

MINUTES

JOINT MEETING OF THE NATIONAL BOARD OF DIRECTORS

AND

NATIONAL OFFICERS

OF THE

NATIONAL FFA ORGANIZATION

ALEXANDRIA, VIRGINIA

JULY 16 - 19, 1990

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MINUTES

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

Alexandria, Virginia

July 16-19, 1990

Monday, July 16, 1990

A special session of the Board was called to order by the chairman at 9:30 a.m. in the Washington Room to provide background information and the opportunity for brief discussion important to all national officers, Board members, consultants and staff.

Agenda Items included:

Organizational Update Reports

- The National Council for Vocational and Technical Education in Agriculture
 - Report of the National Summit
 - Report of the May Board Meeting
 - Status Report National Satellite Conference "Together We Can"
- National Young Farmer Educational Association
 - Report of the Summer Business Meeting
- Postsecondary Agriculture Student Organization
 - Report of Annual Meeting
- Programmatic Special Reports
 - Report of the National Task Force on Equity Issues
 - Report on Constitutional Amendments proposed for consideration at 63rd National FFA Convention
 1. Amendment to Article XII, Section B (Fixed 400 Delegate System)
 2. Amendment to Article XII, Section B (Provision to allow only the Chair and Vice Chair of each State Delegation to vote on matters involving revisions to the Constitution and/or Bylaws)
 - National FFA Tactical Plan based on the Agricultural Education Strategic Plan
 - Preliminary Report of the Structure Task Force
 - Presentation regarding the Make Up of State Contest Teams
 - Report from Membership Development
- Programmatic Special Reports (cont')
 - Report of Task Force on Middle School and High School Guidance Counselors and Administrators
 - Report on Project Growth
 - Progress Report on Three-year membership
 - Status Report on work being done in Kansas City regarding the National FFA Convention Facilities, Housing and Meals

During the afternoon the Board conducted Standing Committee meetings.

Tuesday, July 17, 1990

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

Wednesday Morning, July 18, 1990

The meeting of the Board of Directors and National Officers of the National FFA Organization was called to order at 8:30 a.m. in the Washington Room of the National Center, Alexandria, Virginia, by Donnell Brown, National FFA President. All members of the Boards were present with the exception of David Miller, National FFA Treasurer.

Board of Directors

Larry D. Case, Chairman of the Board and Senior Education Program Specialist, Agriculture, Division of Vocational-Technical Education, U.S. Department of Education, Washington, DC
Rosco C. Vaughn, State Supervisor, Agricultural Education, State Department of Education, Las Cruces, NM

Hugh P. McClimon, State Supervisor, Ag Education, State Department of Education, Columbia, SC

Dr. Terry W. Heiman, State Director, Agricultural Education, Elementary and Secondary Education, State Department of Education, Jefferson City, MO

Bobby L. Muller, (USDE Representative), Ag Education Instructor, Bon Homme School District 4-2, Tyndall, SD

Tom Munter, (USDE Representative), Consultant, Voc Student Organizations, State Department of Education, Sacramento, CA

Donald L. Michael, State Supervisor, Ag Education Bureau of Voc-Tech & Adult Education, Charleston, WV

Les Thompson, Chief, State Administration Branch, Division of Vocational-Technical Education Services, Office of Vocational & Adult Education, U.S. Department of Education, Washington, DC

Dr. David M. Coffey, (USDE Representative), Associate Professor Agriculture/Agribusiness Education Division, Department of Agriculture, Bowling Green, KY

Ex-Officio Members

C. Coleman Harris, National FFA Executive Secretary and Education Program Specialist, Agriculture, Division of Vocational-Technical Education, U.S. Department of Education, Washington, DC

David A. Miller, National FFA Treasurer, Supervisor of Vocational Education and Industrial Arts, Westminster, MD

Board of National Officers

Donnell Brown, National FFA President, Throckmorton, TX

Scott Crouch, National FFA Secretary, Cicero, IN

Dan Schroer, National FFA Vice President, New Bremen, OH

William Henriksen, National FFA Vice President, DeWitt, IA

Bradley Lewis, National FFA Vice President, Elkmont, AL

Casey Isom, National FFA Vice President, Fruitland, ID

Consultants

Douglas Spike, President NVATA, Bloomfield Hills, MI
Tom Parker, President Elect NVATA, Torrington, WY
Dennis Jackson, Vice President NVATA, Mankato, MN
David N. Coile, Vice President, NVATA, Lakeland, FL
Dr. Kenneth A. Parker, Associate Professor, Ag & Occupational Education, Department of Occupational Education, University of Massachusetts, Amherst, MA
Dr. Barbara J. Malpiedi Kirby, Assistant Professor, Ag Ed, North Carolina State University, Raleigh, NC
Dr. Joseph Cvancara, Associate Professor, Ag Education, Washington State University, Pullman, WA
Dr. Jerry L. Peters, Associate Professor, Agricultural Education, Department of Curriculum & Instruction, Purdue University, West Lafayette, IN
Brad Chambliss, Past National Officer, Hardinsburg, KY

Others present for all or portions of the meeting:

Wilson Carnes, Administrative Director, National FFA Center, Alexandria, VA
John Pope, Executive Director, The National Council for Agricultural Education, Alexandria, VA
Marshall Stewart, Program Specialist, Membership Development, National FFA Center, Alexandria, VA
Andy Markwart, Managing Editor, FFA NEW HORIZONS Magazine, National FFA Center, Alexandria, VA
Dennis Shafer, Director, National FFA Supply Service, National FFA Center, Alexandria, VA
Tony Hoyt, Program Specialist, Leadership, National FFA Center, Alexandria, VA
Wayne Sprick, Executive Director, National Young Farmer Educational Association, Alexandria, VA
John Pitzer, Senior Editor/Electronics Communications, the FFA NEW HORIZONS magazine, Alexandria, VA
Bill Stagg, Director of Information, FFA, Alexandria, VA
Lynn Hamilton, Program Coordinator, Information and Promotion, FFA, Alexandria, VA
Craig Wiggett, Alumni Assoc, Governmental Affairs Intern, Alexandria, VA
Bernie Staller, Executive Director, National FFA Foundation, Madison, Wisconsin
Glenn Simms, Regional Director, National FFA Foundation, Madison, Wisconsin
Richard Strangeway, FFA Coordinator, Grahamsville, NY
George Wheeler, Ag Instructor, Housitanic Valley Regional High School, Falls Village, CT
Dean Gagnon, Regional Director, National FFA Foundation, Madison, Wisconsin
Kent Boggs, State FFA Executive Secretary, State Department of Vocational-Technical Education, Stillwater, OK
William McGrew, Assistant State FFA Advisor, State Dept. of Education, Jackson, MS
Robert Seefeldt, Program Specialist, Contests & Awards, National FFA Center, Alexandria, VA
Dr. Duane Neilson, Deputy Director, Division of National Programs, U.S. Department of Education, Washington, DC
K.C. Beavers, Consultant, Agricultural Education, State Dept. of Public Instruction, Raleigh, NC
Glen Luedke, Director of Advertising, FFA NEW HORIZON Magazine, National FFA Center, Alexandria, VA
Kip Godwin, Program Coordinator, WCP, MFE, National FFA Center, Alexandria, VA
Mike Brenan, Chairman of the Board, Greater Kansas City, Hotel/Motel Association, Kansas City, Missouri

Denise DeJulio, Convention Sales Manager, Convention & Visitors Bureau of Kansas City, Kansas City, Missouri
Jim Hutchinson, President, Convention & Visitors Bureau of Kansas City, Kansas City, Missouri
Paul Beecher, Director of Special Facilities, Kansas City Convention Center, Kansas City, Missouri
Bill Harsh, Member of the Executive Committee and Board of Directors of the American Royal, Kansas City, Missouri
Josiah Phelps, President, National FFA Alumni Assoc., Fort Valley, GA
Roxann L. Sommers, Vice President, Eastern Region Rep., National Alumni Assoc., London, OH
Larry Redding, National Alumni Council, State Supervisor Rep, Harrisburg, PA
James Sipiorski, Past President, National FFA Alumni Assoc., Green Bay, WI
Dale Turner, NVATA Rep., National FFA Alumni Council, Holdenville, OK
Mark Williams, Southern Region Rep, National FFA Alumni Council, Oviedo, FL
June Dean, Western Region Rep, National FFA Alumni Council, Owasso, OK
Dr. Virgil Martinson, Central Region Rep, National FFA Alumni Council, Stoughton, WI
Dr. Ray Herren, Teacher Educator Rep, National FFA Alumni Council, Athens, GA

1. INVOCATION

The invocation was given by Brad Lewis, National Vice President.

