

MINUTES  
NATIONAL F.F.A. BOARD OF TRUSTEES MEETING  
Washington, D. C.

- February 2, 1949 -

The meeting was called to order at 9:00 a.m., Federal Security Agency Building, by Doyle Conner, President. Those present included: Paul Lindholm, 1st Vice President; Dale Hess, 2nd Vice President; Bill Michael, 3rd Vice President; Alton Brazell, 4th Vice President; Max Cobble, Student Secretary; W. T. Spanton, Adviser; and A. W. Tenney, Executive Secretary; and D. J. Howard, Treasurer.

The minutes of the previous meeting were read and approved.

Mr. Warner from Staunton Novelty Company appeared before the Board and requested that he be given permission to increase prices on certain items of merchandise. It was moved by Vice President Brazell that the Staunton Novelty Company be authorized to increase prices as requested; motion seconded by Vice President Hess and carried.

It was moved by Student Secretary Cobble that the F.F.A. buy a mimeograph machine and that the selection of the machine be left to the Adviser and Executive Secretary; motion seconded by Vice President Hess.

Mr. Howard and Miss Dick presented the financial statement on the Future Farmers of America.

A letter from Pennsylvania was read. It was moved by Student Secretary Cobble that the Board authorize the Executive Secretary to inform the Chambersburg Chapter the constitution does not provide for a county degree and that it is recommended that a special certificate or award be given instead of the proposed degree; motion seconded by Vice President Brazell and carried.

Mr. Walter Anderson from the L. G. Balfour Company appeared before the Board and presented samples of sweetheart compacts. It was moved by Vice President Hess that the Supply Service be authorized to sell sweetheart compacts and other similar items; motion seconded by Vice President Brazell and carried.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

  
A. W. Tenney, Executive Secretary