

MINUTES
NATIONAL BOARD OF TRUSTEES MEETING

Washington, D. C. January 16-17, 1946

The meeting was called to order in Room 2329, Temporary M Building by J. Glyndon Stuff, President. Those present included 2nd Vice President Eugene E. Starkey, 3rd Vice President Marion F. Baumgardner, 4th Vice President Joseph E. Espey, Student Secretary Virgil Getto, Adviser W. T. Spanton, and Executive Secretary A. W. Tenney. First Vice President Sherman C. Beard, Jr. was unable to be present due to illness. H. B. Swanson, J. H. Pearson, D. M. Clements, and E. J. Johnson, the Regional Agents of the Agricultural Education Service, U. S. Office of Education, were invited to attend the meeting.

It was moved by Vice President Espey that Pennsylvania and Utah be authorized to furnish official bands for the 1946 Victory Convention; motion seconded and carried.

It was moved by Vice President Starkey that the following Convention entertainment budget be approved; motion seconded and carried.

Utah Band	\$1,000.00
Pennsylvania Band	1,000.00
Montana Indian Dancers	300.00
Mississippi String Band ...	150.00
Puerto Rican Rhumba Band ..	200.00
Hawaiian Orchestra	200.00
Wisconsin Chorus	500.00
Banquet Speaker	300.00
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	\$3,650.00

It was moved by Vice President Baumgardner that the following entertainment be provided at the 1946 Victory Convention; motion seconded and carried.

Mississippi String Band
Browning Chapter, Montana
Puerto Rican Band
Hawaiian Orchestra
Wisconsin Chorus
Banquet Speaker

A letter of inquiry from Pennsylvania was read concerning the participation of returning veterans who are over 21 years of age in the National F.F.A. Public Speaking Contest. It was moved by Vice President Starkey that the rules of the Contest be abided by in the case cited from Pennsylvania; motion seconded and carried.

A request was read from a teacher of vocational agriculture who had received the Honorary American Farmer Degree. The teacher wanted to purchase another Key to give to his wife. It was moved by Vice

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President Espey that recipients of the American Farmer Degree not be permitted to order an additional American Farmer Key unless their original Key is lost; motion seconded and carried.

A request from a chapter in New Jersey was read. The chapter asked for permission to use the F.F.A. emblem on gunning signs they were selling. It was moved by Student Secretary Getto that the F.F.A. emblem not be used on the gunning sign of the New Jersey chapter; motion seconded and carried.

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The second session of the Board of Trustees Meeting was called to order by President Stuff. Those present included all of the National Officers (except Vice President Beard), Treasurer Howard, and his secretary, Miss Pauline M. Dick.

Treasurer Howard presented a report on the F.F.A. budget. A financial report on the National F.F.A. Camp was presented by him also.

A report was given by Executive Secretary Tenney on the proposed tourist camp for Washington, D. C. A letter from Mr. Horace W. Peaslee, the architect in charge of the camp plans, was read.

It was moved by Student Secretary Getto that the National F.F.A. Camp open on June 1; motion seconded and carried. It was moved by Vice President Baumgardner that the Camp close September 7, 1946; motion seconded and carried.

It was moved by Vice President Starkey that the charge per boy per night at the Camp be 50¢; motion seconded and carried.

It was moved by Vice President Starkey that liability insurance be taken out on the Old Mill and F.F.A. Camp and that the Executive Secretary and Treasurer be authorized to arrange for the insurance; motion seconded and carried.

It was moved by Vice President Starkey that the Executive Secretary be authorized to have appropriate signs made and placed in the Old Mill; motion seconded and carried.

It was moved by Vice President Espey that the F.F.A. pay the expenses of men invited to Washington for interviews for the position of Director of Public Relations and Information; motion seconded and carried.

It was moved by Vice President Starkey that the Board of Trustees give full authority to Dr. W. T. Spanton to employ a Director of Public Relations and Information; motion seconded and carried.

Dr. Spanton presented information concerning the advisability of the F.F.A. joining the American Institute of Cooperation. Action was delayed until July.

A discussion was held concerning the organization Rural Youth of the United States of America. F.F.A. membership expires October 10, 1946. It was the sense of the group that the organization be watched and if advisable next Fall the membership of the F.F.A. in Rural Youth should be renewed.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. W. Tenney". The signature is written in dark ink and is positioned above the typed name and title.

A. W. Tenney
National Executive Secretary