

JOINT MEETING
NATIONAL F.F.A. BOARD OF TRUSTEES AND ADVISORY COUNCIL
Washington, D. C., July 21-23, 1948

The meeting was called to order in Room 4280, Federal Security Agency Building, by W. T. Spanton. Those present included: President Ervin Martin, 1st Vice President Wilbur Ray Dunk, 2nd Vice President Osborne J. Arlien, 3rd Vice President John W. Webb, Jr., 4th Vice President Kort H. Meier, Jr., Student Secretary Eugene Hansen, E. P. Hilton, State Supervisor of Agricultural Education in Kentucky, H. O. Sampson, State Supervisor of Agricultural Education in New Jersey, Bert L. Brown, State Supervisor of Agricultural Education in Washington, R. E. Naugher, E. J. Johnson, H. B. Swanson, D. M. Clements, all from Office of Education, Washington, D. C., Treasurer D. J. Howard and National F.F.A. Executive Secretary A. W. Tenney.

The minutes of the previous meeting were read by Executive Secretary Tenney and approved as read.

The first order of business was the consideration of applicants for the American Farmer Degree. It was agreed that consideration would be given to those candidates where there was some question about their eligibility to receive the degree.

It was moved by Vice President Meier that Fred Sanguinetti of the Pacific Region not be approved; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Meier that Kenneth D. Rairden of the Pacific Region not be approved; motion seconded by Student Secretary Hansen and carried.

It was moved by Vice President Arlien that Roy W. Brammeier of the Central Region be rejected; motion seconded by Student Secretary Hansen and carried.

It was moved by Vice President Arlien that Donald G. Henik, Michael Kasperbauer and Dwight H. Lewis of the Central Region be rejected; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Arlien that Albert Leo Stahl, Jr., from the Central Region be rejected; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Arlien that Dale W. Porter of the Central Region be rejected; motion seconded by Vice President Webb and carried.

It was moved by Vice President Arlien that Harold I. Lunde of the Central Region be rejected; motion seconded by Vice President Webb and carried.

It was moved by Vice President Arlien that Marvin E. Christianson of the Central Region be rejected; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Arlien that Harold Lewis Hoffman of the Central Region be rejected; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Dunk that John Edward Vogles of the Southern Region be rejected; motion seconded by Vice President Webb and carried.

It was moved by Vice President Dunk that Robert Daniel Cline of the Southern Region be rejected; motion seconded by Vice President Webb and carried.

It was moved by Vice President Dunk that Watts Duckworth and Vernon Roy Ashley of the Southern Region be rejected; motion seconded by Student Secretary Hansen and carried.

It was moved by Vice President Dunk that Walter D. Purnell, Jr. of the Southern Region be rejected; motion seconded by Vice President Arlien and carried.

It was moved by Vice President Dunk that Billie Gene Hudson of the Southern Region be rejected; motion seconded by Student Secretary Hansen and carried.

It was moved by Vice President Dunk that A. J. Newton of the Southern Region be rejected; motion seconded by Student Secretary Hansen and carried.

It was moved by Vice President Dunk that John H. Bellamy, Jr. and A. J. Parker of the Southern Region be rejected; motion seconded by Vice President Webb and carried.

It was moved by Vice President Webb that Russell J. Pullis of the North Atlantic Region be rejected; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Dunk that the remainder of the candidates be recommended for the American Farmer Degree; motion seconded by Vice President Arlien and carried.

It was moved by Mr. Hilton that the following individuals be recommended to the delegates at the National Convention to receive the Honorary American Farmer Degree; motion seconded by Vice President Dunk and carried:

H. T. Hall, State Supervisor of Agricultural Education in Iowa
Robert A. Manire, State Director of Vocational Agriculture in Texas
Ralph A. Howard, State Supervisor of Agricultural Education in Ohio
Stanley S. Richardson, State Supervisor of Agricultural Education in Idaho
Harry E. Nesman, Chief, Agricultural Education in Michigan
Mark Nichols, State Supervisor Agricultural Education in Utah
H. M. Hamlin, Head Agricultural Teacher Trainer in Illinois
Henry S. Brunner, Head Agricultural Teacher Trainer in Pennsylvania
E. W. Phelps, Manager, Swift and Company, Kansas City, Kansas
Herman F. Linde, Educational Division of the Advertising Department
Deere and Company, Moline, Illinois
Bob White, Public Service and Agriculture, ABC, Chicago, Illinois

