

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

Alexandria, Virginia
July 29 - 31, 1974

Monday Morning - July 29, 1974

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 Ramada Inn, Alexandria, Virginia, by H. N. Hunsicker, Chairman. Those present in addition to the Chairman included:

Board of Directors

J. W. Buntten, Senior Program Officer, U. S. Office of Education, San Francisco, California;
Ralph Dreessen, Assistant State Supervisor, Vocational Agriculture, Stillwater, Oklahoma;
H. E. Edwards, Senior Program Officer, U. S. Office of Education, Chicago, Illinois;
Don Erickson, State Supervisor, Vocational Agriculture, Bismarck, North Dakota;
Gordon Galbraith, Specialist, Agricultural Education, Salem, Oregon;
J. W. Lacey, Senior Program Officer, U. S. Office of Education, Denver, Co.
Glenn W. Lewis, State Supervisor, Agricultural Education, Baltimore, Md.
B. F. Rawls, Senior Program Officer, U. S. Office of Education, Kansas City, Mo.

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

Mark Mayfield, National President, Caney Kansas;
Frederick McClure, National Secretary, San Augustine, Texas;
Keith Mohler, National Vice President, Mulberry, Indiana;
Doyle O. Waybright, National Vice President, Gettysburg, Pennsylvania;
Jay L. Phillips, National Vice President, Springville, Utah;
Jimmy Alvarez, National Vice President, Starke, Florida;

Consultants *

William Harrison, President, NVATA, Inc., Leedey, Oklahoma;
Luther Lalum, Vice President, NVATA, Inc., Kalispell, Montana;
Vanik Eaddy, Assistant Professor, Agricultural Education, Auburn University, Auburn, Alabama;
William Smith, Instructor, Agricultural Education, Rutgers University, New Brunswick, New Jersey;
Marvin Thompson, Professor and Chairman, Department of Agricultural Education, University of Wisconsin, River Falls, Wisconsin;
Leon Wagley, Professor and Head, Department of Agricultural and Extension Education, New Mexico State University, University Park, New Mexico;
J. W. Warren, Senior Program Officer, U. S. Office of Education, - Member FFA Finance Committee, Philadelphia, Pennsylvania;

*NOTE: Messrs, Dunsmore, Vermont, and Murray, Minn., were unable to attend.

(Over)

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

M. C. Gaar, Regional FFA Coordinator (Southern Region), Auburn University, Auburn, Alabama;
 E. L. Tiner, Program Officer, U. S. Office of Education, Dallas, Texas;
 Edward J. Hawkins, Executive Director, FFA, Alexandria, Virginia;
 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;
 John M. Pitzer, Manager, Official FFA Calendar, The National FUTURE FARMER Magazine, Alexandria, Virginia;
 Jay Benham, Administrative Secretary, National FFA Alumni Association, Alexandria, Virginia;
 Donald N. McDowell, Executive Director, National FFA Foundation Sponsoring Committee, Madison, Wisconsin;
 Dennis Sargent, Assistant Executive Director, National FFA Foundation Sponsoring Committee, Madison, Wisconsin.

INVOCATION -- Doyle Waybright, National FFA Vice President, gave the invocation after which Mark Mayfield led the Board members in the Pledge of Allegiance to the Flag.

SEATING OF NEW MEMBERS OF THE BOARD -- The new members of the Board were introduced and officially seated. They are Don Erickson, Supervisor of North Dakota, and Glenn Lewis, Supervisor of Maryland. The Chairman stated that they were duly elected for a two-year term ending June 30, 1976.

The Chairman then introduced John Bunten of California stating that he is now an official member of the Board who was seated at the January meeting. His eligibility was certified by his Regional Director, BOAE, by virtue of fact that his regional assignments include work in vocational agriculture as specified by ruling by OE/DHEW Legal Council.

INTRODUCTION -- The Chairman then introduced E. L. Tiner of Dallas, Texas whom he stated was attending the meeting as an observer.

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

William Harrison, President, NVATA, Inc., expressed appreciation of the Boards for having added additional teachers as consultants and stated that this would greatly improve the communications between the agricultural education profession and the FFA.

Vanik Eaddy, AATEA, expressed appreciation to the Boards and stated that it was a real pleasure for his association to have inputs in the operations of the national FFA organization, which would result not only in better understanding between the groups, but also that there would be greater progress by teacher educators in adequately preparing teachers to serve as FFA advisors.

PROGRAM ADJUSTMENTS -- Adjustments were requested and made in the boards agenda.

NVATA EXECUTIVE COMMITTEE REPORT -- Mr. Ralph Dreessen gave a report on the meetings of the NVATA Executive Committee which he had attended in Lincoln, Nebraska, as a representative of the Board of Directors. He stated that our relationship with the NVATA Board couldn't be better and complimented the forthright, organized manner in which their meetings were conducted. He further stated that their concerns are our concerns, and that hopefully all professional agriculture educators can work together unitedly as was demonstrated by the exchange of representation at each other's official meetings.

Doyle Waybright stated that he had also been warmly received at the NVATA meeting as a representative of the National FFA Officers. He was impressed with the organizations greatest concern at this time, namely the shortage of vocational agriculture teachers. Without objections the reports of the NVATA Executive Committee were accepted.

DISCUSSION AND CHANGE TO PREVIOUS MINUTES -- Mr. Gray reported on the January Board Minutes and called the Boards' attention to Page 23 regarding funding of proficiency awards and stated that several changes needed to be made on the chart so it will read as follows:

FFA Membership By States	Proposed Funding	Number Proficiency Awards (18)	Total Funding(18)
2,500 or less	1/3	8	\$ 800.00
2,501 - 5,000	2/3	12	1,200.00
5,001 - 10,000	Full	18	1,800.00
10,001 - 15,000	Full plus 1/3	18	2,400.00
15,001 - 20,000	Full plus 2/3	18	3,000.00
20,001 or more	Double	18	3,600.00

APPROVAL OF PREVIOUS MINUTES -- It was moved by Keith Mohler (Mr. Dreessen),* seconded by Fred McClure (Mr. Lewis)* and carried that the Minutes of the January 28-31, 1974 meeting be approved as corrected.

APPROVAL OF GOVERNING COMMITTEE MINUTES -- Mr. Gray summarized the action taken by the Governing Committee at its April 24, 1974 meeting. (See Appendix A.) It was moved by Fred McClure (Mr. Erickson), seconded by Jimmy Alvarez (Mr. Buntin) and carried that the Minutes of this meeting be approved.

REPORT OF NATIONAL TREASURER -- Mr. Campbell related to the Boards that while income for the year was ahead of what had been budgeted, at the same time expenditures had exceeded what had been budgeted.

Mr. Campbell further related to the Boards the current investment of the organization stating that he endeavors to make those transactions that will give the organization the best returns.

The Treasurer stated that he would complete his report later in the meeting after the Board members had received copies of the Auditor's Report.

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

(Over)

PROGRESS REPORT ON FFA DEVELOPMENT FUND -- The Chairman explained that the Boards had directed at the January meeting that the FFA staff work with attorneys and auditors to establish the FFA Development Fund. He stated that this had been done, and presented a resolution for the Boards' consideration.

After discussing the purpose, administration, source of funds and disbursement portions of the proposed resolution, it was felt by many members of the Board that the proposed resolution went beyond the intentions of their original motion in January. One member of the Board stated that he felt that the original thought of the Boards was to set up a fund whereby the National Organization could accept contributions and bequests.

After discussing the pros and cons of the situation, it was stated that there was a need to specify the purposes for these monies.

The Chairman pointed out to the Board members that there was a need for further space at the Center for such things as the storage facilities for the Supply Service, conference rooms, an audiovisual area, archives, and a need for the beautification of the Center. Mr. Gray pointed out that at the present time there is no legal vehicle to accept monies and bequests, except as stated in the Federal Charter.

MOTION -- It was then moved by Keith Mohler (Mr. Edwards), seconded by Jimmy Alvarez (Mr. Galbraith) and carried "that we accept the Resolution as written with the exception of 3 (a) and with the Purpose to read:

The purpose of the Fund is to provide special funds to furthering the long-range programs of the FFA."

(See Appendix B for the Resolution as amended.) The Chairman pointed out that the whole purpose of the development for establishing a development fund for the center is being missed, namely that of providing set aside monies and accepting gifts to improve crucially needed facilities at the center as previously stated. There seems virtually no need for the amended plan since both the FFA organization and the foundation already have this authority.

Jimmy Alvarez asked "can money be received as a gift without approval of the Boards"? The response was yes, but that the Boards would have to approve the expenditures.

Mr. Harrison asked if the Boards would accept money with stipulations attached and it was stated it could if the Boards approve it, but this may or may not blend into a long-range plan for meeting priority needs.

The Chairman suggested that a committee be authorized to establish guidelines concerning the implementation of this newly-adopted resolution.

REPORT OF AD HOC COMMITTEE ON AGRICULTURE/AGRIBUSINESS -- A report of a meeting of farm organizations and agricultural trade associations relating to the use of the term "agriculture/agribusiness" was presented.

(See Appendix C)

5.

MOTION -- It was moved by Jay Phillips (Mr. Rawls), seconded by Doyle Waybright (Mr. Dreessen) and carried to accept the report of the Ad Hoc Committee on Agriculture/Agribusiness.

"RESOLUTION 40" DISCUSSED -- Mr. Gray next presented a concurrent resolution that is now before Congress and stated that if it is adopted by both houses of Congress that in essence it is just a recognition of the work being done by all the vocational student organizations.

A short discussion followed as some members questioned the necessity for such a resolution. Others expressed the feeling that it certainly couldn't hurt. The following motion was then made:

MOTION -- It was moved by Doyle Waybright (Mr. Dreessen), seconded by Jimmy Alvarez (Mr. Erickson) and carried "to accept the report as submitted by Mr. Gray of 'Resolution 40'." (See Appendix D)

LEGAL ASPECTS OF FFA IN MAINE DISCUSSED -- Much concern was expressed about the Vocational Agriculture/Agribusiness situation in Maine, including the FFA, due to the virtual discontinuance of state supervision and teacher education in that state. Currently the only qualified leadership is being provided by a full-time vocational agriculture instructor, who is also assuming the responsibilities of the Executive Secretary in the State. It was reported that this teacher has extended his efforts beyond his normal work hours in order to serve the agriculture teachers in the state professionally through the FFA. A number of comments and suggestions were made as possible solutions to the situation.

Mr. Gray also voiced concern that Teacher Education in Agriculture doesn't exist in Maine, and questioned if the teachers there were assisting or encouraging their students to go into vocational agriculture. He was especially concerned about the situation since several of the teachers are approaching retirement age, and that no one was coming out of the University to replace them, and that this in turn would jeopardize the agricultural education situation in the State of Maine. However, it was pointed out that the problem in Maine was not an FFA problem but a vocational agriculture problem and that it should, appropriately, be referred to the Boston OE Regional Office and to the National and/or Maine Vocational Advisory Committees. Without any official action being taken the matter was referred to the Vo-Ag Regional Conference Committee on Coordination of Vocational Agriculture/FFA.

The meeting was recessed at 11:45 a.m.

(Over)

Monday Afternoon - July 29, 1974

The afternoon session was reconvened at 1:15 p.m.

CLARIFICATION OF PACIFIC CANDIDATE FOR AMERICAN FARMER DEGREE -- Jay Phillips asked the Board to clarify the standing of a candidate from the Pacific Region for the American Farmer Degree. He stated this candidate had submitted his dues to his chapter but because of circumstances not attributed to him, his name did not appear on the National Roster. He presented photo-static evidence which proved he had properly paid his dues.

MOTION -- It was moved by Jay Phillips (Mr. Galbraith) and seconded by Doyle Waybright (Mr. Lacey) that this candidate be made a member in good standing. The Motion carried.

REGIONAL STAR AMERICAN FARMERS AND REGIONAL STAR AGRIBUSINESSMEN -- Prior to the announcement of regional winners, Mr. Lacey stated the importance of the notification to the supervisor of each candidate before the names of the regional winners be submitted to Gary Smith for the purpose of filming.

NORTH ATLANTIC REGION -- Doyle Waybright announced the selections for the North Atlantic Region to be John R. Moyer, Newmanstown, Pennsylvania for Regional Star Farmer and Jacob W. Musser, Quarryville, Pennsylvania for Regional Star Agribusinessman and that they also be accepted for American Farmer Degree.

MOTION -- It was moved by Doyle Waybright (Mr. Lewis) seconded by Keith Mohler (Mr. Bunten) and carried to accept the candidates.

PACIFIC REGION -- Jay Phillips gave selections for the Pacific Region to be Wayne Vangraefschep, New Raymer, Colorado for Regional Star Farmer and Patrick N. Walen of Graham, Washington for Regional Star Agribusinessman.

MOTION -- A motion was made by Jay Phillips (Mr. Galbraith) and seconded by Doyle Waybright (Mr. Lacey) to accept the candidates. The motion carried.

SOUTHERN REGION-- Jimmy Alvarez gave the selections for the Southern Region, namely Larry Thomas Day of Seminole, Texas for Regional Star Farmer and Ronald Dean Schwerdtfeger of Capron, Oklahoma for Regional Star Agribusiness.

MOTION -- A motion to accept these candidates was made by Jimmy Alvarez (Mr. Dreessen) and seconded by Keith Mohler (Mr. Lewis) and carried.

CENTRAL REGION -- Keith Mohler announced the selections for the Central Region as David Patke of Washington, Missouri as Regional Star Agribusinessman and Vernon Rohrscheib of Fairmount, Illinois as Regional Star Farmer.

MOTION -- A motion by Keith Mohler (Mr. Erickson) and seconded by Doyle Waybright (Mr. Rawls) was made and carried to accept the selections for the Central Region.

OFFICIAL CALENDAR -- Jack Pitzer, Associate Editor of the National FUTURE FARMER Magazine, stated that the calendar program is underway and orders are coming in. The success of the 1974 year was due in part because of the strong economy of American agriculture, he stated. Mr. Pitzer also said 1,000 chapters used the calendar, and, for the first time, the Supply Service catalog will carry advertising of the calendar items. Mr. Pitzer stated that he is working on a patriotic theme for the 1976 calendar. He submitted an inventory of the 25 original oil paintings showing their location.