2. BRIEFING ON BOARD PROCEDURES

Dr. Case explained the Board's function and purpose and stated that discussion was open to all. He explained the voting procedures and invited full participation of the National Officers, the adult members of the Board as well as the Consultants. Dr. Case then proceeded to introduce and seat the new Board members. (Rosco Vaughn, State Supervisor, New Mexico and Hugh McClimon, State Supervisor, South Carolina.)

3. OVERVIEW OF NATIONAL OFFICER ACTIVITIES

Donnell Brown led a review by National Officers of their activities since the January 1990 Board of Directors Meeting.

MOTION: It was moved by Les Thompson, seconded by Don Michael and carried to accept the report of the National Officers and to commend them for their outstanding work and leadership.

4. REPORT - NVATA CONSULTANTS TO THE BOARD

Mr. Doug Spike, President NVATA, updated the Board on their activities.

5. REPORT - AATEA CONSULTANTS TO THE BOARD

Dr. Barbara Malpiedi Kirby gave the report on the AATEA.

6. REVIEW AND ADJUSTMENTS OF AGENDA

One adjustment to the Board agenda was requested and made.

7. APPROVAL OF PREVIOUS MINUTES AND GOVERNING COMMITTEE MINUTES

Mr. Harris reviewed the Minutes of the January 1990 Board minutes; Governing Committee Minutes of January 25, 1990, February 27, 1990, April 25, 1990 and June 7, 1990 and a Special Meeting of the Board conducted by conference call on April 13, 1990.

MOTION: It was moved by Dan Schroer (Dr. Heiman)¹ , seconded by Scott Crouch (Dr. Coffey) and carried to approve the Governing Committee minutes of January 25, February 27, April 25 and June 7, 1990 and the Special Conference Call Meeting of the Board on April 13, 1990 and the January 1990 Board Minutes. (See Appendix A)

8. REPORT OF NATIONAL TREASURER

Mr. Wilson Carnes, National FFA Administrative Director, distributed and led a review of the National FFA Organization's consolidated statement for the 10-month period of September 1, 1989 through June 30, 1990. Mr. Carnes also introduced the budget for the Board's review. A copy of the most current membership roster was distributed.

MOTION: It was moved by William Henricksen (Mr. Munter), seconded by Brad Lewis (Mr. Thompson) and carried to accept the Treasurer's Report.

9. RECOMMENDATIONS OF 1990 CANDIDATES FOR REGIONAL STAR FARMERS, STAR AGRIBUSINESSMEN AND AMERICAN FFA DEGREE

WESTERN REGION

MOTION: It was moved by Brad Lewis (Dr. Heiman), seconded by Bill Henricksen (Mr. Thompson) and carried that Waylin Eldrid from Bellingham, Washington be selected as the Western Region Star Farmer and Brian P. Bingham from Glendale, Arizona be selected as the Western Region Star Agribusinessman for 1990. It was further moved by Brad Lewis (Mr. Heiman), seconded by Bill Henricksen (Mr. Thompson) and carried that 318 American FFA Degree candidates from the Western Region receive the degree with five candidates pending verification.

MOTION: It was moved by Dan Schroer (Dr. Heiman), seconded by Scott Crouch (Dr. Coffey) and carried to accept the committee report of the Western Region as presented by Mr. McClimon, Chair, Southern Region.

SOUTHERN REGION:

MOTION: It was moved by Dan Schroer (Mr. Muller), seconded by Brad Lewis (Dr. Coffey) and carried that Allen Lewis from Gates, Tennessee be selected as the Southern Region Star Farmer and Adrian I. Land from Branford, Florida be selected as the Southern Region Star Agribusinessman for 1990. It was further moved by Brad Lewis (Mr. Thompson), seconded by Dan Schroer (Mr. Muller) and carried that 132 American FFA Degree candidates from the Southern Region receive the degree with three candidates pending verification.

MOTION: It was moved by Dan Schroer (Dr. Heiman), seconded by Bill Henricksen (Mr. McClimon) and carried to accept the committee report of the Southern Region as presented by Mr. Michael, Chair, Eastern Region.

¹ Parentheses indicate joint action by the National FFA Officers and Board of Directors

CENTRAL REGION:

MOTION: It was moved by Bill Henricksen (Dr. Vaughn), seconded by Dan Schroer (Mr. Michael) and carried that Todd Lotter from Monroe, Indiana be selected as the Central Region Star Farmer and Chad O. Luthro from Moorland, Iowa be selected as the Central Region Star Agribusinessman for 1990. It was further moved by Scott Crouch (Mr. McClimon), seconded by Brad Lewis (Mr. Thompson) and carried that 427 American FFA Degree candidates from the Central Region receive the degree with two candidates pending verification.

MOTION: It was moved by Casey Isom (Dr. Coffey), seconded by Scott Crouch (Dr. Vaughn) and carried to accept the committee report of the Central Region as presented by Mr. Parker, member of Western Region Committee.

EASTERN REGION:

MOTION: It was moved by Casey Isom (Mr. Thompson), seconded by Dan Schroer (Mr. Muller) and carried that Morgan B. Ott, III from Fauquier, Virginia be selected as the Eastern Region Star Farmer and Jody E. Germann from Bowling Green, Ohio be selected as the Eastern Region Star Agribusinessman for 1990. It was further moved by Scott Crouch (Mr. McClimon), seconded by Bill Henricksen (Mr. Muller) and carried that 179 American FFA Degree candidates from the Eastern Region receive the degree with four candidates pending verification.

MOTION: It was moved by Casey Isom (Dr. Vaughn), seconded by Bill Henricksen (Dr. Coffey) and carried to accept the committee report of the Eastern Region as presented by Dr. Heiman, Chair, Central Region.

10. HONORARY AMERICAN FFA DEGREE (TEACHERS)

MOTION: It was moved by Dan Schroer (Mr. Munter), seconded by Brad Lewis (Mr. Thompson) and carried to accept 62 teachers of Agricultural Education (list attached) for the Honorary American FFA Degree for 1990. Michael Behner of Alaska is pending clarification of point totals prior to final approval. (See Appendix B)

11. 1990 HONORARY AMERICAN FFA DEGREE (OTHERS)

MOTION: It was moved by Casey Isom (Mr. Thompson), seconded by Bill Henricksen (Mr. McClimon) and carried to bestow upon 92 candidates (List attached) the Honorary American FFA Degree at the 1990 National FFA Convention. (See appendix C)

12. HONORARY AMERICAN FFA DEGREE (AUTOMATIC BY WAY OF POSITION)

MOTION: It was moved by Bill Henricksen (Mr. McClimon), seconded by Casey Isom (Mr. Muller) and carried that the retiring National FFA Board of Directors, Trustees and Consultants, parents of all national officers and star candidates, the retiring presidents of NVATA and FFA Alumni, and the chairman of the Foundation Sponsors Board receive the Honorary American FFA Degree at the 63rd National FFA Convention.

