

JOINT MEETING
NATIONAL F.F.A. BOARD OF TRUSTEES AND ADVISORY COUNCIL
Washington, D. C., July 27-29, 1949

- July 27, 1949 -

The meeting was called to order in Room 4280, Federal Security Agency Building, by W. T. Spanton. Those present included: President Doyle Conner, First Vice President Paul Lindholm, Second Vice President Dale Hess, Third Vice President Bill Michael, Fourth Vice President Alton Brazell, Student Secretary Max Cobble, Past President Ervin Martin, 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 D. J. Howard and National Executive Secretary A. W. Tenney. Mr. R. D. Anderson, State Supervisor of Agricultural Education in South Carolina was not present.

The minutes of the previous meeting were read and approved.

Mr. Howard, National Treasurer, and Miss Pauline M. Dick, Secretary to Mr. Howard, presented a report on the financial condition of the organization. The financial report was approved by the Board of Trustees and Advisory Council.

After considerable discussion, it was recommended by Mr. Little that a hand money register be used by the caretaker at the George Washington Grist Mill.

It was moved by Mr. Naugher that the Future Farmers of America pay one round-trip fare to Hawaii and Puerto Rico; motion seconded by President Conner and carried.

It was moved by Student Secretary Cobble that the budget as amended be approved; motion seconded by Past President Martin.

A discussion was held on the American Farmer Application.

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It was moved by Vice President Michael that Mitsuo Murashige, Hawaii, not receive the American Farmer Degree; motion seconded by Vice President Hess and carried.

It was moved by Michael that the other twenty-nine (29) applications from the Pacific Region be recommended to receive the American Farmer Degree; motion seconded by Vice President Brazell and passed.

It was moved by Vice President Hess to reject Application No. 2, North Atlantic Region; motion seconded by Vice President Michael and carried.

It was moved by Vice President Hess that the twenty-seven (27) other applications from the North Atlantic Region be recommended to receive the American Farmer Degree; motion seconded by Vice President Brazell and carried.

It was moved by Vice President Lindholm to reject application No. 2, Central Region; motion seconded by Vice President Hess and carried.

It was moved by Vice President Lindholm to reject application No. 1, Central Region; motion seconded by Student Secretary Cobble and carried.

It was moved by Vice President Lindholm to reject application No. 3, Central Region; motion seconded by President Conner and carried.

It was moved by Vice President Lindholm to reject application No. 4, Central Region; motion seconded by President Conner and carried.

It was moved by Vice President Lindholm to reject application No. 5, Central Region; motion seconded by President Conner and carried.

It was moved by Vice President Lindholm to reject application No. 6, Central Region; motion seconded by Student Secretary Cobble and carried.

It was moved by Vice President Lindholm to reject Application No. 7, Central Region; motion seconded by Student Secretary Cobble and carried.

It was moved by Vice President Lindholm to reject application No. 8, Central Region; motion seconded by Vice President Hess and carried.

It was moved by Vice President Lindholm that the eighty (80) other applications from the Central Region be recommended to receive the American Farmer Degree; motion seconded by Vice President Brazell and carried.

It was moved by Vice President Brazell to reject application No. 1, Southern Region; motion seconded by President Conner and carried.

It was moved by Vice President Brazell to reject applications Nos. 3, 4 and 5, Southern Region; motion seconded by Vice President Cobble and carried.

It was moved by Vice President Brazell to reject application No. 6, Southern Region; motion not passed.

It was moved by Vice President Brazell to accept application No. 6, Southern Region; motion seconded by President Conner and carried.

It was moved by Vice President Brazell to reject application No. 7, Southern Region; motion seconded by Vice President Hess and carried.

It was moved by Vice President Brazell to reject application No. 9, Southern Region; motion seconded by Student Secretary Cobble and carried.

It was moved by Vice President Brazell to reject application No. 10, Southern Region; motion seconded by Vice President Lindholm and carried.

It was moved by Vice President Brazell to reject application No. 11, Southern Region; motion seconded by Past President Martin and carried.

It was moved by Vice President Brazell to reject application No. 12, Southern Region; motion seconded by Vice President Hess and carried.

