, Guy E. Cain and Philip A. Haight); Parents of the National FFA Officers; Parents of the Regional Star American Farmers and Parents of the Regional Star Agribusinessmen, be recommended to the delegates at the National FFA Convention to receive this degree. (Included in Appendix F)

HONORARY AMERICAN FARMER DEGREE--ADVISORS OF NATIONAL OFFICERS -- It was moved by Bruce Erath (Mr. Haight), seconded by Tim Daugherty (Mr. Lacey) and carried that the National FFA Officers have the option of giving the Honorary American Farmer Degree or a plaque to one of their local FFA advisors.

LACK OF HONORARY RECOMMENDATIONS--PACIFIC REGION -- Mr. Lacey expressed concern over the lack of recommendations for the Honorary American Farmer Degree from the Western part of the United States.

QUALIFICATIONS AND NUMBER OF HONORARY AMERICAN FARMERS -- Some concern was voiced relative to both the qualifications and the number of Honorary American Farmer Degree being presented annually. Some thought the number was too low, others thought higher standards should be established. It was moved by Bob Hinton (Mr. Barton), seconded by Jerry Goolsby (Mr. Dreessen) and carried that a committee of four be appointed by the National FFA Advisor to meet and study the qualifications and number of the Honorary American Farmer Degree awards which should be conferred each year and report back to the Boards in January.

SPECIAL PRESENTATIONS -- Mr. Gray advised the Boards that this year the National Vocational Agricultural Teachers' Association would celebrate its 25th anniversary, the Federal Intermediate Banks its 50th anniversary, and the American Royal Livestock and Horse Show its 75th anniversary. He requested the approval of the Boards to prepare a special award for proper presentation to these groups at the National FFA Convention.

MOTION -- It was moved by Bob Hinton (Mr. Edwards), seconded by Jerry Goolsby (Mr. Haight) and carried to salute the National Vocational Agricultural Teachers' Association, Federal Intermediate Banks and the American Royal Livestock and Horse Show with an appropriate plaque at the National Convention.

AMERICAN ROYAL -- A discussion was held relative to the new facility at the American Royal, which Jerry Goolsby helped to dedicate last April. There will be a display room in this facility and it was felt that it would be appropriate for the FFA to give something for display in this room, in recognition of the many things the Royal has done for the FFA down through the years. A number of items were considered, such as an original calendar painting, exhibit, plaque, etc. It was suggested that someone should work with Royal officials in finding out what they thought would be appropriate.

MOTION -- It was moved by Tim Daugherty (Mr. Dreessen) seconded by Bob Hinton (Mr. Barton) and carried that a committee composed of two adults and two officers, together with Mr. Rawls serving as Chairman, be appointed to look into the possibility of setting up in the new Royal facility an FFA exhibit or some other item of display in honor of the American Royal, and that a maximum of not more than \$1,500 be spent on this project. The source of funds to be determined later.

ROYAL COMMITTEE -- The following individuals were appointed to serve on the committee to look into the possibility of setting up an exhibit or display item at the American Royal: Tim Daugherty, Jerry Goolsby, Ralph Dreessen, Gerald F. Barton and Byron F. Rawls, Chairman.

PROPOSED CONSTITUTIONAL CHANGES -- The Chairman advised that at this meeting it has been customary for proposed Constitutional amendments to be officially identified so that they may be submitted to the States 45 days prior to the National Convention, in compliance with the National FFA Constitution. Specific recommendations will be made by the Boards on each amendment at the October meeting and this information will be made available to the delegates at the time the proposed amendments are presented for delegate action.

COMMITTEE II REPORT (Constitutional Amendments) -- Mr. Teal gave the report of Committee II on Constitutional amendments. These were discussed in detail and several were approved to be presented to the delegates at the National Convention for consideration. (See Appendix H)

The meeting was recessed at 12:15 p.m.

Tuesday Afternoon - July 31, 1973

The meeting was reconvened at 1:25 p.m. with all members of the Boards present.

Dwight Seegmiller, National FFA President, asked Board members for final comments relative to Constitutional and Ceremonial amendments.

REPORT OF COMMITTEE II ACCEPTED -- It was moved by Zane Hansen (Mr. Barton) seconded by Tim Daugherty (Mr. Haight), and carried to accept Committee II's Report on proposed FFA Constitutional changes.

MOTION -- It was moved by Tim Daugherty (Mr. Edwards), seconded by Bob Hinton (Mr. Dreessen), and carried that the Texas Proposal to amend the National FFA Constitution (Article VI, Section A, and, Article XI, Section B) be accepted and presented to the delegates at the National FFA Convention.

INTRODUCTION -- At this time the Hon. Gus R. Douglass, Chairman of the FFA Alumni Council, and State Commissioner of Agriculture, Charleston, West Virginia was introduced.

SUGGESTED NEW PLAN FOR NOMINATING NATIONAL OFFICERS -- A proposal submitted by Mr. J. R. Peddicord, State FFA Advisor, Nevada Association, FFA, to nominate National Officers about September 1, or before college starts, was reviewed and discussed but no action was taken.

NATIONAL FFA ALUMNI ASSOCIATION -- National FFA Alumni Council Chairman, Hon. Gus R. Douglass in his introductory remarks expressed appreciation for this opportunity to report to the FFA Board of Directors on past achievements and goals of the National FFA Alumni Association. Mr. Douglass reported a total active membership of 7,374 which includes 166 life members of the Association. The Alumni set a goal of 15,000 members for the coming year and hopes to obtain 8,000 members before the end of this year.

Mr. Douglass then gave a brief review of the Alumni Association's financial status over the past three years. He stated that he was aware of the deficit in the past two years, however, the Alumni Association has been operating on a conservative basis as much as possible. Mr. Douglass apologized for not holding more Council Meetings, but in order to hold travel expenses down, more business is being conducted by telephone and mail from the Washington office. Hopefully, through increased membership, the Alumni Association will soon become a self-supporting part of the National FFA Organization. Mr. Douglass emphasized that the Alumni considers all monies received from the FFA Organization as loans, not grants, and it will be repaid as soon as possible. Mr. Douglass further remarked that the Alumni Association staff operates on the same procedures and regulations as the National FFA staff members.

He then called on Mr. Jay Benham, Administrative Secretary, of the Alumni Association. Mr. Benham talked about the promotional campaigns conducted over the past three years and called attention to the leaflet, illustrating various Alumni items which are now available for sale to the membership. He also briefly explained the "Legion of Merit Citation". In addition, Mr. Benham answered several questions relative to eligibility of members, however, he stated that a change is being considered by establishing an associate class of membership for friends of the FFA.

At this time Mr. Douglass resumed his report by pointing out the goals and objectives of the Alumni and that it should not be considered as a fund raising organization. The Alumni's main objectives are to support and promote the FFA Organization, its programs and activities. He stated that he appreciated the favorable comments and support by the National FFA Officers and the organization, and added that the National FFA Alumni Council is responsible to the National FFA Board of Directors for approval of Constitutional changes and that the Administrative Secretary of the Alumni is responsible directly to the Alumni Council which is working under the umbrella of the Future Farmers of America and thus responsive to its Board of Directors.

Mr. Douglass then presented Mr. Gerald F. Barton of Iowa, member of the FFA Board of Directors with his Life Membership card and plaque of the FFA Alumni Association.

Mr. Barton, on behalf of the FFA Board of Directors expressed appreciation to members of the Alumni Association for their enthusiasm, interest and support of the National FFA Organization, individually and collectively. As Chairman of the Finance Committee, he then asked Mr. Douglass for a guide as far as the Alumni's financial needs are concerned for the current year.

MOTION -- After a discussion of the financial needs of the FFA Alumni Association, it was moved by Tim Daugherty (Mr. Barton), seconded by Zane Hansen (Mr. Haight), and carried unanimously to authorize an additional \$50,000 loan if necessary to a maximum line of credit not to exceed \$100,000 including the past loan of \$50,000 to the FFA Alumni Association to be used through the end of the current fiscal year, ending June 30, 1974, and that it be repaid in increments of \$5,000 as it is accumulated by the Association.

MEMBERSHIP STATUS OF TWO AMERICAN FARMER DEGREE APPLICANTS -- It was brought to the attention of the Board of Directors that an American Farmer Degree candidate from Missouri and one candidate from North Carolina were not listed on the respective States' membership rosters. After a discussion, the group thought that because of extenuating circumstances which should be taken into consideration, favorable action was in order.

MOTION -- It was then moved by Bruce Erath (Mr. Rawls) seconded by Jerry Goolsby (Mr. Galbraith) and carried to accept the American Farmer Degree candidates in question from the States of Missouri and North Carolina into membership on the basis of recognition that their dues have been paid, and that they be granted the American Farmer Degree.

POSSIBLE RECLASSIFICATION OF AMERICAN FARMER DEGREE APPLICANTS DISCUSSED -- Mr. Lacey advised the Boards that some of the States who have had American Farmer applicants rejected in the Agribusiness segment, and feel these candidates would qualify in the Production Agriculture segment, would like to change or switch the applications accordingly. Considerable discussion ensued. A total of 12 States had American Farmer Degree applicants rejected in the Agribusiness segment as follows:

Pacific Region	- 5 States
Central Region	- 2 States
Southern Region	- 4 States
North Atlantic Region	- 1 State

It was the feeling of several Board members that since this was the first year the new Constitutional provision, increasing State quotas for the American Farmer Degree became effective, the States involved should be given a chance to reclassify their applications. It was further pointed out that this action would not effect the Regional winners which have already been chosen. It was then moved by Jerry Goolsby (Mr. Lacey) seconded by Bob Hinton (Mr. Edwards), and carried that the Regional Program Officers, this year only, call their States to inform them of this situation and ask them if they desire to switch those candidates' applications from Agribusiness to Production Agriculture, and reply by noon tomorrow, August 1. (The motion carried five for, three against.)

