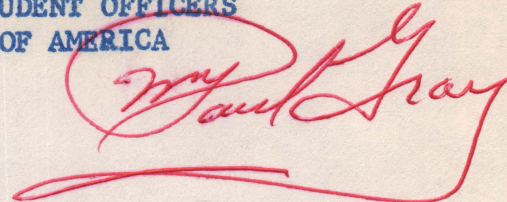


MINUTES
JOINT MEETING OF THE NATIONAL BOARDS OF STUDENT OFFICERS
AND DIRECTORS OF THE FUTURE FARMERS OF AMERICA

Washington, D. C.
July 23-25, 1958



July 23, 1958

The meeting of the Boards of Student Officers and Directors of the Future Farmers of America was called to order at 9:30 a.m. in Room G-759 A, Department of Health, Education, and Welfare Building, by W. T. Spanton, Chairman. Those present included:

Board of Directors

Mr. George F. Sullards, State Supervisor of Agricultural Education, State Department of Education, Little Rock, Arkansas;
Mr. Byron J. McMahon, Chief, Bureau of Agricultural Education, Sacramento, California;
Mr. Harold F. Duis, State Supervisor of Agricultural Education, State Board of Vocational Education, Lincoln, Nebraska;
Mr. Walter Jacoby, Consultant, Agricultural Education, State Department of Education, Hartford, Connecticut;
Mr. E. J. Johnson; Mr. H. N. Hunsicker; Mr. R. E. Naugher; and Dr. A. W. Tenney, all of the Office of Education, Washington, D. C.

Board of Student Officers

Howard Downing, National FFA President, Nicholasville, Kentucky;
Jerry D. Rulon, National FFA Vice President, Arcadia, Indiana;
Leon C. Smith, National FFA Vice President, Rome, New York;
Royce Bodiford, National FFA Vice President, Millsap, Texas;
Jerry W. Cullison, National FFA Vice President, Phoenix, Arizona, and Nathan Reese, National FFA Student Secretary, Mooreland, Oklahoma

Mr. Wm. Paul Gray, National FFA Executive Secretary, and Mr. R. E. Bass, National FFA Treasurer, were also present.

Approval of
previous
minutes.

It was moved by Leon Smith, seconded by Nathan Reese and carried, that the reading of the Minutes of the previous meeting be dispensed with, and the Minutes be accepted as previously mimeographed and distributed. It was moved by Mr. McMahon, seconded by Mr. Duis and carried, that the action of the Board of Student Officers be sustained.

Dr. Spanton called for reports from the four regional representatives on the Board, concerning any matters which they wished to present.

Mr. Sullards reported that at the Southern Regional Conference, a committee had been appointed to study the subject of "Developing a Functional Public Relations Program". As a result of this, a letter was received from Mr. Frank L. Barton of South Carolina, Chairman of the Committee, in which it was recommended that more public

relations materials especially materials for National FFA Week, and that more radio and TV material be made available to the States by the national office. He stated that an excellent job is being done now with the amount of funds available for public relations. The committee agreed, however, that as more funds become available, the national organization should expand the staff and facilities of the public relations program.

A letter from Minnesota was read by Mr. Duis, in which it was suggested that Foundation funds be made available to defray a portion of the expenses of band and chorus members to the national convention. This item will be discussed at the January meeting of the Board of Trustees of the Foundation.

Mr. Duis also read a letter from Mr. Louis M. Sasman of Wisconsin in which it was suggested that the State Farmer Charm and the American Farmer Key be made available in pin form. Mr. Hawkins reported that the State Farmer Charm is now available in pin form and also on a tie bar. A discussion was held concerning the possibility of the American Farmer Key being redesigned so it can also be made available in pin form. As the key is designed now, it is too large to be used as a pin. This would also interfere with the engraving on the back of the key.

Investigate
cost of re-
designing
American
Farmer Key.

It was moved by Leon Smith, seconded by Nathan Reese and carried that Mr. Hawkins be authorized to investigate the cost of redesigning the American Farmer Key and report back to the January meeting of the Boards. It was moved by Mr. Sullards, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.

In Mr. Sasman's letter he also stated that he believed too much emphasis was placed on the financial earnings of boys receiving the American Farmer Degree. Mr. Naugher said that a score card is used to help evaluate the applications and the number of points allowed under the financial statement is only 125, compared with a total score of 1,000. A copy of this score card is attached to these minutes, as a suggested guide for use in selecting candidates for the American Farmer Degree.

ID Cards
checked at
one even-
ing session
at conven-
tion.