13. 1990 VIP CITATION

MOTION: It was moved by Dan Schroer (Dr. Heiman), seconded by Brad Lewis (Dr. Coffey) and carried that Dr. Max L. Amberson (MT); Mr. Gus R. Douglass (WV); Mr. Richard L. Hummel (OH); Mr. Ray Lett (VA); Dr. Floyd G. McCormick (AZ); Mr. Joe Raunika (OK) and Mr. Eldon E. Witt (IL), receive the VIP Citation at the 63rd National FFA Convention.

14. 1990 DISTINGUISHED SERVICE CITATION

MOTION: It was moved by Dan Schroer (Dr. Heiman), seconded by Brad Lewis (Dr. Coffey) and carried that Federal Crop Insurance, USDA (Washington, DC); Ford Motor Company (Dearborn, MI); and Rhone-Poulenc Ag Company, (Research Park, NC); receive the Distinguished Service Citation at the 63rd National FFA Convention.

MOTION: It was moved by Bill Henricksen (Mr. Michael), seconded by Brad Lewis (Mr. Muller) to accept the recommendations of the committee as stated by Mr. Doug Spike.

15. STANDING COMMITTEE REPORT - RESEARCH

Dr. Barbara Malpiedi Kirby, Chairman, presented the committee report. Discussion followed

MOTION: It was moved by Dan Schroer (Mr. Thompson), seconded by Bill Henricksen (Dr. Coffey) and carried that the FFA organization request Foundation funding of at least \$12,000 to develop an on-going system for determining and interpreting the needs of the FFA's market. The National FFA Organization Tactical Plan identifies a need for the systematic collection and processing of information (Goal 4). The Research committee recommends that a research and evaluation specialist be hired at the rate of \$200.00 per day for 60 days (or \$12,000 for 3 months)

MOTION: It was moved by Dan Schroer (Mr. Muller), seconded by Scott Crouch (Mr. Michael) and carried to accept the research committee report as stated by Dr. Kirby.

16. STANDING COMMITTEE REPORT - CONTESTS AND AWARDS

Mr. Les Thompson presented the committee report. Discussion followed.

MOTION: It was moved by Dan Schroer (Mr. McClimon), seconded by Bill Henricksen (Mr. Michael) and carried to support the Council's Financial Records Package (A plan to upgrade the Secondary Agriculture Education Instructional Program relative to Financial Records for Agriculture Education Students).

MOTION: It was moved by Casey Isom (Mr. Muller), seconded by Dan Schroer (Mr. Michael) and carried to support recommendation #3 of the Council, that the Council approve a writing team of key SAE leaders to develop written and visual materials that reflect contemporary philosophy and practices of SAE. Specific responsibilities should include the development of a comprehensive resource list of SAE materials and that a complete revision be performed on the National SOE Handbook. It is also recommended that this writing team develop new SAE materials in light of the competencies involved in agrimarketing, agriscience, international agriculture and enterprise/entrepreneurship development. It is further recommended that the writing team address the proposal, "A Plan to Upgrade the Secondary Agricultural Education Students."

MOTION: It was moved by Brad Lewis (Dr. Vaughn), seconded by Dan Schroer (Mr. Muller) and carried that the American FFA Degree and Agricultural Proficiency programs update be included as a part of the Financial Records Package recommended by the Supervised Agricultural Experience Taskforce of the Council, if the project is not funded, up to \$15,000 of the State Service Set-aside be made available in 1991 to begin a systematic review of the Agricultural Proficiency and American FFA Degree program.

MOTION: It was moved by Dan Schroer (Mr. Michael), seconded by Scott Crouch (Mr. McClimon) and carried that in addition to the four Regional Winners, who are automatically National Finalists, we designate six-at-large BOAC National Finalists Chapters with Four National Awards to be announced, unranked at the National BOAC Conference and the 1-2-3-4 place National Awards, announced at the convention.

MOTION: It was moved by Brad Lewis (Dr. Heiman), seconded by Dan Schroer (Dr. Coffey) and carried that we determine the eligibility for establishing a National Parliamentary Law contest as part of GOAL 3 in the National FFA Organization's Tactical Plan.

MOTION: It was moved by Dan Schroer (Dr. Coffey), seconded by Scott Crouch (Dr. Heiman) and carried (as amended) to appoint a taskforce consisting of representatives of Contests and Awards Standing Committee members, Contest Superintendents and Contest Advisory Council members to meet for the purpose of preparing a proposal to the January Board meeting regarding the feasibility of considering multiple team participation per state for national judging contests. Request funding from the FFA Foundation in the amount of approximately \$5,000.00.

The meeting was recessed for lunch.

Wednesday Afternoon, July 18, 1990

The meeting was reconvened at 1:30 p.m. with all members of the Board present.

16. CONTINUATION OF STANDING COMMITTEE REPORT - CONTESTS & AWARDS

MOTION: It was moved by Scott Crouch (Dr. Coffey), seconded by Dan Schroer (Dr. Heiman) and carried that the members of a state team may be from either the same or different schools as determined by the State Supervisor of Agricultural Education. It is recommended that all team members come from the same school.

MOTION: It was moved by Casey Isom (Dr. Vaughn), seconded by Brad Lewis (Dr. Coffey) and carried to accept the report of the Contest and Awards Committee as presented by Mr. Thompson.

17. FFA FOUNDATION BUDGET

Mr. Bob Seefeldt, Program Specialist - Contests & Awards, distributed copies of the 1990 National FFA Foundation Budget summary sheets to the Board members stating that between now and January there will be changes made and an updated budget will be provided to Board members at the January Board Meeting.

MOTION: It was moved by Brad Lewis (Mr. Thompson), seconded by Bill Henricksen (Mr. Michael) and carried to accept the report of the National FFA Foundation Budget as presented.

18. STANDING COMMITTEE REPORT - ORGANIZATIONAL DEVELOPMENT

Dr. Terry Heiman presented the Board with the report on Organizational Development.

MOTION: It was moved by Scott Crouch (Mr. McClimon) , seconded by Bill Henricksen (Dr. Vaughn) and carried that the National FFA Board of Directors request that the National FFA Foundation seek funding of either budget option #1 (\$123,772.72) or option #2 (\$75,488.37) to implement a national FFA membership card program.

MOTION: It was moved by Dan Schroer (Dr. Coffey), seconded by Scott Crouch (Mr. Munter) and carried to endorse the goals presented in the National Task Force Report and encourage FFA staff to proceed with developing future board proposals to accomplish the action steps.

MOTION: It was moved by Scott Crouch (Dr. Coffey), seconded by Bill Henricksen (Mr. Thompson) and carried that the National FFA Board of Directors request that the National FFA Foundation seek funding in the amount of \$230,022.72 to implement GOAL 1 of the task force report, "Develop partnerships with all major educational and agricultural organizations."

MOTION: It was moved by Dan Schroer (Dr. Coffey), seconded by Scott Crouch (Mr. Thompson) and carried that the National FFA Board of Directors request that the National FFA Foundation seek special project funding in the amount of \$47,619.05 or equivalent in-kind services to implement phase one of GOAL 4 of the task force report by conducting an FFA system wide communications audit.

MOTION: It was moved by Brad Lewis (Mr. Munter), seconded by Casey Isom (Mr. McClimon) and carried to accept the organizational committee report as presented by Dr. Heiman and to commend them for their quick action as well as Marshall Stewart and Beth Slack for their efforts.

19. REPORT AND RECOMMENDATIONS FROM THE NATIONAL FFA FOUNDATION OFFICE

Mr. Bernie Staller, Executive Director of the National FFA Foundation gave the following report from the National Foundation: There are three new additions to National FFA Foundation Staff, Mr. Glenn Simms who is replacing Melanie Burgess who has moved to Europe, Mr. Jack Keller, formerly with the National FFA Center International Department, who is replacing Mr. Jeff Brazo and Mr. Dean Gagnon formerly state supervisor in Wisconsin who serves as Regional Director responsible for contacts with Foundation and Government Agencies. Mr. Staller then presented a financial comparison from July 13, 1989 until July 12, 1990. Mr. Staller spoke about the 1990 Development & Endowment program referencing several bequests.

