

JOINT MEETING
NATIONAL F.F.A. BOARD OF TRUSTEES AND ADVISORY COUNCIL
Washington, D. C., July 19, 1946

The meeting was called to order in Room 2329, Temporary M Building, by Dr. W. T. Spanton. Those present included: President J. Glyndon Stuff, 1st Vice President Sherman C. Beard, Jr., 2nd Vice President Clifford E. Bailey, 3rd Vice President Marion F. Baumgardner, 4th Vice President Joseph E. Espey, Student Secretary Virgil Getto, Treasurer D. J. Howard, Regional Advisers H. B. Swanson, J. H. Pearson, D. M. Clements, E. J. Johnson; J. M. Lowe, State Supervisor of Agricultural Education in West Virginia; H. E. Nesman, Chief, Agricultural Education in Michigan; Mark Nichols, State Supervisor of Agricultural Education in Utah; and A. W. Tenney, National F.F.A. Executive Secretary. Mr. J. B. Perky, State Supervisor of Agricultural Education in Oklahoma and Oliver H. Kinzie, Past National F.F.A. President were unable to attend.

The minutes of the previous meeting were read by Executive Secretary Tenney and approved as read.

Mr. Tenney presented a report on the National F.F.A. Camp and Old Mill. He also explained about the proposed tourist camp.

Mr. Walter B. Anderson of the L. G. Balfour Company gave a report on the jewelry situation.

It was moved by Mr. Nesman that a committee be appointed to make a study of the methods of handling payment of orders from commercial merchandisers; motion seconded by Mr. Lowe and carried. Mr. Tenney was appointed to look into the matter.

Mr. D. J. Howard and his secretary, Miss Pauline M. Dick, gave a report on the F.F.A. funds and Foundation funds.

It was moved by Mr. Nichols that action taken by the Board of Trustees concerning the operation of the National F.F.A. Camp and Old Mill and the handling of finances be approved by the Advisory Council; motion seconded by Mr. Lowe and carried.

It was the sense of the group that a committee of three, composed of the National F.F.A. President and two members of the Advisory Council, should review the camp records.

It was moved by Mr. Nesman to sustain the action of the Board in the case of George M. Knight, Jr., of Maryland; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nesman to sustain the action of the Board in the case of Rodney O. Martin of Maine; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Nichols to sustain the action of the Board of Trustees in the cases of Burt Edward Posorske of Wisconsin, Victor F. Rehr of Wisconsin, Richard Larson of Missouri, and Hubert L. Shouse of Missouri; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Lowe to sustain the action of the Board in the case of Joe E. Foster of Illinois; motion seconded by Mr. Nesman and carried.

It was moved by Mr. Nichols to sustain the action of the Board in the case of James H. Dunn of Arizona; motion seconded by Mr. Nesman and carried.

It was moved by Mr. Nesman to sustain the action of the Board in the case of William Henry Morgan, Jr., of Mississippi, George Robert Wilson

of North Carolina; John Bruce Stinson of North Carolina, and George Willard Sledge of North Carolina; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nichols to sustain the action of the Board in the case of Mack Logan of Tennessee; motion seconded by Mr. Nesman and carried.

It was moved by Mr. Nichols to sustain the action of the Board in the case of Leon A. Sims of Florida; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nesman to sustain the action of the Board of Trustees in recommending that the following four boys receive the American Farmer Degree: Hubert L. Shouse of Missouri, Burt Edward Posorske of Wisconsin, Victor F. Rehr of Wisconsin and Richard Larson of Missouri; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nesman that the action of the Board be sustained in the case of Billie Wilson of Tennessee; motion seconded by Swanson and carried.

It was moved by Mr. Pearson that the action of the Board of Trustees be sustained in regard to recommending that the following boys receive the American Farmer Degree: William Henry Morgan of Mississippi, George Robert Wilson of North Carolina; John Bruce Stinson of North Carolina; Rodney O. Martin of Maine; and George Willard Sledge of North Carolina; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Nesman that the action of the Board be sustained in the case of Billy Matthews of Georgia; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nesman to sustain the action of the Board in the case of Henry Bussey of Florida; motion seconded and carried.

It was moved by Mr. Nesman to sustain the action of the Board in the reemployment of Mr. E. D. Tyler as National F.F.A. Camp Manager; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nichols to sustain the action of the Board in the case of salary increases for the F.F.A. secretaries; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Lowe to sustain the action of the Board in the case of salary increases for Mr. William J. Huff; motion seconded by Mr. Nichols and carried.

It was moved by Mr. Nesman that the Chairman appoint a committee to draft a proposal concerning the estimate of a national F.F.A. magazine and a proposal for a national supply service, to be distributed to State Supervisors through the regional representatives on the Advisory Council, and that the Supervisors be urged to present proposals to administrators, teachers, and boys for their reaction. The regional representatives will accumulate opinions and send the report to the National F.F.A. Executive Secretary; motion seconded by Mr. Pearson and carried.

It was moved by Mr. Nichols that the present contracts with official merchandisers be extended one more year; motion seconded by Mr. Lowe and carried.

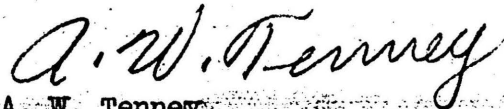
It was moved by Mr. Johnson that the Executive Secretary prepare a State Farmer certificate from samples submitted and arrange to have it printed by the official F.F.A. printers; motion seconded by Mr. Clements and carried.

It was moved by Mr. Nichols that the Advisory Council sustain all other actions of the National Board of Trustees during their meetings on July 17 and 18, 1946; motion seconded by Mr. Lowe and carried.

It was moved by Mr. Nichols that we go on record as favoring the purchase of 11,000 sleeping bags for the Victory Convention; motion seconded by Mr. Johnson and carried.

The meeting was adjourned at 4:00 P.M.

Respectfully submitted,



A. W. Tenney