REVIEW OF THE REVISED APPLICATION FORMS FOR THE 1974 AMERICAN FARMER DEGREE Mr. Robert A. Seefeldt, Manager, FFA Contests and Awards, then distributed the new revised application forms for the American Farmer Degree in Agribusiness and Production Agriculture. After examination of the American Farmer Degree (Agribusiness) form, it was pointed out that on page three of the application, Section B. "Summary of Candidate's In-School Supervised Occupational Experience Program" and page four, Section C. "Summary of Candidate's Out-of-School Supervised Occupational Experience Program, where it is stated on both pages "Type of Agricultural Business or Farm Where Cooperative Supervised Occupational Experience Was Obtained," the word "Farm" is not applicable and should be deleted. After discussing the flaws in the Agribusiness application form, several suggestions were offered:

- a. Combine the Production Agriculture application form with the Agribusiness form.
- b. Print a new form, and, if so, it should be of a different color than the Production Agriculture form.
- c. Advise the States to revert to the old application form for next year's applicants.

The Chairman then appointed a committee consisting of two National Officers, Messrs. Edwards, Dreessen, Seefeldt, Teal and Lacey (Chairman) to meet at 7:00 a.m. the next morning to further study this matter.

BOAC PARTICIPATION ADDED TO THE HONORARY AMERICAN FARMER DEGREE SCORE CARD FOR VOCATIONAL AGRICULTURE TEACHERS -- Mr. Robert A. Seefeldt, Manager, FFA Contests and Awards, next pointed out to the Boards that at the present time BOAC participation is not recognized in the point system for vo-ag teachers who apply for the Honorary American Farmer Degree. He recommended that the following be added:

"For each year as advisor of a chapter winning an emblem on the National level in the Building Our American Communities Program:

Gold Emblem	50	___
Silver Emblem	35	___
Bronze Emblem	25	___"

Without any objections, the Boards approved Mr. Seefeldt's recommendation to add BOAC participation to the score card.

RESUMPTION IN WRITING THE HISTORY OF THE NFA -- The Chairman advised the Boards that Dr. E. M. Norris of Prairie View, Texas, has resumed work on the writing the history of the New Farmers of America and hopes to have it completed by the end of the current fiscal year. He pointed out that payment for this work was to be made from funds which were turned over to the FFA at the time of the NFA merger. A sum of \$800 was appropriated for this purpose of which approximately \$300 has been spent.

"FOOD FOR AMERICA" PROPOSAL -- Mr. Coleman Harris and Mr. Dan Reuwee then presented a proposal for consideration as a National FFA Foundation Special Project. "Food For America" is an educational project involving high school students in Agricultural Education in communicating to elementary school children the story of food from farm to consumer. The idea for this educational program evolved from recent discussion with teachers, both vocational agriculture and elementary school, businessmen and farm organizations.

Procedure

The FFA will serve as the vehicle for presenting the "Food For America" message. Qualified FFA chapter officers or members will conduct the program in elementary classes where teachers express an interest. The basic outline of the "Food For America" program involves four major steps:

1. Introductory discussion (preparation for audiovisual presentation)
2. Visual presentation (film or other, such as filmstrips)
3. Field trip or classroom demonstration (organized as an FFA chapter activity)
4. Follow-up discussion (by FFA members or elementary teacher)

Cost

200 Prints of Film	\$10,000
Film Distribution	15,000
Brochure for Elementary Teachers	2,500
How to Do It Booklet	3,000
Promotional Effort	2,000
Postage	500
Total	<u>\$33,000</u>

Mr. Reuwee next pointed out numerous benefits of the proposed program, i.e. create awareness in agriculture and careers in agriculture and agribusiness; to tell and sell agriculture's story to the public; exposure of positive thinking of high school students as well as a good public relations tool. The Boards then viewed a portion of the film "Food For America", and were very impressed with its content and beautiful photography.

MOTION -- It was moved by Bob Hinton (Mr. Warren), seconded by Zane Hansen (Mr. Barton) and carried that the FFA Board of Directors and National Officers approve and recommend this program to the FFA Foundation Board of Trustees as a special project for funding by the National FFA Foundation. (Initiation of the "Food For America" project will be contingent on the identification of a special project sponsor or sponsors to underwrite the cost of this program.)

The meeting was recessed at 4:35 p.m.

Wednesday Morning - August 1, 1973

The meeting was reconvened at 8:15 a.m. by the Chairman, with all members of the Boards present.

REPORT ON ARCHIVES -- It was reported by Mr. Hunsicker that it is very evident there is a need to establish an FFA Memorial and Development Fund to enable the organization to accept donations for use in the construction and improvement of the FFA archives, amphitheater, meeting rooms, storage, future beautification and development of the grounds, etc. The money in the fund would be tax exempt and under the control of the Board of Directors and National FFA Officers. It was agreed that the Finance Committee be authorized to contact the FFA auditors and attorneys to explore the idea and prepare recommendations for the establishment of such a fund.

MOTION -- It was moved by Jerry Goolsby (Mr. Warren) seconded by Zane Hansen (Mr. Haight) and carried that this Board authorize the Finance Committee to consult with FFA auditors and attorneys concerning the establishment of a Memorial and Development Fund, and report back in January.

FFA'S FUTURE INVOLVEMENT IN THE NATIONAL JUNIOR POULTRY AND EGG FACT FINDING CONFERENCE -- Mr. Earl Wineinger informed the Boards that the conference held in New Orleans this year was a good conference and he hoped that FFA State Associations will continue to be represented. He was convinced that those who do attend it receive career orientation and have a chance to learn from experts about the poultry industry. However, he felt that due to the lack of FFA staff time and shortage of funds, the National FFA should not, at this time, assume the responsibilities previously performed by vocational agriculture. A discussion was held and it was agreed that the National Organization should leave further participation in the Conference up to each individual State.

MOTION -- It was moved by Bob Hinton (Mr. Rawls) seconded by Zane Hansen (Mr. Dreessen) and carried that the National FFA Officers and Board of Directors go on record as encouraging State participation in the National Junior Poultry and Egg Fact Finding Conference; although the National FFA should not participate in the conference activities due to lack of staff time and adequate funds. Furthermore, that Vocational Agriculture/FFA involvement in helping develop and conduct this conference be referred to NASAE.

RECOMMENDATIONS OF THE SPECIAL STUDY COMMITTEE ON CONTESTS AND AWARDS -- Mr. H. E. Edwards handed to all Board members copies of a Survey Summary prepared by the Special Study Committee. Copies of this summary were mailed to teacher educators and State supervisors immediately after its meeting in Chicago, with a request that the supervisors send copies to the NVATA president in their respective States. As a result of this study it was felt that consideration should be given by this Board to limiting travel funds allotted to each State to attend national contests. It was also recommended that States should not be encouraged to send a team to a national contest if it does not have a related instructional program in its State. A discussion was held concerning a possible distribution of award medals on a percentage basis (i.e. If the majority of the members have dairy programs, more awards should be given in that area). A brief explanation of the different awards was given by Mr. Edwards followed by comments from the Board on possible changes and divisions. It was also suggested that a distinction be made between members who work for themselves and for those who work for someone else.

The meeting was recessed at 12:00 noon.

Wednesday Afternoon - August 1, 1973

The meeting was reconvened at 8:15 a.m. by the Chairman, with all members of the Boards present.

REPORTS AND RECOMMENDATIONS PERTAINING TO FFA CONTESTS, AWARDS AND ACTIVITIES (Continued) -- A discussion was held regarding Proficiency awards, namely in the areas of swine, sheep and beef, and horses.

ACCEPTANCE OF REPORT -- It was moved by Tim Daugherty (Mr. Rawls) seconded by Bob Hinton (Mr. Barton) and carried to accept the Report on FFA Contests, Awards and Activities in context only, subject to whatever specific modifications that may be made later by the Board of Directors and National Officers.

MOTION--PROFICIENCY AREAS OF SWINE, SHEEP AND BEEF -- It was moved by Tim Daugherty (Mr. Dreessen), seconded by Bob Hinton (Mr. Barton) and carried that the Boards recommend to the Foundation Board of Trustees for sponsorship as special projects three Proficiency Award divisions in the area of swine, sheep and beef.

MOTION--GENERAL LIVESTOCK -- It was moved by Mr. Galbraith (Zane Hansen) seconded by Mr. Dreessen (Bob Hinton) and carried that the present Livestock Proficiency Award Program should serve those students who have a combination of several different types of livestock (swine, sheep and beef) and/or specialized projects, such as horses, mink, rabbits and bees.

MOTION--HORSES -- It was moved by Bruce Erath (Mr. Lacey) seconded by Bob Hinton (Mr. Haight) and carried to authorize the National FFA staff to study, explore , and, if feasible, develop a proposal covering a potential Horse Proficiency Program, including the relevance to the curriculum and teaching program in vocational agriculture, and report back to the Boards at their January, 1974 meeting. Furthermore, that the Boards' recommendations be presented to the Foundation Board of Trustees.

