

JOINT MEETING
NATIONAL F.F.A. BOARD OF TRUSTEES AND ADVISORY COUNCIL
Kansas City, Missouri October 8-9, 1949

The meeting was called to order by Dr. W. T. Spanton in the National F.F.A. Office in the Hotel President, Kansas City, Missouri at 9:00 a.m. October 8. Those present were: President Doyle Conner; 1st Vice President Paul Lindholm; 2nd Vice President Dale Hess; 3rd Vice President Bill Michael; 4th Vice President Alton Brazell; Student Secretary Max Cobble; Bert L. Brown, State Supervisor Agricultural Education in Washington; Ralph A. Howard, State Supervisor Agricultural Education in Ohio; Earl H. Little, State Supervisor of Agricultural Education in New Hampshire, R. E. Naugher, E. J. Johnson, H. B. Swanson, D. M. Clements, all from Office of Education, Washington, D.C.; Treasurer Dowell J. Howard and National Executive Secretary A. W. Tenney. R. D. Anderson, State Supervisor of Agricultural Education in South Carolina was not present.

The minutes of the previous meeting were read and approved.

A letter was read from the State Supervisor of Agricultural Education in Minnesota recommending that Dr. A. M. Field, who for many years was head of the Department of Agricultural Education at the University of Minnesota, be considered for the Honorary American Farmer Degree. After considerable discussion it was moved by Mr. Naugher that Dr. Field receive the degree if he could be present; motion seconded by Student Secretary Cobble and carried.

The amendments to the Constitution which were to be presented to the delegates at the national convention were considered carefully. It was moved by Vice President Brazell that amendment No. 1 be recommended; motion seconded by Vice President Hess and carried.

It was moved by Mr. Howard that the proposed amendment to Article VII, Section C be approved; motion seconded by Vice President Brazell and carried.

It was moved by President Conner that the amendments recommended by the Idaho Association be rejected; motion seconded by Vice President Hess and carried.

The topic of the disposal of the National F.F.A. Camp was discussed carefully by the group. It was moved by Mr. Howard that Treasurer D. J. Howard make a financial report on the camp to the delegate body and that the Board of Trustees and Advisory Council be given authority to dispose of the camp in a reasonable amount of time; motion seconded by Vice President Brazell and carried.

Mr. Clements read a proposed new Chapter Contest. After considerable discussion it was recommended that the new plan as submitted be recommended to the committee and to the delegates.

Mr. Howard McClarren, of the American Institute of Cooperation, made a brief statement about the proposed awards which they plan to give to stimulate attendance of F.F.A. members at their annual institute.

A discussion was held concerning the advisability of continuing the international exchange of F.F.A. members with other countries. It was moved by Mr. Little that the Board and Council recommend the continuation of the International exchange; motion seconded by Mr. Howard and carried.

It was suggested that a committee of five be appointed to expedite matters pertaining to the international exchange.

The application of the American Farmer Degree candidate from Delaware was reviewed because of a protest which was made by the State Supervisor due to the fact that candidate Cook had not be recommended for the degree. Mr. Little and Vice President Hess reviewed the application and the entire group gave fair consideration to the advisability of recommending the candidate. It was moved by Mr. Little that action previously taken be sustained in the case of the Cook boy from Delaware; motion seconded by Vice President Hess and carried.

The meeting was adjourned.

Respectfully submitted,


A. W. Tenney
National Executive Secretary