A discussion was held concerning the possibility of keeping the registration desk at the national convention open during the evening to take care of groups coming in at night, and also the possibility of checking those coming into the Auditorium at night. Without objection it was decided that identification cards would be checked at one of the night sessions this year and that arrangements for this be made in Kansas City.

Mr. Jacoby read a letter from a teacher concerning the Announcement and Rules of the National Public Speaking Contest. He said there was nothing in the score card which penalizes a speaker for being melodramatic in presenting his speech. It was suggested that the Announcement and Rules of the contest provide that the speech show real thought rather than being melodramatic,

overdone, and flowery. It was also suggested that under Part II, Item 5 of the Judges Score Sheet, that "General Effect" be more clearly defined.

A copy of the Statement of Revenue and Expenditures of the FFA for the year July 1, 1957 through June 30, 1958, was distributed and explained by Mr. R. E. Bass, National FFA Treasurer.

Approval of
Treasurer's
Report.

It was moved by Leon Smith, seconded by Royce Bodiford and carried that the report of the National Treasurer be accepted. It was moved by Mr. Johnson, seconded by Mr. McMahon and carried that the action of the Board of Student Officers be sustained.

Discontinue
operation
of Mill in
one year if
does not
show profit.

A brief discussion was held concerning the George Washington Grist Mill. It was moved by Royce Bodiford, seconded by Nathan Reese and carried that the operation of the Old Mill be continued for one more year, and if at the end of that year it does not show a profit, it be turned back to Virginia Conservation Commission. It was moved by Mr. Sullards, seconded by Mr. Jacoby and carried that the action of the Board of Student Officers be sustained.

North
Atlantic
Region
American
Farmer
Applica-
tions.

The American Farmer Applications from the North Atlantic Region were considered. Three applications from this region were reviewed in detail, but were not recommended to receive the degree. It was moved by Leon Smith, seconded by Royce Bodiford and carried that the remaining candidates from the North Atlantic Region be recommended to receive the American Farmer Degree. It was moved by Mr. Naugher, seconded by Mr. McMahon and carried that the action of the Board of Student Officers be sustained.

Pacific Re-
gion
American
Farmer
Applica-
tions.

The American Farmer Applications from the Pacific Region were considered. It was moved by Jerry Cullison, seconded by Jerry Rulon and carried that all applicants from that region be recommended to receive the American Farmer Degree. It was moved by Mr. McMahon, seconded by Mr. Sullards and carried that the action of the Board of Student Officers be sustained.

Southern
Region
American
Farmer
Applica-
tions.

American Farmer Applications from the Southern Region were considered. Seven applications from this region were reviewed in detail but were not recommended to receive the American Farmer Degree. It was moved by Royce Bodiford, seconded by Nathan Reese and carried that the remaining candidates from the Southern Region be recommended to receive the American Farmer Degree. It was moved by Mr. McMahon, seconded by Dr. Tenney and carried that the action of the Board of Student Officers be sustained.

Central
Region
American
Farmer
Applica-
tions.

American Farmer Applications from the Central Region were considered. Seven applications from this region were reviewed in detail, five of which were not recommended to receive the American Farmer Degree. It was moved by Jerry Rulon, seconded by Nathan Reese and carried that the remaining candidates from the Central Region be recommended to receive the American Farmer Degree. It was moved by Mr. McMahon, seconded by Mr. Johnson and carried that the action of the Board of Student Officers be sustained.

Recommendations for the Honorary American Farmer Degree were considered.

Owen E.
Kiser --
Honorary
American
Farmer
Degree

It was moved by Leon Smith, seconded by Jerry Cullison and carried that the Honorary American Farmer Degree be conferred posthumously upon Mr. Owen E. Kiser, former State Supervisor of Agricultural Education in New Jersey, and also a former member of the Board of Directors of the Future Farmers of America. It was moved by Mr. Hunsicker, seconded by Mr. Jacoby and carried that the action of the Board of Student Officers be sustained.

25 Teachers
of Vo-Ag --
Honorary
American
Farmer
Degree

The list of twenty-five teachers of vocational agriculture who were selected on the basis of scores of their achievements were read and recommended to receive the Honorary American Farmer Degree. It was moved by Jerry Cullison, seconded by Royce Bodiford and carried that the list of vocational agriculture instructors as read be recommended to receive the Honorary American Farmer Degree. It was moved by Mr. McMahon, seconded by Mr. Duis and carried that the action of the Board of Student Officers be sustained.