LIVESTOCK CONTEST AWARD PRESENTATIONS BY HEREFORD ASSOCIATION -- For several years, the American Hereford Association has presented a series of plaques to certain winners in the National FFA Livestock Contest at the annual awards breakfast for this contest. Last year was the first time that the livestock judging contest was sponsored as a special project. The special project sponsor considered that this competed somewhat with their sponsorship efforts, but if this was the only convenient time to make the presentation, it would be agreeable. Mr. Seefeldt recommended that awards presented at the contest award breakfast be limited to those sponsored by the Foundation. The Boards agreed with Mr. Seefeldt's recommendations but no action was taken.

BOARD REPRESENTATIVE ON CONTESTS SPECIAL STUDY COMMITTEE -- Mr. Seefeldt stated that there was a need for the selection of a representative from the Board of Directors to serve on the Contests Special Study Committee, which will meet on Friday, October 19 in Kansas City.

MOTION -- It was moved by Mr. Dreessen (Tim Daugherty) seconded by Mr. Galbraith (Bob Hinton) and carried that Mr. Lacey represent the Board of Directors on the Contests Special Study Committee.

SCORES OF NATIONAL FFA CONTESTS -- Mr. Seefeldt reported that a number of requests had been received for releasing of scores of the contests. This year, since the dairy cattle judging contest would be tabulated by computer, the scores could be released if the Boards thought that this is advisable.

MOTION -- It was moved by Tim Daugherty (Mr. Rawls) seconded by Zane Hansen (Mr. Warren) and carried that the dairy cattle contest scores be released this year on a trial basis.

SPECIAL PROJECTS IN PROFICIENCY AWARD PROGRAMS -- Mr. Seefeldt reported on the costs of the various Special Projects in the Agricultural Proficiency Award Programs. These are as follows:

Agricultural Proficiency Award Programs available for sponsorship

Agricultural Processing	\$ 7,000
Fish and Wildlife Management	7,000
Forest Management	9,000
Home Improvement	14,000
Ornamental Horticulture	14,000
Outdoor Recreation	7,000
Placement in Agriculture Production	14,000
Poultry Production	9,000
Sheep Production	7,000

Cost of sponsoring each Proficiency Award Program is based on the following:

20 or less States selecting a State winner and requesting \$100 State award	\$ 7,000
20 to 25 States selecting a State winner and requesting \$100 State award	9,000
26 to 29 States selecting a State winner and requesting \$100 State award	\$11,000
30 or more States selecting a State winner and requesting \$100 State award	14,000

FULL FUNDING -- It was moved by Mr. Barton (Tim Daugherty) seconded by Mr. Galbraith (Bruce Erath) and carried that the Boards again go on record as recommending full funding for the Proficiency Awards to the Foundation Board of Trustees, if possible.

RATHBUN REPORT -- A report on a pilot program conducted by Larry P. Rathbun of California, on "The Effect of an FFA Achievement Award on the Participation in FFA Activities by Students of Vocational Agriculture" was reviewed briefly by Mr. Seefeldt. It was recommended that Mr. Rathbun be encouraged to continue this project to completion.

DISTRIBUTION OF VOCATIONAL AGRICULTURE-FFA REFERENCE MATERIALS -- Mr. Barton gave the following report of the Special Committee appointed to study the distribution of Vocational Agriculture-FFA Reference Materials.

Recommendations:

The FFA Foundation application forms for various awards be made available to State offices as supplies are available to them from the Program Division at the FFA Center on a free basis.

Major FFA publications (above 5¢, 10¢ or 15¢) be recommended by the Finance Committee for approval to the Boards for inclusion in the FFA Supply Service catalog at appropriate times in the future.

The Committee requests that a feasibility study for selling FFA Reference Materials be made by the National staff, including specific needs, costs, division responsibilities, etc., and that this study be submitted to the Finance Committee for its consideration and recommendations to the Boards in January.

MOTION -- It was moved by Tim Daugherty (Mr. Haight) seconded by Bob Hinton (Mr. Galbraith) and carried that Mr. Barton's report on the distribution of Vocational Agriculture-FFA Reference Materials be accepted.

REPORT OF FINANCE COMMITTEE -- Mr. Barton gave the report of the Finance Committee and recommended that the current National FFA President be a member of this committee. (See Appendix I)

MOTION -- It was moved by Zane Hansen (Mr. Lacey) seconded by Jerry Goolsby (Mr. Dreessen) and carried that the Report of the Finance Committee be accepted.

INTRODUCTION -- Mr. Malcolm McVie, Chairman of the National FFA Foundation Sponsoring Committee for 1973, was introduced and gave brief remarks.

NVATA REQUEST -- Mr. Teal read the following resolution adopted by the Executive Committee of the NVATA, which was adopted at their meeting in Lincoln, Nebraska in July 1973. The Chairman indicated that since this resolution submitted by Mr. Teal was not the main resolution, it should be acknowledged and referred to the Boards in October or January for further consideration. (See Appendix J)

MOTION -- It was moved by Bob Hinton (Mr. Galbraith) seconded by Jerry Goolsby (Mr. Dreessen) and carried to acknowledge the informal resolution submitted by the NVATA, and recommend that it be considered at the Board meeting following receipt of the official resolution by the NVATA.

BUDGET ADJUSTMENTS -- Mr. Campbell stated that no adjustments be made in the 1973-74 budget at this time.

AMERICAN FARMER DEGREE CANDIDATES--CENTRAL REGION -- It was moved by Tim Daugherty (Mr. Barton) seconded by Zane Hansen (Mr. Dreessen) and carried that 198 candidates from the Central Region be recommended to receive the American Farmer Degree.

STAR FARMER, STAR AGRIBUSINESSMAN--CENTRAL REGION -- It was moved by Tim Daugherty (Mr. Barton) seconded by Zane Hansen (Mr. Rawls) and carried that James Lee Harwood of Pattonsburg, Missouri, be named Central Regional Star American Farmer, and Larry Gay of Princeton, Missouri, be named Central Regional Star Agribusinessman of America.

AMERICAN FARMER DEGREE CANDIDATES, STAR FARMER, STAR AGRIBUSINESSMAN--SOUTHERN REGION -- It was moved by Bob Hinton (Mr. Dreessen) seconded by Tim Daugherty (Mr. Haight) and carried that 230 candidates from the Southern Region be recommended to receive the American Farmer Degree, and that William Sparrow of Tifton, Georgia, be named Southern Regional Star American Farmer, and Steven Redgate of Waynoka, Oklahoma, be named Southern Regional Star Agribusinessman of America.

AMERICAN FARMER DEGREE CANDIDATES, STAR FARMER, STAR AGRIBUSINESSMAN--PACIFIC REGION -- It was moved by Zane Hansen (Mr. Galbraith) seconded by Tim Daugherty (Mr. Haight) and carried that 71 candidates from the Pacific Region be recommended to receive the American Farmer Degree, and that August Michael Sachs of Rock Island, Washington, be named Pacific Regional Star American Farmer, and Jack Rose of Elko, Nevada, be named Pacific Regional Star Agribusinessman of America.

AMERICAN FARMER DEGREE CANDIDATES--NORTH ATLANTIC REGION -- It was moved by Bruce Erath (Mr. Haight) seconded by Jerry Goolsby (Mr. Dreessen) and carried that 33 candidates from the North Atlantic Region be recommended to receive the American Farmer Degree.

FFA AND VO-AG COORDINATION IN THE SOUTHERN REGION Mr. Dreessen reported that a committee met relative to recommendations for FFA and Vo-Ag coordination in the Southern Region in 1974, however, no action was taken. It is hopeful that another meeting can be held in Kansas City and some type of action or recommendations developed at that time.

The Chairman asked Mr. Lacey to assume the chair since he had to attend a previously scheduled meeting with the Executive Committee of the FFA Foundation Board of Trustees.

AMERICAN FARMER DEGREE APPLICATIONS (OFF-FARM AGRIBUSINESS--NON-PRODUCTION) -- Mr. Lacey gave the following report of the committee appointed to study the new American Farmer Degree applications for the off-farm agribusiness or Non-Production area:

Situation:

1. It is the intent of the Board to stimulate the development of vocational education programs in agriculture in the off-farm agribusiness non-production aspects.
2. One way to do so was through provision for additional American Farmer Degrees.
3. It is desired to implement the intent through use of separate application forms.
4. Forms have been developed which are not acceptable, primarily because they do not provide for recording and receiving credit for the supervised occupational experience program in production agriculture during the early years of his educational program, which is generally considered to be basic to all.

Problem:

What to do about the candidates for the American Farmer Degree in 1974? Primary consideration relates to the Agribusiness application form since there appears to be agreement on the production application form as presented.

Solution: (4 possible)

1. Do nothing, thus utilizing the form as presented.
2. Use the form that has been developed and distributed across the Country, with instructions to utilize a supplement providing for the Production aspects.
3. Revise the 1974-75 American Farmer Agribusiness application, reprint in very limited quantity and provide to State Associations with complete explanatory statement.
4. Use 1974-75 Production application for the Production candidates and use the 1973-74-75 application for the Non-Production, this would be accomplished by providing a very complete, comprehensive statement explaining the intent of the Boards.