MOTION: It was moved by Casey Isom (Dr. Heiman), seconded by Bill Henricksen (Dr. Vaughn) and carried to accept the report and recommendations from the National FFA Foundation as presented by Mr. Staller.

20. STANDING COMMITTEE REPORT - LEADERSHIP

Mr. Tom Munter gave the report on the Leadership Committee and their activities, WCP, MFE, the New Delegate System.

MOTION: It was moved by Scott Crouch (Mr. Thompson) , seconded by Dan Schroer (Mr. McClimon) and carried to support the concept of the Human Resources Development proposal.

MOTION: It was moved by Scott Crouch (Mr. Michael), seconded by Bill Henricksen (Mr. Muller) and carried that each year a committee consisting of the Board of National FFA Officers with assistance from National FFA Foundation staff and the current advisor to the National FFA Nominating Committee shall submit the names of 5 qualified individuals to serve as an advisor to the National FFA Nominating Committee. These names shall be submitted to the Leadership Committee which will then select 1 person from the list of 5 to serve as the advisor to the National FFA Nominating Committee with the approval of the full Board of the Directors meeting in January.

Recommendations were made to have a group of three parliamentarians to the National FFA Convention each year and that the group act as the official parliamentary voice at the National Convention. It was moved by Dan Schroer and seconded by Casey Isom to table this motion until further refinements have been made.

MOTION: It was moved by Scott Crouch (Mr. Muller), seconded by Bill Henricksen (Mr. McClimon) to accept the report of the Leadership Committee as presented by Mr. Munter.

21. REVIEW OF NATIONAL FFA FOUNDATION OPERATING PROCEDURES AND REVIEW COMMITTEE REPORT

Dr. Larry Case reported that there was nothing to be presented for official action.

22. ADMINISTRATIVE ITEMS OF BUSINESS

Mr. Carnes reported that there were no items to be presented for discussion at this time.

23. STANDING COMMITTEE REPORT - PUBLICATIONS, INFORMATION AND SUPPLY SERVICE

Mr. Bobby L. Muller presented the report of the Publications, Information and Supply Service Committee.

MOTION: It was moved by Scott Crouch, and seconded by Casey Isom to approve the creed recommended by the FFA Manual Revision Committee and to submit the creed for approval by the delegates to the 63rd National FFA Convention.

MOTION: It was moved by Tom Munter, seconded by Les Thompson to amend the motion as follows: to approve the creed recommended by the FFA Manual Revision Committee and to submit the creed to the States for discussion and for approval by the delegates at the 64th National FFA Convention. Motion failed.

MOTION: It was moved by Dr. Terry Heiman, seconded by Tom Munter and carried to postpone discussion on the FFA Creed until the next business day.

MOTION: It was moved by Dan Schroer, seconded by Bill Henricksen to create subscription audio/magazine for FFA state and chapter officers in accordance with the attached proposal and budget, and to request funding in the amount of \$248,080 from the National FFA Foundation for two years of development and promotion. The motion was table until the next business day.

MOTION: It was moved by Dan Schroer to table this motion until the January Board Meeting. Motion failed for lack of a second.

The meeting was adjourned at 4:30 p.m.

Thursday Morning, July 19, 1990

The meeting was reconvened at 9:00 a.m. with all members of the Board present.

23. STANDING COMMITTEE REPORT - PUBLICATION, INFORMATION AND SUPPLY SERVICE (CONT'D)

MOTION: (Continuation of discussion from previous business day) It was moved by Dan Schroer (Mr. Muller), seconded by Bill Henricksen (Mr. Michael) and carried to create subscription audio/magazine for FFA state and chapter officers in accordance with the attached proposal and budget, and to request funding in the amount of \$248,080 from the National FFA Foundation for two years of development and promotion.

MOTION: It was moved by Hugh McClimon and seconded by Dr. Terry Heiman and carried to consider the postponed amended motion to approve the creed recommended by the FFA Manual Revision Committee and to submit the creed to the States for discussion and for approval by the delegates at the 64th National FFA Convention.

MOTION: It was moved by Scott Crouch (Dr. Vaughn), seconded by Casey Isom (Dr. Coffey) and carried to approve the creed recommended by the FFA Manual Revision Committee and to submit the creed for approval by the delegates to the 63rd National FFA Convention. (See Appendix D)

MOTION: It was moved by Scott Crouch (Mr. Thompson), seconded by Casey Isom (Dr. Coffey) and carried to accept the Publications, Information and Supply Service report as presented by Mr. Muller

24. STANDING COMMITTEE REPORT - INTERNATIONAL

Dr. David Coffey gave a report on international activities and stated that there were no items for official action. A slide presentation was given on the National Officer's trip to Asia. Discussion of the importance of international travel and that the number of students participating in the international program has been dropping.

MOTION: It was moved by Dan Schroer (Mr. McClimon), seconded by Scott Crouch (Mr. Thompson) to accept the report of the International Committee as presented by Dr. Coffey.

25. STANDING COMMITTEE REPORT - CONSTITUTION AND BYLAWS/POLICY

Mr. McClimon, Chairman, gave the report on Constitution and Bylaws/Policy.

MOTION: It was moved by Scott Crouch (Mr. Thompson), seconded by Bill Henricksen (Dr. Heiman) and carried to accept the July, 1990 revision of the Official Board Policies and the Administrative Policies and Procedures as the official documents for the operation of the National FFA Organization and the National FFA Center.

MOTION: It was moved by Brad Lewis, seconded by Bill Henricksen that the Board of Directors accept the final report of the National FFA Equity Committee.

MOTION AMMENDED: It was moved by Scott Crouch (Dr. Vaughn), seconded by Bill Henricksen (Dr. Heiman) and carried that the Board of Directors accept the final report of the National FFA Equity Committee and instruct the National Staff to analyze the report and provide necessary information to the Standing Committees of the Board for action.

MOTION: It was moved by Dan Schroer and seconded by Scott Crouch that the Board of Directors submit the following amendment to Article VI, Sec D, Item 2 to the National Convention delegates in November 1990. Add paragraph: "In those states where students are enrolled in a secondary level area vocational/technical center, the state governing body may determine the length of active membership required for a member to receive the state FFA Degree."

MOTION AMMENDED: It was moved by Scott Crouch, seconded by Dan Schroer and carried that the Board of Directors submit the following amendment to Article VI, Sec D, Item 2 to the National Convention delegates in November 1990. Add paragraph: "In those state where students are enrolled in a secondary level area vocational/technical center, the state governing body may determine the length of active membership required for those members to receive the state FFA Degree." .

MOTION: It was moved by Scott Crouch (Mr. Munter), seconded by Dan Schroer (Dr. Vaughn) that the Board of Directors submit the following amendment (as amended) to article VI, Sec D, Item 2 to the National Convention delegates in November 1990. Add paragraph: "In those state where students are enrolled in a secondary level area vocational/technical center, the state governing body may determine the length of active membership required for those members to receive the state FFA Degree." Motion failed.

MOTION: It was moved by Bill Henricksen (Mr. Thompson), seconded by Brad Lewis (Dr. Heiman) and carried that the Board of Directors submit the attached "Fixed 400" amendment to Article XIII, Section B, to the National Convention delegates in November, 1990. To read: "At the national convention an official delegate assembly limited to 400 delegates will convene. This delegate body will consist of two official delegates from each state association to be designated as chair and vice chair of the state delegation, plus additional official delegates based on the individual state association's percentage of national FFA membership." The delegates shall be selected by the state FFA association. A quorum shall exist when both the following conditions are met at the time business is conducted: a majority of the official delegates registered at the national convention are present and at least twenty-six (26) state associations are represented by official delegates. Business items shall only be considered when approved by a delegate committee, or by a two-thirds vote of the delegate body. (See Appendix E)

MOTION: It was moved by Dan Schroer, seconded by Scott Crouch and carried to reconsider and amend motion #3 as follows: Add paragraph: "In those states where students are enrolled in a secondary level area vocational/technical centers, the state governing body may determine the length of active membership required for those members to receive the state FFA degree. However, state requirements for membership may not be less that 18 months." Motion Failed.

