

Minutes
National FFA Board of Directors
and National FFA Officers Meeting
Indianapolis, IN
February 5 – 8, 2007

Board of Directors:

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.

Steve Brown, U.S. Department of Education Representative; State FFA Executive Secretary, Missouri FFA Association, Jefferson City, Missouri

Thomas J. Dormody, U.S. Department of Education Representative; Professor and Academic Dept. Head, Agricultural and Extension Education, New Mexico State University, Las Cruces, New Mexico

Dale Gruis, State Supervisor, Ag Education Consultant, Iowa Dept. of Education, Des Moines, Iowa

Ike Kershaw, State Supervisor, Assistant Director/State FFA Advisor, Ohio Department of Education, Columbus, Ohio

Steven Gass, Program Consultant, State FFA Advisor, Tennessee Dept. of Education, Nashville, Tennessee

Dennis Fiscus, State Supervisor, Agricultural Education/State FFA Advisor, Arizona State Dept. of Education, Phoenix, Arizona

Jason Larison, U.S. Department of Education Representative, Ag Ed Instructor/FFA Advisor, Holton High School, Holton, Kansas

Linda A. Petersen, U.S. Dept. of Education Representative, Ag Ed Instructor/FFA Advisor, West Central High School, Hartford, South Dakota

Officers of the Board of Directors:

Larry D. Case, National FFA Advisor and CEO; 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; Education Program Specialist, Agriculture, Division of High School, Postsecondary and Career Education, U.S. Department of Education, Washington, D.C.

Marion Fletcher, National FFA Treasurer; Supervisor for Agricultural Education, State Department of Education, Little Rock, Arkansas

National FFA Officers:

Beau Williamson, National FFA President, California

Kacy Baugher, National FFA Secretary, Illinois

Jamie Cecil, National FFA Central Region Vice President, Colorado

Coty Back, National FFA Eastern Region Vice President, Kentucky

Janette Barnard, National FFA Western Region Vice President, Arizona

Jennifer Himburg, National FFA Southern Region Vice President, Alabama

Consultants to the Board:

Carl Igo, Consultant (AAAE), Montana State University, Agricultural Education, Bozeman, Montana

Barry Croom, Consultant (AAAE), North Carolina University, Agricultural and Extension Education, Raleigh, North Carolina

Bobby Torres, Consultant (AAAE), Associate Professor and Director of Undergraduate Studies, University of Missouri, Columbia, Missouri

Kevin Fochs, Consultant (NAAE), Region I, Livingston, Montana

Sally Shomo, Consultant (NAAE), Region VI, Staunton, Virginia

Ronnie Ansley, Consultant (President Elect, National FFA Alumni Assoc.), Raleigh, NC

Norman Gay, Consultant (Past President, National FFA Alumni Assoc.), Perry, Georgia

Monte Ladner, Consultant (President National FFA Alumni Assoc.), Carthage, Mississippi

Nancy Headrick, Consultant (NASDCTEc) State Director, Assistant Commissioner, Jefferson City, Missouri

Travis Jett, Consultant (Past National Officer), Laverne, Oklahoma

Others present for all or portions of the meeting:

Doug Loudenslager, Chief Operating Officer, National FFA Organization and National FFA Foundation, Indianapolis, Indiana

Bill Stagg, Director Information Services, National FFA Organization, Indianapolis, Indiana

Tom Kapostasy, Director Business Services, National FFA Organization, Indianapolis, Indiana

Will Waidelich, Director Research, Development and Sponsored Programs, National FFA Organization, Indianapolis, Indiana

Tony Small, Director Education, National FFA Organization, Indianapolis, Indiana

Kent Schescke, Sr. Director of Development, National FFA Organization, Alexandria, Virginia

Dennis Sargent, Director Foundation, National FFA Organization, Indianapolis, Indiana

Vicki Settle, Team Leader Financial Services, National FFA Organization, Indianapolis, Indiana

Frank Saldana, Team Leader Alumni and Volunteerism, National FFA Organization, Indianapolis, Indiana

Dale Crabtree, Director Convention and Related Events, National FFA Organization, Indianapolis, Indiana

