

TENTATIVE AGENDA  
MEETING OF NATIONAL FFA BOARD OF DIRECTORS  
AND NATIONAL FFA OFFICERS

OLDE COLONY MOTOR LODGE  
ALEXANDRIA, VIRGINIA  
Telephone (703) 548-6300

July 28 - August 1, 1973

Saturday, July 28, 1973 - National FFA Center

9:00 a.m. Briefing Session for Incoming Members and Consultants;  
However, all Board Members and Consultants are invited.  
1 (Leave Olde Colony at 8:15 a.m. - Transportation  
provided)

Sunday, July 29, 1973 - Olde Colony

2:00 p.m. Review of American Farmer Degree Applications. Select  
Regional Star Farmers and Star Agribusinessmen - By  
Program Officers, Board Members, Consultants and  
National Officers - Mr. Seefeldt In Charge

7:00 p.m. Meeting of Finance Committee - Mr. Barton (Chairman);  
Mr. Warren, Mr. Galbraith; Mr. Campbell; Mr. Hunsicker;  
Mr. Hawkins.

Monday, July 30, 1973 - Olde Colony

8:15 a.m. Call to Order ..... The Chairman

1. Invocation
2. Seating of New Members and Consultants
3. Remarks..... The National FFA President
4. Program Adjustments

8:40 a.m. Old Business and Reports

1. Approval of all Minutes (10)\*....Mr. Gray
2. Report of the Treasurer (30).... Mr. Campbell  
Mr. Allen
3. Review of Operating Procedures - Guidelines for  
Grade Levels and Job Descriptions (30)  
(R-1)\*\*..... Mr. Hawkins

\*(10) Estimated Allotment of Time  
\*\*(R-) Refers to the Report Number in the Attached Reference Material

Monday, July 30, 1973

10:10 a.m.

- 4. Proposal for Instructional Packet (30)  
(R-2) ..... Dr. Stewart

Recess (Coffee - Mr. Reuwee In Charge)

- 5. Report on Archives (20) (R-3) ... Mr. Gamage  
Mr. Hunsicker

- 6. Report on International Programs (10)  
(R-4) ..... Mr. Gamage

- 7. Proposal for Revising the FFA Manual (30)  
(R-5) ..... Mr. Reuwee  
Mr. Harris

- 8. Proposal for Revising the FFA Convention  
Proceedings (30) (R-6) ..... Mr. Gray

11:50 a.m.

Recess for Lunch (Group Picture - Mr. Hardy, Mr. Reuwee)

1:15 p.m.

- 9. Report on Leadership Training and Tours (15)  
(R-7) ..... Mr. Harris

- 10. Report of Committee on Official Dress for Girl  
Members (30) (R-8) ..... Zane Hansen  
Mr. Andrews

- 11. Report of National FFA Supply Service (40)  
(R-9) ..... Mr. Andrews

- 12. Printing and Handling of Forms and Publications (15)  
(R-10) ..... Mr. Reuwee  
Mr. Harris

- 13. Report of the FFA Publications Division (40)  
(R-11) ..... Mr. Carnes  
Mr. Pitzer

- a. Magazine
- b. Calendar
- c. FFA Week Material
- d. Print Shop
- e. Other

3:15 p.m.

Recess

3:30 p.m.

New Business and Reports

- 1. Proposed Format for Modernizing FFA Annual Report  
(30) (R-12) ..... Mr. Reuwee  
Mr. Gray





Tuesday, July 31, 1973

- b. Recommendations of the Executive Council and Other Matters..... Mr. McDowell
  - (1) Status Horticulture Contest
  - (2) Status Special Project Funding
  - (3) Proposal for Promoting Agriculture (Food for America) (R-26)..... Mr. Harris  
Mr. Reuwee
- c. Special Report on BOAC (R-27) Mr. Wineinger
- d. Review Programs for 1972-73 (R-28)
- e. Proposals for 1973-74 (R-29)

5:15 p.m.

Adjournment

Wednesday, August 1, 1973

8:15 a.m.

New Business and Reports (Continued)

- 1. The National Officers Look at FFA (Reports, Comments and Suggestions based on past year's experiences)

9:45 a.m.

Recess

10:00 a.m.

- 2. Contests and Awards (Continued)...Mr. Seefeldt (60)

- 3. Report on FFA International Judging Contests in Wales (10) (R-4) ..... Mr. Gamage

- 4. Plans for Commemorating the Bicentennial (15) (R-30) ..... Mr. Gray

- 5. Recommendations for Evaluating FFA's Operations (15) (R-31) ..... Mr. Hunsicker

- 6. Report of Finance Committee (30)..Mr. Barton

- 7. Budget Adjustments (20)..... Mr. Campbell  
Mr. Hawkins  
(See Appendix "C" in Minutes of January 1973 Meeting of Board of Directors)

11:55 a.m.

Recess

1:00 p.m.

- 8. Unfinished Business (Carry-over from Preceding Sessions)

Wednesday, August 1, 1973

- 9. Date and Place of Next Meeting
  - 10. National Convention Plans (60)  
..... Dwight Seegmiller  
Mr. Gray
  - 11. Texas FFA Recommendations
  - 12. NVATA Recommendations
- 3:00 p.m. Adjournment

ANNOUNCEMENTS

- 2:00 p.m. Executive Committee Meeting, FFA Foundation Board of Trustees
- 6:30 p.m. Informal Buffet Dinner - National FFA Center - For Board Members, National Officers, Trustees, Consultants, Professional Staff, and Wives (Leave Olde Colony at 6:00 p.m. - Mr. Wineinger In Charge of Transportation)
- 8:15 p.m. Tour of FFA Center (Optional)  
Tour Guides: Mr. Rouvce, Mr. Gamage, Mr. Wineinger

Thursday, August 2, 1973

- 8:15 a.m. Meeting FFA Foundation Board of Trustees
- 7:30 p.m. Thursday, August 2, to Noon Saturday, August 4 - Meeting Task Force Committee Federal Charter  
Mr. J. L. Branch, Chairman

Old Business and Reports

- 1. Approval of all Minutes (10)..... Mr. Gray
- 2. Report of the Treasurer (30)..... Mr. Campbell  
Mr. Allen
- 3. Review of Operating Procedures - Guidelines for Trade Levies and Job Descriptions (20)  
..... Mr. Watkins