

TENTATIVE AGENDA

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

January 29 - February 1, 1979

NATIONAL FFA CENTER
ALEXANDRIA, VA.
703/360-3600

Important Information and Notices

1. Lodging at Old Town Holiday Inn
480 King Street, Alexandria, VA
703/549-6080
2. Transportation will be provided between the Holiday Inn and the FFA Center leaving promptly at 8:00 a.m. and returning at 5:30 p.m. Mr. Harris in charge.
3. All meetings of the FFA Foundation will be held at the Old Town Holiday Inn

a. Thursday, February 1, 3:00 p.m. - Brief Session of FFA Foundation Executive Committee

Members: Messrs Warren, Vice President (Chairman), Luft, Day, Guilinger, Campbell, Harris, Hunsicker

Consultants: Messrs. Seefeldt, Hawkins, McDowell, Hendrickson

Purposes of the Meeting:

- (1) To review ongoing budget for 1979.
- (2) To review Proposed Amendments
- (3) Finance the US/FFA Delegation to the 1979 World Conference on Agricultural Education
- (4) Other as identified

b. Friday, February 2, 7:30 - 11:30 a.m. - Breakfast Meeting of Board of Trustees

4. The FFA Organization Finance Committee will meet on Sunday, January 28, 2:00 p.m. and Monday, January 29, 9:20 a.m. - 12:00 noon.
Members: Messrs. Scroggins (Chairman), Lawrence, Warren, Sanborn
Consultants: Messrs. Hawkins, Campbell, Hunsicker (Division Heads on call)
5. Coffee Breaks each day at approximately 10:00 a.m. and 3:00 p.m.
(Mrs. Hitchcock in charge)
6. Standing Committees not completing their work in the allotted time may meet at the Holiday Inn or at the National FFA Center.

(OVER)

- 2 -
REGULAR SESSIONS

Monday Morning, January 29, 1979

8:30 a.m. OPENING SESSION

Call to Order The Chairman

1. Invocation (3)*
2. Seating of newly elected National Officers & Consultants (3)
3. Briefing on Procedures (8) - Mr. Hunsicker
4. Approval of Minutes (5) - Mr. Harris
5. The National FFA Program of Activities for 1979 (20) - Mr. Harris
6. Registration (3) - Kelly Grant
7. Explanation of Standing Committees for 1979 (15) - Mr. Harris

9:20 a.m. - Recess for Work in Standing Committees (See attached Agendas
12:20 p.m. and Structure of Committees)

Meetings of Organizational Standing Committees

1. Finance - Mr. Scroggins, Chairman
2. Policies - Mr. Buntin, Chairman
3. Constitution and Bylaws - Mr. Brewer, Chairman

12:30 p.m. Lunch - At FFA Center (Mr. Kidd in Charge)

Remarks - Mr. Thaine McCormick, Chief, State Programs and Services Branch, USOE

1:30 p.m. - Meetings of Program Standing Committees

5:00 p.m.

1. International - Mr. Stull, Chairman
2. Publications, Information and Supply Service - Mr. Rawls, Chairman
3. Contests and Awards - Mr. Day, Chairman
4. Leadership - Dr. Nielsen

* Estimated time allotment

NOTE: Meetings of Program Standing Committees to be completed by Tuesday, noon.

Tuesday Morning, January 30, 1979

8:30 a.m. Continuation of work by Program Standing Committees

12:00 noon Lunch - At FFA Center

Tuesday Afternoon, January 30, 1979

1:00 p.m. SECOND SESSION

Board Meeting (continued)

Business and Reports

1. Program adjustments (5)
2. Report of NVATA Executive Meeting (10) - Messrs Day, Guilinger and FFA Officer
3. Brief Reports on significant experiences to date by each National FFA Officer (20)
4. Report of AATEA Meetings (5) - Dr. Luft
5. Report of the Alumni Council (60) - Messrs. Miller (President), Cox (Executive Director)
6. Report of Nominating Committee to replace Mr. Bunten on the Governing Committee (for a two year term beginning July 1, 1979) (5)
Members: Messrs. Bunten (Chairman), Mundt, Scroggins
7. Interim Report of the Treasurer (20) - Mr. Campbell
8. Report of Post-Secondary Agriculture Student Organization Convention, April 2 - 5, 1979 (10) - Mr. Hunsicker
9. Brief overview of major recommendations in Committee Reports, Delegate Action and other highlights of the 51st National FFA Convention (R-1)** (20) - Mr. Harris
10. Reports and Recommendations of Standing Committees, with supplementary reports on current status where appropriate:
 - a. Constitution and Bylaws (R-2) (30) - Mr. Brewer, Chairman
 - b. International (R-3) (60) - Mr. Stull, Chairman

5:00 p.m. Adjournment

5:30 p.m. Return to Holiday Inn

** (R) Refers to Item Number in the attached reference material.

(OVER)

Wednesday Morning, January 31, 1979

8:30 a.m.

THIRD SESSION

Reports and Recommendations of Standing Committees with supplementary reports on current status where appropriate: (continued)

- c. Publications, Information and Supply Service (R-4) (90) - Mr. Rawls, Chairman
- d. Policies (R-5) (90) - Mr. Buntin, Chairman
- e. Contests and Awards (R-6) (90) - Mr. Day, Chairman

12:15 p.m.

Lunch - At FFA Center

Remarks - Dr. Richard Carlson, Director, Division of Vocational-Technical Education, USOE

1:00 p.m.

FOURTH SESSION

Reports and Recommendations of Standing Committees with supplementary reports on current status where appropriate: (continued)

- f. Leadership (R-7) (90) - Dr. Nielsen, Chairman
 - 1. Report on Administrative Matters (5) - Mr. Hawkins
 - 2. Identification of major issues (15) - Mr. Harris
 - 3. OE's fulfillment of the National FFA Board of Directors' requests and other needs (30) - Messrs. McDowell and Cox
 - 4. Report of Committee on Salaries and Grades (60)
Executive Session - Messrs Edwards (Chairman), Day

Thursday, February 1, 1979

8:30 a.m.

FIFTH SESSION

Business and Reports

- 1. The FFA Foundation Sponsoring Committee (full report on Friday) (30) - Messrs. McDowell, Staller.
- 2. Report on FFA Hall of Achievement (R-8) (20) Mr. Gamage
- 3. Report on FFA Hall of Fame (R-9) (20) - Mr. Carnes
- 4. Other Items (R-10) (40) - Mr. Harris
- 5. Recommendation of FFA Board of Directors to Trustees on transfer of the Office of the National Treasurer (Mrs. Coiner) from Woodstock, Virginia (R-11) (60)

6. Report of the Finance Committee (60) - Mr. Scroggins

7. Report and Adoption of Budget - Mr. Campbell

12:00 noon

Lunch - At FFA Center

1:00 p.m.

SIXTH SESSION

1. Ideas for National FFA Convention, 1979 (30) - Messrs. Harris, Hoyt

2. Unfinished Business

3. Announcements

a. Meeting of Executive Committee of Board of Trustees of FFA Foundation - 3:00 p.m.

b. FFA Foundation Board of Trustees meeting, Friday, 7:30 - 11:50 a.m. (Breakfast at 7:30 a.m., Snowden Room, Holiday Inn)

c. Plans and Dates of July, 1979, meeting:

(1) Board of Directors and National Officers - July 23-26, 1979

(2) Board of Trustees - July 27, 1979

d. Informal Buffet Dinner, Thursday, 6:30 p.m. for members of Board of Directors, Board of Trustees, National Officers, Professional FFA Staff and Guests (Husbands/Wives also invited)