MOTION: It was moved by Brad Lewis (Dr. Coffey), seconded by Bill Henricksen (Dr. Heiman) and carried that the Board request the National Advisor to write the Pennsylvania Association and advise them that the proposed amendment is in conflict with PL740, Sec. 7 (d), and therefore cannot be submitted to the National Convention Delegates.

MOTION: It was moved by Brad Lewis (Dr. Coffey), seconded by Casey Isom (Dr. Heiman) and carried to accept the report of the Constitution and Bylaws/Policy and to commend them for the fine work done.

26. REPORT AND RECOMMENDATIONS OF THE NATIONAL ALUMNI COUNCIL

Mr. Woody Cox, Executive Director, National FFA Alumni Association, introduced Alumni Council members. Mr. Josiah Phelps, National President, gave greetings and a report on the activities of the Alumni Association. Mr. Cox stated that there were no items to be presented for official business.

MOTION: It was moved by Bill Henricksen (Dr. Vaughn), seconded by Dan Schroer (Mr. Muller) to accept the report of the National Alumni Council as presented by Mr. Robert Cox and Mr. Josiah Phelps.

Mr. Harris introduced the visitors from Kansas City, Mr. Mike Brennan, Chairman of the Board, Greater Kansas City Hotel/Motel Association, Denise DeJulio, Convention Sales Manager, Convention & Visitors Bureau of Kansas City, Jim Hutchinson, President, Convention & Visitors Bureau of Kansas City, Paul Beecher, Director of Special Facilities, Kansas City Convention Center, and Bill Harsh, Member of the Executive Committee and Board of Directors of the American Royal. Mr. Jim Leathers was unable to be present.

The meeting was recessed for lunch until 1:00 p.m.

Thursday afternoon, July 19, 1990

The meeting was reconvened by the National President at 1:15 p.m. with all members of the Board present.

A special presentation was made to the Board by the delegation from Kansas City. Mr. Jim Hutchinson gave greetings and remarks. Mr. Hutchinson then turned the presentation over to Denise DeJulio, who had several suggestions for changes that could be made in the housing forms for the National Convention. The podium was then turned over to Mr. Mike Brennan from the Greater Kansas City Hotel/Motel Association. Mr. Brennan spoke in reference to the escalating hotel/motel rooming prices and the efforts to do whatever is necessary to keep the prices of rooms in Kansas City down. Mr. Bill Harsh, a member of the executive committee and Board of Directors of the American Royal then spoke on the American Royal Program. Mr. Paul Beecher, Director of Special Facilities, Kansas City Convention Center, spoke in regards to the expansion of the Bartle Hall facility as well as the construction of a new facility.

27. APPROVAL OF 1990-91 FFA PROGRAM OF ACTIVITIES AND FFA TACTICAL PLAN

Mr. Harris asked for acceptance of the 1990 FFA Program of Activities and FFA Tactical Plan.

MOTION: It was moved by Casey Isom (Mr. Michael), seconded by Dan Schroer (Dr. Coffey) and carried to accept the 1990-91 FFA Program of Activities and FFA Tactical Plan.

28. STANDING COMMITTEE REPORT - FINANCE

Mr. Don Michael, Chairman, gave remarks and then turned the podium over to the National FFA Treasurer, Mr. David Miller for report on the National FFA Budget actual and projected.

MOTION: It was moved by Dan Schroer (Mr. Thompson), seconded by Scott Crouch (Mr. McClimon) and carried to accept the 1990-91 Budget as presented based on a membership of 395,000, with the provision to utilize set-aside interest as needed.

MOTION: It was moved by Casey Isom (Dr. Vaughn), seconded by Bill Henricksen (Dr. Coffey) and carried that the Board request that the FFA Foundation seek a replacement for the John Deere tractor used for lawn maintenance purposes.

MOTION: It was moved by Brad Lewis (Dr. Vaughn), seconded by Dan Schroer (Dr. Coffey) and carried that the Board recommend to the delegates to the National FFA Convention that dues for 1990-91 be maintained at \$3.50.

MOTION: It was moved by Dan Schroer (Dr. Coffey), seconded by Bill Henricksen (Dr. Heiman) and carried to accept the report of the Finance Committee as presented by Mr. Michael.

MOTION: It was moved by Dan Schroer, seconded by Casey Isom and carried to move the motion pertaining to parliamentarians for the National Convention onto the table.

MOTION: It was moved by Scott Crouch, seconded by Bill Henricksen and carried to withdraw the original motion from the table to be restated and resubmitted.

MOTION: It was moved by Scott Crouch (Mr. Michael), seconded by Brad Lewis (Dr. Heiman) and carried that each year the Board of National FFA Officers select one official parliamentarian along with two consultants for the business sessions of the National FFA Convention. These individuals are subject to the approval of the National FFA Executive Secretary.

29. REPORT AND RECOMMENDATIONS OF THE CONSULTANTS

Mr. Doug Spike gave greetings and made remarks on some concerns in regards to some matters the FFA should consider. In closing his remarks, he informed the group that Mr. Bob Graham from Louisiana, will be the new Assistant Executive Director, NVATA, Inc. effective January 1, 1991. After several informal remarks from the members of the Board of Consultants, Dr. Larry Case commended the National Officers, Board and Consultants thanking them for their participation.

30. ADJOURNMENT

There being no further business to come before the Board, it was moved to adjourn the meeting.


C. Coleman Harris, Secretary


Larry D. Case, Chairman

MINUTES

GOVERNING COMMITTEE
OF THE NATIONAL FFA BOARD OF DIRECTORS

January 25, 1990

The meeting of the FFA Governing Committee was conducted on January 25, 1990. Those participating included: Dr. Larry Case, Chairman, Mr. Les Thompson and Mr. William Woody, members of the Governing Committee, and Wilson W. Carnes, Administrative Director.

The purpose of the meeting was to consider the increase for three employees recommended by their Division Directors. Each recommendation was reviewed with members of the committee who were contacted individually.

It was moved by William Woody, seconded by Les Thompson and carried to make the following personnel changes: Move Dallas Campbell, Supervisor, Print Shop, from Grade 9, Step 3, to Grade 9, Step 5; move Jimmy Long, Production Manager, Supply Service, from Grade 11, Step 8, to Grade 11, Step 9; and move John Hammel, Supervisor, Data Processing, from Grade 12, Step 6, to Grade 12, Step 7. Each increase to become effective on the respective anniversary dates of the employees.

There being no further business, the committee adjourned.

Respectfully submitted,


C. Coleman Harris, Secretary

MINUTES

GOVERNING COMMITTEE
NATIONAL FFA BOARD OF DIRECTORS

February 27, 1990

The meeting of the FFA governing Committee was conducted by telephone on February 26 and 27, 1990. Those participating included: Dr. Larry Case, Chairman, Mr. Les Thompson and Mr. William Woody, members of the Governing Committee. Because of scheduling difficulty, Messrs Thompson and Woody were contacted individually.

The purpose of the meeting was to consider moving Janet Lewis into the position of Manager, Order Processing Department. The committee was informed that Mrs. Lewis had taken on a number of additional duties that qualified her for the position.

It was moved by William Woody, seconded by Les Thompson and carried to move Janet Lewis into the Manager, Order Processing Department position and to move her from Grade 8, Step 5, to Grade 9, Step 5.