FFA WEEK --- Mr. Pitzer gave a report on FFA Week. He stated a billboard is being prepared for Kansas City with the 1975 theme, FFA-"A Chance For Growth". Some new items were presented, namely a tent card and also a slide presentation for limited distribution. An order form for FFA Week materials is included in the Supply Service catalog. He pointed out the need for selecting the '76 theme at an earlier date than previously and asked Board members to submit suggestions.

THE PUBLICATIONS DIVISION -- Mr. Wilson Carnes, Editor, National FUTURE FARMER Magazine, stated the Publications Division closed in the black with an increase of \$89,000 in advertising. He commended the advertising staff. Mr. Carnes voiced concern about military ads as there are new rules governing those ads and it looks as if a cutback will ensue. Additional concerns mentioned by Mr. Carnes were major increases in costs of postage, paper and travel. Mr. Carnes stated that in line with boards' approval, a new folding machine was purchased for the Print Shop. A proposal from the Alumni Association to send the FFA Magazine to its members was discussed. Mr. Carnes thought the idea had merit though not particularly beneficial to the magazine. However, it could be done. A suggestion by Mr. Lalum to send the magazine in bulk to chapters to defray cost was discussed and it was noted that previous boards had decided there were many objectionable reasons in doing this.

MOTION -- It was moved by Fred McClure (Mr. Dreessen) and seconded by Jay Phillips and carried (Mr. Lewis) to accept the report of Mr. Pitzer and Mr. Carnes.

DISCUSSION OF INCREASE OF DUES -- During a luncheon meeting, the National Officers discussed the possibility of an increase in dues and it was their unanimous opinion that an increase was definitely in order. Mr. Rawls commented that he favored an increase but felt it was time to "come to grips" with the problem of equal representation of membership by delegates, especially at the National Convention. He stated that we need to demonstrate the right to be represented equally across the states and to justify that each member gets his \$1.50 worth. Jimmy Alvarez responded that all members are not getting their equal share but felt that any FFA member who does not get his \$1.00 worth is just not trying. The Chairman observed that the FFA is as much a democracy as any organization but it takes funds to make it so. More discussion relating to the increase of dues transpired. It was recommended that a committee comprised of the National Officers and several adults meet in committee and report back to the Board.

(Over)

8.

The Chairman then announced that it was time for the Board members to meet in their scheduled committee meetings. He named Mr. Edwards, Mr. Campbell and Fred McClure as members of the Nominating Committee.

The meeting was recessed at 3:00 p.m.

Tuesday Morning - July 30, 1974

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

REVISION OF FFA EMPLOYEE RETIREMENT PROGRAM -- Mr. Hawkins reported on the plan to update the present FFA retirement program. When the program was approved by the Board of Directors and implemented in May, 1957, it was decided that all employees, present and future, would be eligible on a voluntary basis to participate in the plan at age 30 after three years of service. A recent bill was passed by Congress with a requirement that all private retirement plans permit employees to enter the plan voluntarily at age 25 after one year of service. The FFA insurance underwriter has advised that the present plan can be updated at a cost of approximately \$2,000.00 less per year than presently paid by the FFA because premiums would be spread over an additional five-year period.

MOTION -- It was moved by Doyle Waybright (Mr. Erickson), seconded by Fred McClure (Mr. Lacey) and carried to accept Mr. Hawkins report and that he implement the recommended revisions in the FFA Employee Retirement Program.

REPORT OF THE NATIONAL FFA TREASURER -- Mr. J. M. Campbell, National FFA Treasurer, reported on the financial status of the organization for the calendar year ending 30 June, 1974. Materials prepared by Mr. Hawkins showing a comparison of the past year's operation (July 1, 1973 - June 30, 1974) of the amounts actually spent against the amounts budgeted were distributed. The figures indicated a net excess of income over expenses for the fiscal year by the Supply Service, the Magazine Division, and the Program Division. All Divisions were complimented for staying within their budget.

MOTION -- It was then moved by Doyle Waybright (Mr. Edwards), seconded by Jay Phillips, (Mr. Lewis) and carried to accept the Treasurer's report as read and distributed.

REPORT OF THE FFA FINANCE COMMITTEE -- Mr. Gordon Galbraith, Chairman of the FFA Finance Committee, reviewed in detail the minutes and recommendations of the FFA Finance Committee meeting held July 28, 1974. He commended Mr. Hawkins and all of the Division Directors for the excellent job they've done in promoting a good financial picture of the organization. The critical shortage of storage space at the FFA Center was discussed and the Finance Committee recommended a study of the space and equipment requirements at the Center, along with estimated costs, be made and a report given to the Finance Committee and the Board at the January, 1975 meeting. A motion

that \$5,000.00 be allocated for the replacement of old equipment or the purchase of new equipment, for each Operating Division, the funds to be taken from equipment reserve and not from the current budget, was passed by the Finance Committee. It is the recommendation of the Board, that any major improvements or purchases over and above the \$5,000.00 allocation will be referred to the Board through the Finance Committee.

On the recommendation of Mark Mayfield, National President, the Finance Committee passed a motion that the revised 1974-75 budget contain a line item in the National Convention category not to exceed \$3,000.00 to obtain a "celebrity" to appear at the National Convention. It was stipulated that the funds would be used only for this purpose and cannot be transferred for any other use. It was stressed that the talent should appeal to youth and at the same time be in keeping with the dignity of the convention.

It was reported that the FFA trademark is now complete (the FFA Emblem) and is registered in the name of the FFA Organization under the Lanham Act. The new registration, hopefully, will prevent the use of the FFA Emblem by state and local chapters on merchandise in Interstate Commerce.

MOTION -- It was then moved by Keith Mohler (Mr. Dreessen), seconded by Fred McClure (Mr. Lewis) to accept the report of the Finance Committee, including their changes as recommended for the new revised 1974-75 budget. (See Appendix E)

The Chairman complimented Mr. Galbraith and the Finance Committee for their noteworthy assistance to the Organization.

RECOMMENDATIONS FOR CANDIDATES OF THE AMERICAN FARMER DEGREE --

NORTH ATLANTIC REGION -- 36 applications in production agriculture and 10 applications in agri-business for a total of 46 applicants, were presented.

MOTION -- It was moved by Doyle Waybright, seconded by Jimmy Alvarez, and carried that 46 applicants from the North Atlantic Region be accepted and recommended to the delegates at the National Convention for approval.

PACIFIC REGION -- A total of 97 candidates from the Pacific Region for the American Farmer Degree were presented. (This figure was not broken down as to production agriculture and agribusiness, but will be identified at a later date).

MOTION -- It was moved by Jay Phillips, seconded by Keith Mohler, and carried that 97 candidates from the Pacific Region for the American Farmer Degree be accepted and recommended to the delegates at the National Convention for approval.

SOUTHERN REGION -- A total of 276 candidates, 229 in production agriculture and 47 in agribusiness, from the Southern Region for the American Farmer Degree was presented.

(Over)

MOTION -- It was moved by Jimmy Alvarez, seconded by Doyle Waybright, and carried that 276 candidates from the Southern Region for the American Farmer Degree be accepted and recommended to the delegates at the National Convention for approval.

CENTRAL REGION -- The application of an agribusiness candidate from the Central Region for the American Farmer Degree was presented to the board for approval by Mr. Edwards. Considerable discussion of this candidate's application ensued relative to the motion passed by the Board in Kansas City, Missouri, October, 1973 "that FFA members on farm placement for trainee and/or employee purposes may apply for the American Agribusiness Degree, with the exception of those who work on family farms, family cooperations, or family and/or other partnerships in which the member is personally involved. As this applicant's experience was connected with a family cooperation it was recommended that his application be rejected.

MOTION -- It was moved by Jimmy Alvarez, (Mr. Erickson), seconded by Jay Phillips (Mr. Dreessen), and carried that the committee's recommendation be accepted and this candidate's application for the American Farmer Degree in Agribusiness be rejected.

Mr. Edwards suggested that all States should use a committee to screen all applications before submitting them to the National Organization.

A total of 223 candidates, 168 in production agriculture and 55 in agribusiness from the Central Region for the American Farmer Degree were presented.

MOTION -- It was moved by Keith Mohler, seconded by Jay Phillips, and carried that 223 candidates from the Central Region for the American Farmer Degree be accepted and recommended to the delegates at the National Convention for approval.

MOTION -- It was moved by Keith Mohler (Mr. Dreessen), seconded by Jay Phillips (Mr. Erickson) that 642 candidates for the American Farmer Degree from the North Atlantic, Southern, Central, and Pacific Regions be accepted and recommended to the delegates at the 1974 National Convention for approval.

REVIEW AND APPROVAL OF THE 1975 APPLICATION FORM FOR THE AMERICAN FARMER DEGREE IN PRODUCTION AGRICULTURE AND AGRIBUSINESS -- Copies of the American Farmer Degree Application Form, with changes indicated, were distributed. Mr. Edwards presented the application to the Board and pointed out the suggested changes.

It was recommended that all applications for the American Farmer Degree must indicate the candidate's financial standing as of December 31st of the previous year in which the application is filed. It was also recommended that the "Check-off Sheet" at the end of the application form be changed to eliminate the check-off column at the National Level.

MOTION -- It was moved by Fred McClure, (Mr. Dreessen), seconded by Doyle Waybright, (Mr. Lewis) and carried to accept the 1975 American Farmer Degree Application Form with the recommended changes including the

elimination of the check-off column at the National Level.

It was further recommended that the color of the application form be changed to a bright canary yellow to distinguish from the old form and that the trial period printing should allow for a two-year supply.

Mr. Hunsicker introduced Mr. Alvin Oliver, Executive Vice-President of the National Grain and Feed Association, Washington, D. C. He stated that the NGFA were strong boosters of FFA and vocational-technical education in agriculture/agribusiness.

REPORT OF THE PROGRAM DIVISION -- Mr. Gray gave a report of the current status and future plans of the Program Division, mentioning that this division is becoming increasingly involved in providing in-service training upon request to selected states in various phases of agriculture and FFA. Nineteen workshops were conducted and twenty-seven in-service visits to the states were made during the year. He mentioned that a critical situation now exists in the division as a result of the vacancy created by the resignation of Mr. Earl Wineinger, especially in the area of the new Horticulture Contest. He briefly called attention to the Program of Work of the individual departments in the Division and that copies already had been distributed.

The meeting was recessed at 11:55 a.m.

Tuesday Afternoon - July 30, 1974

The meeting was reconvened at 1:15 p.m. with all members of the Boards present.

NATIONAL FFA ALUMNI ASSOCIATION -- The Chairman introduced the National FFA Alumni Council Chairman, the Hon. Gus R. Douglass, Commissioner of Agriculture in West Virginia. Mr. Douglass gave a brief historical review of the Alumni Association and explained the organizational structure. He pointed out that the Alumni Association has finally "turned the corner" and it is now a reality with a current membership of 11,484 with 369 life members. This represents a 57.3% membership growth the past fiscal year and a 134% growth in life members. The rapid increase of membership necessitated several revisions in the Alumni's budget for FY 74-75 (Membership List Maintenance, Office Supplies and Postage). This rapid growth of the association also is reflected in the organization's income which was greater for the past fiscal year than in the 2-1/2 preceding fiscal years together. The official audit report of the National FFA Alumni Association was then turned over to the chairman. Mr. Jay Benham, Administrative Secretary, presented the National FFA Alumni Program of Action (Appendix F) which was approved and adopted by the Alumni Council at its July 15-16 meeting. It was pointed out that the Council had waited for inputs from the States before developing a Program of Action, and that each item in the program had come from someone in the States. The Program of Action was reviewed item by item and a discussion followed. Mr. Douglass next reviewed: a sample ballot which lists candidates to be elected in the

(Over)

46
97
276
223
642

Southern and Central Regions; an amendment to the National FFA Alumni Constitution; and a membership survey. The Constitutional Amendment, which, if passed, will open membership for "parents of FFA members, and others interested in the FFA". The membership survey is relative to an increase in annual dues by \$1.00 which would include receiving the National FUTURE FARMER Magazine as a part of FFA Alumni Membership. The Council Chairman then talked about "Projections for 1975" which will include a slide series, visual presentations, an Alumni Association Handbook, still in the development stages but should be available in December of 1974. Changes are being made in handling the rosters and consideration is being given to using a computer. Mr. Douglass stated "as we grow, our problems grow" and there will be need for an additional staff member and other part-time help.

Next, plans for the Third Annual Meeting of the Alumni Association, to be held in conjunction with the National FFA Convention in Kansas City, were announced. Mr. Orion Samuelson will be the Guest Speaker. The meetings will be held on Thursday and Friday mornings. The Alumni Association's motto for 1975 is "More Drive in '75". In closing his report, Mr. Douglass expressed thanks and gratitude to the States for their support of the Alumni Association, and he thanked the Boards of Directors and National Officers in behalf of the Council members for their moral and financial support, and finally stated "hand in hand the FFA and the Alumni are here to stay".

The Chairman of the Board thanked Mr. Douglass for his excellent and optimistic report and congratulated the National Alumni Association upon its Program of Action, which was prepared from inputs from the "grass roots" level; the Alumni Council requested that it be presented to the Alumni Association Committee at the National Convention.

The Chairman later pointed out that legal counsel will need to be sought in reference to proposed amendment which would open up Alumni membership to everyone regardless of his background as students of vocational agriculture and FFA membership. (See FFA Constitution & PL 740) (Page 25 - FFA Manual- 1974)

MOTION -- It was moved by Keith Mohler (Mr. Dreessen) seconded by Jay Phillips (Mr. Edwards) and carried to accept Mr. Douglass' report and to commend the Alumni Council and Administrative Secretary for their progress.

INTERNATIONAL ACTIVITIES -- Mr. Lennie H. Gamage, Manager, FFA International Programs, gave a status report on International activities. Some of the major highlights of the report are as follows:

- During the period January-July a total of 101 FFA members and young people from 14 countries have been selected to participate in the WEA Program.
- Completed a slide-tape series entitled "It's a Small World".
- Conducted a four-day Orientation Conference for FFA participants in WEA in June.
- Completed a combine re-conditioning project for Ecuador in cooperation with Canby, Minnesota FFA and Meals for Millions Foundation.

- Consulted with agricultural education officials in Jamaica, Panama, Colombia, Peru, Brasil and Puerto Rico. Attended the organizational meeting of the Comité Interamericano de Educacion Agricola held in Medellin, Colombia.
- Developed a pilot project of six-weeks practical training for 13 Dutch agricultural students.
- Made arrangements for a Maryland FFA 23-day Study Seminar to Europe.
- Set up a one-month program of technical assistance to Future Farmer Clubs in Colombia.
- Arranged for the participation of two vo-ag teachers in the Ninth International Course on Vocational Education and Teaching in Agriculture to be held next month in Switzerland.