Mark Cavell, Director Information Technology and CTO, National FFA Organization, Indianapolis, Indiana

Lee Anne Shiller, Director Merchandise Operations, National FFA Organization, Indianapolis, Indiana

Ernie Gill, Senior Team Leader, State Relations, National FFA Organization, Indianapolis, Indiana

Glenn A. Stith, 2007 Sponsors' Board Chairman, Vice President, N.A. and S.A. Operations Seminis Vegetable Seeds, Inc, Monsanto Company

Donna Kemp, Executive Assistant to COO, National FFA Organization, Indianapolis, Indiana

Janet Maloney, Director Human Resources, National FFA Organization, Indianapolis, Indiana

Pam Holbert, Executive Assistant, National FFA Headquarters Operations, Alexandria, Virginia

Monday, February 5, 2007 – Embassy Suites

The Research Committee met from 4:00 – 6:00 p.m.

Executive Session was held from 7:30 – 9:00 p.m.

Tuesday, February 6, 2007 – National FFA Center

Larry Case went over board operations and responsibilities. Appointments to the Nominating Committee for (Governing Committee starting 7/1/07) were made.

Special Reports

- FFA Degree Requirements – Ike Kershaw
- Convention Review and Bid Process – Dale Crabtree
- Foundation Strategic Plan – Dennis Sargent
- 10x15 Management Team Update – Doug Loudenslager

Board and Consultant Retreat

10x15 Topic – How can FFA best support growth and quality?

Special Reports

- FFA Dues Structure Study – Dale Gruis
- Global Taskforce Next Steps – Tony Small
- CASE Model Update – Doug Loudenslager

Director Reports

- Information Services – Bill Stagg

There was a group dinner at approximately 6:30 p.m.

Wednesday, February 7, 2007 – National FFA Center

Director Reports

- Research, Development and Sponsored Programs – Will Waidelich
- Education – Tony Small
- Foundation – Dennis Sargent
- Partnership Development – Kent Schescke
- Business Services – Tom Kapostasy

Lunch

Board Committee Meetings

The Finance, Policy and Education Committees met from 1:00 – 4:00 p.m.

Group Dinner and Organization Reports – Hilton Hotel

Members enjoyed dinner and afterwards organization reports were given by:

- PAS
- AAAE
- NASAE
- NASDCTEc
- The Council
- NAAE

Review of Motions for Thursday

There was a brief review of motions to be presented on Thursday by the Education, Research, Policy and Finance Committees.

Thursday, February 8, 2007 – Hilton Hotel

Call to Order

The meeting was called to order by Beau Williamson, National FFA President, at 8:00 a.m. (EST).

Reflections

Reflections were given by Jamie Cecil, Central Region Vice President.

Review of Procedures

National FFA Advisor, Larry Case, reviewed board procedures particularly Life of a Board Motion in Appendix 6 of the Policy Book. Dr. Case emphasized the importance of actively participating in discussion before voting by National Officers.

Seating of New Members

National FFA Advisor, Larry Case, declared Beau Williamson, Kacy Baugher, Jennifer Himburg, Janette Barnard, Jamie Cecil, Coty Back, Carl Igo, Sally Shomo, Kevin Fochs, Ronnie Ansley, Travis Jett, and Keith Cox duly seated on the National FFA Board of Directors and Consultants.

Pin Presentation

National Officers presented pins to new board members; Carl Igo, Sally Shomo, Kevin Fochs, Ronnie Ansley, Travis Jett and Keith Cox.

Report of Nominating Committee

MOTION: Moved by Kacy Baugher (Linda Petersen) seconded by Jennifer Himburg (Steve Brown) and carried to appoint Tom Dormody to the Governing Committee starting 7/1/07.

Report of National Officer Team

The National Officers shared comments on their activities to date. They also presented their team values and mission statement.

MOTION: Moved by Jason Larison seconded by Steve Brown and carried to commend the National Officers for their service and best wishes throughout the remainder of the year.

Approval of Minutes

MOTION: Moved by Coty Back (Steve Brown) seconded by Janette Barnard (Dennis Fiscus) and carried to approve National FFA Board of Directors and National FFA Officers Meeting Minutes (10/23/06).