There being no further business, the committee adjourned.

Respectfully submitted,



C. Coleman Harris, Secretary

MINUTES
GOVERNING COMMITTEE
OF THE
NATIONAL FFA BOARD OF DIRECTORS

April 25, 1990

The meeting of the FFA Governing Committee was conducted by conference call on April 25, 1990. Those participating in the call included: Mr. C. Coleman Harris, National FFA Executive Secretary, Mr. Les Thompson and Mr. William Woody, members of the committee.

It was moved by Les Thompson, seconded by William Woody, and carried to accept the resignation of Ted E. Amick, Program Specialist, Contests, effective July 1, 1990, and announce immediately a new position of Program Manager, Contests and Awards, (G.S. 10-12) reporting to the Program Specialist Contests and Awards.

Respectfully submitted,



C. Coleman Harris, Secretary

MINUTES
GOVERNING COMMITTEE
OF THE
NATIONAL FFA BOARD OF DIRECTORS

June 7, 1990

The meeting of the FFA Governing Committee was conducted by conference call on June 7, 1990. Those participating in the call included: Mr. C. Coleman Harris, National FFA Executive Secretary, Mr. Les Thompson and Mr. William Woody, members of the committee.

It was moved by Les Thompson, seconded by William Woody, and carried to employ Carol Duval as Program Manager, Contests and Awards effective June 25, 1990 at Grade 11, Step 1.

Respectfully submitted,


C. Coleman Harris, Secretary

MINUTES

SPECIAL CONFERENCE CALL MEETING

NATIONAL FFA BOARD OF DIRECTORS
AND NATIONAL FFA OFFICER

April 13, 1990 - 11:00 a.m.

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

*C. Coleman Harris, National FFA Executive Secretary, Washington, D.C.;
John Denmark, State Program Director, Agribusiness and National Resources Education, State Department of Education, Tallahassee, Florida;
Leonard Lombardi, State Specialist, Agricultural Education, Office of Public Instruction, Helena, Montana;
Terry W. Heiman, State Director, Agricultural Education, State Department of Education, Jefferson City, Missouri;
William T. Woody, Agriculture Teacher, (USDE Representative) Lorena, Texas;
Tom Munter, State FFA Executive Secretary (USDE Representative), State Department of Education, Sacramento, California
Donald L. Michael, State Supervisor, Agricultural Education, Bureau of Vocational-Technical & Adult Education, Charleston, West Virginia;
David M. Coffey, Associate Professor, (USDE Representative), Agriculture/Agribusiness Education, Western Kentucky University, Bowling Green, KY;
Donnell Brown, National FFA President, Throckmorton, Texas;
Scott Crouch, National FFA Secretary, Cicero, Indiana;
Dan Schroer, National FFA Vice President, Eastern Region, New Bremen, Ohio;
William Henricksen, National FFA Vice President, Central Region, DeWitt, Iowa;
Bradley Lewis, National FFA Vice President, Southern Region, Elkmont, Alabama;
Casey Isom, National FFA Vice President, Western Region, Fruitland, Idaho.

Others who participated in the conference call meeting included: Wilson W. Carnes, Administrative Director, FFA; Dennis Shafer, Director, National FFA Supply Service, Marshall Stewart, Program Specialist, Membership Development, all located at the National FFA Center, and Mr. James M. Johnstone, FFA's Attorney, of Wiley, Rein & Fielding, Washington, D.C.

Dr. Case conducted a roll call and presented background information relating to the materials mailed to the members of the Board prior to the conference call meeting.

MOTION - After a thorough discussion of the "Texas FFA Equity Plan," it was moved by Scott Crouch (Mr. Woody), seconded by Bill Henricksen (Mr. Lombardi) and carried unanimously that the National FFA Board of Directors appoint a fact finding committee to go to Texas and look into the equity issue; and report back to the Board at the July 1990 meeting.

Dr. Case then called on Dennis Shafer, Director of the National FFA Supply Service, concerning the selection of a supplier for the official FFA jacket, indicating that four (4) companies submitted bids.

MOTION - It was then moved by Scott Crouch (Mr. Denmark), seconded by Bill Henricksen (Dr. Coffey) and carried to authorize the National FFA Supply Service to sign a three (3) year contract, effective September 1990, with the DVB Company of Kansas City, Missouri, to manufacture the official FFA jacket.

There being no further business to become before the Board the meeting was adjourned at 1:00 p.m.



C. Coleman Harris, Secretary



Larry D. Case, Chairman

*Mr. C. Coleman Harris was unable to participate in the conference call meeting.

1990 - Honorary American FFA Degree - Teacher**Alabama**

Douglas Caddell, McAdory High School, 4800 McAdory School Rd., McCalla, AL 35111

Stanley McAdams, South Lamar High School, P.O. Box 309, Millport, AL 35576

Alaska

Michael Behner, North Pole High School, 601 W. 8th Ave., North Pole, AK 99705

Arizona

William S. Dockray, Mingus Union High School, 1801 E. Fir, Cottonwood, AZ 86326

California

W. Scot Binns Jr., Quartz Hill High School, 6040 West Ave. L, Quartz Hill, CA 93536

Gino Farinelli, Escalon High School, 1520 Yosemite Ave., Escalon, CA 95320

Kenneth Hutchings, Fall River High School, Main & Walnut, McArthur, CA 96056

Charlene G. Morgan, Julian High School, P.O. Box 417, Hwy. 78, Julian, CA 92036

Steve Obad, Chowchilla Union High School, 805 Humboldt, Chowchilla, CA 93610

Arlon Schubert, Kerman High School, 205 S. First St., Kerman, CA 93630

Leo Thibault, Palmdale High School, 2137 East Ave. R, Palmdale, CA 93550

Larry Tosta, Galt Joint Union High School, 145 N. Lincoln Way, Galt, CA 95632

David M. Wemp, Chico Senior High School, 901 The Esplanade, Chico, CA 95926

Colorado

Omer J. Burenheide, Fruita Monument High School, 1815 J Rd., Fruita, CO 81521

Florida

Jeffri H. Durrance, Sarasota Vocational Center, 4748 Beneve Rd., Sarasota, FL 34233

1990 - Honorary American FFA Degree - Teacher

Murdock L. Gillis, Ponce de Leon High School, P.O. Box 39, Ponce de Leon, FL 32455

Georgia

Albert L. Logan, Jefferson High School, P.O. Box 507, Jefferson, GA 30549

Hawaii

Matsuo Okamoto, Kailua High School, 451 Ulumanu Dr., Kailua, HI 96734

Idaho

Darrell E. Empey, Teton High School, P.O. Box 754, Driggs, ID 83422

Illinois

John R. Conner, Galesburg High School, 1135 W. Fremont, Galesburg, IL 61401

Indiana

Donald J. Haberlin, Western Boone Jr. and Sr. High School, R.R. 2, Thorntown, IN 46071

Neil Wilson, McCutcheon High School, 4951 U.S. 231 S., Lafayette, IN 47905

Kentucky

Jerry W. Coleman, Daviess County High School, 4255 New Hartford Rd., Owensboro, KY 42303

Mike Hughes, Warren East High School, 6867 Louisville Rd., Bowling Green, KY 42101

Johnny R. Story, Apollo High School, 2280 Tamarack Rd., Owensboro, KY 42301

Maryland

James K. Ferrant, Linganore High School, 12013 Old Annapolis Rd., Frederick, MD 21701

Massachusetts

Michael Kelley, Norfolk County Agricultural High School, 460 Main St., Walpole, MA 02081

Michigan

Peter F. Siler, Lowell High School, 750 Foreman Rd., Lowell, MI 49302

David Wyrick, Byron Area High School, 312 W. Maple Ave., Byron, MI 48418

Minnesota

Vernon W. Groen, Lanesboro High School, 100 Kirkwood St. E., Lanesboro, MN 55949

Gene R. Kuntz, Waterville-Elysian High School, 500 E. Paquin, Waterville, MN 56096