J.G. Smith--
Honorary
American
Farmer
Degree

It was moved by Nathan Reese, seconded by Royce Bodiford and carried that Mr. J. G. Smith, 1232 S. W. 3rd Avenue, Gainesville, Florida, be recommended to receive the Honorary American Farmer Degree. It was moved by Dr. Tenney, seconded by Mr. Naugher and carried that the action of the Board of Student Officers be sustained.

Honorary
American
Farmer De-
gree to
fathers of
natl. of-
ficers &
Star Farmers.

It was moved by Leon Smith, seconded by Jerry Cullison and carried that the fathers of the national officers and fathers of the Star American Farmers be recommended to receive the Honorary American Farmer Degree, and that certificates of appreciation be given to the mothers and wives of the national officers and Star Farmers. It was moved by Mr. Duis, seconded by Mr. Sullards and carried that the action of the Board of Student Officers be sustained.

Honorary
American
Farmer De-
gree for
individuals
if they
attend
convention.

It was moved by Royce Bodiford, seconded by Leon Smith and carried that the following men be recommended to receive the Honorary American Farmer Degree providing they are at the convention to receive it:

Herbert C. Brewer, Vice President and Director, Chilean Nitrate Educational Bureau, 120 Broadway, New York, New York
Parke C. Brinkley, Commissioner of Agriculture, Richmond, Va.
John T. Brown, Chairman of the Board, J. I. Case Co., Racine, Wisconsin

Frank G. Clement, Governor of Tennessee, Nashville, Tennessee
Howard A. Cowden, President, Consumers Cooperative Association, P.O. Box 2359, Kansas City 13, Missouri

no { Lawrence G. Derthick, Commissioner, Office of Education, Department of Health, Education, and Welfare, Washington 25, D.C..
J. B. Dillingham, Vice President, American Royal Live Stock and Horse Show, Room 402, Live Stock Exchange Bldg., Kansas City 2, Missouri

no { Arthur S. Flemming, Secretary, Department of Health, Education, and Welfare, Washington 25, D. C.

W. C. Greenway, Public Relations, Sears, Roebuck and Company,
Atlanta, Georgia
Glen B. Miller, President, Allied Chemical Corporation, 61
Broadway, New York 6, New York
Jack Reynolds, Manager, Eastern States Exposition, 1305 Memorial
Avenue, West Springfield, Massachusetts
Hugo Riemer, 80 Whittredge Road, Summit, New Jersey
can't come Benjamin C. Willis, Superintendent of Schools, Chicago, Illinois

It was moved by Mr. Naugher, seconded by Dr. Tenney and carried
that the action of the Board of Student Officers be sustained.

Bailey,
Kitts, &
Marshall--
Honorary
American
Farmer
Degree.

It was moved by Nathan Reese, seconded by Royce Bodiford
and carried that the following three individuals be recom-
mended to receive the Honorary American Farmer Degree:

James A. Bailey, District Supervisor, Agricultural Education,
State Department of Education, Jefferson City, Missouri
Harry W. Kitts, Associate Professor, Department of Agricultural
Education, University of Minnesota, University Farm,
St. Paul 1, Minnesota
J. A. Marshall, Assistant Director, Vocational Agricultural
Education, Texas Education Agency, Austin 11, Texas

It was moved by Mr. Johnson, seconded by Mr. McMahon and carried
that the action of the Board of Student Officers be sustained.

The meeting adjourned at 5:00 p.m.

July 24, 1958

The meeting was called to order in Room G-759 A by the
Chairman at 9:00 a.m., all members of the Boards being present.

McMillen
& Howard--
Honorary
American
Farmer
Degree. *OK*

It was explained that the retiring members of the FFA Board
of Directors and Board of Trustees of the Foundation automatically
receive the Honorary American Farmer Degree. It was moved by
Royce Bodiford, seconded by Leon Smith and carried that Mr. S. D.
McMillen, State Director of Vocational Education in West Virginia,
and Mr. Emory M. Howard, State Supervisor of Agricultural Educa-
tion in Idaho be recommended to receive the Honorary American
Farmer Degree for their services rendered as members of these
Boards. It was moved by Mr. Hunsicker, seconded by Dr. Tenney
and carried to sustain the action of the Board of Student
Officers.

Mr. Farrar appeared before the two Boards and gave the
report on National FFA Week. He stated that the national FFA
organization has been furnishing to the States posters, seals,
and editorial cartoon mats for use in the promotion of National
FFA Week. Additional mats have been made available for purchase
by those States that wanted them. Also, a kit of mimeographed
suggestions which could be reproduced in the State office for
sending to local chapters has been provided. He stated that

the national organization budgets \$2,500. annually for posters, seals, and mats, but that numerous requests are received each year for additional kinds of material, which we have been unable to provide because of budget limitations.

