

AGENDA

National Board of Directors and
National Board of Student Officers

July 23 - 25, 1958

*Bring Forum (contest)
Conv. Information*

1. Minutes of last meeting
 - A. May 26, 1958 Governing Committee
2. Report from each of the four regional representatives
3. Report of National Treasurer - Bass
4. Approval of American Farmer Candidates
5. Honorary American Farmers
 - A. List of Teachers
 - (1) Earle C. Stillwell - Could not qualify using official application. He is still teaching but plans to retire the end of this year. He has been particularly outstanding in judging contests and young farmer work. He was Leslie Applegate's Instructor when he was the 1st National FFA President.
 - (2) Twenty-Five Teachers
 - B. Retired teachers and staff
 - (1) Owen E. Kiser--(deceased) former member of the Board of Directors and State Supervisor of Agricultural Education in New Jersey.
 - (2) J. C. Smith - Gainesville, Florida - Former teacher of vocational agriculture and area supervisor in Florida. He started teaching in 1923, was appointed area supervisor in 1942 and held that position until his retirement in June 1958. Mr. Cox indicated he co-authored the FFA Opening and Closing Ceremony. Five of his FFA members were State officers and two of these were the first national officers from Florida. Fourteen members received the State Farmer Degree and two the American Farmer Degree. His area developed seven State presidents and 28 vice-presidents. Forty-four members of his area received the American Farmer Degree. He was a member of the State Advisory Council for fourteen years and attended the national convention five times. He holds the Honorary State Farmer Degree. He has been a teacher and area supervisor a total of 35 years. FFA Day at the Florida State Fair was his idea.
 - C. Officer's Fathers
 - D. Star Farmer's Fathers
 - E. Business and Industry
 - (1) Stillman J. Standard, Illinois Director of Agriculture - He is serving his fifth term as Illinois Director of Agriculture. He evidenced interest in vocational agriculture students when he was first employed by the Department of Agriculture in 1918. He worked with the Supervisor

of Agricultural Education in that State to develop and conduct "Special Dairy Trains". He has done much to promote the breeding of dairy cattle. He was responsible in a great measure for the development of the Junior Department at the Illinois State Fair, which resulted in a Junior Department dormitory and separate show for the joint use of the FFA and 4-H. This Junior Fair awards approximately \$50,000. in prizes annually. He has administered a program of vocational agriculture fairs in 25 sections of Illinois, and was responsible for getting a legislative increase to the present \$75,000. annual premium fund payable exclusively to exhibits of vocational agriculture farming products. He has been an important force in assisting vocational agriculture appropriations through the Illinois legislature.

- on* (2) John T. Brown, Chairman of the Board, J. I. Case Company
on (3) Jack Reynolds, Manager of Eastern States Exposition - He has provided encouragement to the North Atlantic Regional Conference for the improvement and expansion of our FFA participation in the Exposition. Since he has become manager we have added educational exhibits, potato exhibits, egg exhibits and have a spot on the Governor's night program of which the North Atlantic Regional Pageant is an important part. Through his efforts, the \$200. first allowed by the Exposition for FFA activities has now grown to well over \$1,200. in 1958. He has more than doubled the allotted space in the youth building which will permit an "FFA Barnyard for Children".

G. Held over from previous year

- ?* (1) Wes Seyler, Vice President of National Association of Television and Radio Farm Directors. (recommended last year by Kansas)
? (2) E. C. Easter, Vice President of Alabama Power Company, Birmingham, Alabama (recommended last year by Mr. Faulkner of Alabama)
on (3) Harry Kitts *Marshall, Bailey*
~~(4) C. B. Davenport, New Jersey~~
on (5) W. C. Greenway, Sears-Roebuck
~~(6) John Strohm, Editor of the Ford Almanac, Woodstock, Illinois.~~
on (7) Parke C. Brinkley, Virginia
~~(8) Ben Willis, Chicago~~
~~(9) J. W. Hull, President of Arkansas Polytechnic~~