MOTION -- It was moved by Jerry Goolsby (Mr. Galbraith) seconded by Zane Hansen (Mr. Dreessen) and carried that Solution No. 4, of Mr. Lacey's Report be accepted as the solution in the handling of the American Farmer Degree (Non-Production) Applications for next year.

MOTION -- It was moved by Tim Daugherty (Mr. Rawls) seconded by Jerry Goolsby (Mr. Haight) and carried that the National FFA Advisor send a letter to State staffs explaining the situation regarding the American Farmer Degree Application (Non-Production) advising them which form is to be used, and further clarifying the intent of the Board of Directors in submitting applications for the American Farmer Degree (off-farm Agribusiness Non-Production) for 1974.

EXPO '74 -- It was explained that the FFA had an opportunity to participate in the Agricultural Pavilion at Expo '74 which will run May-October, 1974 in Spokane, Washington. It was felt this could be an excellent public relations activity, but that additional information was needed and money would have to be obtained to sponsor the FFA participation. It was further thought this should be referred to the Foundation Board of Trustees to see if a special sponsor could be obtained. If the Trustees did not feel this project was feasible, there would be no reason to go any further on this.

MOTION -- It was moved by Bruce Erath (Mr. Rawls) seconded by Bob Hinton (Mr. Dreessen) and carried that a committee of three to include two adults and one officer, be appointed with power to act and to look into the matter of an exhibit or participation in the audio visual at Expo '74, if a sponsor can be obtained, and that this be recommended to the Foundation Board of Trustees for consideration.

CLARIFICATION OF DEFINITION OF PRODUCTION AGRICULTURE AND AGRIBUSINESS -- In light of the confusion surrounding the selection of the American Farmer and American Agribusiness candidates by the Boards, and recognizing that specific action was taken in January and instructions went out that adequately reflect the action taken in January, Mr. Rawls moved that the Board further clarify the definition of Production Agriculture and Agribusiness, for the purposes of applying for the American Farmer Degree and American Agribusiness Degree, by defining Production Agriculture as an establishment in farming degree with the element of entrepreneurship involved. Anyone, including a member employed as a farm manager, or employed by an entrepreneur, or a farmer, would be classified along with custom farmers, custom operators, artificial inseminators, etc. as agribusiness so that they could receive the American Farmer Degree.

MOTION -- It was moved by Mr. Dreessen (Bob Hinton) seconded by Mr. Warren (Zane Hansen) and carried that Mr. Rawls' motion regarding a clarification of the definition of Production Agriculture and Agribusiness be postponed to the October Board meeting and a decision made at that time.

BICENTENNIAL -- Mr. Gray gave a report on plans for commemorating the Bicentennial and brought the group up to date on what had been done thus far. Information relative to this matter has already been sent to the State Associations. He stated that the National office had received an inquiry from a group in Valley Forge suggesting the FFA consider holding a pilgrimage in Valley Forge in 1976. No definite commitment has been made on this invitation, but it will be referred to the Bicentennial Committee at the National Convention. Also, the Bicentennial Commission indicated a desire to have someone in Kansas City to make a special presentation to the FFA.

REPORT APPROVAL -- Without objections the Boards approved Mr. Gray's report on the Bicentennial.

NATIONAL CONVENTION PLANS -- Dwight Seegmiller and Mr. Gray reviewed plans for the forthcoming National FFA Convention. Such items were covered as housing, Auditorium arrangements, speakers, "Stars Over America" pageant, Sponsor recognition and decorations. Mr. Gray asked the Boards' approval on the use of the FFA Alumni Emblem as part of the stage backdrop decoration. Without objections the Boards approved the use of the FFA Alumni Emblem.

MOTION -- It was moved by Bob Hinton (Mr. Dreessen) seconded by Zane Hansen (Mr. Haight) and carried that the 15, 25, and 30 year Sponsors to the FFA Foundation be recognized at the National Convention

*Board
action?* → MOTION -- It was moved by Tim Daugherty, seconded by Zane Hansen and carried that any speakers selected for the National Convention must be cleared through the National Officers.

REPORT ACCEPTANCE -- The Boards unanimously accepted Mr. Gray's report.

There being no further business to come before the two Boards, the meeting was adjourned at 5:20 p.m.

H. N. Hunsicker

H. N. Hunsicker, Chairman

Wm. Paul Gray

Wm. Paul Gray, Secretary

A P P E N D I X

M I N U T E S

F F A

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

A N D

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

Alexandria, Virginia
July 30 - August 1, 1973

APPENDIX A

OFFICIAL DRESS

It is recommended by the Board of National Officers and the National Board of Directors that the following be adopted for official dress to be worn for formal FFA functions (conventions, leadership, contests, etc.) Boys -- dark slacks, white shirt and blue FFA tie, official jacket zipped to the top, and dark shoes and socks. Girls -- dark skirt, white blouse or turtle neck, and official jacket zipped to the top. FFA members should be appropriately dressed for all occasions.

Girls Dress

Patterns, cloth samples, and pictures of proposed girls dress were presented to the Boards. The dress consisted of a polyester double-knit culotte and vest designed with printing and emblems similar to the official jacket.

The material was presented to the National FFA Supply Service to be studied for feasibility of production and that a report be made at the July Board Meeting.

APPENDIX B

MINUTES
FFA GOVERNING COMMITTEE

March 7, 1973

The meeting of the Governing Committee of the FFA was conducted by telephone on March 7, 1973, by H. N. Hunsicker. Persons participating included H. E. Edwards, James W. Warren, Jr. and Wm. Paul Gray.

Mr. Hunsicker explained a request which had been received from Mr. J. L. Branch, member of the National FFA Board of Directors, and Director of Secondary Vocational Education in Georgia. The Southern Regional State Supervisors, in session with Teacher Educators in Mobile, Alabama, on March 1, unanimously requested the FFA Board of Directors to appoint Dr. M. C. Gaar as FFA Coordinator for a temporary period. In this capacity, Dr. Gaar will receive, process and select the recipients for the American Farmer Degree, Regional Proficiency Award winners and other regional activities until such time as the Atlanta/Dallas Regional OE Office can employ a competent and experienced person in Agriculture/Agribusiness Education to fill the vacancy created by Dr. Gaar's recent retirement.

During the discussion much concern was expressed as to whether the FFA in approving this request will be establishing a precedent, and thus imply a release of OE's obligation for FFA and Vocational Agriculture. Mr. Branch in his report to the Region indicated he had conferred with Regional OE personnel in Atlanta and was given the implication that they were unable to assist the Region with this work. It was further pointed out that Mr. Howard W. Green, State Supervisor, Agricultural Education in Alabama, had offered to provide temporary office space and facilities for the Regional Coordinator at the State Office in Auburn without cost to the FFA. Furthermore, it was reported that Dr. Gaar had volunteered his services to the FFA during this emergency period.

It was moved by Mr. Edwards, seconded by Mr. Warren and carried, that Dr. Gaar be designated as Regional FFA Coordinator to handle all applications and other regional FFA activities for the States in the Southern Region for a temporary period, and that he be reimbursed by FFA for essential expenses incurred in performing this work.

Respectfully submitted



Wm. Paul Gray, Secretary

MINUTES
FFA GOVERNING COMMITTEE

March 12, 1973

The meeting of the Governing Committee of the FFA was conducted by telephone on March 12, 1973, by H. N. Hunsicker. Persons providing information and/or participating in the session included H. E. Edwards, James W. Warren, Jr., Wm. Paul Gray, Bob Seefeldt and Earl Wineinger.

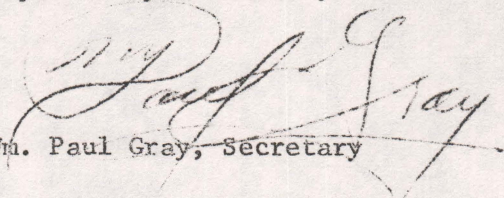
Mr. Wineinger reported that the Lilly Endowment, Inc. had just informed him that a proposal for the FFA's BOAC Program for 1974-75 will need to reach them in time for action by its Board on March 21, 1973. In order to meet this deadline, it will be impossible to comply with FFA Board's request in January that the proposal be prepared and presented to them in July.

Mr. Wineinger and Mr. Seefeldt stated that they had discussed the 1974-75 BOAC Program not only with the Lilly Endowment, Inc. officials but many of the current participants, FFA officials and others, and propose that the new project include funds for the following major thrusts:

1. Administration.
2. Continuing of the Awards Program.
3. Continuing and Updating of Films.
4. Promoting and completing the development of new instructional materials on community development.
5. Promoting the effective use of the instructional materials among State Supervisors, Teacher Educators at selected communities, conferences and on State visits.

It was moved by Mr. Warren, seconded by Mr. Edwards and carried that the major thrusts for 1974-75 BOAC Program include the major points as outlined by Mr. Wineinger and Mr. Seefeldt, and that they proceed to negotiate with Lilly Endowment, Inc. accordingly with specific items in the budget to be adjusted as needed from time to time by the National FFA Officers and Board of Directors.

Respectfully submitted,


Wm. Paul Gray, Secretary

APPENDIX D

MINUTES

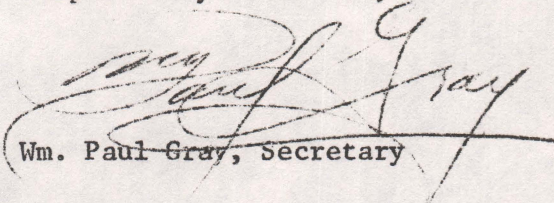
FFA GOVERNING COMMITTEE

June 11, 1973

The meeting of the FFA Governing Committee was conducted by telephone on June 11, 1973, by H. N. Hunsicker. Persons participating were H. E. Edwards, James W. Warren and Wm. Paul Gray.

