

**MINUTES  
SPECIAL MEETING OF THE  
NATIONAL FFA BOARD OF DIRECTORS**

**KANSAS CITY, MISSOURI  
NOVEMBER 7, 1994**

The meeting was called to order at 1:30 p.m. by Curtis Childers, National FFA President. All members of the Board were present.

Board of Directors

Dr. Larry D. Case, Chairperson of the Board and Coordinator, Agricultural & Rural Education, Office of Vocational and Adult Education, U .S. Department of Education, Washington, D.C.  
C. Coleman Harris, National FFA Executive Secretary and Education Program Specialist, Agriculture, Office of Vocational and Adult Education, U.S. Department of Education, Washington, D.C.  
Charles L. Keels, National FFA Treasurer, Lead Consultant, Agricultural Education, North Carolina Department of Public Instruction, Raleigh, NC  
Edward Smith, State Supervisor, Agricultural Education, State Department of Vocational-Technical Education, Stillwater, OK  
Marion D. Fletcher, State Supervisor, Agricultural Education, State Department of Education, Little Rock, AR  
James Craft (USDE Representative), State FFA Executive Secretary, Roanoke, IL  
Leslie A. Olsen, Education Program Specialist, Agricultural Education, State Board of Education, Little Rock, AR  
Randy Trivette, Program Specialist, Agricultural Education, State Department of Education, Trenton, NJ  
Edward D. Stephens (USDE Representative), Ag Education Instructor, Carthage, MO  
David E. Cox (USDE Representative), Associate Professor, The University of Arizona, Department of Agricultural Education, Tucson, AZ  
Curtis Childers, National FFA President, Nemo, TX  
Andrew McCrea, National FFA Secretary, Maysville, MO  
Raquel Lacey, National FFA Vice President, Central Region, Nokomis, IL  
Liam Brody, National FFA Vice President, Eastern Region, Greenville, NY  
Tyler Grandil, National FFA Vice President, Western Region, Gilbert, AZ  
Steven Mitchell, National FFA Vice President, Southern Region, Pineville, AR

Others Present:

Carol Duval, Teacher Services Specialist, Teacher Services Team, National FFA Organization, Alexandria, VA  
Robert Seefeldt, Teacher Services Specialist, Teacher Services Team, National FFA Organization, Alexandria, VA  
Rod Duckworth, Teacher Services Specialist, Teacher Services Team, National FFA Organization, Alexandria, VA  
Greg Egan, Teacher Services Specialist, Teacher Services Team, National FFA Organization, Alexandria, VA  
Scott Stump, Student Services Specialist, Student Services Team, National FFA Organization, Alexandria, VA  
Joyce Winterton, Team Leader, Partner Development Team, National FFA Organization, Alexandria, VA  
Dennis Shafer, Team Leader, Ventures Team, National FFA Organization, Alexandria, VA

Bill Stagg, Team Leader, Communications Resources Team, Alexandria, VA  
Doug Butler, Senior Regional Director, National FFA Foundation, Madison, WI  
Kent Schescke, Regional Director, National FFA Foundation, Madison, WI  
Bernie Staller, Chief Operating Officer, National FFA Organization and National FFA Foundation, Alexandria, VA  
Beth Slack, Teacher Services Specialist, Teacher Services Team, National FFA Organization, Alexandria, VA  
Marshall Stewart, Executive Director, NVATA, Alexandria, VA  
Jack Pitzer, Communications Consultant, Communications Resources Team, National FFA Organization, Alexandria, VA  
Andy Markwart, Team Leader, Student Services Team, National FFA Organization, Alexandria, VA  
Woody Cox, Executive Director, National FFA Alumni, Alexandria, VA  
Marion Fay, Administration Specialist, National FFA Organization, Alexandria, VA

1. REFLECTION

Reflection - by Andrew McCrea

2. ADJUSTMENTS TO AGENDA

No adjustments to the agenda.

3. APPROVAL OF MINUTES - Coleman Harris

MOTION: It was moved by Liam Brody (Marion Fletcher), seconded by Andrew McCrea (Jim Craft) by and carried to approve the Minutes of July 17-20, 1994.

4. FINAL UPDATE OF THE 67TH NATIONAL FFA CONVENTION

The Managers provided the Board highlights of each area of operations.