The National Advisor gave a brief report on his participation in the organizational meeting of the Inter-American Committee on Agricultural Education (Comité Interamericano de Educacion Agricola) in Medellin, Colombia. He emphasized, had it not been for FFA's International Program and the efforts on behalf of Mr. Gamage, the Inter-American Committee would have never met or even been formed. Plans already are being made for the next meeting of the committee in Kansas City, Missouri in 1976, with an interim Board meeting in Brasil in 1975.

The First World Conference for Vocational Agriculture Students and Professional Leaders will be held immediately prior to the National FFA Convention in 1976. Of the 25 countries where FFA now has contacts, eight already have indicated an interest in participating.

STATE COORDINATION FOR INTERNATIONAL ACTIVITIES -- A discussion followed relative to the State Coordinator for International Activities. It was mentioned that some States do not clearly understand what is expected of the State Coordinator. Mr. Gamage then explained some of the problems encountered in placing students on farms and other establishments, taking into consideration their experience and specialization in ag production, horticulture or agribusiness. This applies to both incoming students and placements of FFA members in foreign countries. After discussing the matter further, it was the consensus of the group that perhaps certain plans or guidelines for the International Program should be developed which, hopefully, would alleviate many of the problems.

In briefly discussing the budget for International Activities, it was pointed out for the record, that the travel and expenses for Bob Hinton, this year's European Counselor, is not paid by FFA dues, but from funds collected from the participants in the WEA program.

CAREER SHOW -- Mr. Gamage stated the initial mailing to past and potential Career Show exhibitors has been made. At least one new exhibitor the "National Association of State Departments of Agriculture" should be in Kansas City. Several others also have indicated an interest.

NATIONAL FFA ARCHIVES -- Approximately 27 new items have been accessioned into the Archives. With the use of temporary student help this summer,

(Over)

progress is being made in recording and filing documents and sorting through boxes of FFA materials not previously recorded.

MOTION -- It was moved by Fred McClure, seconded by Jimmy Alvarez to accept Mr. Gamage's report updating International Activities, Career Show and National FFA Archives. (See Amendment)

AMENDMENT TO THE MOTION -- It was then moved by Mr. Galbraith, seconded by Mr. Erickson to amend the Motion to include that "Mr. Gamage develop a criteria for students that participate in the WEA Program, to be presented to the Boards at the October meeting." The amendment carried. The motion as amended to accept Mr. Gamage's report also was carried.

LEADERSHIP DEVELOPMENT ACTIVITIES -- Mr. Coleman Harris, FFA Associate Executive Secretary reported since the development of the FFA performance objectives in 1972, the FFA Center has been consulting with the Ohio Agricultural Education Curriculum Materials Service and Mr. Tom Harp of Greenville, Ohio, in the preparation of a series of Leadership and Personal Development booklets. The materials are designed for classroom use in achieving personal and leadership development objectives with all students. These include:

- | | |
|------------------------------|----------------------------|
| a. Chapter Membership | f. Money Management |
| *b. Good Grooming | g. Conducting Meetings |
| *c. Effective Committees | h. Outstanding Citizenship |
| *d. Social Graces | i. Working with Others |
| *e. Improving Communications | j. Personality Pointers |

*Indicates those complete and available for sale from the Ohio Agricultural Education Curriculum Materials Service, Room 254, 2120 Fyffe Road, Columbus, Ohio 43210. Make check payable to OSU.

Mr. Harris recommended that the use of the "Leadership and Personal Development Series" be encouraged and that in January the Board give consideration to making them available through the FFA Supply Service.

A report on the 1974 Regional State Officer Leadership Conferences was presented by Mr. Harris. He stated that in December the National Officers planned the basic format for the regional conferences. They also developed a new state officer leadership booklet entitled, "Illustrating Your Speech." Other leadership materials, all of which were revised and improved included: 1) State Officer Handbook; 2) Public Speaking Hints; 3) Group Dynamics; 4) Officer Guide to FFA Activities.

The schedule for the 1974 conferences were as follows:

<u>Date</u>	<u>Place</u>	<u>Host</u>	<u>States</u>
Jan 18-20	Alexandria, Va.	Center Staff	VA, WV, NJ, PA, MD, DE, PA Collegiate
June 23-25	Billings, Mt.	Vern Luft	MT, WY
June 23-25	New Albany, In.	Robert Cox	KY, MI, OH, IN, TN
July 1-3	Kansas City, Mo.	Ed Stich	KS, MO, IL, WI, IA, ND, SD, NB, MN
July 1-3	Boise, Id.	Marvin Stokes	OR, WA, ID, NV

(Continued)

<u>Date</u>	<u>Place</u>	<u>Host</u>	<u>States</u>
July 11-13	Glenwood Springs, Co.	Jay McCracken	CO, NM, OK, AZ, UT
July 8-12	Longbeach, Mi.	C. M. Brewer	MI, AL
July 31 - Aug. 2	Covington, Ga.	Elton Dunn	GA, SC, NC, FL, AR
Aug 5-7	Mystic, Ct.	Sally Schaeffer	CT, ME, NH, VT, MA, RI, NY

(States not involved are LA, CA, TX, HI, and Puerto Rico)

Concern was expressed by one of the USOE Representatives concerning two States which were not involved in this year's Regional State Officers' Leadership Conference. It was agreed upon that in the future all Regional Program Officers on the Board should be involved in all aspects of the Regional State Officers' Leadership Conferences in their Region. Appreciation was extended to the State Staff members who hosted this year's conferences.

WASHINGTON CONFERENCE PROGRAM -- Mr. Dennis Sargent, Director of the 1974 Washington Conference Program, next presented highlights of the Washington Conference Program for Chapter Representatives and the State Presidents' Conference. A total of 548 individuals attended the 1974 Chapter Officer Washington Conference Program, representing 43 States and Virgin Islands. Mr. Harris stated that at least one more conference will be necessary next year to meet the growing demand.

A total of 108 individuals (49 State Presidents, 33 other State Officers, 15 International Students, 6 State Staff members, 6 National Officers and 3 Conference Counselors) participated in the State Presidents' Conference. The Congressional Breakfast was attended by 12 Senators and 91 Congressmen in person. 64 other congressional offices were represented. The Day on Capitol Hill included personal visits with 52 Senators, 126 Congressmen and 171 other congressional offices visited. Other highlights of the week were a visit to and an address by Vice President Gerald R. Ford and a special White House tour. The State Presidents also visited and discussed agricultural trade with the Secretary of Agriculture, Earl Butz, and other USDA officials. The program planners were commended for the excellent involvement of USOE personnel in the State Presidents' Conference, and it was suggested that involvement of USOE personnel be included next year in the Chapter Officers' Conferences. The National President in behalf of his fellow officers commended the three counselors of the 1974 Washington Conference Program for a job well done. (Dennis Sargent, Ohio; Sammy Peebles, Alabama; and Bruce Erath, New York).

MOTION -- It was then moved by Jay Phillips (Mr. Bunten), seconded by Doyle Waybright (Mr. Rawls) and carried to accept the report of Leadership Development Activities as submitted by Mr. Coleman Harris and Dennis Sargent.

NATIONAL OFFICER CANDIDATES AT CONFERENCES -- Considerable discussion took place concerning the attendance of Past State Officers and current National Officer candidates at the Regional and Washington FFA Conferences. The National Officers were strongly against the attendance of Past State FFA

(Over)

Officers, who are still active members, or current National Officer candidates, attending Regional or National Conferences. The Officers thought the Boards should go on record and establish a policy concerning this matter. It was pointed out that such a policy already is in effect but some States are not adhering to it.

MOTION -- It was moved by Mr. Bunten, seconded by Mr. Lewis and carried that this matter be referred back to the National Officers for study, clarification and probably for the development of an appropriate motion.

DEVELOPMENT OF FFA 50 YEAR HISTORY -- Mr. Dan Reuwee, Director of Information, FFA, stated that with the FFA's 50th Anniversary only three years away, consideration should be given to the appointment of a "50th Anniversary Committee". One needed project is the development of a 50 year history of the FFA. Such a history should be very thorough and well written containing many photos as well as a narrative history of the organization. He recommended (1) that a person be located to research and write the FFA history; and (2) to establish a "50th Anniversary Committee" to consider projects and activities to celebrate the organization's 50 year history. The production of a film or slide program, a special 50th anniversary convention program, a commemorative postage stamp, special FFA Week promotion, commemorative supply items are only examples of things to be considered.

MOTION -- It was moved by Jay Phillips (Mr. Edwards) seconded by Doyle Waybright (Mr. Bunten) and carried to accept Mr. Reuwee's report on the Development of FFA's 50 Year History and implement the two recommendations (1) to locate person(s), writer(s) for the development of the FFA's 50 Year History; (2) to establish a 50th Anniversary Committee to be appointed by Mr. Hunsicker and Mr. Reuwee to report back to the Boards at the January meeting.

THRUST '75 -- Mr. Coleman Harris distributed copies of an up-to-date report on "Thrust '75". The report, which included 12 action steps beginning in January 1973 with projections through June, 1976, was then reviewed item by item. The Boards also reviewed the proposed "Thrust" meeting schedule consisting of six teams. Slides and information from all 4 Regions will be used in preparation for "Thrust '75" programs. There was general agreement that a series of Regional or State Conferences will be more effective than one National Conference; that the development of an Advisor's Handbook be of high priority for Thrust '75, using a national writing team which will meet at the National Center, November 11-15, 1974; that the Chapter Guide should be distributed annually; and the follow-up and evaluation of Thrust '75 should be extended at least through 1978.

MOTION -- It was moved by Jimmy Alvarez (Mr. Erickson) seconded by Fred McClure (Mr. Rawls) and carried to accept Mr. Harris' report on Thrust '75 along with two changes; (a) a long-range continuation of the follow-up and evaluation of Thrust '75 and (b) to continue the Chapter Guide on an annual distribution basis.

VOCATIONAL AGRICULTURE-FFA COORDINATION IN THE SOUTHERN REGION --

Mr. Dreessen reported on progress made about staffing of vocational agriculture personnel in the Atlanta/Dallas Regional Office. He pointed out that a void of a Regional OE Representative for the Southern States still exists on the FFA Board of Directors and that no vocational agriculture personnel has been appointed in the Southern Region. Considerable discussion took place.

MOTION -- It was moved by Jimmy Alvarez (Mr. Buntin) seconded by Fred McClure (Mr. Erickson) and carried to accept Mr. Dreessen's status report of representation of the Southern Region.

In response to a question pertaining to the operation of the FFA in Illinois, it was stated that the problems discussed at previous Board Meetings still exist.

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

Wednesday Morning - July 31, 1974

The meeting was reconvened at 8:20 a.m. with all members of the Boards present.

SPONSORING COMMITTEE ACTIVITIES -- Mr. Donald N. McDowell, Executive Director of the National FFA Foundation Sponsoring Committee reported on Sponsoring Committee activities. There are 67 Executive Sponsors at the present time (individuals who have contributed \$100.00 or more to the Foundation), cooperatives in the 150 area, and regarding the bankers campaign, letters have been sent to banks across the country.

Mr. McDowell then distributed and reviewed a monthly summary (sponsors) by states, citing Alabama with 101 sponsors last year out of 922.

FFA HISTORY -- Regarding the FFA History, Mr. McDowell said one possibility for financing this work could be a special project set up entitled "FFA History 1928 to 1977". He indicated that perhaps a special brochure could be sent to several existing sponsors only asking for a one-shot donation not to exceed more than \$1,000 per sponsor.

OPPORTUNITIES, CONCERNS AND PROBLEM AREAS - SPECIAL PROJECT AREAS --

Mr. McDowell then reported briefly on opportunities, concerns and problem areas in a number of special project areas, such as Horse Proficiency, Livestock area, Farm Management, Horse Judging Contest, Poultry, Ornamental Horticulture, Meats Contest, FFA Instructional Program, etc. One concern related to partial sponsorship (sponsors had been found for only a part of two awards), and he requested that the Board recommend to the Board of Trustees approval of partial sponsorship.

(Over)

75TH ANNIVERSARY, AVCO-NEW IDEA -- Mr. McDowell told the group that this is the Avco--New Idea 75th Anniversary. It was agreed that a congratulatory telegram be prepared and sent to Mr. Robert Engle, President in behalf of the National Officers and Board of Directors. The Chairman asked Mr. McDowell to prepare it.

HORSE PROFICIENCY -- Mr. Robert Seefeldt, Manager of FFA Contests and Awards, briefly reviewed the proposed Horse Proficiency application form, indicating that the Morgan Horse Association is interested in sponsoring this program. He requested that the Board approve the addition of a Horse Proficiency Award program for 1975.

MOTION -- It was moved by Keith Mohler, seconded by Jay Phillips and carried that the Horse Proficiency form and program be approved. It was moved by Mr. Lewis, and seconded by Mr. Bunten to sustain the action of the Board of National Officers. Motion lost.

ANALYSIS OF 1972-73 ANNUAL STATE FFA REPORTS -- Mr. Seefeldt reported that an analysis of information about major National FFA Activities requested on the 1972-73 Annual State FFA Report had been completed and made available in printed form for the first time. Copies were distributed. In most cases individual membership participation in the various programs appears to be limited to those who have an opportunity to win rather than as a result of participating in programs that supplement the instructional program they are pursuing. He asked that the Boards give serious consideration to adopting the FFA Achievement Award concept, jointly developed by the National Staff and Larry Rothbun. He said that the Achievement Certificate for this program is used so that students could be recognized in four areas (Occupational Performance, Leadership Development, Career-Perspective and Safety Practices). Some concern was expressed over the term "Career Perspective". It was generally agreed that this program was a forward step which is definitely related to instructional programs, and character building.

MOTION -- It was moved by Jimmy Alvarez (Mr. Erickson), seconded by Fred McClure (Mr. Lewis) and carried to accept the Annual Report and the Achievement Award Program as submitted by Mr. Seefeldt.

FARM MANAGEMENT CONTEST -- Mr. Seefeldt indicated that much discussion had taken place on the need for a National FFA Farm Management Contest and States had been surveyed to determine the priority that is being placed on this activity. This survey indicated that 11 States are conducting State Farm Management contests, 29 were in favor of a national contest, 17 states were not in favor, and four did not reply.