Based upon the recommendation of Mr. Wilson Carnes and upon careful review of written quotations submitted by five companies, it was moved by Mr. Warren, seconded by Mr. Edwards and carried that Mr. Carnes be authorized to complete contract negotiations for the printing and mailing of The National FUTURE FARMER Magazine, with the Kansas Color Press for a three-year period beginning with the August-September 1973 issue.

Respectfully submitted,


Wm. Paul Gray, Secretary

APPENDIX E

HONORARY AMERICAN FARMER DEGREE - 1973
Teachers of Vocational Agriculture

ALABAMA

Charles Williams Crawford, Millry High School, Box 111, Millry 36558
D. C. Fleming, Evergreen High School, Evergreen 36401
Marion Jackson, Jr., Boaz High School, Boaz 35957
J. J. Lewis, J. B. Pennington High School, Blountsville 35031

ARIZONA

Frank W. Adams, Douglas High School, 1530 - 15th Street, Douglas 85607

ARKANSAS

Tommy R. Hill, Greene County Technical High School, Route 4, Paragould 72450

CALIFORNIA

Donald Heintz, Beyer High School, 1717 Sylvan Avenue, Modesto 95350
Frank Lawhorn, College of Secuoia, Visalia 93277
Mithcel Nidever, McFarland High School, 259 Sherwood Avenue, McFarland 93250
Calvin P. Stark, Riverdale Joint Union High School, Box 726, Riverdale 93656

COLORADO

Mel Adams, Greeley Central High School, 1515 14th Avenue, Greeley 80631

FLORIDA

Freddie George Garner, Groveland High School, Groveland 32736
Paul C. Hutchins, Bradford High School, Starke 32091

GEORGIA

Sam Dasher, Lowndes High School, Hwy. 94 & I-75, Valdosta 31601
H. I. Jones, Pepperell High School, Lindale 30147
W. H. Keene, Lanier County High School, Lakeland 31635

IDAHO

Dwayne A. Tesnohldek, Fruitland High School, Box 387, Fruitland 83619

ILLINOIS

Maynard Boudreau, Joliet Junior College, 1216 Houbolt Avenue, Joliet 60436
Albert Liehr, Forman High School, Manito 61546
Robert E. Liehr, Morrison Community High School, 643 Genesee Ave., Morrison 61270
M. J. Worthington, Porta High School, Petersburg 62675

INDIANA

Donald L. Shuppert, Plymouth High School, 810 N. Randolph St., Plymouth 46563

IOWA

John A. Scott, Sumner Community Schools, Sumner 50674
DeWitt S. Shelton, Davis County Community High School, 106 N. East St.,
Bloomfield 52537
William A. Stephens, North Fayette County High School, West Union 52175

KENTUCKY

Charles L. Metcalf, Madison Central High School, Richmond 40475
Robert Gayle Pettit, Jr., Daviess County High School, 4255 New Hartford Rd.,
Owensboro 42301

LOUISIANA

James Bourque, Comeaux High School, Rt. 1, Della Drive, Lafayette 70501
Leighman F. Martin, Provencal High School, Provencal 71468
Herbert A. Sisson, Franklinton High School, Main St., Franklinton 70438

MARYLAND

Paul Stull, Walkersville High School, Walkersville 21793

MICHIGAN

Fred Bartlett, Rockford Senior High School, 4855 10 Mile Road, Rockford 49341
William J. Garvey, Bellevue Community High School, 201 West St., Bellevue 49021

MINNESOTA

George P. Nornes, Climax High School, Climax 56523
Donald D. Ritland, Austin High School, 301 3rd St., N.W., Austin 55912
Giles L. Roehl, Sleepy Eye Public High School, Sleepy Eye 56085
Lowell Ross, Independent School District 241, 504 West Clark, Albert Lea 56007

MISSISSIPPI

E. G. Walker, Jr., South Panola High School, Batesville 38606

MISSOURI

Clabe E. Coffman, South Harrison High School, Bethany 64424

MONTANA

Vernon Dahlstrom, Absarokee High School, Absarokee 59001

NEW YORK

Leon A. Brown, Minisink Valley Central School, Slate Hill 10973
Donald G. Robinson, Sr., Letchworth Central High School, Gainesville 14066
Richard L. Strangeway, Tri-Valley Central School, Grahamsville 12740

NORTH CAROLINA

James Fred Bailey, East Montgomery High School, Box 768, Biscoe 27209
Jack C. Cole, Marshall High School, Marshall 28753
Wayne Proffitt, Franklin High School, Franklin 28734

OHIO

Horace Hummell, Garaway High School, Dover Road, Sugarcreek 44681
Lowell McLearn, Greenville Senior High School, Greenville 45331
Howard Nowels, Fremont High School, 1100 North Street, Fremont 43420
Robert G. Phillips, Central Ohio Joint Vocational School, 235 Scioto Darby Road,
Hilliard 43026

OKLAHOMA

Gene DeWitt, Ponca City High School, Ponca City 74601
Royce Foley, Lindsay High School, Lindsay 73052
Elmer Kent Pennington, Thomas Public Schools, 900-1/2 North Main, Thomas 73669
Colbert Starr, Stilwell High School, Stilwell 74960

OREGON

Clay Ballance, Pendleton High School, Pendleton 97801
Bill R. Tiffie, Silverton Union High School, 802 Schlador St., Silverton 97381

PENNSYLVANIA

John M. Graham, Butler Area Senior High School, 165 New Castle Road, Butler 16001
Robert Donald Herr, Garden Spot High School, Rt. 23 and Tower Road,
New Holland 17557
John Walker Johnston, James Buchanan High School, RD 1, Mercersburg 17236

SOUTH CAROLINA

Harold S. Clinkscales, Crescent High School, Box 88, Iva 29655
Harold J. Mackey, Belton-Honea Path High School, Rt. 4, Belton 29697
Drefus Williams, Furman High School, Rt. 2, Box 700, Sumter 29150

SOUTH DAKOTA

Jerome E. Kleinsasser, Brookings High School, Brookings 57006

TEXAS

John W. Acton, Itasca High School, Itasca 76055
Frank E. Kennedy, Vega High School, Vega 79092
William L. Kissam, Chapel Hill High School, Rt. 7, Tyler 75701
Carl L. Wendler, Stephen F. Austin High School, 801 So. Ennis, Bryan 77801

UTAH

Loren J. Phillips, Springville High School, 1205 E. 900 So., Springville 84663

VIRGINIA

Bobby L. Albrite, Rappahannock High School, Warsaw 22572
Fred J. Arwood, Rye Cove High School, Clinchport 24227
James R. Cardwell, Jr., Halifax County Senior High School, South Boston 24592

WASHINGTON

Larry Gilbertson, Snohomish High School, Snohomish 98290
Glen L. Olmstead, Fife High School, 5616 - 20th St. East, Tacoma 98424

WEST VIRGINIA

Glen McKeever, Greenbrier East High School, Lewisburg 24901

WISCONSIN

E. H. Abraham, DeForest High School, DeForest 53532
Wendell C. Mitchell, Green Bay Preble High School, Green Bay 54302
Frank D. Weigel, Wisconsin Dells High School, Wisconsin Dells 53965

HONORARY AMERICAN FARMER DEGREE

A. J. Adolphi, Agricultural Director, CIBA-GEIGY Corporation, P. O. Box 11422, Greensboro, North Carolina 27409

Walker F. Agnew (Dr.), Regional Commissioner of Education, Box 13716, Room 16200, Gateway Building, Philadelphia, Pennsylvania 19101

B. Harold Anderson (Dr.), Associate Professor, Agricultural Education, Colorado State University, Fort Collins, Colorado 80521 (President, American Association of Teacher Educators in Agriculture)

Jack L. Anderson, Vice President-Division Manager, Safeway Stores, Inc., Box 2101, Little Rock, Arkansas 72203

William H. Annis (Dr.), Associate Professor and Chairman, Department of Occupational Education, College of Life Science and Agriculture, University of New Hampshire, Durham, New Hampshire 03824

Frank Anthony (Dr.), Associate Professor, Agricultural Education, 102 Armsby Building, Pennsylvania State University, University Park, Pennsylvania 16802

Howard R. Bradley, Associate Professor, Department of Adult and Occupational Education, College of Education, Kansas State University, Manhattan, Kansas 66506

Lowell Burkett, Executive Director, American Vocational Association, 1510 H Street, N. W., Washington, D. C. 20005

John Butterbrodt, President, Associated Milk Producers, Inc., 500 North Park Avenue, Fond du Lac, Wisconsin 54935

Guy E. Cain, State Supervisor, Vocational Agriculture, State Department of Education, Charleston, West Virginia 25305

D. R. Crandall, Staff Executive-Sales, Automotive Sales and Service, Chrysler Corporation, Box 857, Detroit, Michigan 48231

Tom W. Crittenden, Vocational Agriculture Consultant, R. D. 1, Mansfield, Pennsylvania 16933