MOTION: Moved by Jamie Cecil (Tom Dormody) seconded by Kacy Baugher (Steve Gass) and carried to approve the National FFA Organization Audit Committee Conference Call Minutes of (11/27/06) and (01/09/07).

Adjustment of Agenda

The dates for the July board meeting will be discussed at the end of the day before adjournment.

Treasurer's Report

Treasurer, Marion Fletcher, reported on current financials.

MOTION: Moved by Jennifer Himburg (Jason Larison) seconded by Coty Back (Dennis Fiscus) and carried to accept the Treasurer's report.

National FFA Alumni Report

Monte Ladner, Alumni President, shared Alumni information and emphasized a 10% growth in membership and a positive bottom line.

Research Committee Report

Chair, Tom Dormody, shared the following items that were discussed by the Research Committee.

- Define purposes of the standing committees and add to the Policy Book
- New project development procedures
- Life Knowledge Research 2006 Summary
- USDA funded projects 1 – 5 with number 6 moving forward
- Role of the Research Committee in 10x15 Initiative #4
- National Research Agenda
- Role of FFA in research
- RFP's, contracts, etc. to fund research
- Recommendations for initiative – survey review committee
- Board meeting evaluation – complete and return to Tom.

Policy Committee Report

Steve Brown gave the Policy Committee Report. He requested that everyone sign the Standards of Service and Conduct form and return it to Pam Holbert.

MOTION: Moved by Janette Barnard (Dale Gruis) seconded by Coty Back (Linda Petersen) and carried to delete item j under “II. Operations A. Governance, 03. Board Operations”(page 79) and replace it with the following:

“The staff consultant(s) to the policy committee shall review actions taken at each board meeting and determine the specific wording of each policy change or addition. Prior to placing those policy changes in the National FFA Organization Policy and Procedures Handbook, the Executive Secretary will review the changes with the chair of the policy committee and the chair of the board.”

MOTION: Moved by Jennifer Himburg (Tom Dormody) seconded by Jamie Cecil (Dennis Fiscus) and carried that the board authorize the following change to the Policy and Procedure Handbook, III. PERSONNEL, Section A General, Item 03. Salary, page 136:

Strike “a” in the existing policy which states:

- a. Regular FFA employees will be paid salaries and may receive increases within the compensation

In its place, insert the following:

- a. FFA employees will be paid a salary and may receive increases within the compensation range approved by the Chief Operating Officer based on input from the individual in charge of Human Resources. The Board will continue to maintain oversight in this area through the budget approval process that occurs annually.

MOTION: Moved by Kacy Baugher (Linda Petersen) seconded Coty Back (Steve Gass) and carried to accept the proposed additions and clarifications to National FFA Policy I, F, 09 as outlined on (*Attachment #1*) as approved by Awards, Recognition and CDE Advisory Committee.

MOTION: Moved by Coty Back (Dale Gruis) seconded by Janette Barnard (Tom Dormody) and carried that the Arkansas Association Amendment with supporting letters from Illinois and Pennsylvania be submitted to the delegates of the 80th National FFA Convention as follows: Move to amend Article XVII, Section B, (Amendments) of the National FFA Constitution by inserting “and ratification by a majority of the state associations with official delegates” prior to the words “at the National FFA Convention”.

The new Section B of Article XVII would then read as follows:

An amendment to the National FFA Constitution may be adopted by a two-thirds vote of the official delegates and ratification by a majority vote of the state associations with official delegates at the National FFA Convention. Amendment to the By-Laws shall require a majority vote of the official delegates and ratification by a majority of the state associations with official delegates at the National FFA Convention.

MOTION: Moved by Jamie Cecil (Dale Gruis) seconded by Janette Barnard (Tom Dormody) and carried to amend the National FFA Policy and Procedure Handbook Division II. Section D. General, by adding Item 16, Recovery of Indirect Costs through Grants or Contracts to read, “The National FFA Organization does not allow the recovery of indirect costs as part of grant or contract administration for activities funded by or through the National FFA Organization.”

