

SPECIAL MEETING
BOARD OF DIRECTORS--FUTURE FARMERS OF AMERICA
MORRISON HOTEL, CHICAGO, ILLINOIS
9:00 p.m., March 4, 1959

Chairman: Dr. W. T. Spanton. Members present: George F. Sullards, Byron J. McMahon, Harold F. Duis, Walter Jacoby, E. J. Johnson, H. N. Hunsicker, and R. E. Naugher.

The meeting was called for the purpose of interpreting certain policies to be followed in connection with the National Leadership Training Conference, particularly in respect to the allotment of travel funds for participants. It was generally agreed that:

1. The amount of travel fund allotted to a State Association will be on a "per participant" basis, covering up to five persons, one of whom may be the advisor, and a State may receive its total allotment only if they send a total of five or more participants. (I.E.--If a State sends only two persons, it would be eligible to receive only two-fifths of its total allotment.)
2. If it is impossible for the State Advisor or a member of his staff to attend, he may designate a responsible teacher of vocational agriculture to serve as the official advisor of the State delegation.
3. If two or more States wish to join in coming to the conference they may do so, provided there is at least one advisor for each ten delegates.

Mr. Johnson read a letter from J. E. Dugan of Ohio, concerning FFA participation in the Junior Fact Finding Conference of the American Poultry Industries, Inc., and asked the Board whether or not the members felt the matter should be discussed before the State Supervisors and Teacher Trainers attending the National Conference. It was generally agreed that there would be no opportunity for discussion in the conference, but that the matter should be handled through a note to the States, prepared jointly by Dugan and Johnson.

There was a general discussion of the need for an attractive plaque that could be presented by State FFA Associations to honor persons who have rendered outstanding service to the FFA.

It was moved by Mr. Sullards, seconded by Mr. Duis and carried that the FFA Supply Service be authorized to develop such a plaque and list it in the 1959-60 catalog, to be sold to State Associations only.

There being no further business, the meeting was adjourned.