L. J. Carter, District Consultant, Agricultural Education, Box 95, Florence, South Carolina 29501

William C. Dudley, Assistant Supervisor, Agricultural Education, Box 487, Appomattox, Virginia 24522

Claude W. Gifford, Director of Communication, U. S. Department of Agriculture, Office of Communication, Agriculture Administration Building, Washington, D. C. 20250

Philip A. Haight, Senior Supervisor, Agricultural Education, Division of Occupational Education, 182 Tremont Street, Boston, Massachusetts 02111

R. M. Hendrickson, President, Agricultural Division, Pfizer, Inc., 235 E. 42nd Street, New York, New York 10017

Thomas A. Hoerner (Dr.), Associate Professor, Agricultural Engineering, 208 Agricultural Engineering Bldg., Iowa State University, Ames, Iowa 50010

J. C. Holland, 1637 East Northside Drive, Jackson, Mississippi 39211 (Retired State FFA Executive Secretary)

William J. Jensen, Vice President, Butler Manufacturing Company, 7400 East 13th Street, Kansas City, Missouri 64126

John D. Jones, Southwest District Supervisor, Vocational Agriculture, State Department of Vocational-Technical Education, 1515 West 6th Avenue, Stillwater, Oklahoma 74074

Edward C. Jones, President, Jones Dairy Farm, Box 28, Fort Atkinson, Wisconsin 53538

Amos Kahrs, Call Hall, Dairy and Poultry Department, Kansas State University, Manhattan, Kansas 66502

Clarence M. Kelley, Director, Federal Bureau of Investigation, United States Department of Justice, Washington, D. C. 20535

Everett C. Lattimer, Director, Division of Occupational Education Supervision, State Education Department, 99 Washington Avenue, Albany, New York 12210

Sidney P. Marland, Jr. (Dr.), Assistant Secretary for Education, U. S. Office of Education, Department of Health, Education, and Welfare, Washington, D. C. 20202

Reinaldo I. Martinez (Dr.), Professor and Head, Department of Agricultural Education, College of Agriculture and Mechanical Arts, University of Puerto Rico, Mayaguez, Puerto Rico 00708

W. James Maynard, Regional Supervisor, Bureau of Agricultural Education, 305 State Building, 217 West First Street, Los Angeles, California 90012

A. Malcolm McVie, President, Elanco Products Company, Division of Eli Lilly & Co., 207 E. McCarty St., Indianapolis, Indiana 46206 (1973 Chairman of FFA Foundation Sponsoring Committee and retiring member of the FFA Foundation Board of Trustees)

John W. Megown, Vice President, Director of Marketing and Public Affairs, Vigortone Products Company, Box 1230, Cedar Rapids, Iowa 52406

P. V. Miller, Jr., Chairman and President, Commerce Bank of Kansas City, Box 248, Kansas City, Missouri 64141

Paul V. Miner, President, The Kansas City Star, 1729 Grand Avenue, Kansas City, Missouri 64103

R. D. Morrison (Dr.), President, Alabama A & M University, Normal, Alabama 35762

Francis N. Murphy, President, NVATA, Inc., Box 67, Rt. 4, Madison, South Dakota 57024

William A. Powell, President, Mid-America Dairymen, Inc., Box 1837, S.S. Station, Springfield, Missouri 65805

Paul F. Pulse, Area Supervisor, Ohio Agricultural Education Service, Room G-16, State Office Building, 65 South Front Street, Columbus, Ohio 43215

C. V. Roderick, Associate Professor, Agricultural Education, University of Missouri, 435 General Classroom Building, Columbia, Missouri 65201

Robert A. Seefeldt, Manager of FFA Contests and Awards, National FFA Center, Box 15160, Alexandria, Virginia 22309

Irene W. Shafer (Mrs.), Administrative Aide to National FFA Executive Secretary, National FFA Center, Box 15160, Alexandria, Virginia 22309

Melvin Sims, President, F S Services, Inc., 1701 Towanda Avenue, Bloomington, Illinois 61701

H. Paul Sweany (Dr.), Professor of Education, Department of Secondary Education and Curriculum, College of Education, Michigan State University, East Lansing, Michigan 48823

John Watkins, Area Supervisor, Ohio Agricultural Education Service, Room G-16, State Office Building, 65 South Front Street, Columbus, Ohio 43215

Donald E. Wilkinson, Secretary of Agriculture, Madison, Wisconsin 53713

Ralph J. Woodin (Dr.), Professor, Agricultural Education, The Ohio State University, Agricultural Education Department, College of Agriculture, Agricultural Administration Building, 2120 Fyffe Road, Columbus, Ohio 43210

PARENTS OF NATIONAL OFFICERS

Orlie Seegmiller, R.R. #4, Decorah, Iowa 52101
Inez Seegmiller (Mrs.), R.R. #4, Decorah, Iowa 52101
E. M. Goolsby, Route 2, Box 55, Guthrie, Oklahoma 73044
Frances Goolsby (Mrs.), Route 2, Box 55, Guthrie, Oklahoma 73044
Welland Andress Hansen, Pingree, Idaho 83262
Bobbie Lou Hansen (Mrs.), Pingree, Idaho 83262
Elton L. Hinton, P. O. Box 36, Sydney, Florida 33587
Vera L. Hinton (Mrs.), P. O. Box 36, Sydney, Florida 33587
Albert Oland Erath, Grahamsville, New York 12740
Jesse Bruce Erath, Grahamsville, New York 12740
Robert Daugherty, R. R. #4, Chillicothe, Missouri 64601
Lorraine Daugherty, R. R. #4, Chillicothe, Missouri 64601

PARENTS OF STAR AMERICAN FARMERS

J. W. Sparrow, Route 1, Unadilla, Georgia 31091
Jessie Sparrow (Mrs.), Route 1, Unadilla, Georgia 31091
J. B. Harwood, Route 1, Pattonsburg, Missouri 64670
Katherine Harwood, Route 1, Pattonsburg, Missouri 64670

William J. Aaron, R. D. 1, Drumore, Pennsylvania 17518
Lena B. Aaron (Mrs.), R. D. 1, Drumore, Pennsylvania 17518
Howard T. Sachs, Star Route, Rock Island, Washington 98850
Ruthell Sachs (Mrs.), Star Route, Rock Island, Washington 98850

PARENTS OF STAR AGRIBUSINESSMEN

Ruby Gay (Mrs.), R. R. 2, Princeton, Missouri 64673
Bud Rose, 831B Street, Elko, Nevada 89801
Liz Rose (Mrs.), 831B Street, Elko, Nevada 89801
Lloyd L. Lamb, Transit Line Road, Springville, New York 14141
Geraldine M. Lamb (Mrs.), Transit Line Road, Springville, New York 14141
L. E. Redgate, 511 Santa Fe, Waynoka, Oklahoma 73860
Cleo Redgate (Mrs.) 511 Santa Fe, Waynoka, Oklahoma 73860

VOCATIONAL AGRICULTURE INSTRUCTORS OF NATIONAL OFFICERS

Clayton Wangsness, R. R., Spring Grove, Minnesota 55974
Tom Carey, 212 North Tine, Guthrie, Oklahoma 73044
Duane C. Steel, Route 2, Box 265, Blackfoot, Idaho 83221
John St. Martin, Route 5, Box 463, Plant City, Florida 33566
William F. Gutshall, Route 5, Chillicothe, Missouri 64601
*Richard L. Strangeway, Tri-Valley Central School, Grahamsville, New York 12740

*Mr. Strangeway is receiving the Honoary American Farmer Degree as a Teacher of Vocational Agriculture. (See Appendix E)

DISTINGUISHED SERVICE AWARDS

Harold Bosworth, General Manager, Continental Hotel, Baltimore at 11th,
Kansas City, Missouri 64105

E. W. Brown, Jr., Orange, Texas 77630

Barbara S. Buchanan (Mrs.), Secretary to Lt. Governor of North Carolina, Office
of the Lt. Governor, Legislative Building, Raleigh, North Carolina 27611

George Chrein, Assistant Principal-Supervision, Agriculture, John Bowne High
School, 63-25 Main Street, Flushing, New York 11367

James R. Edwards, Senior Agricultural Engineer, Alabama Power Company, Box 2641,
Birmingham, Alabama 35292

Ruben Edwards, Hamp-An Farms, Route 1, Middletown, Missouri 63359

Roy Freeland, Secretary, Kansas State Board of Agriculture, State Office
Building, Topeka, Kansas 66612

W. R. Hare, Assistant Farm Director, Channel 9, KWTW, Box 14159, Oklahoma City,
Oklahoma 73114

George D. Kittredge, Administrative Assistant, New Hampshire Association for the
Blind, 60 School Street, Concord, New Hampshire 03301

Harry Martin, Farm Director, WRTV, 1330 N. Meridian, Indianapolis, Indiana 46202

Chester S. McLearn, Associate Professor, Agricultural Education, VPI and SU,
College of Education, Vocational-Technical Education Division, 2113 Derring
Hall, Blacksburg, Virginia 24061

Arthur L. Mitchell, Manager of Special Projects, National Rural Electric
Cooperative Association, 2000 Florida Avenue, Washington, D. C. 20009

Carroll Plager, 607 4th Avenue, S. W., Austin, Minnesota 55912

P. V. Runnels, 110 Maywood Drive, Petal, Mississippi 39465

Robert S. Seckendorf (Dr.), Assistant Commissioner for Occupational Education,
State Education Department, Albany, New York 12224

Marvin D. Thompson (Dr.), Professor and Chairman, College of Agriculture,
University of Wisconsin, River Falls, Wisconsin 54022

W. H. Wayman, 1572 Washington Street, East, Charleston, West Virginia 25311

Herbert H. Wilson, Chairman of Board of Directors, American Royal Association,
Livestock Exchange Building, Kansas City, Missouri 64102

Wallace E. Wilson, Vice President, General Motors Corporation, 3044 West Grand
Blvd., Detroit, Michigan 48202

APPENDIX H

CONSTITUTIONAL AND CEREMONIAL

AMENDMENTS TO BE CONSIDERED IN KANSAS CITY AT THE FFA CONVENTION

Item (1)

ARTICLE III. ORGANIZATION - Section C, Paragraph 1 - Proposed by the National Board of Directors and Officers.