- Program Operations - Linda May
- Delegate Operations - Scott Stump
- Classroom 2000 - Rod Duckworth
- Contest Operations - Carol Duval
- National Finals - Greg Egan
- FFA Shopping Mall - Dennis Shafer
- Partner Development - Joyce Winterton
- Meal Operations - Glenn Luedke
- Courtesy Corps - Beth Slack
- Awards Operations - Bob Seefeldt
- National Agricultural Career Show - Jack Pitzer
- Alumni - Woody Cox
- News and Information - Bill Stagg



- Bartle Stage - Andy Markwart
- Sponsors - Doug Butler
- Registration - Lennie Gamage

5. APPROVAL OF AWARDS/DEGREES

MOTION: It was moved by Raquel Lacey (David Cox), seconded by Steven Mitchell (Les Olsen) and carried to approve the following six regional proficiency award winners who were unable to attend the interview process at the convention: George Boyte, Cereal Grain Production (harvesting crops); Colby Holmes, Dairy Production (LDS Mission); Rad Ramsey, Fruit/Vegetable Production (needs to work on family farm); Jason Ellis, Outdoor Recreation (has a job problem); Kurt Watson, Turf and Landscape (in the Military); and Justin Archibald, Wildlife Management (LDS Mission). Two proficiency winners were rejected for the following reasons: Ricky McDougald, Agricultural Processing (gave no reason for not attending) and Erin Bownds, Horse Proficiency (Teacher said she is in college and "doesn't have to do these type things anymore").

5. REPORT BY THE 1993-94 NATIONAL FFA OFFICERS - Andrew McCrea National FFA Secretary, spoke of the National Officers activities. He indicated that they are gone an average of 270 days, traveling over 100,000 miles, 80 business and industry visits, 250 presentations and 100 flights. The officers felt it was a good year and thanked everyone for their encouragement and support. Steven Mitchell spoke on the officer's goals. The National Officer Team adopted the five core goals this year. Curtis Childers, National FFA President, distributed and reviewed the Final Report and Recommendations to the Board of Directors from the 1993-94 National FFA Officers. (Appendix A) Considerable discussion followed the report.

MOTION: It was moved by Marion Fletcher, seconded by Eddie Smith and carried to recognize the 1993-94 National Officer Team for an exceptional job and to commend them for keeping their goals. A standing ovation followed.

6. TREASURER'S REPORT - Charles Keels, National FFA Treasurer, led an item-by-item review of the Audit Report (September 1, 1993 - August 31, 1994); Analysis of Revenue and Expenses (September 1993 through August 1993); and a Statement of Revenue and Expenses for the year ended August 31, 1994. Five-year income expense figures and revenues and expenses reports were reviewed.

MOTION: It was moved by Steven Mitchell (David Cox ), seconded by Liam Brody (Jim Craft) and carried to accept the report of the Treasurer.

7. FINANCE COMMITTEE REPORT - Eddie Smith presented the Finance Committee Report.

MOTION: It was moved by Andrew McCrea (Marion Fletcher ), seconded by Tyler Grandil (Eddie Stephens) and carried that Gene Eulinger be designated as the next National FFA Treasurer effective February 1, 1995.

MOTION: It was moved by Liam Brody (Eddie Smith ), seconded by Tyler Grandil (Randy Trivette) and carried to commend Charles Keels for a job well done as National FFA Treasurer. A standing ovation followed.

MOTION: It was moved by Liam Brody (Jim Craft), seconded by Steven Mitchell (Marion Fletcher) and carried to contribute \$64,000 (7.2% of payroll) into the Defined Benefit Plan.

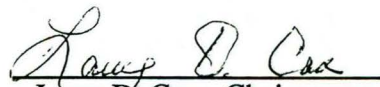
MOTION: It was moved by Raquel Lacey (David Cox), seconded by Andrew McCrea (Les Olsen) and carried to accept the report of the Finance Committee.

8. LONG-RANGE PLANNING FACILITIES COMMITTEE REPORT - Rosco Vaughn presented the report of the committee. Vaughn commended the Board and the officer team. He gave a status report of where the committee is at this point and reviewed the USDE/MOU. The committee is exploring other avenues, such as other locations in the Washington, D.C. area, looking at buying in the Dulles Airport area and also looking at building on the existing property. He indicated that they have no recommendations at this time. The committee is meeting again in January before the next Board meeting and will be making recommendations to the Board at this time. Considerable discussion and questions followed.
9. OVERVIEW OF LEGAL MATTERS - Larry Case; Bernie Staller - None at this time.
10. PLANS FOR JANUARY 1995 MEETINGS (January 22-26, 1995) - Coleman Harris
11. UNFINISHED BUSINESS — ANNOUNCEMENTS

The National Officers thanked Bill Stagg and commended him for an excellent job.

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

  
C. Coleman Harris, Secretary

  
Larry D. Case, Chairperson