MOTION: Moved by Jennifer Himburg (Jason Larison) seconded by Kacy Baugher (Dale Gruis) and carried to amend the National FFA Policy and Procedure Handbook Division II. Section D. General, by adding Item 17, Inclusion of Copyright Statements to read, “All materials developed by the National FFA Organization shall include a copyright statement unless prohibited by specific agreements with other parties. Any groups or individuals who wish to license, reprint, adapt or redistribute National FFA materials must secure written permission.”

MOTION: Moved by Coty Back (Steve Brown) seconded by Jennifer Himburg (Dennis Fiscus) to grant the waiver mentioned in the letter from Jason Davis, Arkansas FFA Association regarding the International FFA Program. (*Attachment #2*) Motion fails and the board voted to sustain the failed motion.

At this time, there was much discussion about defining FFA International Programs, determining criteria for the programs and developing a specific list of those programs. Dr. Case recommended that this request be referred to Tony Small and his staff to work on and report back to the board.

Education Committee Report

Linda Petersen gave the Education Committee Report.

MOTION: Moved by Coty Back (Steve Brown) seconded by Janette Barnard (Tom Dormody) and carried to appoint Don Sligar, OR (retired state supervisor), for a three-year term as an adult consultant to the national officer selection process.

MOTION: Moved by Jennifer Himburg (Dale Gruis) seconded by Coty Back (Steve Brown) and carried that the National FFA Officers and Board of Directors accept Dr. Randy Harp as the new Meats Evaluation and Technology Career Development Event Superintendent.

MOTION: Moved by Kacy Baugher, seconded by Janette Barnard to accept the recommendations of the 2006 American FFA Degree Taskforce and send the requisite constitutional amendment to the delegates of the 2007 National FFA Convention with a suggested implementation date of 2011 for new requirements if approved. (Detail included in Background/Purpose) (*Attachment #3*)

MOTION: Moved by Janette Barnard (Linda Petersen) seconded by Jennifer Himburg (Dale Gruis) to amend the above motion by dividing it into two parts. **Motion fails.**

MOTION: Moved by Kacy Baugher (Steve Brown) seconded by Janette Barnard (Ike Kershaw) and carried to accept the recommendations of the 2006 American FFA Degree Taskforce and send the requisite constitutional amendment to the delegates of the 2007 National FFA Convention with a suggested implementation date of 2011 for new requirements if approved. (Detail included in Background/Purpose) (*Attachment #3*)

MOTION: Moved by Janette Barnard (Ike Kershaw) seconded by Coty Back (Tom Dormody) and carried to accept the recommendations of the 2006 American FFA Degree Taskforce and send the requisite constitutional amendment to the delegates of the 2007 National FFA Convention with a suggested implementation date of 2011 for new requirements if approved. (Detail included in Background/Purpose) (*Attachment #4*)

Community Involvement Constitutional wording with changes in bold:

Add to Article VI., Section D. of the National FFA Constitution concerning the Chapter FFA Degree the following requirement: **Have participated in at least 10 hours of community service activities.**

Add to Article VI., Section E. of the National FFA Constitution concerning the State FFA Degree the following requirement: **Have participated in at least 25 hours of community service.**

Change Article VI. Section F., Item 6. of the National FFA Constitution concerning the American FFA Degree to read as follows: Have a record of outstanding leadership abilities, **have participated in a least 50 hours of community service** and have achieved a high school scholastic record of “C” or better as certified by the principal or superintendent.

MOTION: Moved by Jennifer Himburg (Steve Brown) seconded by Coty Back (Dale Gruis) and carried to accept the following nominees to serve as coordinators for the National FFA Delegate process for the years 2007-2009:

Leah Addington, Minnesota

Note: It was determined later that Jason Davis’ name had been submitted in error and by Governing Committee action; Jacob Davis from Alabama was approved.

MOTION: Moved by Kacy Baugher (Steve Brown) seconded by Jamie Cecil (Steve Gass) and carried to accept the reports of all delegate committees (6 issue committees and 3 standing committees) at the 79th National FFA Convention and commend the delegates and all coordinators for their outstanding work.