Mr. Farrar stated that a new approach to this matter was being considered, which would make available a greater variety of FFA Week materials, relieve the State offices of considerable mimeographing, and make it possible for each FFA chapter to order the materials actually needed, rather than what some of us in the national or State offices may think are needed.

The new plan would provide that the entire amount budgeted for FFA Week be used in the preparation of materials. The principal item of cost would be a booklet on FFA Week which would be provided, free of charge, to the States in sufficient quantity to send one copy to each local FFA chapter. Although it would be possible for us to mail the booklet directly to the teachers, Mr. Farrar said, it would be received and used more effectively if it was accompanied by a letter from the State Supervisor, and possibly with the inclusion of supplemental materials appropriate to the State.

The booklet would include such things as a list of suggested FFA Week activities, sample news stories, radio and TV scripts and spot announcements, aids for planning FFA Week ads, and other items of that nature. The booklet also would illustrate FFA Week materials that would be offered for sale to local chapters on, as nearly as possible, a cost basis. Included in these items would be: (1) Posters, (2) Seals, (3) Editorial Cartoon Mats, (4) Advertising Illustration Mats, (5) Mats of Illustrated FFA Stories of General Interest, and (6) Photos for TV Spot Announcements and Station Breaks.

Mr. Farrar stated that although he had no accurate figures on the cost of these items, it is likely that a chapter will be able to get all the materials it can use effectively for \$3.00 or less. The booklets would be shipped to the States in early December in order to provide adequate time for developing supplemental material and mailing to local chapters. Sale of the posters, seals, mats, and TV photos would be handled by the FUTURE FARMERS SUPPLY SERVICE.

New plan
for Natl.
FFA Week.

Mr. Farrar said that he had received many favorable letters from the States regarding this new proposal. It was moved by Jerry Rulon, seconded by Nathan Reese and carried that this new plan to use the entire amount budgeted for National FFA Week in the preparation of materials, including the new booklet be accepted. It was moved by Mr. Naugher, seconded by Mr. Jacoby, and carried that the action of the Board of Student Officers be sustained.

OK

check
on
This

The tentative program of the 1958 National FFA Convention was distributed to the members of the Boards and reviewed.

A brief discussion was held on potential speakers for the national convention. Those suggested were: (1) Lawrence G. Derthick, Commissioner of Education, (2) Frank G. Clement, Governor of Tennessee, and (3) Arthur S. Flemming, Secretary, Department of Health, Education, and Welfare. In case the above people cannot attend the convention, several other proposed speakers were suggested.

Disposal
of old
exhibits.

Dr. Spanton asked the two Boards for permission to dispose of some old exhibits which were being stored at the Municipal Auditorium in Kansas City, since they were no longer being used. After a short discussion, it was moved by Leon Smith, seconded by Royce Bodiford and carried that permission be granted to dispose of the old exhibits being stored at Kansas City. It was moved by Mr. Duis, seconded by Mr. Sullards and carried to sustain the action of the Board of Student Officers.

Hawkins Report

Mr. Hawkins reviewed the Operating Statement of the Supply Service for the year ended June 30, 1958. The total sales for this period was \$1,068,807.60, with a net income of \$66,382.84. He then presented a Proposed Budget for the Fiscal Year Ending June 30, 1959.

\$40,000 to
be placed
in FFA
Building
Fund.

After discussing the report of the Supply Service, it was moved by Jerry Cullison, seconded by Royce Bodiford and carried that from the net income of the Supply Service for the year ended June 30, 1958, \$40,000 be placed in the FFA Building Fund, and the remaining amount be used as operating capital. It was moved by Mr. Johnson, seconded by Mr. Jacoby and carried to sustain the action of the Board of Student Officers.

Dismantling
of one of
the old
buildings.

It was the consensus of the group that authorization be given Mr. Hawkins to proceed with the dismantling of one of the old supply service buildings at the national camp, and to dispose of the materials as was seen fit. With no objection from the Boards it was so ordered.