Collegiate chapters may be established in two or four year institutions where agricultural courses are taught. Membership shall be open to students enrolled in agricultural courses, or who are pursuing career objectives in the industry of agriculture. Such chapters shall be primarily designed for training their members in the knowledge and skill of advising and maintaining local FFA chapters.

Item (2a)

ARTICLE VI. ACTIVE MEMBERSHIP DEGREES AND PRIVILEGES - Section A - Proposed by the National Board of Directors and Officers.

There shall be four degrees of active membership based upon achievements. These are: (1) Greenhand Degree; (2) Chapter Farmer Degree; (3) State Farmer Degree, and (4) American FFA Degree. The American FFA Degree shall be classified either as the American Farmer Degree or the American Agribusinessman Degree. The National Organization shall set the standards for the several degrees. The State Associations may use similar terminology at the chapter and State levels.

Item (2b)

ARTICLE VI. ACTIVE MEMBERSHIP DEGREES AND PRIVILEGES - Section A - Proposed by the Michigan Association, FFA.

There shall be four degrees of active membership based upon achievement. These are: (1) Greenhand; (2) Chapter FFA Degree; (3) State FFA Degree; and (4) American FFA Degree. The Chapter, State and American FFA Degrees may each have two sub-divisions as follows: Chapter Farmer and/or Chapter Agribusinessman, State Farmer and/or State Agribusinessman, and American Farmer and/or American Agribusinessman.

Rationale - With the flexibility in subdivisions a chapter with primarily production agriculture students could call their Chapter FFA Degree members Chapter Farmers while the urban chapters could call its Chapter FFA Degree members Chapter Agribusinessmen. The same would apply for the State and American FFA Degree.

At the National level these two sub-divisions do not compete against each other in selecting the degree recipients.

(NOTE: The proposed Constitutional changes are underscored.)

Item (3)

ARTICLE VI. ACTIVE MEMBERSHIP DEGREES AND PRIVILEGES - Section C. "Chapter Farmer Degree" - Proposed by the National Board of Directors and Officers.

On meeting the following minimum qualifications, the Chapter Farmer Degree may be conferred by the chapter:

1. Must have received the Greenhand Degree.
2. Must **have** satisfactorily completed at least one semester of instruction in vocational agriculture, have in operation an improved supervised farming and/or other agricultural occupational experience program and be regularly enrolled in a vocational agriculture class.
3. Have satisfactory knowledge of the local constitution and of the local Program of Activities.
4. Satisfactorily participated in at least three official functions in the chapter Program of Activities.
5. Have earned at least \$100.00 by his own efforts from his Supervised Occupational Experience Program in agriculture and/or agribusiness or worked 50 hours in the case of Directed Laboratory Experience in agriculture and/or agribusiness.
6. Demonstrate ability to effectively lead a group discussion.
7. Demonstrate five (5) parliamentary procedure abilities.
8. Demonstrate progress toward achievement of an Agricultural Proficiency Award on the local level.
9. Have a satisfactory scholastic record in an agricultural course.
10. Submit application for the Degree for chapter records.
11. Meet other requirements as established by the chapter and/or State Association.

Item (4)

ARTICLE VI. ACTIVE MEMBERSHIP DEGREES AND PRIVILEGES - Section E - Proposed by the National Board of Directors and Officers.

American FFA Degree - On meeting the following minimum qualifications, the American Farmer Degree or the American Agribusinessman Degree may be conferred by the National Organization.

Item (5a)

ARTICLE VII. PROCEDURE FOR CHOOSING CANDIDATES FOR THE AMERICAN FARMER DEGREE - Section A - Proposed by the National Board of Directors and Officers. (Paragraphs 1 and 2.)

PROCEDURE FOR CHOOSING CANDIDATES FOR THE AMERICAN FFA DEGREE

A State association may submit annually the applications of the following number of American Degree candidates determined by the State FFA membership: *

Each State shall receive two Degrees for the first 500 members, one Degree for the next 500 members and one Degree for each additional 666-2/3 members (rounded off to the nearest whole number). No State shall receive less than two Degrees.

When a State is eligible for 3, 6, 9, etc. American FFA Degree candidates, one-third of the Degrees shall be awarded in the production segment, one-third in the agribusiness segment and one-third as determined by the State association. When the number is not divisible by three, the remainder shall be determined by the State association.

*(See chart for number of candidates a State may submit.)

Item (5b)

ARTICLE VII. PROCEDURE FOR CHOOSING CANDIDATES FOR THE AMERICAN FARMER DEGREE - Section A - Paragraphs 1, 2, and 3 proposed by the Michigan Association, FFA.

A State association may submit annually the application of two candidates for the American FFA Degree for the first 500 active members. Two additional candidates will be allowed for 501-1,000 members. For each additional 1,000 members or major fraction thereof, a State may submit two additional candidates.

The number of American FFA Degrees shall be awarded on the basis of one-third in production segment (American Farmer Degree), one-third in the agricultural business segment (American Agribusiness Degree), and one-third awarded in either segment as determined by the State association.

The active membership will be computed on the basis of national dues received in the office of the National FFA Treasurer, or show by postmark or other reliable evidence, to have been mailed to the National FFA Treasurer on or before May 1.

Rationale - The proposal presented to the States by the National Organization following the January Board meeting is inconsistent and difficult to follow. The Michigan proposal will provide a quota and also divide that quota between two sub-divisions in a flexible and workable manner.

Item (6)

ARTICLE XI. STATE AND CHAPTER OFFICERS - Section C - Proposed by the Michigan Association, FFA.

The State Officers shall be elected annually by the delegates assembled at the State Convention. State Officer candidates must have met the minimum qualifications for, and have applied for the State FFA Degree. Officers in the local chapter must meet the minimum requirements for the Chapter FFA Degree before being elected to an office.

Rationale - Many times we have good FFA leaders who meet the minimum qualifications for the State Degree, but because of the 2% quota they do not get the degree and accordingly do not get a chance to run for a State office.

Item (7)

ARTICLE XII. MEETINGS AND CONVENTIONS - Section B - Proposed by the National Board of Directors and Officers.

Each State association is entitled to send two delegates from its active membership to the National Convention, plus one additional delegate for each 5,000 active members or major fraction thereof above the first 5,000,

Item (8)

OPENING AND CLOSING CEREMONY - Proposed by the Michigan Association, FFA.

Opening the Meeting

(When the time set for the opening of the meeting arrives, the President, after quietly arranging for 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 meeting will come to order. We are now holding a meeting of the _____ FFA Chapter.* Mr./Ms. Vice-President, are all officers at their stations and informed of their duties."

Vice-President: (Rising and facing the President) "I shall call the roll of officers, and report to you, Mr./Ms. President."
(President is seated.)

Vice-President: (Calling roll of officers) "Mr./Ms. Sentinel."

Sentinel: "Stationed by the handclasp, the symbol of friendship."

Vice-President: "Your duties there?"

Sentinel: "It is my duty to see that our friends are welcome. I care for the meeting room and equipment, and provide for the comfort of our members and guests."

Vice-President: "Mr./Ms. Reporter."
Reporter: "The Reporter is stationed by the flag."
Vice-President: "Why by the flag?"
Reporter: "As our flag covers the United States of America, so I inform the people about the FFA - a national youth organization that reaches from the State of Washington to Puerto Rico and from the States of Maine to Hawaii."

Vice-President: Mr./Ms. Treasurer."
Treasurer: "Stationed at the Emblem of Washington."
Vice-President: "Your duties there?"
Treasurer: "I keep a record of receipts and expenses just as George Washington kept his accounts - carefully and accurately. Washington was better able to serve his country because of his sound financial practices."

Vice-President: "Mr./Ms. Secretary."
Secretary: "Stationed by the ear of corn, symbolic of our agricultural interest."
Vice-President: "Your duties there?"
Secretary: "I keep an accurate record of our meetings and correspond with other secretaries and friends of the FFA."

Vice-President: "Mr. Advisor."
Advisor: "Here by the owl."
Vice-President: "Why stationed by the owl?"
Advisor: "The owl is the time-honored emblem of knowledge and wisdom. It is my privilege 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./Ms. Vice-President, why do you keep a plow at your station?"
Vice-President: "The plow is symbolic of labor without which neither knowledge nor wisdom can accomplish much. My duties require me to assist 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 into that new era, through brotherhood and cooperation. Mr./Ms. President, all officers are at their stations."

President: (Rises and faces the Vice-President) "Thank you, Mr./Ms. Vice-President." (All take seats at tap of gavel.) "The Secretary will report on attendance."
Secretary: "There are _____ members and _____ guests present, Mr./Ms. President."