MOTION: Moved by Coty Back seconded by Janette Barnard to suggest to the National Council that they adopt a ninth initiative and add it to the long range plan for 10x15. The initiative would address SAE to include description, resources, best practices and a clear understanding of the use, need and function of experiential learning (SAE)

programs. The National Officers voted this motion down and the board did not sustain their action.

MOTION: Moved by Dale Gruis seconded by Steve Brown and carried to suggest to the National Council that they adopt a ninth initiative and add it to the long range plan for 10x15. The initiative would address SAE to include description, resources, best practices and a clear understanding of the use, need and function of experiential learning (SAE) programs.

The motion to direct staff dealing with the policy handbook to develop procedures to address board committee responsibilities, operations and purposes was withdrawn. Dr. Case will work on this with assistance from staff.

Finance Committee Report

Dale Gruis presented the Finance Committee Report.

MOTION: Moved by Coty Back (Ike Kershaw) seconded by Jennifer Himburg (Steve Gass) and carried to request staff investigate potential due structures, including affiliation fees.

MOTION: Moved by Coty Back (Steve Gass) seconded by Kacy Baugher (Steve Brown) and carried to approve the financial statements for 2005-2006, and accept the audit report from BDK, LLP.

MOTION: Moved by Jennifer Himburg (Steve Brown) seconded by Janette Barnard (Steve Gass) and carried that the Board authorizes an organizational policy to limit the percentage of salary budgeted for employee insurance benefits (medical, dental, vision, life and disability) to no more than 15%.

MOTION: Moved by Kacy Baugher (Steve Brown) seconded by Coty Back (Dennis Fiscus) and carried to appropriate \$62,000 from capital reserves to fund the development of an online scholarship application form, security system and interface to the existing scholarship processing, evaluation and award database system.

MOTION: Moved by Jennifer Himburg (Tom Dormody) seconded by Jamie Cecil (Jason Larison) and carried to appropriate \$96,400 from operating reserves authorizing engagement of an outside consulting firm to leverage the detailed project requirements of the original CRM/Portals study and recommend an IT strategy for FFA's future applications development programming platform.

MOTION: Moved by Janette Barnard (Steve Brown) seconded by Coty Back (Linda Petersen) and carried to appropriate \$54,000 from capital reserves to implement an enterprise class paging system and wireless network for secure and public access, and recondition the uninterruptible power supply for server hardware.

MOTION: Moved by Kacy Baugher (Steve Brown) seconded by Jennifer Himburg (Dennis Fiscus) and carried to provide up to \$125,000 from capital reserves for the display fixtures and audiovisual equipment needed to serve guests at the FFA Merchandise Center and to recondition 30 historic works of art.

MOTION: Moved by Jamie Cecil (Dennis Fiscus) seconded by Janette Barnard (Linda Petersen) and carried to appropriate \$60,000 from capital reserves to implement an enterprise class software and hardware system to permanently archive all electronic messages, and to ensure compliance with the new e-mail archiving, retention, and discovery rules recently drafted by the U.S. Supreme Court.

MOTION: Moved by Coty Back (Dennis Fiscus) seconded by Jennifer Himburg (Steve Brown) and carried to approve the attached, revised Investment Policy recommended by FFA's investment advisor Oxford, Ltd. (*Attachment #5*)

Comments from Retiring Board Members

Dale Gruis reminded us to remember the invisible FFA member, the one who isn't necessarily the star but one who considers his or her association with FFA as perhaps the one positive thing in their life.

Travis Jett challenged each of us to drop titles and work together to emphasize what we can do for students.

Linda Petersen shared that it was an honor and privilege to serve on the board and to meet and work with the National Officers.

July Meeting Dates

- Board Members arrive for meeting – 7/20/07
- Board Meeting – 7/21/07
- Board Meeting – 7/22/07
- All Day Meeting Foundation and Board – 7/23/07
- Board Members USDE/SPC – 7/24/07
- Hill Visits with SPC – 7/25/07
- Departure – 7/26/07

Dr. Case thanked the National Officers for a great meeting

Beau Williamson thanked all participants. The Pledge of Allegiance was recited and the meeting was adjourned at 12:25 p.m. (EST).