Mr. Hawkins then presented charts showing the volume of sales by States and by major products sold. The volume of sales by States follows:

SALES VOLUME BY STATES
July 1, 1957 through June 30, 1958

<u>State</u>	<u>Total Sales</u>	<u>Average Sale Per Membe</u> ✓
Alabama	\$ 15,418.02	\$ 1.12
Arizona	9,069.68	5.69
Arkansas	24,250.45	1.92
California	37,129.99	3.04
Colorado	8,296.97	3.62
Connecticut	2,377.90	4.33
Delaware	2,720.34	3.56
Florida	24,730.46	2.99
Georgia	29,499.00	1.69
Hawaii	4,003.45	3.39

<u>State</u>	<u>Total Sales</u>	<u>Average Sale Per Member</u>
Idaho	\$ 13,383.72	\$ 4.11
Illinois	60,705.76	3.45
Indiana	35,194.60	3.85
Iowa	38,635.32	3.60
Kansas	24,620.69	3.27
Kentucky	42,549.15	3.66
Louisiana	22,993.32	2.32
Maine	5,203.02	4.64
Maryland	8,015.72	3.60
Massachusetts	3,482.48	3.51
Michigan	33,636.47	3.14
Minnesota	29,482.29	2.67
Mississippi	6,912.40	.68
Missouri	47,940.55	4.01
Montana	7,989.53	3.41
Nebraska	20,552.30	3.50
Nevada	1,954.30	5.19
New Hampshire	1,880.68	4.59
New Jersey	5,313.35	4.60
New Mexico	10,710.81	4.78
New York	32,254.17	4.91
North Carolina	27,436.92	1.22
North Dakota	8,843.86	3.79
Ohio	67,191.82	5.98
Oklahoma	52,015.69	3.16
Oregon	11,229.44	2.93
Pennsylvania	38,317.32	3.55
Puerto Rico	858.90	.14
Rhode Island	980.75	5.95
South Carolina	13,443.33	1.84
South Dakota	7,014.48	2.29
Tennessee	37,606.72	2.42
Texas	73,903.37	1.99
Utah	8,513.42	3.07
Vermont	2,935.11	3.88
Virginia	22,674.13	2.81
Washington	15,448.61	2.57
West Virginia	12,994.41	2.56
Wisconsin	25,532.29	1.81
Wyoming	7,721.86	5.21
New Farmers of America	12,899.89 Natl. Ave.	.25
Cash Sales (Conventions)	9,711.43	
National Average for FFA	\$2.59	
Number of Orders		
Processed & Shipped	57,053	
Average Value per order	\$18.60	

Operating
Statement &
Budget of
FFSS ap-
proved.

It was moved by Royce Bodiford, seconded by Leon Smith,
and carried that the Operating Statement of the Future Farmers
Supply Service for the year ended June 30, 1958, and the Pro-
posed Budget for the Fiscal Year ending June 30, 1959 be accepted
and appreciation expressed to Mr. Hawkins and his staff for the
fine work they are doing. It was moved by Mr. McMahon, seconded
by Mr. Naugher and carried to sustain the action of the Board
of Student Officers.

Shop apron
approved.

Mr. Hawkins presented a blue, washable shop apron to the Boards for consideration to stock at the Supply Service. After examining the apron, it was moved by Jerry Rulon, seconded by Leon Smith and carried that the Supply Service be authorized to stock this shop apron. It was moved by Mr. Jacoby, seconded by Mr. McMahon and carried to sustain the action of the Board of Student Officers.

Lightweight
washable
trousers
not ap-
proved.

Mr. Hawkins then presented a pair of lightweight, washable trousers for consideration of the Boards. After a short discussion, it was moved by Jerry Rulon, seconded by Leon Smith and carried that it was not believed advisable for the Supply Service to stock these lightweight, light-colored washable trousers. It was moved by Mr. Jacoby, seconded by Mr. Sullards and carried to sustain the action of the Board of Student Officers.

White duck
trousers to
be stocked
at Supply
Service.

Mr. Hawkins advised the group that there is no trouble in getting white duck trousers for band and chorus members, but at the present time they were not being stocked at the Supply Service. After a short discussion, it was moved by Leon Smith, seconded by Jerry Rulon and carried that Mr. Hawkins be authorized to stock white duck trousers at the Supply Service, since in many communities they are difficult if not impossible to obtain locally, and to advertise them in the catalogue, stating that they are to be used by FFA members only on "special occasions". It was moved by Mr. McMahon, seconded by Mr. Hunsicker and carried to sustain the action of the Board of Student Officers.

Insurance for
members
attending
convention
up to
States.