John Collins, Editor, Weekly Kansas City Star, Kansas City, Mo.
Roy Roberts, President and General Manager, Weekly Kansas City
Star, Kansas City, Kansas City, Missouri
Oscar R. Ewing, Administrator, Federal Security Agency, Washing-
ton, D. C.
J. Edgar Hoover, Director, Federal Bureau of Investigation,
Washington, D. C.
Clifton A. Woodrum, President, American Plant Food Council,
Washington, D. C.
John H. Kraft, President, Kraft Foods Company, Chicago, Illinois
Edward N. Wentworth, Director, Armour's Livestock Bureau, Armour
and Company, Chicago, Illinois
Dwight D. Eisenhower, President, Columbia University, New York City
Charles F. Brannan, Secretary of Agriculture, Washington, D. C.
Henri Bonnet, Ambassador from France
C. F. Kettering, General Manager, Research Division, General
Motors Corporation, Detroit, Michigan
Harry S. Truman, President of the United States, Washington, D. C.
Representative of the General Electric Company
Representative of a farm paper

It was moved by Mr. Hilton that the Future Farmers of America follow
the policy of the Office of Education in determining salaries of F.F.A.
employees; motion seconded by Mr. Sampson and carried.

It was moved by Mr. Johnson that the Iowa Association be permitted
to select its State Dairy Judging team at the National Dairy Congress this
year; motion seconded by Mr. Brown and carried.

Mr. Walter Anderson, representative of the L. G. Balfour Company,
appeared before the meeting and submitted samples of chapter officer pins
with guard and chain containing an emblem appropriate to the office. It
was moved by Vice President Meier that local chapter officer pins be
adopted; motion seconded by Student Secretary Hansen and carried.

A letter was read from the Van Wert Marsh, Ohio Chapter requesting
permission to have special lapel buttons manufactured to give as chapter
awards. It was moved by Vice President Meier that we do not approve the
request from the Van Wert Marsh Chapter for special lapel buttons; motion
seconded by Vice President Dunk and carried.

It was moved by Student Secretary Hansen that a small belt buckle be approved as official merchandise and that the L. G. Balfour Company be authorized to manufacture and sell the buckle; motion seconded by Vice President Dunk and carried.

It was moved by Vice President Meier that athletic F.F.A. emblems such as footballs and basketballs be approved for the F.F.A. and added to the jewelry catalogue; motion seconded by Vice President Dunk and carried.

A letter from the California Association was read which requested that a special office be set up in Kansas City several months in advance of the National F.F.A. Convention. It was the sense of the group that it is unadvisable to set up an office three months in advance as requested.

Executive Secretary Tenney presented a brief outline of the convention program. This program was approved as presented.

It was moved by Student Secretary Hansen that the Board of Trustees recommend that the fathers of national officers be awarded the Honorary American Farmer Degree after they have been individually approved by the Advisory Council starting in the year 1949; motion seconded by Vice President Meier and carried.

It was moved by Mr. Clements that the Advisory Council recommend to the delegates at the 21st convention that the fathers of the present national officers be awarded the Honorary American Farmer Degree and that we approve the action of the Board of Trustees recommending that fathers of national officers on or after 1949 be awarded that degree as recommended by the Advisory Council; motion seconded by Mr. Johnson and carried.

It was moved by Mr. Sampson that the Board of Trustees and Advisory Council recommend that the fathers of Star Farmers be awarded the Honorary American Farmer Degree started in 1948 providing they are recommended by

the Board of Trustees and Advisory Council; motion seconded by Mr. Naugher and carried.

A letter from the American Red Cross requesting permission to place a safety exhibit in the Auditorium at Kansas City at the time of the National F.F.A. Convention was read. It was moved by Mr. Hill that other than F.F.A. exhibits not be permitted at the national convention; motion seconded by Mr. Brown and carried.

A letter from a man in New Jersey requesting permission to manufacture and sell an F.F.A. booster plate was read. It was moved by Mr. Brown that this request be rejected; motion seconded by Mr. Johnson and carried.

It was moved by Vice President Meier that the Board of Trustees and Advisory Council recommend that the national convention be held in Kansas City next year; motion seconded by Student Secretary Hansen and carried.

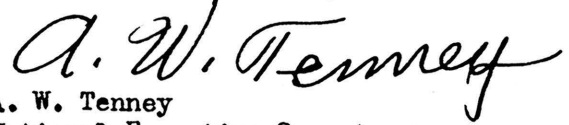
It was moved by Mr. Brown that the Board of Trustees and Advisory Council recommend that the national convention for 1949 be held the week prior to the American Royal Livestock Show; motion seconded by Vice President Meier and carried.

Samples of jackets for chapter advisers were submitted. It was the sense of the Board of Trustees and Advisory Council that one of the jackets submitted was satisfactory in design. The group recommended that a dark gray jacket be adopted so that the advisers will wear a jacket that will be different from the chapter members.

Mr. Howard, National Treasurer and Miss Pauline M. Dick, Secretary to Mr. Howard, presented a report on the financial condition of the organization. They also presented an adjusted budget for the current year. This budget was approved by the Board of Trustees and Advisory Council.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, reading "A. W. Tenney". The signature is fluid and elegant, with the first letters of each name being capitalized and prominent.

A. W. Tenney
National Executive Secretary