Larry D. Case

Larry D. Case, National FFA Advisor and CEO

C. Coleman Harris

C. Coleman Harris, National FFA Exec. Secretary

National FFA Foundation Board of Trustees
Meeting Minutes
Thursday, February 8, 2007
Indianapolis, Indiana

Those members of the Board present were:

Larry Case, National FFA Advisor, Coordinator, Agricultural & Rural Education, U.S. Dept. of Education, Washington, D.C.

Glenn A. Stith, 2007 Sponsors' Board Chairman, Vice President, N.A. and S.A. Operations Seminis Vegetable Seeds, Inc, Monsanto Company

Beau Williamson, National FFA President from California

Robert Torres, AAAE Representative, Associate Professor & Dir. of Undergraduate Studies, University of Missouri, Columbia, Missouri

Barry Croom, AAAE Representative, Assistant Professor, Agricultural and Extension Education, NC State University, Raleigh, North Carolina

Keith Cox, State FFA Executive Secretary – Treasurer, Clemson University – Agricultural Education, Florence, South Carolina

Sally Shomo, NAAE Representative from Region VI, Staunton, Virginia

Kevin Fochs, NAAE Representative from Region I, Livingston, Montana

Michael Brammer, Executive Secretary Representative, Pennsylvania FFA Association, Harrisburg, Pennsylvania

Dale Gruis, State Supervisor, Ag Education Consultant, Iowa Dept. of Education, Des Moines, Iowa

Dennis Fiscus, State Supervisor, Ag. Ed. Arizona Department of Education, Phoenix, Arizona

Ike Kershaw, Assistant Director/State FFA Advisor, Ohio Department of Education, Columbus, Ohio

Steven Gass, State Supervisor, State FFA Advisor, Tennessee Department of Education, Nashville, Tennessee

Thomas J. Dormody, USDE Representative, Professor and Academic Dept. Head, Agricultural and Ext. Education, New Mexico State University, Las Cruces, New Mexico

Linda A. Petersen, USDE Representative, Instructor – Agricultural Education, West Central High School, Hartford, South Dakota

Coleman Harris, National FFA Executive Secretary, Education Program Specialist, Agriculture, Division of Vocational Technical Education, U.S. Department of Education, Washington D.C.

Marion Fletcher, National FFA Treasurer, Supervisor for Agricultural Education, State Department of Education, Little Rock, Arkansas

Unable to Attend:

Jerry R. Rose, 2008 Sponsors' Board Chairman, Corporate Vice President, Cargill, Inc., Wayzata, Minnesota

Others Present:

Doug Loudenslager, Chief Operating Officer, National FFA Organization & National FFA Foundation, Indianapolis, Indiana

Kent Schescke, Sr. Director Partnership Development, National FFA Organization, Alexandria, Virginia

Dennis Sargent, Director Foundation, National FFA Organization, Indianapolis, Indiana

Tom Kapostasy, Director Business Services, National FFA Organization, Indianapolis, Indiana

Tony Small, Director Education, National FFA Organization, Indianapolis, Indiana

Will Waidelich, Director Research Development and Sponsored Programs, National FFA Organization, Indianapolis, Indiana

Mark Cavell, Director Information Technology and CTO, National FFA Organization, Indianapolis, Indiana

Vicki Settle, Team Leader Financial Services, National FFA Organization, Indianapolis, Indiana

Donna Kemp, Executive Assistant to COO, National FFA Organization, Indianapolis, Indiana

Pam Holbert, Executive Assistant, National FFA Headquarters Operations, Alexandria, Virginia

Call to Order

Chairperson, Larry Case at 1:20 p.m. (EST), called the Board of Trustees meeting to order.

Approval of Minutes

The minutes were approved as presented.

Agenda Adjustments

Two policy change motions were added to the agenda for action later in the meeting.

Seating of New Board Members

Jerry R. Rose, Robert Torres, Keith Cox, Sally Shomo, Kevin Fochs and Beau Williamson were duly seated on the board.

Financial Report

Treasurer, Marion Fletcher, gave the financial report.

MOTION: Moved by Coleman Harris seconded by Mike Brammer and carried to accept the Treasurer's report.