A short discussion was held concerning the purchase of insurance by the national organization for FFA members attending the national convention. It was moved by Nathan Reese, seconded by Jerry Cullison and carried that the matter of obtaining insurance for FFA members attending the convention be left up to the individual States. It was moved by Mr. Naugher, seconded by Mr. McMahon and carried to sustain the action of the Board of Student Officers.

Mr Carnes Report

Mr. Carnes, Editor of The National FUTURE FARMER Magazine appeared before the group and distributed copies of the Financial Report for The National FUTURE FARMER for the Fiscal Year Ended June 30, 1958, and the Proposed Budget for the Fiscal Year Ending June 30, 1959, which were reviewed in detail.

Mr. Carnes stated that advertising in the magazine for 1957-58 netted \$209,839.90, and has now reached a point where the magazine is self-supporting. A breakdown by States on the circulation of the magazine follows:

The National FUTURE FARMER
Circulation, June 30, 1958

Region	State	Subscriptions Received	July 1958 FFA Membership	Percentage of Membership Subscribed
CENTRAL	Iowa	11,492	10,505	109.39
	Minnesota	12,574	11,971	105.03
	Kentucky	12,168	11,725	103.77
	Nebraska	5,599	5,397	103.74
	Indiana	10,078	9,796	102.87
	Ohio	11,764	11,635	101.10
	Michigan	10,815	10,828	99.93
	North Dakota	2,316	2,350	99.65
	Kansas	4,788	7,245	66.08
	South Dakota	1,940	3,046	63.69
	Missouri	6,469	12,301	52.58
	Illinois	5,910	14,022	35.76
	Wisconsin	3,380	14,022	24.10
		99,293	127,341	77.98
NO. ATLANTIC	Vermont	817	642	127.25
	Maine	1,169	1,076	108.64
	Delaware	692	677	102.21
	Connecticut	532	524	101.52
	West Virginia	4,320	4,801	89.98
	Massachusetts	768	967	79.42
	New Jersey	1,129	1,502	75.16
	Pennsylvania	5,751	9,970	57.69
	Rhode Island	82	200	41.00
	New York	2,676	6,507	40.92
	Maryland	685	2,287	29.95
	New Hampshire	86	348	24.71
		18,707	29,501	63.41
PACIFIC	Utah	2,684	2,659	100.94
	Montana	2,100	2,061	101.89
	Nevada	407	401	101.49
	New Mexico	2,271	2,350	96.63
	Wyoming	1,448	1,505	96.21
	Colorado	1,980	2,144	93.35
	Arizona	1,409	1,688	83.47
	Idaho	1,662	3,085	53.87
	Oregon	1,936	3,626	53.39
	Washington	2,798	5,508	50.79
	California	3,973	11,941	33.27
	Hawaii	294	974	30.18
		22,962	37,942	60.52

Region	State	Subscriptions Received	July 1958 FFA Membership	Percentage of Membership Subscribed
SOUTHERN	South Carolina	7,400	7,335	100.89
	Mississippi	9,586	9,660	99.23
	North Carolina	21,079	23,086	91.31
	Oklahoma	13,622	15,598	87.33
	Louisiana	8,736	10,105	86.45
	Florida	6,263	8,286	75.59
	Alabama	6,573	14,125	46.53
	Virginia	3,487	8,141	42.83
	Georgia	4,965	17,403	28.53
	Tennessee	3,463	15,475	22.30
	Arkansas	1,167	12,896	9.05
	Texas	2,953	35,239	8.38
	Puerto Rico	-0-	5,789	-0-
		89,294	183,138	48.76
Total Subscriptions		230,256	377,922	60.93

NOTE: This does not include foreign subscriptions, single copy order, or non-paid circulation

Calendar Report

Mr. Cedric Lafley, Managing Editor of the Magazine made a report on the Official FFA Calendar. He stated that each local chapter had been sent calendar kits showing the various types of calendars on sale, and as a result of their selling the calendars, the States had received \$16,692.34 in total commissions. Mr. Lafley's outlook toward the calendar was very optimistic, and he thought that we would do even better this coming year.

Carnes & Lafley Reports accepted.

It was moved by Nathan Reese, seconded by Leon Smith and carried that the reports made by Mr. Carnes and Mr. Lafley be accepted, and that a special vote of thanks be given to them and their staffs for the commendable jobs they are doing. It was moved by Mr. McMahon, seconded by Mr. Sullards and carried that the action of the Board of Student Officers be sustained.

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

July 25, 1958

The meeting was called to order in Room G-759 A by the Chairman at 10:00 a.m., all members of the Boards being present.

Shafer salary raised.