MOTION -- It was moved by Fred McClure (Mr. Dreessen), seconded by Jimmy Alvarez (Mr. Galbraith) and carried that Mr. Seefeldt continue working on a Farm Management Contest, rules and regulations, that Mr. McDowell look into possible sponsorship for this contest and both report back to the Boards in January.

THREE-YEAR PLAN FOR FFA FORMS -- Mr. Seefeldt said that Bulletin No. 4 (National FFA Contests) is printed on a three-year basis and that the FFA conducts its contests by those rules during that time. He proposed that the next time the Proficiency, National Chapter, Safety and BOAC Applications are printed that they be done on a three-year basis and dates be used to correspond with Bulletin No. 4. He indicated that there are so many application forms with different dates that it is difficult for teachers to know which one to give to students. He stated that applications are already out for 1975, and if this plan is followed the next printing would be for 1976-77-78.

MOTION -- It was moved by Jimmy Alvarez (Mr. Rawls), seconded by Doyle Waybright (Mr. Dreessen) and carried to accept and implement Mr. Seefeldt's proposal.

FFA MAILING LIST -- Mr. Seefeldt then said he had received a request for the National FFA mailing list from a company that would like to send each FFA member a catalogue. He asked whether or not this could be done. It was unanimously agreed that this and similar requests not be granted because of Board policy.

LIVESTOCK PROFICIENCY AWARD PROGRAM -- At the January meeting there was a discussion concerning the present General Livestock Proficiency Award program, which combines several different types of livestock as to whether this award should be discontinued and changed. At that time it was agreed that no action would be taken on this until the applications for the present awards were reviewed in July. Some concern was expressed regarding the possibility of a student becoming a State winner in the Livestock program one year, and the next year for example, winning the Beef Production award.

MOTION -- After considerable discussion, it was moved by Jimmy Alvarez, (Mr. Erickson), seconded by Jay Phillips (Mr. Lacey) and carried that a State winner of a Proficiency award may not use those same enterprises in other Proficiency award areas, effective for the 1975 year. However, it was pointed out that this would not eliminate those particular enterprises being included in the net worth of the individual in other award areas.

MOTION -- It was moved by Jay Phillips (Mr. Galbraith), seconded by Jimmy Alvarez (Mr. Erickson) and carried that the Board go on record as defining livestock to include beef, swine and sheep and to exclude poultry and dairy.

PROPOSED FFA FOUNDATION BUDGET, 1975 -- Mr. Seefeldt briefly reviewed the proposed FFA Foundation budget for 1975, which is to be submitted to the Foundation Board of Trustees.

MOTION -- It was moved by Doyle Waybright (Mr. Rawls), seconded by Jimmy Alvarez (Mr. Lewis) and carried to accept Mr. Seefeldt's report on the budget and to recommend it to the Board of Trustees.

(Over)

AMERICAN FARMER TRAVEL -- It was agreed that the Board of Trustees be encouraged to increase the funding for travel of the American Farmers to Kansas City as soon as funds can be found to do so.

PARTIAL SPONSORSHIP -- Partial Sponsorship of Proficiency awards was briefly discussed. It was moved by Doyle Waybright (Mr. Erickson), seconded by Jay Phillips (Mr. Dreessen) and carried that partial sponsorship be approved and recommended to the Trustees.

POULTRY JUDGING AND PROFICIENCY AWARD -- It was moved by Doyle Waybright (Mr. Edwards), seconded by Fred McClure (Mr. Dreessen) and carried that the Program Division look into the poultry area as far as revamping the present application and making it more practical to the poultry industry, and report back at the January meeting of the Boards.

NOMINATING COMMITTEE REPORT -- The following nominations to elective positions were made by Mr. Edwards, Chairman of the Nominating Committee:

Governing Committee -- Byron Rawls
 Finance Committee - Glenn Lewis (2 year term ending 6-30-76)
 Representative to the NVATA Executive Committee - Don Erickson -
 (2 year term ending 6-30-76)
 Member, FFA Foundation Board of Trustees, 2 year term
 beginning January 1975 -- J. W. Warren

MOTION -- It was moved by Jimmy Alvarez (Mr. Bunten), seconded by Doyle Waybright (Mr. Lacey) and carried to approve the report of the Nominating Committee and to elect the recommended slate. It was unanimously agreed that if any of the appointed committee members cannot attend a meeting that the Chairman would appoint a replacement.

EXECUTIVE SESSION -- A brief executive session was requested by the FFA Governing Committee to consider the employment of persons to fill vacant positions on the National FFA Staff. The Governing Committee plus the National Executive Secretary, the Head of the Publications Division and the National President acting as a selection committee; after much consideration and personal interviews, made the following recommendations for employment:

Associate Editor - Mr. Gary Bye, Washington, (Grade 11)
 Department Head in the Program Planning and Development Division
 (including a major responsibility in contests) - Mr. Ted Amick,
 Pennsylvania, (Grade 12)

MOTION -- It was moved by Mr. Dreessen (Fred McClure) seconded by Mr. Burton (Doyle Waybright) and carried that the report of the Governing Committee be accepted and the individuals recommended be employed in the indicated grade levels as agreed.

The meeting was recessed at 11:55 a.m.

Wednesday Afternoon - July 31, 1974

The meeting was reconvened at 1:15 p.m. by the Chairman, with all members of the Board and National FFA Officers present.

The Chairman called for Committee Report A, recommending candidates for Honorary Degrees, Awards and Citations to the delegates for election at the 47th National FFA Convention.

MOTION -- It was moved by Jimmy Alvarez (Mr. Erickson) seconded by Doyle Waybright (Mr. Edwards) and carried to accept Committee Report A, as follows:

72 Teachers of Vocational Agriculture recommended by the various States to receive the Honorary American Farmer Degree. (See Appendix G)
VIP Citations be conferred upon the following individuals:

S. Archie Holdridge, Connecticut; Walter S. Newman, Virginia;
H. W. Sanders, Virginia; G. F. Ekstrom, Missouri and Louis M. Sasman, Wisconsin.

40 State Staff, 20 others, retiring members of the FFA Board of Directors and Foundation Board of Trustees, parents of the National Officers, Parents of the Regional Star American Farmers and Parents of the Regional Star Agribusinessmen, and the Advisors of National Officers to receive the Honorary American Farmer Degree. (See Appendix H)

30 Candidates to receive the Distinguished Service Award. (See Appendix I)

The following organizations be awarded the Distinguished Service Citation:

Kansas City, Missouri, Police Department; Keep America Beautiful.

COMMITTEE REPORT B - (Proposed Amendments to the National FFA Constitution) -

Fred McClure, presented the committee report on Proposed Amendments to the National FFA Constitution. (See Appendix J)

A request was made by the Georgia Association, FFA, that the FFA Board of Directors and National Officers consider approval of an amendment to the National FFA Constitution (ARTICLE IV) to extend upward the deadline for submitting dues to the National FFA Treasurer, in order to allow more time for forwarding dues for those vo-ag. students who enter instruction for the first time during the third quarter of each year. In 1974, Georgia had approximately 100 schools with members paying dues for the first time during the third quarter. The committee recommended not to approve the request by the Georgia Association.

MOTION -- It was moved by Jimmy Alvarez (Mr. Galbraith) seconded by Jay Phillips (Mr. Rawls) and carried not to amend Article IV of the National FFA Constitution to extend upward the deadline for submitting dues to the National FFA Treasurer.

(Over)

The Vermont Association, FFA requested Article VI - Active Membership, Degrees, and privileges - Section D, State Farmer Degree, Item 8, be changed to read:

"Each State Association shall be entitled to elect at least 10 qualified individuals annually; where State membership exceeds 500, not more than 3% of the total State membership may be elected".

The Committee was in favor of this proposed amendment.

MOTION -- It was moved by Doyle Waybright (Mr. Rawls) seconded by Keith Mohler (Mr. Dreessen) and carried that the proposal by the Vermont Association, FFA to amend Article VI of the National FFA Constitution be presented to the delegates at the National FFA Convention for consideration.

Committee B also recommended to the Boards that when submitting this proposed amendment to the States, to fully explain the fact that the States may further restrict the percentage for State Farmers.

MOTION -- It was moved by Jay Phillips (Mr. Erickson), seconded by Doyle Waybright (Mr. Lewis) and carried that the proposal made by Dr. David R. McClay, Head, Department of Agricultural Education at Pennsylvania State University, not be presented at the National FFA Convention for delegate action.

INCREASE IN NUMBER OF DELEGATES PROPOSED --- Mr. Bill Harrison, President, NVATA, presented a recommendation made by a Special Committee appointed by the Boards at their January meeting and which met in Hot Springs, Arkansas, March 3, 1974, and also recommended by Committee B, to change ARTICLE XI, Section B, to allow for more equitable distribution of delegates to the National FFA Convention based upon membership by States. He presented comparative figures and percentages of delegate representation at the 1973 Convention, and the proposed delegate representation if the amendment is approved. Considerable discussion followed including the pros and cons of such action.

MOTION -- It was moved by Mr. Rawls, seconded by Mr. Dreessen and carried, that this item of business be presented as an amendment to the FFA Constitution for delegate action at the National FFA Convention. (Passed unanimously). It was then moved by Doyle Waybright, seconded by Fred McClure and carried to sustain the motion. (Passed 3 to 1 against and one abstaining) (See Appendix K)

REPORT OF COMMITTEE C -- Keith Mohler presented Committee C's recommendations concerning the realignment of States by regions to obtain a more equitable distribution of FFA awards, as follows:

Ohio, Virginia and North Carolina be moved to the North Atlantic Region with a new membership of 81,684; this would change the membership in the Central Region to 127,196 and the Southern Region to

187,681; the membership in the Pacific Region remaining at 50,972.

Mr. Don Erickson then presented a 4 Region Plan as follows:

Region I - Northeast	15 States - 93,033 Members
Region II - Southern	10 States - 106,307 Members
Region III - Central	12 States - 127,197 Members
Region IV - Pacific	13 States - 121,994 Members

If this plan is approved, Ohio would be moved to the Northeast Region; Texas and Oklahoma would move to the Pacific Region; Virginia and North Carolina would move to the Northeast Region; and Hawaii and Puerto Rico would become a part of the Southern Region. After an extensive discussion of both plans the following action was taken:

MOTION -- It was moved by Keith Mohler (Mr. Dreessen) seconded by Jimmy Alvarez (Mr. Lewis) and carried that Mr. Erickson's Regional Alignment Plan, along with the current plan be submitted to the States for consideration and action at the October Board meeting. (See Appendix L)

INTRODUCTION -- The Chairman introduced Mr. Robert Walston, 1974 Chairman of the FFA Foundation Sponsoring Committee, and a member of the FFA Foundation Board of Trustees. Mr. Walston is Vice President of Funk Seeds International, Bloomington, Illinois.

HORSE PROFICIENCY AWARD APPROVED -- Mr. Seefeldt next summarized the results of a States' survey relative to the Horse Proficiency Award program. This survey indicated that the majority of replies received are in favor of adding the Horse Proficiency Award Program. It was moved by Mr. Rawls, seconded by Mr. Dreessen, and carried to reconsider the motion by the Board this morning to sustain the action by the National Officers to approve the Horse Proficiency Award Program for recommendation to the FFA Foundation Board of Trustees.

FFA DEVELOPMENT FUND REFERRED TO COMMITTEE -- Mark Mayfield stated that the committee recommends to the Boards to reconsider the motion which was passed earlier (Monday Morning Session). Several items, i.e. solicitation of funds, identification of the sources from whom and where funds can be accepted, not conflicting with the FFA Foundation and Alumni Association, as well as the development of specific categories for the use of the Development Fund, should be considered before this matter is voted upon again.

MOTION -- It was then moved by Jimmy Alvarez (Mr. Galbraith) seconded by Jay Phillips (Mr. Bunten) and carried to reconsider the motion for the FFA Development Fund Proposal.

MOTION -- It was then moved by Keith Mohler (Mr. Dreessen) seconded by Doyle Waybright (Mr. Rawls) and carried to refer the FFA Development Fund Proposal to a committee to further study the above recommendations. The committee shall be comprised of representatives of the FFA Board of Directors, Board

(Over)

of Trustees, National Officer(s), Teacher Educator Consultants to the Board of Directors, Alumni Association and the FFA Foundation Sponsors.

H. E. EDWARDS, ACTING CHAIRMAN -- Mr. Hunsicker stated that it would be necessary for him to attend a meeting this afternoon of the FFA Foundation Executive Committee and that Mr. H. E. Edwards would act as Chairman of the Board of Directors. Before leaving, Mr. Hunsicker commended the Board of Directors, National Officers and Consultants for their fine work during the past week.

POLICY FOR ATTENDING REGIONAL AND WASHINGTON FFA CONFERENCES --

MOTION -- It was moved by Keith Mohler (Mr. Bunten) seconded by Jay Phillips (Mr. Dreessen) and carried that in alliance with National Policy, Regional and Washington FFA Conferences may not be attended by Past State Officers who are still active members or by National Officer Candidates whose candidacy will be at the immediate upcoming National Convention.

INCREASE IN FFA DUES -- The National FFA President brought up the matter of increasing the dues. He said this was necessary due to production and material costs skyrocketing, yet the desire to continue the National FFA Supply Service as a service to membership. The National FFA Magazine also experienced a 40% increase in paper cost with the cost still rising, and also an increase in advertising income is in question. An increase in dues would permit the Program Division to expand it's programs, and be of greater service to State Associations. It was pointed out that it will take 18 months after convention delegates' approval to begin receiving dues, and if this item of business is deferred in all probability it will then be too late. In conclusion, Mark Mayfield stated that it probably would be better to raise dues only once, rather than twice in a short period. A discussion followed.

MOTION -- It was then moved by Jimmy Alvarez (Mr. Bunten) seconded by Keith Mohler (Mr. Lewis) and carried to recommend to the delegates at the 47th National FFA Convention, raising the FFA dues \$.50 effective July 1, 1975.

NATIONAL FFA SUPPLY SERVICE REPORT -- Mr. Harry J. Andrews gave a progress report on the National FFA Supply Service, including several recommendations and future plans. It was noted that the Supply Service again had a good year; official FFA jacket sales reached 97,103, increase of over 10,000 from the previous year. Mr. Andrews emphasized that the space situation at the Center remains very critical. He also briefly explained the work flow at the Supply Service and stated that it is the Supply Service' goal that all orders clear the Supply Service in 5-8 days.