Investment Results

Treasurer Fletcher reported that investments are doing well.

Foundation Audit Committee Report

There was no report at this time.

Recommendations from FFA Board of Directors for Funding – Doug Loudenslager

MOTION: Moved by Marion Fletcher seconded by Linda Petersen and carried to accept the special project request of \$125,000 from FFA Foundation to fund the display fixtures and audiovisual equipment needed to serve guests at the FFA Merchandise Center and to recondition 30 historic works of art.

Report of 2007 Chairperson of the Foundation Sponsors' Board

Glenn Stith reported another record-breaking year with funds right at 12.4 million with individual giving at \$300,000.

Review of the Foundation Strategic Plan continues. Formation of an Individual Giving Council is being considered.

The Sponsors' Board reviewed Program Standards and voted to support them.

At this time, there were no recommendations from the Sponsors' Board.

Beau Williamson thanked the Sponsors' Board for all they do to give FFA members opportunities.

Dr. Case challenged everyone to consider being an individual gift giver and to consider the rising sun level as validation to the Sponsors' Board.

Presentation of Five-Year Strategic Plan

Dennis Sargent shared information about this plan. (*Attachment #1*)

Recommended Changes to Investment Policy

- Motion to adopt the recommended changes to the Investment Policy
- Pooled Investment Trust Fund

MOTION: Moved by Linda Petersen seconded by Keith Cox and carried to authorize expenditure from Foundation Reserves of up to \$135,000 for the establishment of a Pooled Investment Trust Fund.

Recommended Capital Expenditure for PeopleSoft Software Technology Upgrade

MOTION: Moved by Sally Shomo seconded by Dennis Fiscus and carried to authorize expenditure from Foundation Reserves of up to \$157,150 for PeopleSoft enhancements to improve donor giving, staff and donor communications, record keeping and customer service.

Policy Change Motions

Policy Related to Inclusion of Copyright Statements

MOTION: Moved by Mike Brammer seconded by Steve Gass and carried to amend the National FFA Policy and Procedure Handbook Division II. Section D. General, by adding Item 17, Inclusion of Copyright Statements to read, “All materials developed by the National FFA Foundation shall include a copyright statement unless prohibited by specific agreements with other parties. Any groups or individuals, who wish to license, reprint, adapt or redistribute National FFA materials, must secure written permission.”

Policy for Recovery of Indirect Costs through Grants and Contracts

MOTION: Moved by Linda Petersen seconded by Kevin Fochs and carried to amend the National FFA Policy and Procedure Handbook Division II. Section D. General, by adding Item 16, Recovery of Indirect Costs through Grants to read, “The National FFA Foundation does not allow the recovery of indirect costs as part of grant administration for activities funded by the National FFA Foundation.”

Adoption of the 2007 Foundation Budget – Marion Fletcher

MOTION: Moved by Marion Fletcher seconded by Keith Cox and carried to approve the 2007 National FFA Foundation budget. (*Attachment #2*)

Election of Executive Committee for 2007

(Larry D. Case, President; Coleman Harris, Trustees Secretary; Marion Fletcher, Trustees Treasurer; Glenn A. Stith, Chairman of 2007 Sponsors’ Board; Jerry R. Rose, Chairmen of 2008 Sponsors’ Board; and Beau Williams, National Officer, President; - one (1) supervisor one (1) teacher and one (1) executive secretary)

The following individuals were elected.

- Supervisor – Steve Gass
- Teacher – Sally Shomo
- Executive Secretary – Keith Cox

Election of 2007 Vice President

Executive Secretary, Keith Cox was elected Vice President of the Trustees

Comments Retiring Trustees

Linda Petersen thanked Glenn and the Sponsors’ Board for everything they do for FFA members.

Dale Gruis had to leave the meeting early.

Announcement

Trustees will have an all day meeting in Washington, DC on July 23, 2007.

Adjournment

The meeting was adjourned at 2:55 p.m. (EST).

Larry D. Case

Larry D. Case, National FFA Advisor & CEO

C. Coleman Harris

C. Coleman Harris, National FFA Exec. Secretary