

MINUTES OF THE BOARD OF TRUSTEES MEETING
FUTURE FARMERS OF AMERICA

Washington, D. C. July 17-18, 1945

The meeting was called to order in Room 2329, Temporary M Building, by Tom Vaughan, Acting Chairman. Those present included George C. Fry, National Student Secretary; Dr. W. T. Spanton, National Adviser; Messrs. D. M. Clements, J. H. Pearson, E. J. Johnson, and H. B. Swanson, Regional Advisers; and, A. W. Tenney, National Executive Secretary.

Tom Vaughan, National 4th Vice President had the proxy vote of Merrill J. Hallam, National 3rd Vice President. George C. Fry, National Student Secretary, had the proxy votes of Oliver H. Kinzie, National President and David B. Jameson, National 2nd Vice President.

It was moved by Fry that Leander E. Hardy not be recommended for the American Farmer Degree because of inadequate leadership experience and inadequate participation in chapter activities; motion seconded and carried.

It was moved by Fry that the remainder of the applicants from the North Atlantic Region be recommended for the American Farmer Degree; motion seconded and carried.

It was moved by Fry that the American Farmer application from Hawaii that arrived late be returned; motion seconded and carried.

It was moved by Tenney that all other applicants from the Pacific Region be accepted; motion seconded and carried.

- Wednesday, July 18 -

The meeting was called to order by Tom Vaughan, Acting Chairman. It was moved by Fry that Billy Lowe of Georgia not be recommended for the American Farmer Degree because of inadequate leadership and cooperation activities; motion seconded and carried.

It was moved by Tenney that B. E. Ash of Georgia not be recommended for the American Farmer Degree because of inadequate leadership and cooperation activities; motion seconded and carried.

It was moved by Spanton that Craig Gay of Georgia not be recommended for the American Farmer Degree because of inadequate cooperation activities; motion seconded and carried.

It was moved by Tenney that Sheral Gunnells of Georgia not be recommended for the American Farmer Degree because of inadequate leadership experience; motion seconded and carried.

It was moved by Spanton that James R. Brison of Mississippi not be recommended for the American Farmer Degree because he has no farming program in operation at the present; motion seconded and carried.

It was moved by Spanton that Edwin L. Flatts of South Carolina not be recommended for the American Farmer Degree because of inadequate leadership experience; motion seconded and carried.

It was moved by Spanton that the remainder of the applicants from the Southern Region be recommended to receive the American Farmer Degree; motion seconded and carried.

It was moved by Spanton that Harold Beals of Illinois not be recommended for the American Farmer Degree because of no current farming program and inadequate leadership experience; motion seconded and carried.

It was moved by Spanton that Donald Rittinger of Indiana not be recommended for the American Farmer Degree because of incomplete records; motion seconded and carried.

It was moved by Spanton that Paul H. Smart of Kentucky not be recommended for the American Farmer Degree because he has no farming program in operation this year; motion seconded and carried.

It was moved by Spanton that Jerry Stevens of Missouri not be recommended for the American Farmer Degree because of inadequate cooperation activities and State participation; motion seconded and carried.

It was moved by Tenney that Edward Cline of Missouri not be recommended for the American Farmer Degree because he has no farming program in operation at the present time; motion seconded and carried.

It was moved by Fry that the remainder of the applicants from the North Central Region be recommended to receive the American Farmer Degree; motion seconded and carried.

The minutes of the previous National Board of Trustees meeting were read and approved.

It was moved by Fry that the Chapter Supply Company be granted permission to sell emblem decals manufactured by the Decalcomania Company of Chicago, under the same terms included in the contract with that Company; motion seconded and carried.

It was recommended that the constitutional amendments be presented to the National Advisory Council and held until the next national convention.

The agenda for the meeting was reviewed.

It was moved by Fry to have the Gneco Press submit to the F.F.A., through the National Executive Secretary, a master itemized statement and individual bills consisting of all of the individual amounts due for printing the "Future Farmers of America ... In Action" which were ordered by the national organization, State associations, and the various commercial concerns; that this bill when received be approved by the National Executive Secretary and forwarded to the National Treasurer for payment; that the National Executive Secretary will send bills for printing to the several purchasers and request that they make payment direct to the National Treasurer; motion seconded and carried.

It was moved by Fry that the salaries of Miss Pauline M. Dick, Miss Irene R. Worth, and Mrs. Dorothy S. Easterly be increased as follows:

Miss Dick	\$ 840.00 to \$1,270.00
Miss Worth	\$1,800.00 to \$2,273.00
Mrs. Easterly	\$2,200.00 to \$2,540.00

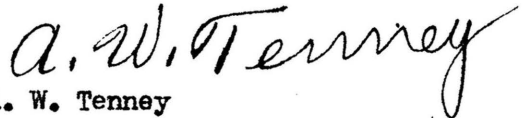
Motion seconded by Spanton and carried.