MOTION -- After the group had an opportunity to examine samples of two new proposed items, it was moved by Keith Mohler (Mr. Lewis) seconded by Jimmy Alvarez (Mr. Bunten) and carried to authorize the Supply Service to sell insulated vests and western hats on a trial basis during the National FFA Convention in Kansas City.

GIRLS DRESS -- Mr. Andrews then distributed for review by the Boards suggestions submitted by Florida and Nebraska for various girls' uniforms. After a brief discussion the following action was taken:

MOTION -- It was moved by Jay Phillips (Mr. Bunten) seconded by Doyle Waybright (Mr. Lewis) and carried to refer the girls dress to a special committee at the National FFA Convention, preferably, the National FFA Supply Service Committee.

MOTION -- It was then moved by Jimmy Alvarez (Mr. Bunten) seconded by Jay Phillips (Mr. Dreessen) and carried to accept Mr. Andrews' report.

1974 NATIONAL FFA CONVENTION PLANS -- Mark Mayfield and Mr. Gray reviewed tentative plans for the National FFA Convention. Convention highlights and guest speakers were pointed out. Concern was expressed that the housing situation at the Hotel Muehlebach was critical this year, and there is a possibility to request States now in the Hotel Muehlebach to move to a different hotel next year. Also, consideration should be given to better recognize Sponsors during the Thursday evening program. There are two ways to accomplish this; one would be to honor the sponsors by using slides during the evening program, depicting the sponsors in an appropriate manner. Another possibility would be to erect a Sponsors' booth in the Career Show area. Slides along with logos would be requested from the "Star" and "Gold" Sponsors. The slide program should be handled in such a way so not to detract from the recognition of award winners.

MOTION -- It was moved by Jimmy Alvarez (Mr. Dreessen) seconded by Jay Phillips (Mr. Bunten) and carried to show slides depicting the Sponsors during the Thursday evening program and at the Career Show.

DEDICATION OF KEMPER CROSBY ARENA -- The new Kemper Crosby Arena of the American Royal, will be dedicated during the national convention week in Kansas City. Mr. Gray reported that a 20" x 24" plaque, appropriately engraved, will be presented during the dedication ceremony in the old arena, with current National Officers, Band, Chorus and FFA members participating.

MOTION -- It was then moved by Keith Mohler (Mr. Dreessen) seconded by Fred McClure (Mr. Bunten) and carried to accept Mr. Gray's report on plans for the 1974 National FFA Convention.

PROPOSED NATIONAL LEADERSHIP CONFERENCE-VOCATIONAL STUDENT ORGANIZATIONS --

Mr. Gray recommended to the Boards, that the FFA pursue plans for participating in National Leadership Conference for National Officers and selected adults of the six vocational student organizations, which will be funded by the U. S. Office of Education. The Special Project has been awarded to a contractor to work with the representatives of the VSO and USOE to plan, organize and evaluate the outcomes of the conference. The purpose of the conference will be to "Determine The Role Of Vocational Student Organizations in Vocational Technical Education". It is to be held next January.

(Over)

RECOGNITION OF STATES WITH 100% MEMBERSHIP -- Mr. Gray recommended that consideration should be given to properly recognize FFA Chapters who have reached 100% membership. Such recognition could take place during the National Convention, as well as the States having 100% Superior Chapters in the National Chapter Awards Program.

MOTION -- It was moved by Jay Phillips (Mr. Dreessen) seconded by Doyle Waybright (Mr. Lewis) and carried to authorize the Program Planning and Development Division to come up with a specific proposal to recognize chapters with 100% membership and 100% Superior Chapters at the January meeting.

COMMITTEE REPORT OF CONSULTANTS TO THE BOARDS -- Dr. Vanik S. Eaddy next presented the committee's report on relationships of consultants to the official boards. (See Appendix M)

MOTION -- It was moved by Keith Mohler (Mr. Dreessen) seconded by Doyle Waybright (Mr. Lewis) and carried to accept the Consultants' report and that the Consultants be commended for their good suggestions and assistance given to the Boards during the meeting.

NATIONAL OFFICERS COMMENDED -- Mr. Gray commended the National Officers for their noteworthy participation, forthrightness and inputs during the Board meeting.

There being no further business to come before the Boards, the meeting was adjourned at 5:30 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 29 - 31, 1974

FUTURE FARMERS OF AMERICA

MINUTES OF THE GOVERNING COMMITTEE

April 24, 1974

A meeting* of the Governing Committee was called by its Chairman, H. N. Hunsicker, with reference to the transfer of FFA funds for Thrust '75, appropriated for a National Conference to a series of Regional Conferences, including the preparation of materials for Thrust '75. Appropriate explanations of the recommendations were made by Mr. Harris and Mr. Gray.

It was moved by Mr. Warren, seconded by Mr. Edwards, and carried, that funds included in the 1974-75 budget to conduct a National Conference on Thrust '75 be transferred and used in conducting a series of Regional Conferences, including the preparation of appropriate materials for such conferences. It was noted that Mr. Gray and Mr. Harris will present a detail explanation of the rationale for their recommendation at the FFA Board of Directors meeting in July.

Respectfully submitted,

Wm. Paul Gray, Secretary

*The above business was transacted by telephone.

- Over -

FFA BOARD RESOLUTION TO ESTABLISH DEVELOPMENT FUND

RESOLVED that the Board of Directors of the Future Farmers of America hereby establishes the "FFA Development Fund," which shall be held, administered and distributed in accordance with the following guidelines:

1. Purpose. The purpose of the Fund is to provide special funds to furthering the ~~long-range~~ programs of the FFA.

2. Administration. The Fund shall be established as a separate fund on the books of the FFA, under the control of the Board of Directors. Under the general supervision of the Board, money and other property held in the Fund shall be invested in the discretion of the Treasurer. Except as otherwise directed by the Board of Directors, the income from such investment shall be reinvested and added to the principal of the Fund.

3. Source of Funds. With the approval of the Board of Directors, funds may be received from any source. The Board will establish policies and procedures for appropriate recognition of contributors to the Fund. It is anticipated that sources of funds to be received from time to time will include the following:

- (a) ~~Funds set aside from other funds of the FFA by action of the Board of Directors;~~
- (b) Contributions authorized by the Board of Trustees of the FFA Foundation;
- (c) Contributions from the FFA Alumni Association;
- (d) Contributions from public and private nonprofit organizations;
- (e) Contributions from business organizations; and
- (f) Contributions from individuals, either by will or by lifetime gift.

4. Disbursements. Disbursements from the Fund shall be under the control of the Board of Directors. It is contemplated initially that the Fund will be allowed to accumulate until it reaches an adequate size. The Board from time to time will establish priorities for work or projects to be undertaken, and will identify specific development projects.

Report on terms Agriculture/Agribusiness

A National Ad Hoc Committee, comprised of representatives from 25 farm and agricultural trade associations met, May 24, at the National FFA Center with representatives of the U. S. Office of Education, U. S. Department of Agriculture and FFA to discuss the current controversial usages of the terms "Agriculture" and "Agribusiness". The committee was virtually unanimous in opposing the dictionary's definition of their new word (1967) "Agribusiness" as the umbrella term encompassing both "production agriculture" and "related businesses (Agribusiness)". The committee recommended that in the future all persons concerned in classifying agriculture and related occupations under an umbrella term, use the phrase "The Industry of Agriculture". They agreed that it is more important to classify occupations under the two major segments of the industry, namely:

- (a) Agriculture - The production of crops, livestock, forests, ornamentals, etc.
- (b) Agribusiness - Those businesses, occupations and services related to production.

Agricultural educators in vocational education were complimented upon their emerging use of the terms "Agriculture/Agribusiness" with the slice "/" connoting "and/or" because that practice implies a separation yet a relationship between the two segments. If this version is generally adopted, it will be in keeping with the FFA's practice of conferring "Star Farmer" and "Star Agribusinessman" awards upon students who excel in the respective fields.

CONCURRENT RESOLUTION

Resolved by the Senate (the House of Representatives concurring), that it is the sense of the Congress that the following student organizations provide exceptional motivational and learning experiences in career preparation, leadership development, occupational understanding, civic responsibility, and social consciousness which improve the quality and relevance of their respective instructional programs for America's young people:

Distributive Education Clubs of America

Future Business Leaders of America/Phi Beta Lambda

Future Farmers of America

Future Homemakers of America

Office Education Association

Vocational Industrial Clubs of America

Section 2. It is further the sense of the Congress that the activities of vocational student organizations be encouraged by the states in which they are active.

July, 1974

FFA FINANCE COMMITTEE MEETING

July 28, 1974

The meeting of the Finance Committee was held in the Ramsey Room, Ramada Inn, Alexandria, Virginia and was called to order at 7:30 P. M. by Gordon Galbraith, Chairman.

Those attending were H. N. Hunsicker, National Advisor; Gordon Galbraith, Chairman (Specialist, Agricultural Education, Oregon); Glenn Lewis, Vice Chairman - Secretary (State Supervisor, Agricultural Education, Maryland); James W. Warren, Jr., Member (Program Officer, U. S. Office of Education); Julian Campbell, National Treasurer, (State Supervisor, Agricultural Education, Virginia); Mark Mayfield, National FFA President; and Edward J. Hawkins, Executive Director. V. Stanley Allen, Controller, was absent due to illness.

Opening remarks were made by H. N. Hunsicker, National Advisor. He stated that the purpose of the meeting was to plan, review and recommend the use of funds with evaluation of major importance. He stressed the real problem of the existing inflationary spiral and its effect on future planning for the cost of materials and services.

A progress report was presented on the financial and administrative structure by Mr. Hawkins. It was recommended that, due to the absence of Mr. Allen, Controller on disability leave, his duties and responsibilities be reassigned by Mr. Hawkins in consultation with the National Treasurer and the FFA Auditors, and that the Finance Committee and Board of Directors be appraised of the situation periodically.

A discussion was held regarding National dues. The matter was referred to the Board of Directors as an agenda item.

Mr. Campbell, National Treasurer, gave an up-to-date report on investments of FFA operating funds. It was moved and seconded that the Finance Committee accept Mr. Campbell's report and commend him for the excellent management of FFA funds. The motion passed.

Mr. Campbell reviewed the FFA Auditor's certified report. Mr. Hawkins was instructed to prepare consolidated and divisional financial statements showing budgeted items compared with actual expenditures for presentation to the Board. It was moved and seconded that the audit report be accepted. The motion passed.

Mr. Hunsicker explained the proposed Developmental Fund. After a short discussion the matter was referred to the Board as an agenda item.

A discussion was held regarding the critical shortage of storage space at the FFA Center. It was suggested that consideration be given to inventory control and investments in large inventories thus using space to its best advantage. It was moved and seconded that the Committee recommend a study be made of the space and equipment requirements at the FFA Center, along with estimated costs, and report back to the Finance Committee and the Board of Directors at the January, 1975 meeting. The motion passed.

It was suggested that determination be made of possible costs to the National Organization if the FFA is organized into five (5) regions. No action was taken.

Mr. Hawkins recommended that each operating Division be allocated \$5,000.00 for the replacement of old equipment or the purchase of new equipment during the fiscal year ending June 30, 1975. Funds are to be taken from equipment reserve and are not part of the current budget. It was moved and seconded to approve the request. The motion passed.

Mr. Hunsicker presented a request from a State Association to change FFA policy to permit payment of dues after the established deadline of May 1. The Finance Committee went on record to recommend that the Board take no action.

Mr. Hawkins gave a short explanation regarding the registering and approval of the FFA trademark by the Patent Office.

Mark Mayfield, National President, moved and seconded that the Finance Committee recommend that the revised 1974-75 budget contain a line item in the National Convention category, the amount not to exceed \$3,000.00, in order to obtain a celebrity to appear at the 1974 National Convention. It was stipulated that the funds would be used only for the above purpose. The motion passed.

A revised balanced consolidated budget was discussed taking into consideration the above amount as well as the expanded Supply Service operations. It was moved and seconded that the revised budget be presented to the Board of Directors and that it be approved. The motion passed.

A tentative meeting was scheduled for Kansas City during the 1974 National Convention.

There being no further business to come before the Committee the meeting was adjourned at 11:00 P. M.

Respectfully submitted,

Glenn Lewis
Vice Chairman - Secretary

Approved:

Gordon Galbraith
Chairman

Approved July 30, 1974

FUTURE FARMERS OF AMERICA
CONSOLIDATED BUDGET (REVISED)

(Income and Expenses)

July 1, 1974 - June 30, 1975

Anticipated Income:

Sales (Supply Service)	\$2,800,000.00
Less: Cost of Goods Sold	<u>2,016,000.00</u>

GROSS INCOME:	\$ 784,000.00
---------------	---------------

Advertising Income	369,213.00
Calendar Income	99,500.00
Subscription Income	240,000.00
Membership Dues	231,500.00
Convention Registration Fees	52,000.00
Service Charge Income	40,000.00
Interest Income	27,671.00
Miscellaneous Income	3,500.00
Discounts Received	2,000.00
Royalties	325.00
Single Copy, Reprint & Binder Sales	500.00
Management Services - Special Projects	<u>25,000.00</u>

TOTAL INCOME	<u>\$1,875,209.00</u>
--------------	-----------------------

Expenses:

Salaries	\$ 790,208.00
Travel	95,550.00
Travel - Parents of National Officers	1,000.00
Stationery & Supplies	21,225.00
Telephone & Telegraph	13,800.00
Postage	19,600.00

Freight & Shipping Expense	\$ 80,000.00
Repairs - Office Equipment	5,800.00
Audit	14,100.00
Legal	5,000.00
Steno. Expenses - National Officers	700.00
Clothing & Equipment - National Officers	1,600.00
Office Reference Materials	500.00
Hospitalization Expense	4,050.00
Insurance Expense	8,200.00
FICA Tax	37,700.00
Retirement Plan Expense	42,100.00
Disability & Life Insurance Expense	37,660.00
Miscellaneous Expense	2,475.00
Payroll Expense	1,500.00
Buildings & Grounds Maintenance	42,100.00
Utilities	14,500.00
FFA Week Promotion	9,000.00
Complimentary Subscriptions (NFF)	1,000.00
Complimentary Calendars	700.00
Photography & Supplies	3,000.00
Publicity & Promotion	4,275.00
Special Activities	1,770.00
Delegate Expense (National Convention)	8,300.00
National Band Expense	3,500.00
National Chorus Expense	3,200.00
Talent (National Convention)	550.00
Career Show (National Convention)	1,400.00
Sponsor Reception (National Convention)	75.00
Stenotypist (National Convention)	900.00
Photos & Publicity (National Convention)	2,030.00
Communications (National Convention)	600.00
Printing (National Convention)	9,625.00
Convention Setup	13,455.00
Supplies (National Convention)	3,700.00
Other Convention Expenses	2,100.00
Miscellaneous Convention Expenses	600.00
Special Talent (National Convention)	3,000.00
American Royal Plaque (National Convention)	500.00
Archives	500.00
Educational & Leadership Materials	12,400.00
International (Publicity & Promotion)	4,325.00
National Officer Scholarships	6,000.00
Regional Leadership Conferences	3,000.00