Dennis Lehto, St. Cloud Technical College, St. Cloud Technical College, St. Cloud, MN 56303

George Thomas, Perham Public High School, 200 5th St. S.E., Perham, MN 56573

Mississippi

Lee J. James, Weir Attendance Center, P.O. Box 98, Weir, MS 39772

Missouri

Willard L. Haley, Eldon High School, North & Pine St., Eldon, MO 65026

Alan J. Harrell, Troy High School, 711 W. College, Troy, MO 63379

Doanld R. LaRue, Monroe City R-I High School, Bus. Hwy. 24 & 36 E., Monroe City, MO 63456

Edde W. Lindsey, Willard R-2 High School, P.O. Box 98, Willard, MO 65781

Nebraska

Duane J. Hoelsing, Hartington High School, Broadway & Madison, Hartington, NE 68739

Irving Wedeking, Aurora Public High School, 3rd & M St., Aurora, NE 68818

New Mexico

Ray Chelewski, Raton High School, S. 4th St., Raton, NM 87740

Leon Samples, Animus Public School, P.O. Box 85, Animus, NM 88020

New York

Donald G. Farrand, , 431 Philo Rd., Elmira, NY 14903

North Dakota

Richard Vannett, Wishek High School, Box 247, Wishek, ND 58495

Ohio

Lowell D. Kreager, South Central High School, Rt. 1, Grennwich, OH 44837

Kenneth Smith, Trumbull County JVS High School, 528 Educational Hwy., Warren, OH 44483

Nevin L. Taylor, Liberty Benton High School, 9050 State Rt. 12 W., Findlay, OH 45840

Oklahoma

Bradley J. Ashpaugh, Laverne High School, Box 40, Laverne, OK 73848

Ronald Baker, Butler Public High School, P.O. Box 127, Butler, OK 73625

Jerry I. Renshaw, Elgin Public High School, P.O. Box 369, Elgin, OK 73538

Mike Robison, Jet-Nash High School, Box 188, Jet, OK 73799

Mike O. Witt, Lomega High School, Rt. 1, Box 46, Omega, OK 73764

Oregon

James M. Higgins, Junction City High School, 1135 W. Sixth St., Junction City, OR 97448

South Dakota

Roger A. Wehde, Dell Rapids Public High School, 1216 Garfield Ave., Dell Rapids, SD 57022

Texas

James D. Crowder, Calallen High School, 4001 Widcat Dr., Corpus Christi, TX 78410

Tim Stone, Clyde ISD High School, Box 479, Clyde, TX 79510

Virginia

John E. Downing, Northampton High School, P.O. Box 38, Eastville, VA 23347

Jimmy D. Robertson, Gretna Middle School, Box 308, Gretna, VA 24557

West Virginia

Paul L. Cummings, Walton High School, P.O. Box 8, Walton, WV 25286

Donald Stephens, Ravenswood High School, Plaza Dr., Ravenswood, WV 26164

Wisconsin

Robert L. Quast, Sparta Senior High School, 506 N. Black River St., Sparta, WI 54656

Steve Redenius, Janesville Parker High School, 3125 Mineral Point Ave., Janesville, WI 53545

Grand Total (All States): 62

1990 - Honorary American FFA Degree

Allard, Mrs. Leslie M. - State Advisor and Executive Secretary
Massachusetts FFA Association, Palmer, MA 01069

Amstein Jr., Mr. William G. - Ag. Alumni Coordinator
Kansas State University, Manhattan, KS 66506

Blank, Mr. Dale E. - Director of Recruiting and Sales Training
Cargill, Inc., Nutrena Feed Division, Minneapolis, MN 55440

Bloom, Ms. Christine - Executive Secretary
Maryland Agricultural Fair Board, Annapolis, MD 21401

Brookins, Ms. Carol - President
World Perspectives, Inc., Washington, DC 20006

Brownback, Mr. Sam - Secretary of Agriculture
Kansas State Board of Agriculture, Topeka, KS 66612

Burleson, Mr. Lou - Principal
Benson High School, Benson, AZ 85602

Burton, Mr. Larry W. - Assistant Superintendent of Schools
Hudson School District, Hudson, NH 03051

Christians, Dr. Charles J. - Professor, Animal Science
University of Minnesota, St. Paul, MN 55108

Christiansen, Mr. James E. - Professor, Agricultural Education
Texas A & M University, College Station, TX 77843-2116

Coop, Mr. Duane - Semi-retired logging contractor
, Creswell, OR 97426

Coop, Mrs. Jean - Forestry Consultanat
, Creswell, OR 97426

Coyle, Mr. Jim - Farm Broadcaster
KRES Radio, Moberly, MO 65270

Dress, Mr. Dale A. - Assistant Professor, Mechanized Agriculture
University of Minnesota, Waseca, Waseca, MN 56093

Edens, Mr. Hiott C. - Director
Cherry Grove FFA Camp, North Myrtle Beach, SC 29582

Farsaci, Mr. Daniel K. - Superintendent
Penn Yan Central Schools, Penn Yan, NY 14527

Finley, Dr. G. Edward - Associate Professor of Agricultural Education
Department of Agricultural Education, Stillwater, OK 74078-0484

Finn-Hoag, Ms. Mary P. - Farm and Youth Editor
Norfolk Daily News, Norfolk, NE 68601

Flowers, Dr. James L. - Assistant Professor, Agricultural Education
North Carolina State University, Raleigh, NC 27695-7801

Friend, Mrs. Dorothy - Secretary-Agriculture
State Division of Vocational Education, Boise, ID 83720

Gibson, Mr. James L. - Associate Professor
University of Minnesota, Waseca, Waseca, MN 56093

Goodman, Mr. Bill - Professor, Poultry Science Department
Southern Illinois University, Carrondale, IL 62901-4417

Griffith, Mr. Lee F. - Area Supervisor-Agriculture Education
State Office of Agricultural Education, Little Rock, AR 72201

Hagaman, Mr. Gerald W. - Chief Administator/Secretary
Minnesota Farm Bureau, St. Paul, MN 55164

1990 - Honorary American FFA Degree

Hall, Dr. O. Glenn - Dean of College of Agriculture
University of Tennessee, Knoxville, TN 37901-1071

Hatheway, Dr. Marge - Vocational Education Administrator
Nebraska Department of Education, Lincoln, NE 68506

Healy, Mr. Patrick A. - Assistant to Market Administrator
Milk Market Administration, Overland Park, KS 66204

Herring, Mr. Donald R. - Professor, Agricultural Education
Texas A & M University, College Station, TX 77843-2116

Hill, Mr. Jimmy L. - Manager, Agricultural Affairs
Georgia Power Company, Atlanta, GA 30303

Hobbs, Mr. Fred R. - State Representative
Tennessee General Assembly, Nashville, TN 37243-0149

Horiye, Mr. Henry A. - Retired licensed tour guide
, Tokyo 151, JP

Hoskey, Dr. Marvin R. - Asst. Professor & Coordinator of Agriculture
Northwest Missouri State University, Maryville, MO 64468

Hovis, Mr. Robin C. - Investment Representative
Edward D. Jones and Company, Millersburg, OH 44654

Hutton, Mr. Duane G. - Executive Manager
Agra Advisory Service, Minnesota City, MN 55959

Iverson, Mr. Gerald D. - Manager
North Dakota State Fair, Minot, ND 58702

Johnson, Mr. W. Tommy - Associate Director, Agricultural Education
Virginia Department of Education, Richmond, VA 23216

Jones, Mr. George W. - President
Eastern States Exposition, West Springfield, MA 01089

Kelsey, Mr. Jack - President
Oklahoma Farmers Union, Oklahoma City, OK 73124

Ketelsen, Mr. Lynn C. - President
National Association of Farm Broadcasters, Willmar, MN 56201