It was moved by Dr. Spanton that the dates for the 1945 National F.F.A. Convention be October 9 and 10 and that it be held at Kansas City, Missouri; that it consist of only executive sessions and that no dinners or special events be given or held; motion seconded and carried.

It was moved by Dr. Spanton that the Board of Trustees advise States that they will be limited to one delegate and one proxy vote per State at the 1945 National Convention, or 2 proxy votes if a delegate does not attend the convention; motion seconded and carried.

It was moved by Fry that the meeting adjourn; motion seconded and carried.

Respectfully submitted,



A. W. Tenney
National Executive Secretary
Future Farmers of America

MINUTES OF THE JOINT MEETING OF THE NATIONAL BOARD OF TRUSTEES
AND THE NATIONAL ADVISORY COUNCIL
FUTURE FARMERS OF AMERICA

Washington, D. C.

July 19, 1945

The meeting was called to order in Room 2329, Temporary M Building, by Dr. W. T. Spanton, Chairman. Those present included Messrs. D. M. Clements, J. H. Pearson, H. B. Swanson, and E. J. Johnson, Regional Advisers; D. J. Howard, National Treasurer; A. W. Johnson, Montana F.F.A. Adviser; J. M. Lowe, West Virginia F.F.A. Adviser; Harry E. Nesman, Michigan F.F.A. Adviser; George C. Fry, National Student Secretary; Tom Vaughan, National 4th Vice President; and, A. W. Tenney, National Executive Secretary.

Dr. Spanton discussed the accomplishments of the Director of Public Relations and Information.

It was moved by Mr. Howard that the Board of Trustees and Advisory Council underwrite 10,000 additional copies of the pictorial publication "Future Farmers of America ... In Action", to be purchased by a jobber and that arrangements be made by the Executive Secretary to have additional copies printed and placed on sale at the lowest competitive price; motion seconded and carried.

It was moved by Mr. Clements that the Board of Trustees be sustained in the case of Leander E. Hardy; motion seconded and carried.

It was moved by Mr. A. W. Johnson that the Board of Trustees be sustained in the case of returning the Hawaiian application; motion seconded and carried.

It was moved by Mr. Lowe that the Board of Trustees be sustained in the case of Billy Lowe of Georgia; motion seconded and carried.

It was moved by Mr. Nesman that the Board of Trustees be sustained in the case of B. E. Ash of Georgia; motion seconded and carried.

It was moved by Mr. Nesman to sustain the action of the Board of Trustees in the case of Craig Gay of Georgia; motion seconded and carried.

It was moved by Mr. Clements to sustain the action of the Board of Trustees in the case of Sheral Gunnells of Georgia; motion seconded and carried.

It was moved by Mr. A. W. Johnson to sustain the action of the Board of Trustees in the case of James R. Brison of Mississippi; motion seconded and carried.

It was moved by Mr. A. W. Johnson that final approval for Arizona applications be held and not definitely recommended until the check for their dues was cleared at the bank; motion seconded and carried.

It was moved by Mr. Lowe to sustain the action of the Board of Trustees in the case of Edwin L. Platts of South Carolina; motion seconded and carried.

It was moved by Mr. Clements to sustain the action of the Board of Trustees in the case of Harold Beals of Illinois; motion seconded and carried.

It was moved by Mr. Pearson to sustain the action of the Board of Trustees in the case of Donald Rittinger of Indiana; motion seconded and carried.

It was moved by Mr. A. W. Johnson to sustain the action of the Board of Trustees in the case of Paul H. Smart of Kentucky; motion seconded and carried.

It was moved by Mr. Nesman to sustain the action of the Board of Trustees in the case of Jerry Stevens of Missouri; motion seconded and carried.

It was moved by Mr. Nesman to sustain the action of the Board of Trustees in the case of Edward Cline of Missouri; motion seconded and carried.

It was moved that all remaining applications from the four Regions be approved; motion seconded and carried.

It was moved by Dr. Spanton that the 1945 National F.F.A. Convention consist of only executive sessions and that no dinners or special events be given or held; motion seconded and carried.

✓ It was moved by Mr. Nesman that State and Federal officials' names be deleted from magazines as Advisory Editors; motion seconded and carried. } OK

The report of the Director of Public Relations and Information was read by Dr. Spanton. In this report Mr. DeWitt C. Wing submitted his resignation. It was moved by George Fry that Mr. Wing's resignation be accepted; motion seconded and carried.