Awards	\$ 8,500.00
Magazine Production & Distribution	249,923.00
Advertising Commissions and Discounts	79,067.00
Calendar Production Costs	45,970.00
Fulfillment Cost (Mailing List)	19,000.00
Advertising & Ad Promotion	9,715.00
Calendar Promotion	7,000.00
Calendar Sales Commissions	18,000.00
Membership Roster Distribution	6,000.00
Vehicle Expense	850.00
Advertising Expense (Supply Service)	21,500.00
Wrapping and Shipping Supplies	17,000.00
Office Expense	1,500.00
Depreciation - Buildings & Equipment	36,411.00
Loss on Shipments	1,800.00
Bad Debt Expense	500.00
Virginia Unemployment Tax	3,600.00
Sales Adjustments	1,500.00
Shortage on Orders	1,500.00
Discontinued & Obsolete Merchandise	2,000.00
Damaged Merchandise	1,000.00
Discounts Allowed	4,000.00
	<hr/>
TOTAL EXPENSES	<u>\$1,875,209.00</u>

NATIONAL FFA ALUMNI PROGRAM OF ACTION

1. Sponsor activities to build support for vocational agriculture and the FFA by keeping the public informed of current programs and developments.
 - A. Send the "National Future Farmer" magazine to all Life members.
 - B. Offer for consideration the sending of the "National Future Farmer" magazine to all FFA Alumni members by increasing dues to \$5.
 - C. Include the FFA Alumni Newsletter as part of the "National Future Farmer" magazine sent to all Alumni members by inserting it inside the cover.
 - D. Work with the FFA and with the public for providing public service announcements suitable for network TV and radio broadcasts which explain or create a positive attitude toward vocational agriculture, agricultural careers, and FFA activities.
 - E. Provide the necessary guidelines to state and local affiliates for developing a resource bank of agricultural speakers. (Speakers Bureau)
2. Sponsor activities to increase the quality and quantity of FFA members' participation in leadership development activities at the National Leadership Conferences.
 - A. Provide "Leadership Scholarships" to State FFA Alumni Associations for presentation to FFA Chapter members within their state. The "Leadership Scholarship" will cover the registration fee for the National Leadership Conference in Washington, D.C. Each State will be presented one "Leadership Scholarship" for each 500 active FFA Alumni members.
3. Conduct activities to stimulate and recognize outstanding accomplishments and achievements for efforts on behalf of the FFA and vocational agriculture.
 - A. Provide guidelines for a state and national recognition program to recognize an "Outstanding Local Affiliate" for their efforts on behalf of the FFA and local vocational agriculture programs.

NATIONAL FFA ALUMNI PROGRAM OF ACTION
PAGE 2

- B. Develop guidelines for local and state recognition programs to recognize FFA Alumni members for outstanding accomplishments.
 - C. Provide a national leaders recognition program to recognize Alumni members for outstanding service to agriculture to be called the "FFA Alumni Outstanding Achievement Award."
4. Conduct activities to increase the number of persons entering the vocational agriculture teaching profession.
- A. Publicize the shortage and need for vocational agriculture instructors.
 - B. Recommend that states consider a banquet, meal function, or similar activity at the State FFA Convention for the State Farmer Degree recipients which shows the available opportunities for them as vocational agriculture instructors.
 - C. Work with others in coordinating activities to secure scholarships or student loan programs which provide special incentives for students to become vocational agriculture instructors.
 - D. Assemble a Task Force to thoroughly examine the problem of the shortage of vocational agriculture instructors.
5. Conduct activities to preserve the historical records of the FFA and maintain items of historical significance to the organization's development.
- A. Assist each State FFA Alumni Association in identifying committees to locate, identify, and make records of the historical development of the FFA within their state.
 - B. Develop some type of significant historical activity at the 1978 National FFA Convention for the 50th Anniversary of the FFA.

NATIONAL FFA ALUMNI PROGRAM OF ACTION
PAGE 3

- C. Assist in the development of a feature film on the 50th Anniversary Year.
- D. Make provisions for accepting items and historical documents.

HONORARY AMERICAN FARMER DEGREE - 1974
Teachers of Vocational Agriculture

ALABAMA

Hill J. Beans, Jr., Francis Marion High School, Marion 36756
Marvin C. Brand, Jr., Straughn High School, Route 6, Andalusia 36420
Elmer Jackson, West Limestone High School, Route 1, Lester 35647

ARIZONA

Merwin M. Stearns, Mesa Community College, 1833 West Southern Avenue, Mesa 85201

ARKANSAS

James E. Gambill, Brookland High School, Brookland 72417

CALIFORNIA

Karl Bakken, Fallbrook Union High School, Box 368, Fallbrook 92028
Harvey S. Brockmeyer, Bakersfield High School, 1241 G Street, Bakersfield 93301
Neal W. Cook, Galt Joint Union High School, 145 North Lincoln Way, Galt 95632
Robert Tomasevich, College of Sequoias 915 South Mooney Blvd., Visalia 93277

COLORADO

Paul Starbuck, Meeker High School, Meeker 81641

FLORIDA

Eugene Doss, Mulberry High School, Mulberry 33860
James C. Lane, Lake Wales High School, 301 E. Seminole Avenue, Lake Wales 33853
William E. Priest, Jr., Gainesville Agribusiness Center, 1817 E. University Avenue, Gainesville 32601

GEORGIA

Thomas S. Boles, Tompkins High School, Bay Street, Savannah 31401
Edward H. Stowers, East Hall High School, Route 10, Gainesville 30501

HAWAII

Kongo Kimura, Pahoa High and Elementary School, Box 3, Pahoa 96778

ILLINOIS

Joseph W. Berger, Charleston High School, Route 130 & Lincoln Street, Charleston 61920
Carl L. Miller, Lena-Winslow High School, Lena 61048 (Retired)
John M. Olson, Hiawatha Community Unit High School, Kirkland 60146
Kenneth Poole, Salem Community High School, Route 37 North, Salem 62881

(OVER)

IOWA

Rudolph E. Engstrom, Lake City Community Schools, Lake City 51449
Wayne A. Nattress, Buffalo Center Community School, Buffalo Center 50424
A. Hugh Townsend, Clarion Community School, Clarion 50525

KANSAS

Earl Anderson, Williamsburg High School, Williamsburg 66095
Edward B. Zahn, Iola Senior High School, Iola 66749

KENTUCKY

Gaylon Leach, Boyle County High School, Danville 40422

LOUISIANA

Louis M. Austin, Jr., Pearl River High School, Box N, Pearl River 70452
M. C. Dore, Erath High School, 808 S. Broadway, Erath 70533
Richard C. Weber, South Lafourche High School, Box 158, Galliano 70354

MARYLAND

Robert S. DeLauder, Jr., Damascus High School, Damascus 20750

MASSACHUSETTS

Sherwood W. Webber, Norfolk County Agricultural School, 460 Main Street,
Walpole 02081

MICHIGAN

Earl J. French, Reese High School, Reese 48757
Lowell McMillen, Niles Senior High School, 1441 Eagle Street, Niles 49120

MINNESOTA

Martin Aaser, Worthington Senior High School, Worthington 56187
Vernon Bruhn, Waconia High School, Waconia 55387
C. Richard Forsline, Northfield Senior High School, Northfield 55057
Franklin F. Stuckey, New Ulm Public Senior High School, New Ulm 56073

MISSOURI

Earl H. Beal, Laclede County Schools, Route 1, Conway 65632
Nelson H. Hall, Four Rivers Area Vocational-Technical School, Washington 63090
Jim Riley, Cameron High School, Cameron 64429

NEVADA

Louis Horton, Elko High School, College Avenue, Elko 89801

(MORE)

NEW YORK

Roger Harrison, Barker Central High School, Barker 14012
Robert C. Watson, LaFayette Central High School, LaFayette 13084

NORTH DAKOTA

James H. Naves, Jamestown High School, Jamestown 58401

OHIO

Edmund Barnett, Waterford High School, Waterford 45786
Raymond Griffith, River View High School, RR 1, Warsaw 43844
Joe Parrish, Caldwell High School, Caldwell 43724
Duane A. Van Sickel, Buckeye Valley High School, 901 Coover Road, Delaware 43015

OKLAHOMA

Bill Bearden, Okmulgee High School, 3rd and Muskogee, Okmulgee 74447
Ross Chandler, Agra High School, Agra 74824
Keith C. Hoar, Pond Creek High School, Pond Creek 73766
Calvin G. McMindes, Eldorado Public School, Eldorado 73537

OREGON

Roger E. Schoenborn, Clatsop County Intermediate Education District-Area
Vocational Center, Route 3, Box 75, Astoria 97103
Kemble H. Tellefson, Umapine High School, Route 2, Box 87X, Milton-Freewater
97862

PENNSYLVANIA

Neal R. Burtner, Owen J. Roberts School District, Pottstown 19464
William M. Fredd, Solanco High School, RD 2, Quarryville 17566
Charles Huffman, Liberty High School, Liberty 16930

TEXAS

C. W. Altman, Agua Dulce High School, Box 250, Agua Dulce 78009
Coy R. Jagers, DeKalb High School, 152 S. W. Maple, DeKalb 75559
J. H. Merka, Rogers Public High School, Rogers 76569
Francis E. Todd, Vernon High School, Vernon 76384

VIRGINIA

F. Wendell Latham, Stafford Senior High School, Box 5099, Falmouth 22401
Boyd W. Roller, Strasburg High School, Strasburg 22657
William Lee Simmons, Fort Defiance High School, Fort Defiance 34437

WASHINGTON

Lawrence E. Gross, Jr., Kelso High School, 1904 Allen Street, Kelso 98626
Clarence Pearson, Eatonville High School, Box 97, Eatonville 98328
Robert D. Walen, Bethel High School, Spanaway 98387

WEST VIRGINIA

Paul K. Silcott, Lewis County High School, Court Street, Weston 26452

(OVER)

WISCONSIN

Donald J. Halada, Mishicot Community High School, Mishicot 54228
Eugene King, Cadott High School, Cadott 54727
Fred V. Meinke, Beaver Dam Senior High School, Beaver Dam 53916

WYOMING

Arland C. Carlson, Lander Valley High School, 1000 Main Street, Lander 82520

(END)

HONORARY AMERICAN FARMER DEGREE -- 1974

Carl F. Albrecht, Associate Professor, Agricultural Engineering Department, Room 205, Agricultural Engineering Building, Michigan State University, East Lansing, Michigan 48824

Darrell Anderson, Supervisor, Agricultural Education, State Board for Community Colleges and Occupational Education, 207 State Services Building, Denver, Colorado 80203 (President, NASAE)

Terrell H. Bell, Commissioner, U. S. Office of Education, Department of Health, Education, and Welfare, Washington, D. C. 20201

Raymond Brush, Administrator, American Association of Nurserymen, Inc., 835 Southern Building, Washington, D. C. 20005

Billy L. Conner, Consultant, Vocational Agricultural Education, Texas Education Agency, State Board of Education, 201 East 11th Street, Austin, Texas 78701

Irving C. Cross, Professor, Agricultural Education and Section Head, Colorado State University, Fort Collins, Colorado 80521

Phil Davis, Box 117, Hitchia, Oklahoma 74438 (Retired Head Teacher Trainer, University of Oregon)

G. Floyd Dye, 638 Clover Hill Road, Somerset, Pennsylvania 15501 (Retired Chief, Western Region Vocational Education Field Services, Pennsylvania Department of Education)

Vanik S. Eaddy, Associate Professor, Agricultural Education, Auburn University, 5028 Haley Center, Auburn, Alabama 36830

Gerald R. Ford, Vice President of the United States, United States Senate, Washington, D. C. 20510

Gerald R. Fuller, Chairman and Professor, Department of Vocational Education and Technology, Agricultural Engineering Building, University of Vermont, Burlington, Vermont 05401 (President, AATEA)

John C. Gage, Gage, Tucker, Hodges, Kreamer, Kelly & Varner, 1000 Bryant Building 1102 Grand Avenue, Kansas City, Missouri 64106

Gordon Galbraith, Specialist, Agricultural Education, State Board of Education, 942 Lancaster Drive, N.E., Salem, Oregon 97310

H. W. Green, State Supervisor, Agribusiness Education, State Department of Education, Montgomery, Alabama 36104

Kenneth E. Hansen, State Supervisor, Vocational Research, State Board for Vocational Education, 506 N 5th, Boise, Idaho 83720

Bill Harrison, President, NVATA, Inc., Box 208, Leedey, Oklahoma 73654

Paul E. Hemp, Professor and Chairman, Agricultural Education, 357 Education Building, Division of Agricultural Education, University of Illinois, Urbana, Illinois 61801

Veronica A. Moran, Secretary to Dan Reuwer, National FFA Center, Box 15160, Alexandria, Virginia 22309

James H. Hutchinson, Professor of Agricultural Education, Department of Vocational Agricultural Education, Louisiana State University, Baton Rouge, Louisiana 70803

Reuben L. Johnson, Director of Legislative Services, National Farmers Union, 1012 - 14th Street, N. W., Washington, D. C. 20005

Elwood M. Juergenson, 401 East 11th Street, Davis, California 95616 (Retired Professor of Agricultural Education, University of California)

Charles L. Keels, State FFA Executive Secretary, State Department of Public Instruction, Raleigh, North Carolina 27611

C. H. Kirkman, Cooperative Education Specialist, Farmers Cooperative Service, U. S. Department of Agriculture, Washington, D. C. 20250

William L. Lewis, Director, Occupational and Adult Education, U. S. Office of Education, Region V, 300 South Wacker Drive, Chicago, Illinois 60606

Arthur A. Link, Governor of North Dakota, State Capitol Building, Bismarck, North Dakota 58501