H. Other

~~X~~ 6. National FFA Week - Farrar

~~X~~ 7. Convention

- A. Tentative Program
B. Speakers
C. Public Speaking Judges

- D. Registration - Johnson
(1) Registration Cards
(2) Identification Cards
(3) Guest Registration
(4) Mr. Weiler's letter
- E. Courtesy Corps and Ushers - Gray
(1) Mr. Weiler's material
(2) Printed material - "A Reminder"
- F. Advisor Badge (page 4, January 1958)
(1) Identification card
(2) State Advisor Button
- ~~G.~~ Church arrangement for band and chorus*
- H. Insurance for band and chorus
- I. Report of Kansas City Advisory Planning Meeting
(1) Tours
(2) New Photographer
(3) Saddle and Sirloin Entertainment
(4) Old and new tables
(5) Names of Kansas City Advisory Committee for first session
(6) No cornation ball this year
(7) Concessions in Auditorium
(8) Police protection
(9) Bulletin Board
(10) Chamber of Commerce representative at President Hotel on Sunday for housing problems
(11) Guest section
- J. Disposing of old exhibits - *Shamee - minor*
- K. 1958 Exhibit plans - Hollenberg
(1) A note has been sent to the States calling their attention to the dates of the convention, the space available to them for exhibits and the type of exhibit acceptable. Another note will be sent in August inquiring if they will have an exhibit, the space necessary for it, the type, how it will be shipped, and instructions for returning it to the States. An effort will be made to discourage all commercial exhibits. The theme will be to have exhibits depict the work of the Future Farmers of America. It is expected 30 States will submit exhibits.
- L. Donor Night plans - Spanton

8. FFA Supply Service Report - Hawkins
A. Financial Report - present status
B. Budget
C. Old Items to Drop
D. New Items

9. National Magazine Report - Carnes
A. Financial Report and present status
B. Budget
C. Future plans
D. Other

10. FFA Calendar Report - Lafley

*Guest Section
work with*

*(=)
Am Favr
H. Am D
Pore
stor Four
nita*

Breakfast

*Adv. meet 1:30
C.C. meeting after
adv. meeting.
meet by stage*

check

*Picture Taking
as is - ushers.*

*Room
Phone
Rope for
Guest Section*

✓ 11. FFA Building Report

~~A.~~ Landscaping

- (1) Dr. Beecher is drawing up plans to landscape the grounds. He will use the present road to the FFA building. It will cut diagonally across the road from the building to join the oval. He is to submit final plans to show grading, dirt to be removed, parking areas, etc.

~~B.~~ Old Building - improvements, etc.

- (1) To be torn down by Mr. Hawkins and his staff during slack work periods. As much of the building as possible will be sold as salvage material

← ~~C.~~ Dedication plans

~~D.~~ New plan for maintenance payment

~~E.~~ Maintenance

- (1) It was agreed that the maintenance of the new building and the grounds should be supervised by Mr. Andrews.

✓ 12. FFA Forms and Awards

~~A.~~ Interpretation of Public Speaking Rules for Elmer Johnson for New Mexico - Johnson

B. Public Speaking Form change

~~C.~~ American Farmer Application change

~~D.~~ Pilot form for combined FFA Report and Chapter Award - Farrar

✓ ~~13.~~ Farm-City Week - Farrar

~~14.~~ Policy to be Established in Awarding Service Plaques

A. Posthumously *ok*

B. Incomplete term

*De Alton
Hoard
McMillan*

✓ ~~15.~~ FFA Budget Report for 1958-59 - Gray

✓ ~~16.~~ Judging Contests and Awards - Johnson

A. Waterloo

B. Kansas City

C. Eligibility, changes, etc.

✓ ~~17.~~ George Washington Grist Mill - Gray

A. Present Status

B. Improvements

C. Public Relations

D. Plans for future

given 1 year To "break even"

18. Suggested Amendments to National Constitution - Spanton

A. Number of American Farmers - *not recommended*

B. Requirements for State Charter *recommended*

C. Requirements for American Farmer Degree (Page 8, Oct. 1957)

E. Amend Article IV, Section A - Mr. DeAlton's letter

F. Amend Article IV, Section D " " "

G. Amend Article IV, Section E " " "

Maryland - postponed to N. C. meeting of Board

*asked
DeAlton
to withdraw
it*

19. Review of regional reports on clarification of National Constitution pertaining to members in the Armed Forces (page 9, July 1957)
20. Possibility of additional Foundation awards - especially questionnaire prepared and reactions discussed (page 2, January 1958) - B & T
21. Consideration to be given to use of Burwood Plaques to replace certificates - Hunsicker and Hawkins B & T. \$3,000
22. Agricultural Hall of Fame - Spanton
23. International Exchange Program
24. Policy for Proper Use of FFA Jacket and Pins - To Committee at Nat Conv.
25. Recommendations from Board of Student Officers

? Name of Amer J Floy John Bohannon
Name of Texas Ex. Sec. →
Out - meeting - Education Plans
Leadership Training on Nat Level

Honor all 3 ladies from Garden Clubs
Fredue - Walter - Pres. Harrison.

Watuloo

Howard

Nathan

Tues.

Sept 28th

Sat am - noon

sky then

Baquet

Tue nite

Rainy stay over

Oct 1 10 a.m.

Sept 29 - Oct 3

Tues. (30th)

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white duck trousers
shop apron } *new items*
revise; Amer. Farmer has
State " has

State Farmer
" Area Farmer
" Dist. "

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