Mr. Howard presented a report on the treasury covering the period from October 30, 1944 to June 30, 1945.

It was moved by Mr. A. W. Johnson that the meeting adjourn; motion seconded and carried.

Respectfully submitted,

A. W. Tenney

A. W. Tenney
National Executive Secretary
Future Farmers of America

MINUTES OF THE NATIONAL ADVISORY COUNCIL MEETING
FUTURE FARMERS OF AMERICA

Washington, D. C.

July 20-21, 1945

The meeting was called to order by Dr. W. T. Spanton in Room 2329, Temporary M Building. Those present included Messrs. D. M. Clements, J. H. Pearson, H. B. Swanson, and E. J. Johnson, Regional Advisers; D. J. Howard, National Treasurer; A. W. Johnson, Montana F.F.A. Adviser; J. M. Lowe, West Virginia F.F.A. Adviser; Harry E. Nesman, Michigan F.F.A. Adviser; and A. W. Tenney, National Executive Secretary.

It was moved by Mr. A. W. Johnson that the action of the Board of Trustees be sustained regarding payment for the "Future Farmers of America ... In Action"; motion seconded and carried.

It was recommended that separate bills be sent by the Cuneo Press to commercial concerns that ordered the pictorial publication and that the national organization assume responsibility for State association orders.

It was moved by Mr. Clements that the National Advisory Council approve the action of the Board of Trustees concerning the increase in salaries for the three secretaries; motion seconded and carried.

It was moved by Mr. Howard that a National Convention be held this fall in Washington, D. C. composed of 50 delegates; motion seconded by Mr. Lowe. It was moved by Mr. Nesman to lay the motion on the table; motion seconded and carried.

The minutes of the last meeting were read and approved.

Dr. Spanton read a copy of the act (S 861) to protect the F.F.A. emblem.

It was moved by Mr. Clements that the Honorary American Farmer Degree not be conferred until the next major national convention; motion seconded and carried.

It was moved by Mr. Nesman that the National Executive Secretary collect samples and investigate the possibility of having State Farmer and other certificates made available and standardized from one source and present plan to next meeting of the Board; motion seconded and carried.

It was moved by Mr. A. W. Johnson that a committee be appointed, consisting of three persons, to investigate camping possibilities and future use of the National F.F.A. Camp; motion seconded and carried. Mr. D. J. Howard, Mr. D. M. Clements, and Mr. A. W. Tenney were appointed as the committee of three.

Mr. A. W. Johnson read a letter from Mr. Byron J. McMahon of California in which changes were suggested for the various F.F.A. forms.

It was moved by Mr. E. J. Johnson that the F.F.A. annual report be revised in view of considerations suggested by Mr. McMahon and other revisions be made in such manner as to make all questions asked meaningful and clear. Revisions are

to be made by the National Executive Secretary and submitted to the National Advisory Council at their next meeting; motion seconded and carried.

It was moved by Mr. Howard that a recommendation be made to the delegates at the National Convention to the effect that a Program of Work be prepared by the Advisory Council and Board of Trustees and be sent to the States by September 1 of each year and then have the delegates at the convention adopt or modify it; motion seconded and carried.

It was moved by Mr. E. J. Johnson that the Advisory Council sustain the action of the Board of Trustees concerning the holding of a national convention.

It was moved by Mr. Howard that a National Convention be held at Kansas City, Missouri, October 9 and 10; motion seconded and carried.

It was moved by Dr. Spanton that the national office be given the responsibility of canvassing all State associations to secure unanimous approval to use proxy votes to conduct the 1945 National Convention; motion seconded and carried.

It was moved by Mr. A. W. Johnson to sustain the action of the Board of Trustees in regard to proxy votes at the National Convention; motion seconded and carried.

- Saturday, July 21, 1945 -

The Advisory Council reviewed the interpretations of the requirements for the American Farmer Degree. It was moved by Mr. Nesman that "different" be added in connection with activities in paragraph B, sections 2 and 3; motion seconded and carried.

It was recommended that a footnote appear on page 10^{of application} as follows: "If the net worth exceeds the totals on pages 2 and 3, Column F and pages 8 and 9, a detailed explanation must be made of the excess."

It was moved by Mr. Nesman that the Advisory Council not meet at Kansas City this fall; motion seconded and carried.

It was moved by Mr. Nesman to approve the announcement concerning the Foundation that is to appear in agricultural magazines; motion seconded and carried.

It was moved that the meeting be adjourned; motion seconded and carried.

Respectfully submitted,

A. W. Tenney

A. W. Tenney
National Executive Secretary
Future Farmers of America