It was moved by Jerry Cullison, seconded by Royce Bodiford and carried that Mrs. Irene W. Shafer's salary be raised to the fifth step of a Grade 6. It was moved by Mr. McMahon, seconded by Mr. Johnson and carried to sustain the action of the Board of Student Officers.

The following proposed budget for the FFA for the fiscal year ending June 30, 1959 was presented:

B U D G E T
FUTURE FARMERS OF AMERICA
July 1, 1958 - June 30, 1959

Balance on Hand - July 1, 1958 \$ 43,275.49

ESTIMATED RECEIPTS

Dues	\$ 37,300.00	
Royalties:		
Future Farmers Supply Service	\$ 40,000.00	
FFA Calendar	2,500.00	
Custom Cal	1,500.00	
Fair Publishing House	300.00	
St. Louis Button Company	120.00	44,420.00
Future Farmers Supply Service - Rent		20,000.00
National FFA Magazine - Rent		10,000.00
Future Farmers Supply Service - Grant		40,000.00
Old Mill		3,240.00
Miscellaneous	50.00	\$155,010.00
Total "Balance on Hand" plus "Estimated Receipts"		<u>\$198,285.49</u>

ESTIMATED EXPENDITURES

I. TRAVEL		
National Officers	\$ 11,500.00	
Board of Directors	2,500.00	
Special Travel:		
National Staff	\$ 3,300.00	
Other	100.00	3,400.00
International Travel	2,000.00	\$ 19,400.00
II. NATIONAL CONVENTION		
Delegate Expense	4,500.00	
National Band	1,800.00	
National Chorus	1,800.00	
Reception	600.00	
Printing	5,908.00	
Special Presentations & Pageant	600.00	
Special Expenses (Tours, Elevator		
Operator, PA System, Tips, etc.) ...	340.00	
Badges	300.00	
Stenotypist	325.00	
Photographs	525.00	
Rental of Equipment, Supplies	350.00	
Communications	100.00	
Secretarial Travel & Expense	1,200.00	
Awards and Certificates	700.00	
Decorations	900.00	
Stage Help	350.00	
Miscellaneous	300.00	\$ 20,598.00
III. AMERICAN FARMER KEYS	\$ 3,000.00	

IV. PRINTING (Brochures, Forms, Officers' Stationery, etc.).....	\$ 1,800.00	
V. NATIONAL OFFICE EXPENSE		
Director of Public Relations-Salary ..	\$ 10,130.00	
Secretary to Exec. Secy. - Salary	5,090.00	
Secy. to Dir. of Pub. Rela.-Salary ...	4,490.00	
Secretary to Natl. Treas.-PT Salary ..	2,320.00	
Travel of Director of Pub. Rela.	2,000.00	
National FFA Week Material	2,500.00	
Supplies Equipment, Rental	1,500.00	
Telephone and Telegraph	400.00	
Postage and Express	300.00	
Comp. Subscriptions to NFFA Mag.	300.00	
Photographs	1,000.00	
Public Relations	300.00	
Legal and Auditing	225.00	
Social Security Tax	575.00	
Miscellaneous	500.00	\$ 31,630.00
VI. EMPLOYEE RETIREMENT PROGRAM	\$ 1,500.00	
VII. JUDGING EXPENSE	\$ 750.00	
VIII. FFA GROUNDS & BUILDING		
Maintenance and Upkeep	\$ 20,000.00	
Landscaping, Paving Parking Lot	12,500.00	
Taxes	650.00	\$ 33,150.00
IX. OLD MILL		
Salary of Attendant	\$ 2,530.00	
Insurance	210.00	
Maintenance	200.00	
Souvenirs	200.00	
Operating Expense	250.00	
Miscellaneous	100.00	\$ 3,490.00
X. PAYMENT ON LOAN - to FFA Foundation ..	\$ 35,000.00	
Interest	3,000.00	\$ 38,000.00
XI. CONTINGENT FUND	\$ 1,692.00	
TOTAL EXPENDITURES		\$155,010.00
Estimated Balance - June 30, 1959		43,275.49
		<u>\$198,285.49</u>

Budget approved subject to delegate approval.

It was moved by Leon Smith, seconded by Nathan Reese and carried that the budget be approved, subject to final approval of the delegates at the National Convention. It was moved by Mr. Johnson, seconded by Mr. Sullards and carried that the action of the Board of Student Officers be sustained.

Consideration to change in exchange program.