Korff, Mr. William D. - Retired
, Faribault, MN 55021

Kruse, Mr. Charles E. - Director
Missouri Department of Education, Jefferson City, MO 65102

Lamberth, Mr. Edwin E. - Professor of Agricultural Education
Tennessee Tech University, Cookeville, TN 38505

Lema, Mr. Jose - Secretary of Education
Puerto Rico Department of Education, Hato Rey, PR 00919

Lemmon, Mr. Duane B. - Instructor, Farm Business Management
Detroit Lakes Technical College, Detroit Lakes, MN 56501

Luke, Mr. Clifford E. - Retired
, Burnsville, MN 55338

Margenthaler, Mr. Don - President, John Deere Foundation
John Deere, Moline, IL 61265

Maurer, Mr. Steven D. - Director
Ohio Department of Agriculture, Columbus, OH 43266-0308

Miller, Mr. Robert R. - Chief, Economic Analysis Branch
Dairy Division-AMS, Washington, DC 20250

1990 - Honorary American FFA Degree

Mixon, Mr. John W. - Director
Georgia Forestry Commission, Macon, GA 31298-4599

Moody, Dr. Ferman B. - Director, Bureau of Vocational & Adult Educ.
Pennsylvania Department of Education, Harrisburg, PA 17126-0333

Nixon, Mr. John D. - Retired
, Beaumont, TX 77706

Overson, Mr. James - Agricultural Instructor
Luverne High School, Luverne, MN 56156

Perkins, Ms. Dana L. - Area Adult Mechanics SPecialist in Vo-Ag
University of Georgia, Athens, GA 30602

Perry, Mr. Robert N. - Farmer
, Bethel, MO 63434

Peterson, Mr. Roy - Chief Executive Officer
Stewart Peterson Advisory Group, West Bend, WI 53095

Poole, Mr. Marshall E. - Executive Producer
Corporate Radio Network Producers, Madison, WI 53703

Pope, Mr. John M. - Executive Director
National Council, Alexandria, VA

Powers, Dr. Larry D. - Assistant Professor, Agricultural Education
North Carolina A & T State University, Greensboro, NC 27411

Reische, Mr. Ronald L. - Agricultural Education Consultant
Illinois State Board of Education, Springfield, IL 62777

Reniker, Mrs. Fay - Data Entry Clerk, National FFA Supply Service
National FFA Organization, Alexandria, VA

Riney, Mr. Larry - Editor, Service and Training
John Deere, Moline, IL 61265

Rogers, Dr. Werner - Superintendent
Georgia State Schools, Atlanta, GA 30334

Rush, Mr. Jay V. - President
York Farm Credit A.C.A., York, PA 17405

Schilt, Mrs. Elizabeth F. - Executive Treasurer
, Laramie, WY 82070

Schlosser, Mr. Clifford - Principal
Willmar Senior High School, Willmar, MN 56201

Sheedy, Mr. Mark J. - Assistant Principal and LVEC
Pulaski High School, Pulaski, WI 54162

Sheets, Mr. David T. - Member Service and Marketing Manager
Rush County REMC, Rushville, IN 46173

Sinclair, Mr. Vaughn O. - President & General Manager
Watonsan Farm Service Co., St. James, MN 56081

Sokolosky, Ms. Shirley A. - Agricultural Communications Consultant
Self-employed, Owasso, OK 74055

Sokolow, Dr. Stephen L. - Superinendent of Schools
Upper Freehold Regional Schools, Allentown, NJ 08501

Spike, Dr. Peter - Dairy Specialist
Ohio State University, Columbus, OH 43210

Stagg, Mrs. Mary Beth - Floral Designer
Self Employed, Alexandria, VA 22310

1990 - Honorary American FFA Degree

Stencel, Mr. John - President
Rocky Mountain Farmers Union, Denver, CO 80239

Stevenson, Mr. Wayne D. - Rancher
, Hobson, MT 59452

Stewart, Mr. Edmond E. - Retired Agricultural Education Teacher
, Charlestown, WV 25414

Stoddard, Mr. Dwight - Internal Audit Supervisor
Oklahoma Department of Vo-Tech, Stillwater, OK 74074-4364

Stout, Dr. Billy - Superintendent
Spencer County Schools, Taylorsville, KY 40071

Summers, Ms. Susan G. - Agricultural Editor
Frederick News-Post, Frederick, MD 21701

Taylor, Mr. Keith - Retired Teacher
, Idaho Falls, ID 83401

Thornton, Ms. Betty J. - President
Ag Comm Advertising Agency, Worthington, OH 43235

Tomlinson, Mr. Bill T. - Texas A & M University
Continuing Education Associate Professor, College Station, TX 77843-2588

VanDePol, Ms. Dee - Secretary
Iowa State University, Ames, IA 50011

Vilstrup, Dr. Richard H. - Professor of Agribusiness & Marketing Coops.
University of Wisconsin, Madison, WI 53706

Vrieze, Mr. Clifford D. - Farm Business Management/Instructor
Truman Farm Management/Truman High School, Truman, MN 56088

Waggoner, Mr. Daniel B. - Subcommittee Staff Director
United States House Committee on Agriculture, Washington, DC 20505

Waggoner, Mr. David K. - Confidential Asst., Office of the Secretary
United States Department of Agriculture, Washington, DC 20250

Warnat, Ms. Winifred I. - Director, Division of Vo-Tech Education
United States Department of Education, Washington, DC 20202

Wells, Mr. R. Lynn - Instructor- Associate Degree Ag. Curriculum
Muskingum Area Technical College, Zanesville, OH 43701

Wells, Mr. Kim -
American Farm Bureau, Park Ridge, IL 60068

Wilkinson, Mr. John K. - State Executive Secretary
Georgia FFA Association, Atlanta, GA 30334

Wyble, Mr. Mark - Director Junior Activities
American Angus Association, St. Joseph, MO 64501

Yeiser, Ms. Gail P. - Instructor, Special Projects Coordinator
Institute of Applied Agriculture, College Park, MD 20742-2525

Grand Total (All States): 92

Proposed FFA Creed

I believe in the future of agriculture. Ours is an industry rich in tradition and ripe with promise. As farmers before me diligently coaxed life from this land, I will dedicate myself to the tasks before me. The legacy left to me is one of honor and I shall strive to preserve and strengthen the dignity of American agriculture.

I believe a career in agriculture is a worthy undertaking. In choosing agriculture, I embrace a purposeful way of life based on productive work, progressive thought, calculated risk and a commitment to education. I welcome these challenges, for I know such a life yields endless rewards.

I believe I am responsible for the well-being of the earth. I stand ready to make wise choices which will enhance life for my fellow human beings and preserve the world's precious resources. I accept eagerly this charge, for the future literally depends upon me.

I believe that building my self-esteem and developing my natural talents are among the most valuable contributions I can make to my society. A nation's wealth is found in its people, and I must seek to become a well-rounded citizen, a person of solid character upon whom this country can lay its mantle of leadership.

**NATIONAL FFA ORGANIZATION
PROPOSED CONSTITUTIONAL AMENDMENT**

SUBJECT: National FFA Convention Delegates

MOTION: To amend Article XII Section B of the National FFA Constitution to read:
"At the national convention an official delegate assembly limited to 400 delegates will convene. This delegate body will consist of two official delegates from each state association to be designated as chair and vice chair of the state delegation, plus additional official delegates based on the individual state association's percentage of national FFA membership." The delegates shall be selected by the state FFA association. A quorum shall exist when both the following conditions are met at the time business is conducted; a majority of the official delegates registered at the national convention are present and at least twenty-six (26) state associations are represented by official delegates. Business items shall only be considered when approved by a delegate committee, or by a two-thirds vote of the delegate body.

RATIONALE: See attached sheets.