- President: "Thank you. Fellow members why are we here? (All members stand at three taps of gavel.)
- All Members
in Unison: "To practice brotherhood, honor agricultural opportunities and responsibilities, and develop those qualities of leadership which every FFA member should possess."
- President: "May we accomplish our purposes. I now declare this meeting opened for the transaction of business, or attention to matters which may properly be presented." (Proceed with regular order of business.)

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./Ms. Secretary, have you a record of any further business which should be transacted at this time?"
- Secretary: (Rises, replies and is seated.) "I have none, Mr./Ms. President.
- President: "Does any member know of any further business that should come before this meeting?" (If no answer, proceed as follows.) "We are about to adjourn this meeting of the FFA Chapter.* 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 our daily lives. Fellow members and guests, please join me in a salute to our flag."
- President: (Taps three times with gavel to call members to stand, face the Flag at the Reporter's station, and with their right hands over their hearts, repeat the following pledge.)
- All in
Unison: "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."
- President: "I now declare this meeting adjourned. (Taps once with gavel and the meeting is adjourned.)

(SEE FFA MANUAL, PAGES 78-79, FOR OPENING AND CLOSING CEREMONY.)

*Use Association, Organization, etc. when appropriate.

PROPOSED

CHART OF AMERICAN DEGREES AVAILABLE

BASED ON STATE MEMBERSHIP*

<u>TOTAL MEMBERSHIP</u>	<u>TOTAL NUMBER OF DEGREES</u>	<u>AG PRODUCTION</u>	<u>AG BUSINESS</u>	<u>STATE DECISION</u>
1 - 999	2	1	1	-
1000 - 1666	3	1	1	1
1667 - 2333	4	1	1	2
2334 - 3000	5	1	1	3
3001 - 3667	6	2	2	2
3668 - 4333	7	2	2	3
4334 - 5000	8	2	2	4
5001 - 5667	9	3	3	3
5668 - 6333	10	3	3	4
6334 - 7000	11	3	3	5
7001 - 7667	12	4	4	4
7668 - 8333	13	4	4	5
8334 - 9000	14	4	4	6
9001 - 9667	15	5	5	5
9668 - 10,333	16	5	5	6
10,334 - 11,000	17	5	5	7
11,000 - 11,667	18	6	6	6
11,668 - 12,333	19	6	6	7
12,334 - 13,000	20	6	6	8
13,001 - 13,667	21	7	7	7
13,668 - 14,333	22	7	7	8
14,334 - 15,000	23	7	7	9
15,001 - 15,667	24	8	8	8
15,668 - 16,333	25	8	8	9
16,334 - 17,000	26	8	8	10
17,001 - 17,667	27	9	9	9
17,668 - 18,333	28	9	9	10
18,334 - 19,000	29	9	9	11
19,667 - 20,333	30	10	10	10
21,334 - 22,000	31	10	10	11
22,001 - 22,667	32	10	10	12
22,668 - 23,333	33	11	11	11

*Reference to proposed amendment (5a)

APPENDIX I

FFA FINANCE COMMITTEE MEETING

July 29, 1973

The National FFA Finance Committee was called to order at 7:00 p. m., July 29, 1973, by Chairman Gerald Barton, at the Olde Colony Motor Lodge, Alexandria, Virginia. Those in attendance were H. N. Hunsicker, National FFA Advisor, Gerald Barton, Chairman (Consultant, Agricultural Education, Iowa), J. M. Campbell, National FFA Treasurer (State Supervisor, Virginia), James W. Warren, Jr., Member (Program Officer, U. S. Office of Education), Gordon Galbraith, Vice-Chairman - Secretary (Specialist, Agricultural Education, Oregon), Edward J. Hawkins, Executive Director and V. Stanley Allen, Controller.

Opening Remarks

Opening remarks were made by H. N. Hunsicker, National Advisor, at which time he commended the Finance Committee and FFA staff for their work in expediting the financial planning of the FFA. He discussed projected financial needs, new projects, and pointed out the problems of increased costs relating to the budget. Items for future consideration were discussed, which included:

1. Reserve fund accumulation to insure guaranteed budget obligations, \$1,600,000.00 needed.
2. Memorial and Developmental fund which may be established as suggested by the Auditors.

Request for New Funds

Mr. Paul Gray appeared before the Committee and submitted a request for 1973 - 74 budget changes of the Program Division. He requested an additional \$10,150.00 which was discussed by the Committee with Mr. Gray presenting the rationale for the request.

Discussion of this proposal along with other proposals listed on the National Board's agenda, as related to financial commitment, was conducted by the Committee. Strong concern was voiced regarding the need for accurate budgeting by FFA divisions and their adherence to the approved budgets.

It was moved and seconded that the Finance Committee recommend to the National Board of Directors and National Officers the adoption of the following policy:

That all divisions of the FFA must submit plans and proposals, involving funds, well in advance of the January National Board of Directors meeting for approval, which will become effective the following fiscal year, and that each division must not exceed their approved budgets without the Board's approval. Motion passed.

Progress Report – Financial and Administrative Structure

Mr. Hawkins, Executive Director, gave a progress report on the financial and administrative structure of the FFA. He reported good progress in operations with great strides made in financial analysis and projection of income. With two years experience the new procedure is resulting in a more fiscally sound operation. The FFA is now in a current favorable financial situation because of increased income from sales and advertising than was projected for the past fiscal year.

Educational Materials Service

A discussion was held regarding the proposal of the Program Division to be presented to the National Board regarding an Educational Materials Service. The Committee discussed the proposal and its implications and costs thrust upon the Supply Service. It was moved and seconded that the Finance Committee recommend to the Board that excess educational materials of the Program Division be handled by that division on a free request basis. It is the Committee's opinion that the financial returns would not justify the costs of handling the sale of these items. Motion passed.

Report on Cash Condition

Mr. Allen, Controller, reviewed the cash flow of the FFA Organization as noted on the Auditors balance sheet. He reported that cash flow has been stable and similar to last year. It was explained that salary increases reflected the 5% for general staff salaries and some changes in position classifications. Mr. Allen discussed the use of short term borrowing to take financial advantage of accumulated interest.

It was moved and seconded that the Finance Committee recommend to the Board that the National FFA Treasurer be authorized to take short term share loans if needed when it is administratively and financially advantageous to the Organization. Motion passed.

Mr. J. M. Campbell, National FFA Treasurer, reviewed and discussed current financial investments of the FFA. It was moved and seconded that the Finance Committee has duly reviewed the FFA investment portfolio and commends Mr. Campbell, National Treasurer, for his sound administration of FFA investments. Motion passed.

1972 - 73 Audit Report and Divisional Budgets

The 1972 - 73 Audit report was reviewed and discussed by the Committee. Additional review was given to the Divisional budgets of income and expense.

Policy regarding funding of New Equipment

It was moved and seconded that the Finance Committee recommend to the Board that a maximum of \$5,000.00 for any one division be allocated from surplus during the current fiscal year be made available in order to acquire new or replace old equipment. Discussion followed. Motion passed.

FFA Alumni

It was moved and seconded that the Finance Committee recommend that the financial situation regarding the FFA Alumni loan and budget be brought before the Board for discussion. The motion was made to request a renewal of the Alumni loan and the committee voiced encouragement for the Alumni organization. Motion passed. The Chairman directed the Finance Committee, National Officers, with Mr. Hawkins, meet with Mr. Gus Douglas and Mr. Jay Benham prior to the Boards' consideration of Alumni agenda items.

Recommendation:

The Finance Committee recommends to the Board of Directors that the current National FFA President be included as a member of the FFA Finance Committee.

Date of Next Meeting

It was moved and seconded that the next meeting of the Finance Committee be held January 7, 8, 9, 1974 in order to review the division budget requests and prepare a consolidated budget prior to the January Board meeting. Motion passed.

The meeting was adjourned at 10:45 p. m.

Submitted by:

Gerald Barton, Chairman

Gordon Galbraith, Vice - Chairman
Secretary

James W. Warren, Jr., Member

APPENDIX J

NVATA REQUEST BY RESOLUTION ADOPTED AT EXECUTIVE COMMITTEE MEETING,
JULY 1973--LINCOLN, NEBRASKA *

1. That the number of Vo-Ag teacher consultants be increased to four.
2. Additional consultants to represent (be from) each of the four FFA Regions not represented by current member.
3. Purpose of change purely to effect improved two way communication and involvement in all FFA Regions.
4. In no way a reflection on present board--its dedication, ability or what has been done or proposed.
5. Needed because of the very close tie-in of Vo-Ag teachers with FFA. Vo-Ag teachers because of this have much to offer in effecting maintainance and improvement of FFA programs. The NVATA with the adoption of the proposal would be in a much better position to assist in this endeavor.
6. Proposal would make the need for changing P.L. 740 less necessary. Or if changes are needed, would serve the needs of the FFA in the interim (may be a long period) and provide a means of assisting to bring about a successful change.

IMPLEMENTATION

- a) Current member-same at present. (Every other NVATA President for two years.)
- b) An NVATA Vice-President from each of other three FFA Regions to be selected from Vice-President coming from these regions.
- c) To start two of the NVATA Vice-Presidents to serve a one year term, one a two year term and the next NVATA President a two year term. Above to effect a gradual turnover in representation.

* Unofficial copy which was reconstructed by Mr. Teal