William J. Marshall, Officer in Charge, Market News Branch, Livestock Division, AMS, U. S. Department of Agriculture, 760 Livestock Exchange Building, Kansas City, Missouri 64102

David R. McClay, Head, Department of Agricultural Education, Pennsylvania State University, 102 Armsby Building, University Park, Pennsylvania 16802

Ronald A. Miller, Associate Editor, Johnson Hill Press, 1233 Janesville Avenue, Fort Atkinson, Wisconsin 53538

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

Alvin E. Oliver, Executive Vice President, National Grain and Feed Association, 500 Folger Building, 725 - 15th Street, N. W., Washington, D. C. 20005

William F. Pierce, Deputy Commissioner of Education, U. S. Office of Education, Department of Health, Education, and Welfare, Washington, D. C. 20202

Henry L. Polis, Vocational Education Program Director, State Board for Community Colleges, WEA Building, 319 E. 7th, Olympia, Washington 98504

Roy Edward Powell, Sr., Assistant State Supervisor, Agricultural Education, 603 Agricultural Engineering Center, University of Georgia, Athens, Georgia 30602

Laurence L. Pressly, Manager, Agribusiness Department, Chamber of Commerce, 600 TenMain Center, 820 Main Street, Kansas City, Missouri 64105

Clare D. Rejahl, Administrator-Consultant, Agencies and Organizations Involved in Vocational Education, 2702 Monroe Street, Madison, Wisconsin 53711

James H. Shepard, Coordinator of Vocational Instructional Programs, State Department of Education, Arch Ford Education Building, Little Rock, Arkansas 72201

George Stephens, Director of Farm Marketing, Bruce B. Brewer, Inc., 2440 Pershing Road, Kansas City, Missouri 64108

J. Y. Terry, Professor and Head, Department of Vocational Agricultural Education, College of Life Sciences, Louisiana Technical University, Ruston, Louisiana 71270

Guilford F. Thornton, Commissioner, State Department of Agriculture, Ellington Agriculture Center, Box 40627, Melrose Station, Nashville, Tennessee 37204

William J. Tucker, 1245 Centre Street, Bellefonte, Pennsylvania 16823 (Retired Area Supervisor, Vocational Agricultural Education, Pennsylvania)

E. Van Vleck, Manager, Farm Journal's FFA Programs, "Farm Journal", 205 Touhy Avenue, Park Ridge, Illinois 60068

Robert L. Walston, Vice President, Funk Seeds International, Inc., Box 911, Bloomington, Illinois 61701 (Chairman, 1974 National FFA Foundation Sponsoring Committee)

M. O. Whithed, Gilmanton, New Hampshire 03237 (Retired Manager, Agricultural Marketing Electric Energy Association, New York)

Eldon E. Witt, State FFA Executive Secretary, 204 Husseman Street, Box 466, Roanoke, Illinois 61561

Willard H. Wolf, Professor, Emeritus, Agricultural Education, Ohio State University, 1213 Trentwood, Columbus, Ohio 43210

Parents of National FFA Officers

Garold B. Mayfield, RR 1, Caney, Kansas 67333

Eleanor G. Mayfield, RR 1, Caney, Kansas 67333

F. D. McClure, Box 541, San Augustine, Texas 75972

M. N. McClure, Box 541, San Augustine, Texas 75972

Richard C. Waybright, RR 2, Box 120, Gettysburg, Pennsylvania 17325

A. Lorraine Waybright, RR 2, Box 120, Gettysburg, Pennsylvania 17325

Harold L. Mohler, RR 1, Mulberry, Indiana 46058

Margaret Mohler, RR 1, Mulberry, Indiana 46058

Harold A. Alvarez, Rt. 2, Box 113 G, Starke, Florida 32091

Myrtle J. Alvarez, Rt. 2, Box 113 G, Starke, Florida 32091

Karma Phillips, 63 South 300 West, Springville, Utah 84663

(Jay Phillips' father received the Degree in 1973 as a teacher of vo-ag)

Advisors of National Officers

Ralph Field, Associate Professor, Department of Adult and Occupational Education, College of Education, Holton Hall, Kansas State University, Manhattan, Kansas 66506

S. J. Nickleberry, Advisor, San Augustine FFA Chapter, San Augustine High School, San Augustine, Texas 75972

George W. Glenn, Advisor, Gettysburg FFA Chapter, Gettysburg Area High School, Gettysburg, Pennsylvania 17325

David B. Smith Jr., Advisor, Interlachen FFA Chapter, Interlachen High School, Interlachen, Florida 32048

Dale Henze, Advisor, Rossville FFA Chapter, Rossville High School, Rossville, Indiana 46058

Gay Phillips' advisor [his father] received the Degree in 1973)

Parents of Star American Farmers

Ervin V. Vangraefschepe, Rural Route, New Raymer, Colorado 80742

Doris R. Vangraefschepe, Rural Route, New Raymer, Colorado 80742

Clifford O. Rohrscheib, RR 1, Fairmount, Illinois 61841

Dorothy Rohrscheib, RR 1, Fairmount, Illinois 61841

John R. Moyer, RD 1, Box 393, Newmanstown, Pennsylvania 17073

Mary K. Moyer, RD 1, Box 393, Newmanstown, Pennsylvania 17073

Don C. Day, Route 4, Seminole, Texas 79360

Parents of Star Agribusinessmen

Al Patke, RR 1, East, Washington, Missouri 63090

Ethel Patke, RR 1, East, Washington, Missouri 63090

Orlie D. Schwerdtfeger, RR 1, Box 83, Capron, Oklahoma 73725

Donna L. Schwerdtfeger, RR 1, Box 83, Capron, Oklahoma 73725

Jacob H. Musser, Rt. 1, Box 418, Quarryville, Pennsylvania 17566

Etta H. Musser, Rt. 1, Box 418, Quarryville, Pennsylvania 17566

Robert D. Walen, Box 96, Graham, Washington 98338

Olive Joan Walen, Box 96, Graham, Washington 98338

DISTINGUISHED SERVICE AWARD -- 1974

APPENDIX I

Lynn Adair, President, National Association of Farm Broadcasters, KSL-KSL/TV, Salt Lake City, Utah 84111

Allan C. Atlason, Secretary, National Society of Livestock Record Association, 3964 Grand Avenue, Gurnee, Illinois 60031

Eugene P. Barns, Public Relations Manager, Farm Machinery, Massey-Ferguson, Inc. 1901 Bell Avenue, Des Moines, Iowa 50315

W. Forrest Bear, Professor of Agricultural Engineering, Agricultural Engineering Department, University of Minnesota, St. Paul, Minnesota 55101

Robert C. Bjorklund, Farm Editor and Member, Editorial Board, Wisconsin State Journal, 115 S. Carroll Street, Madison, Wisconsin 53701

Parke C. Brinkley, President, National Agricultural Chemicals Association, 1155 15th Street, N. W., Washington, D. C. 20005

Carrol Burchinal, State Director, Vocational Education, 900 East Boulevard, Bismarck, North Dakota 58501

Russell Clarke Butler, 225 Cornell Avenue, Morgantown, West Virginia 26505 (Retired Professor of Agricultural Education, West Virginia University)

Luis Camara Capra, General Supervisor, Vocational Agriculture, Regional Department of Education, Government Center 210B, Arecibo, Puerto Rico 00612

Norris Kenneth Carnes, 1940 Edgumbe Road, St. Paul, Minnesota 55116 (Retired General Manager, Central Livestock Association, Inc.)

Floyd Cashman, Rancher, General Delivery, Cheyenne, Wyoming 82001

Richard D. Chumney, Director, Division of Rural Resources, State Department of Agriculture, Box 1888, John Fitch Plaza, Trenton, New Jersey 08625

William M. Dickson, President, The First National Bank, Ronceverte, West Virginia 24970

Donna Dunwoody, Dunwoody Convention Reporting, 5322 Neosho Avenue, Shawnee Mission, Kansas 66200

Omar H. Ergle, Jr., Director, Vocational Education, Pasco County, Box 327, Dade City, Florida 33525

William Eurin, 1230 - 11th Street North, Fargo, North Dakota 58102 (Retired Professor of Music, North Dakota State University)

H. Dean Griffin, Associate Director, American Vocational Association, 1510 H Street, N. W., Washington, D. C. 20005

Ferneva Harms, Secretary, BOAE, U. S. Office of Education, Department of Health, Education, and Welfare, 601 E. 12th Street, Kansas City, Missouri 64106

Evelyn Hood, Secretary, DVTE, U. S. Office of Education, Department of Health, Education, and Welfare, 601 E. 12th Street, Kansas City, Missouri 64106

Irwin Johnson, Director of Information, Farmers Home Administration, U. S. Department of Agriculture, Washington, D. C. 20250

Hartley V. Martin, Executive Director, New York FFA Leadership Training Foundation, Inc. 125 Collins Terrace, Central Square, New York 13036

John H. Mitchell, Professor and Head, Department of Vocational Agricultural Education, Box 526, University of Southwestern Louisiana, Lafayette, Louisiana 70501

Kenneth Lee Owen, Supervisor, Vocational Education, Office of Superintendent of Public Instruction, Old Capitol Building, Olympia, Washington 98504

Clyde N. Rogers, Consultant, Ohio CROP Program, 4256 N. High Street, Columbus, Ohio 43214

Stanley D. Sahlstrom, Provost, University of Minnesota Technical College, Crookston, Minnesota 56716

T. Wilson Sparks, General Manager, Mid-South Fair, Box 14808, Memphis, Tennessee 38114

Robert L. Uttley, American Oil Company, Western Area, Box 1099, Kansas City, Missouri 64109

Keith Wilkey, President, Newspaper Farm Editors of America, Quincy Herald-Whig, Quincy, Illinois 62301

Harold O. Wilson, Education Advisor, Governor's Office, State Capitol, Sacramento, California 95814

Frank J. Wolff, Assistant Superintendent, Nassau BOCES, Salisbury Center, Valentines Road and The Plain Road, Westbury, New York 11590

COMMITTEE "B" REPORT

PROPOSED MODIFICATIONS IN THE NATIONAL FFA CONSTITUTION

MEMBERS -- F. McClure, B. Harrison (Co-Chairman), V. Eaddy, G. Galbraith, J. Bunten, D. Waybright, and J. Campbell.

MOTION -- It was moved by Mr. Galbraith, seconded by Mr. Waybright, and carried that this committee, recommend to the FFA Board of Directors and National Officers not to approve of the request by the Georgia Association to amend Article IV of the National FFA Constitution to extend upward the deadline for submitting dues to the National FFA Treasurer.

MOTION -- It was moved by Mr. Harrison, seconded by Dr. Eaddy, and carried that the committee, recommend to the FFA Board of Directors and National Officers to approve the proposed amendment to Article VI of the National FFA Constitution by the Vermont Association.

The Committee also recommends to both Boards that when submitting this proposed amendment to the states, to fully explain the fact that the states may further restrict the percentage for State Farmers.

MOTION -- It was moved by Mr. Bunten, seconded by Dr. Eaddy, and carried that the committee, recommend to the FFA Board of Directors and National Officers to approve of the proposed amendment to change the delegate representation to the National FFA Convention.

Article XI -- Meetings and Conventions, Section B.
Strike out the number 10,000 and insert 2,500.

MOTION -- It was moved by Mr. Bunten, seconded by Dr. Eaddy, and carried that this committee recommend to the Board of Directors that the suggestion of the head teacher educator in Pennsylvania to restrict collegiate chapter membership, not be approved.

1973 FFA CONVENTION DELEGATES (115) AND MEMBERSHIP REPRESENTED (447,528)

	<u>High</u>	<u>Low</u>	<u>Average</u>	
24 States presently represented by one delegate to less than 2,500 membership	2,394	148	1,546	
26 States presently represented by one delegate to more than 2,500 membership	8,604	2,858	6,003	
	<u>1973 Convention</u>		<u>Proposed</u>	
	<u>High</u>	<u>Low</u>	<u>High</u>	<u>Low</u>
High and Low delegate representation	8,604	148	2,386	148
Difference	8,456		2,238	
Average delegate representation	4,065		1,964	
1/3 Actual of membership	149,176		149,176	
1/2 Actual of membership	223,764		223,764	
2/3 Actual of membership	298,352		298,352	
Low 1/3 of delegates represented	30,834	7%	95,335	21%
High 2/3 of delegates represented	416,694	93%	352,193	79%
High 1/3 of delegates represented	246,613	55%	180,797	40%
Low 2/3 of delegates represented	200,915	45%	266,731	60%
Low 1/2 of delegates represented	99,025	22%	186,453	42%
High 1/2 of delegates represented	348,503	78%	261,075	58%
Delegates needed for 2/3 majority	77		159	
Number larger states needed for 2/3 majority	31		20	
Membership represented by 2/3 majority	416,694		352,193	
Percent of total	93%		79%	
Delegates needed for 1/3 minority	38		79	
Number smaller states needed for 1/3 minority	19		30	
Membership represented by 1/3 minority	30,834		95,335	
Percent of total	7%		21%	
States gaining delegates:	32 (64%)			
States remaining same:	18 (36%)			

NATIONAL FFA MEMBERSHIP

1930 - 40,694	1969 - 449,457 + 6,416
1940 - 231,694	1970 - 430,044 - 19,413
1950 - 319,261 + 87,576 (Avg. 8,757 per year)	1971 - 427,888 + 2,156
1960 - 378,081 + 58,820 (Avg. 5,882 per year)	1972 - 432,288 + 4,400
1966 - 445,386 + 67,305 (Avg. 11,217 pr year)	1973 - 447,582 + 15,294
1967 - 438,429 - 6,957	1974 - 465,180 + 17,598
1968 - 443,041 + 4,612	