It was moved by Vice President Brazell that the one hundred one (101) other applications from the Southern Region be recommended to receive the American Farmer Degree; motion seconded by President Conner and passed.

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It was moved by Mr. Little that the ^{following shall be used} policy in determining the eligibility of candidates for the American Farmer Degree regarding item 2, Article IV, Section E, National Constitution (Minimum Qualifications for Election) pertaining to the number of years of instruction in vocational agriculture, whenever there is any doubt, in the application as submitted by a candidate.

The National Adviser shall obtain through the State Supervisor signing the application the following documents from the candidates local high school officials:

1. A certified transcript of the candidates high school record.
2. A certified statement as to the number of school years of instruction in vocational agriculture offered in the candidates local high school.

The number of school years of instruction in vocational agriculture completed by the candidate shall be determined by the total number

of units of credit in vocational agriculture credited to the candidate on the certified transcript divided by the number of units of credit given by the school for one year of work in vocational agriculture.

This does not apply to the requirements as set forth in item 1, Article IV, Section E, National Constitution, Minimum Qualifications for Election.

Motion seconded by Mr. Brown and carried.

It was moved by Mr. Ralph Howard that the National Treasurer prepare an accumulative financial and statistical report on the camp for presentation at Kansas City; motion seconded by Mr. Johnson and carried.

It was moved by Mr. Brown that it is recommended that the Secretary to the National Treasurer be paid an annual bonus on a monthly basis of \$500; motion seconded by Mr. Little and carried.

It was recommended that the Regional Public Speaking Contests be held at least three weeks before the national contest.

It was moved by Mr. Johnson that Column D, Value of Self-Labor, on pages 2 and 3 of the American Farmer Application be deleted; motion seconded by Mr. Clements and carried.

It was moved by Mr. Naugher that a column on hours of self-labor be added on pages 2 and 3; motion seconded by Executive Secretary Tenney and carried.

It was moved by Mr. Little that the net profit column on pages 2 and 3 be eliminated; motion seconded by Mr. Johnson and carried.

It was moved by Mr. Howard that a certificate of appreciation be prepared and presented to mothers of national officers and Star Farmers; motion seconded by Mr. Naugher and carried.

It was moved by Mr. Naugher that Red Colman be recommended for the Honorary American Farmer Degree; motion seconded by President Conner and passed.

It was moved by Executive Secretary Tenney that John McDonald be recommended for the Honorary American Farmer Degree; motion seconded by Vice President Hess and carried.

It was moved by Mr. Clements that Byron J. McMahon and E. P. Hilton be recommended by the Board to receive the Honorary American Farmer Degree; motion seconded by Executive Secretary Tenney and carried.

It was moved by Executive Secretary Tenney that Frank W. Jenks, Horace Millhone, James W. Hatch, Boss Kettering, Earl McGrath, Vice President Barkley receive the Honorary American Farmer Degree if present at the convention; motion seconded by Mr. Naugher and carried.

It was moved by Vice President Lindholm that the following be recommended to receive the Honorary American Farmer Degree; motion seconded by Mr. Clements and carried:

Harry Darby, Kansas
James T. Bingham, Pennsylvania
C. L. Mast, Jr., Illinois
Milton R. Dunk, Illinois
E. S. Estel, Iowa
R. E. Naugher, Washington, D. C.
A. H. Hollenberg, Washington, D. C.
H. E. Boning, Jr., Missouri
Kenneth W. Hinshaw, Massachusetts

It was moved by President Conner that a committee be appointed to study the possibilities of having a queen contest; motion seconded by Vice President Michael and lost.

It was moved by Mr. Clements that it is the sense of the Board of Trustees and Advisory Council that it is to the best interest of the national organization to confine sweetheart and queen contests to local chapters, federations and State associations; motion seconded by Vice President Lindholm and carried.

It was moved by Student Secretary Cobble that we investigate the possibilities of a light summer jacket being designed and sold; motion seconded by Vice President Brazell and carried.

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

Respectfully submitted,

A. W. Tenney, Executive Secretary