

EXECUTIVE SESSION - 1930-31 NATIONAL BOARD OF TRUSTEES

FUTURE FARMERS OF AMERICA

9 A.M. November 22, 1930.

Baltimore Hotel, Kansas City, Mo.

The newly elected Board of Trustees of the Future Farmers of America met at 9:00A.M. on November 20th.

A budget for 1930-31 proposed by Mr. Groseclose, the Treasurer, was accepted by motion.

The suggestions made by the State Advisers of F.F.A. in their meeting at 2:00P.M. on Monday, November 17th were discussed. It was decided that the Board of Trustees propose an amendment to Article IV, Section B of the Constitution as follows:

"That a boy may not compete for the American Farmer degree after the first Annual National Congress following his graduation from high school but may retain his membership as provided in the Constitution."

It was moved, seconded and carried to authorize Leslie Applegate to sign a check transferring F.F.A. money from the Richmond bank to the Blacksburg, Virginia, bank.

It was moved, seconded and carried that the F.F.A. Treasurer be placed under a \$5,000.00 bond.

It was moved, seconded and carried that the Fourth Annual Congress be held at Kansas City, Missouri, during the 1931 American Royal Live Stock Show.

Dr. Lane's suggestion that he submit the findings of the new Board of Trustees to the State Supervisors (State Advisers) at the A.V.A. meeting in Milwaukee was approved.

A resolution was passed to the effect that the number of American Farmers and keys which each state will be entitled to will be based upon the paid up membership of the state up to ~~October 15th~~ *on Aug 1* of that year.

It was moved, seconded and carried that the Executive-Secretary and the President be authorized to use the dues as they see fit between June 30, 1930 and the next Annual Congress of the F.F.A.