A brief discussion was held concerning the exchange between the National Federation of Young Farmers' Clubs of Great Britain and the FFA. Mr. Jacoby said that the North Atlantic Region believed that consideration should be given to making a change in this program. It was agreed that the FFA would not obligate itself for an exchange with the Young Farmers' Clubs of Great Britain next year and that some thought and study be given to an exchange program with some other country or countries.

Oct 31/1
Urged that Honorary Memberships and Degrees not be conferred on females.

A number of proposed amendments to the National FFA Constitution were discussed. These will be sent to all of the States and discussed further at the October meetings of the Boards. One proposed amendment (which has since been withdrawn) provided that Honorary FFA Membership and Degrees on the local, State and National levels be limited to males. This proposed amendment was thoroughly discussed but it was the consensus of opinion that such an amendment might raise more problems than it would solve. It was recommended, however, that; "ALL STATES AND LOCAL CHAPTERS BE STRONGLY URGED NOT TO GRANT HONORARY FFA MEMBERSHIPS OR DEGREES ON LOCAL OR STATE LEVELS TO FEMALES, BUT THAT SPECIAL CERTIFICATES OF APPRECIATION FOR SERVICES RENDERED BE PROVIDED IN LIEU THEREOF".

Interpretation of II. Eligibility, Para. 2, of Public Speaking Rules.

Mr. Johnson asked that the Boards give their interpretation of the statement under II. Eligibility, Paragraph 2, of the Announcement and Rules of the National Public Speaking Contest -- "...A chapter winner is eligible to participate only in the next succeeding State, Regional and National Contest". He said that in New Mexico their State contest is held in July or August at the time of their State Convention. The Regional Contest is held in March or April at the time of the Pacific Regional Conference. It was the belief of the New Mexico FFA Association that the winner of their State contest would miss the regional contest that year, and would, therefore, be ineligible for the national contest. However, after considerable discussion it was agreed that if a boy won a State contest in August, he would be eligible to compete in the next succeeding regional contest, which would be in the following year and the next succeeding national contest following the regional.

Oct-#6
Dedication of FFA building

A discussion was held on the plans for the dedication of the new FFA building. The national officers recommended that a committee in the national office be established to work out plans for the dedication and report back to the Board at the October meeting. The recommendations of this committee would then be turned over to the delegates at the national convention for their consideration.

Flag pole
Mr. Hawkins told the group that a flag and flagpole had been donated to the organization for use at the building by Mr. John Bodenmann, Jr. of the Chicago Embroidery Company, and that he thought a resolution should be sent to Mr. Bodenmann thanking him

Resolution
of thanks
to Mr.
Bodenmann.

It was moved by Royce Bodiford, seconded by Nathan Reese and carried that a resolution be prepared to send to Mr. Bodenmann thanking him for the flag and flagpole. It was moved by Mr. McMahon, seconded by Mr. Jacoby and carried that the action of the Board of Student Officers be sustained.

Approval
of Burwood
Plaque for
Chapters.

A sketch of a Burwood Plaque which will replace the certificates now being used for Standard and Superior Chapters was shown to the group by Mr. Hawkins. A few changes on the plaque were made and after some discussion and without objection the plaque was approved. 2

*Pilot form on
Chapter Contract*

Mr. Farrar passed out a pilot form, for combining the annual FFA report form and the National Chapter Award Program form. He requested that the group read the instructions carefully and review the forms thoroughly, and that it be reconsidered at the October meeting.

There being no further business to come before the Boards, the meeting was adjourned at 5:00 p.m.

Wm. Paul Gray
Wm. Paul Gray, Secretary

W. T. Spanton
W. T. Spanton, Chairman

STAR FARMER SCORE CARD

Item	Points Allowed	Score	Score	Score	Score
I. Farming Program (Growth, scope and records)					
1. In-school	150				
2. Out-of-school	150				
II. Land (Degree to which the candidate exercises full control and managerial responsibility)	125				
III. Equipment (Adequacy and degree of con- trol by candidate)	75				
IV. Full-time Farming Status (Degree to which candidate is established in farming)	100				
V. Financial Statement					
1. Assets (Operating capital, investment in harvested crops, growing crops, livestock, buildings, land, equipment, and other)	50				
2. Degree to which candidate exer- cises full control of assets	50				
3. Net worth	25				
VI. Leadership & Participation in FFA					
1. Offices held in FFA (Local, federation, district or area, state)	75				
2. Other leadership in FFA	50				
3. Other participation in FFA	50				
VII. Cooperative Activities (Degree of cooperation in group activities)	50				
VIII. Leadership Other than in FFA	50				
TOTAL	1,000				