States by membership	No. of chpts.	Average membership per chapter	1973 Conv. dels.	No.-FFA Members one delegate represented	Delegate value to average 1-4,065	One delegate per 2,500 above 2 for first 2,500	Delegate would represent	Delegate value to average 1-1,964
1- 297	8	37	2	148	27.46	2	148	13.27
2- 412	8	52	2	206	19.73	2	206	9.53
3- 429	11	39	2	214	18.99	2	214	9.17
4- 435	11	40	2	217	18.73	2	217	9.05
5- 502	15	33	2	251	16.19	2	251	7.82
6- 609	11	55	2	304	13.37	2	304	6.46
7- 779	20	39	2	389	10.44	2	389	5.04
8- 782	22	36	2	391	10.39	2	391	5.02
9- 1,039	27	61	2	519	7.83	2	519	3.78
10- 1,088	22	49	2	544	7.47	2	544	3.61
11- 1,792	38	47	2	896	4.53	2	896	2.19
12- 2,073	56	37	2	1,036	3.92	2	1,036	1.89
13- 2,178	62	35	2	1,089	3.73	2	1,089	1.80
14- 2,516	44	57	2	1,258	3.23	2	1,258	1.56
15- 2,629	43	61	2	1,314	3.09	2	1,314	1.49
16- 2,967	70	42	2	1,483	2.74	2	1,483	1.32
17- 3,030	62	49	2	1,515	2.68	2	1,515	1.29
18- 3,517	70	50	2	1,758	2.31	2	1,758	1.11
19- 3,760	70	54	2	1,880	2.16	3	1,253	1.56
20- 3,924	71	55	2	1,962	2.07	3	1,308	1.50
21- 3,948	45	82	2	1,974	2.05	3	1,316	1.49
22- 4,423	95	47	2	2,211	1.83	3	1,474	1.33
23- 4,739	150	32	2	2,364	1.71	3	1,579	1.24
24- 4,789	79	61	2	2,394	1.69	3	1,596	1.23
25- 5,716	131	44	2	2,858	1.42	3	1,905	1.03
26- 6,062	150	40	2	3,031	1.34	3	2,020	.97
27- 6,170	131	47	2	3,085	1.41	3	2,056	.95
28- 6,593	157	42	2	3,291	1.23	4	1,645	1.19
29- 9,058	163	56	2	4,529	.89	5	1,811	1.08
30- 9,089	191	48	2	4,544	.89	5	1,817	1.08
31- 9,567	196	49	2	4,783	.84	5	1,913	1.02
32- 10,092	215	47	2	5,046	.80	5	2,019	.97
33- 11,233	220	51	2	5,616	.72	5	2,244	.87
34- 11,789	229	51	2	5,894	.68	6	1,964	1.00
35- 13,140	230	53	2	6,570	.65	6	2,057	.95
36- 13,342	232	57	2	6,671	.61	6	2,190	.89
37- 14,107	232	61	2	7,053	.57	7	2,015	.97
38- 14,858	160	93	2	7,429	.54	7	2,122	.92
39- 14,903	268	56	2	7,451	.54	7	2,129	.92
40- 15,848	196	81	3	5,282	.76	7	2,264	.86
41- 16,561	414	40	3	5,520	.73	8	2,070	.94
42- 16,945	218	78	3	5,648	.71	8	2,118	.92
43- 17,021	352	48	3	5,673	.71	8	2,128	.92
44- 17,522	261	67	3	5,840	.69	8	2,190	.89
45- 18,088	317	57	3	6,029	.67	8	2,261	.86
46- 18,307	280	65	3	6,102	.66	8	2,288	.85
47- 19,610	223	88	3	6,536	.62	9	2,178	.90
48- 21,386	306	70	3	7,132	.56	10	2,140	.91
49- 26,246	346	76	4	6,561	.61	11	2,386	.82
50- 51,628	879	59	6	8,604	.47	22	2,347	.83
447,528	7,797	Average 57	115	Average 1-4,065		238	Average 1-1,964	

Region I - EASTERN
(57 Dpl) 15 states, 93,033 members

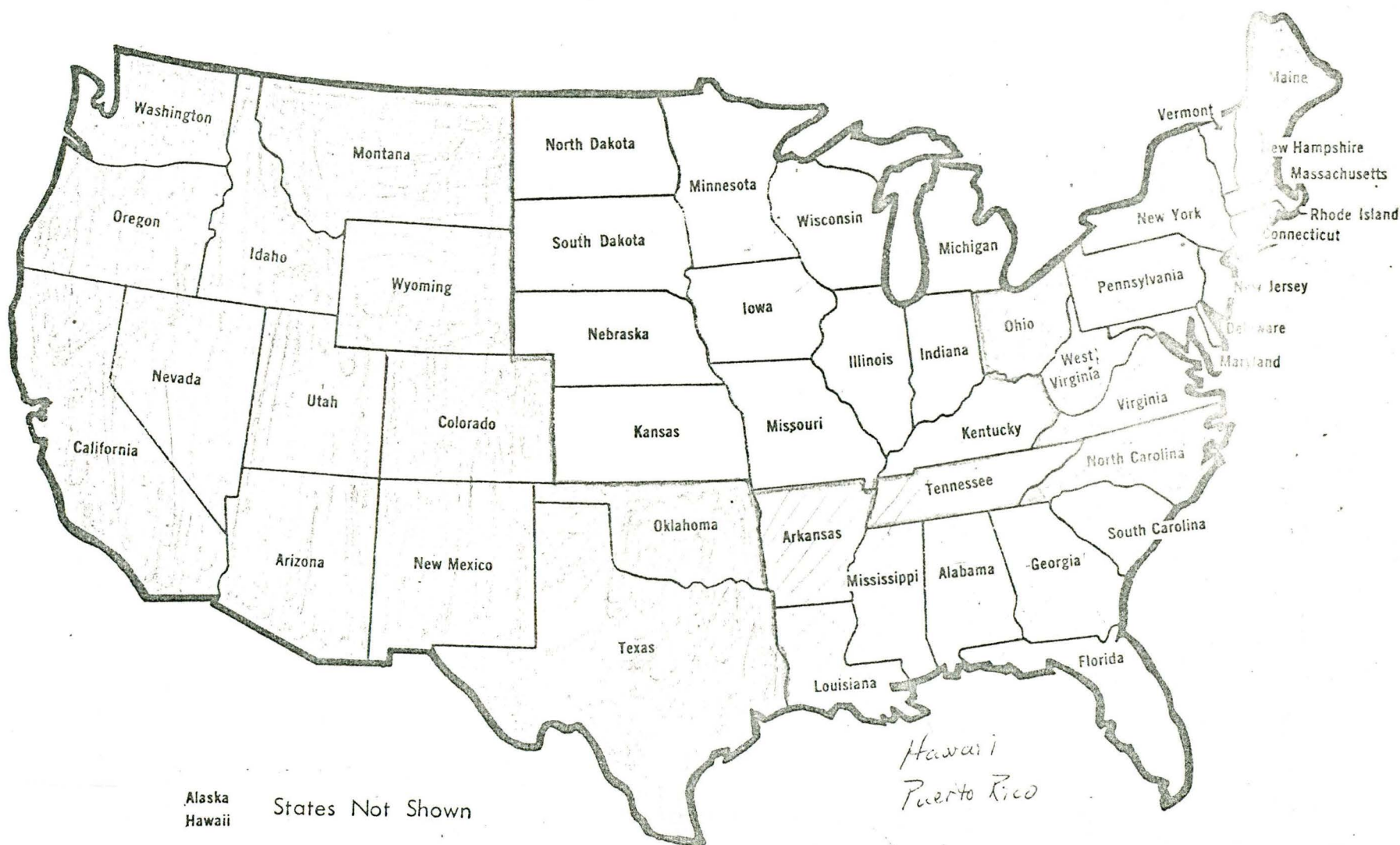
Region II - SOUTHERN
(61 Dpl) 10 states, 106,307 members

4 Region Plan

Region III CENTRAL
(63 Dpl) 12 states, 127,500 members

Region IV WESTERN
(62 Dpl) 13 states, 121,994 members

UNITED STATES OUTLINE - NAMES

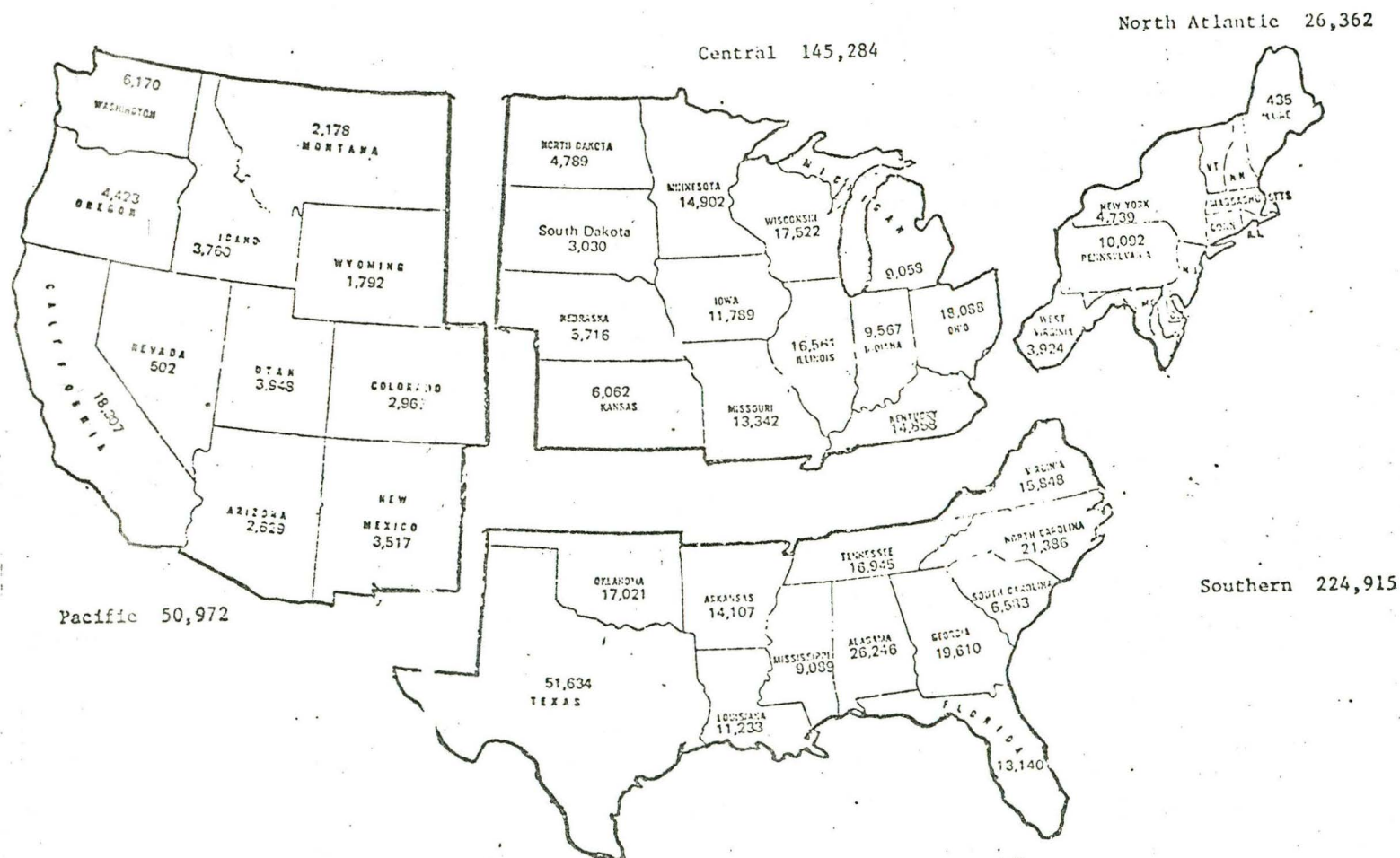


CURRENT REGIONS

FOUR FFA REGIONS - 1973

FFA Membership By Regions

Connecticut	1,000
Delaware	400
Maryland	2,516
Massachusetts	600
New Hampshire	412
New Jersey	1,088
Rhode Island	297
Vermont	782



COMMITTEE ON RELATIONSHIP OF CONSULTANTS TO THE OFFICIAL BOARDS

Chairman: Vanik S. Eaddy

Recommendations:

1. Consultants serve as resource persons to the official Boards, without pay, except for reimbursement of travel expenses as established by the National FFA Board of Directors.
2. Attendance as observers is encouraged at meetings of the Board of Trustees of the National FFA Foundation; however this would be in an unofficial capacity.
3. Functional Procedures:
 - a. A total of eight consultants are appointed, four of whom are teachers of vocational agriculture and four are agricultural teacher educators. They are to be selected at the NVATA and AATEA national meetings respectively, with one person from each professional group selected from each of the four FFA Administrative Regions.
 - b. Consultants are representatives of their respective professional groups, namely, teachers of vocational agriculture and agricultural teacher educators.
 - c. Terms of service are to be staggered with two consultants for each group appointed on alternate years, thus allowing terms of two years duration. NVATA and AATEA will designate which one of their representatives will be reimbursed by the FFA, hence one consultant from each organization will receive travel expenses each year from the FFA. Rotation and assistance with travel expenses will be at the discretion of the respective professional organizations.
4. Performance of consultants while the official Boards are in session should reflect responsible and mature judgement which will be a credit to the profession and will contribute to sound decisions by the bodies advised.
 - a. Consultants will provide counsel, supply information, reflect opinions of their respective bodies, and discuss the merits of items brought before the official Boards without participating in parliamentary motions or voting privileges.
 - b. When appointed to official committees, consultants may act as chairman and will be accorded full parliamentary privilege.

- 2 -

- c. It is essential that consultants be brief in the discussions of items presented before the official Boards and that comments be directed towards obtaining decisions in the best interest of the Agricultural Education Profession and the FFA. Consultants should avoid unnecessary usage of time of board members or attempting to force decisions. As in all organizational procedures, recognition of the presiding officer should be obtained before addressing the assembly.
- d. Seating around the conference table will be established by the Chairman of the Board to permit discourse and full access to the conduct of business.

5. Consultants will act as intermediaries to keep the Agricultural Education Profession informed of board action and to translate the concern of represented bodies to the official FFA Boards.

- a. Information releases may be presented in oral or written form, however, the "official minutes" will be regarded as the authoritative source.
- b. Information concerning board action should be transmitted to the Executive Committee members of the AATEA, NVATA, and NASAE. Items forwarded will normally include copies of advance notices to consultants as well as "official minutes."
- c. Concerns expressed by the AATEA, NVATA, and NASAE or member thereof may be transmitted directly to the official Boards involved or through their designated representatives.
- d. It is recommended that consultants prepare "Summary Reports" to present to their represented bodies to reflect official action on matters of professional interest. Consultants should become well versed on matters of professional concern to be able to appear before local, state, regional, or national groups to present interpretations as requested.
- e. It is essential that only correct information be released to insure the maintenance of good will and proper understanding. If in doubt - refer to the "official minutes" and refrain from opinionated statements unsupported by fact.