

MINUTES

UTAH FFA ADVISORY BOARD MEETING Conference Call February 3, 2009

I Attendance

MEMBERS IN ATTENDANCE

Area I T. J. Rhodes
Area II Justen Selman
Area III Bob Gowans
Area IV Allan Sulser
Area V Kasee Sweat
Area VII Calvin Baird
Area VIII Justin Thornley
ASTE Representative Rudy Tarpley
State FFA President Blake Olorenshaw
State FFA Advisor Buddy Deimler
State FFA Executive Secretary Brett Evans
UAAE President Dave Erickson
CTE Director Representative LaVoy Starley

MEMBERS NOT IN ATTENDANCE

Area VI Darrin Jenkins
Area IX Brian Fredrickson
Area X Eric Bleak

II Call to Order

The meeting was called to order by State FFA Advisor Buddy Deimler.

III Approval of Minutes

The minutes of the October 29, 2008 meeting were reviewed by the Board. Justen Selman moved to accept the minutes. Bob Gowans seconded the motion. Motion passed.

IV Financial Reports

Brett Evans presented the 2008-09 Year to Date Financial Report. After review by the committee Rudy Tarpley moved to accept the report Allan Sulser seconded the motion. Motion passed.

V State Officer Team Size Increase and Selection Proposals

Cal Baird moved that the motion, as written (*full motion attached*), to increase the size of the state FFA officer team be sent to the FFA Delegates at the 2008-09 State Convention. Bob Gowans seconded the motion. Clarification was provided that the motion, if passed, would take effect for the selection of the 2010-2011 officer team selected by the 2009-2010 Nominating Committee. Motion passed.

VI Realignment of FFA Areas

Bob Gowans move to table the topic to next meeting. Cal Baird second the motion. Motion passed.

Brett Evans will complete his assignment to request written proposals from any teacher or concerned body for submission to the FFA Advisory Board. Motions must cover all chapters in the state. The Board will consider the motions at the next meeting. Brett Evans will send a list of chapters and potential chapters with membership data and the currently constituted areas to all advisors. The board recommends that proposal makers consider the impact on all members and the state as a whole.

VII State Proficiency Award Judging Date

The committee set Thursday, March 19, 2009 at 4:30 p.m. as the date/time for the State Proficiency Judging. Brett Evans will seek a central location to host the event.

VIII 2008-09 Advisory Board Meeting Schedule

- May 5, 2009 – Wasatch High School; 4:00 – 6:00 p.m.
- August 7, 2009 – Tabiona 10:00 – 12:00 p.m.

IX Adjourn

Bob Gowans moved to adjourn the meeting. Allan Sulser seconded the motion. Motion passed.

State Officer Team Size Increase Motion

MOTION SUMMARY: Add the offices of 2nd Vice President and State Historian. Transfer some of the current officer duties to the two new offices as well as assign new duties.

DRAFT MOTION:

Move to amend the Utah FFA Association State Constitution and Bylaws by striking and inserting the words as follows (highlighted portions have been changed. Items lined through are to be struck and italicized items added). If passed the changes would take affect at 2009-10 State Convention's Nominating Committee for the selection of the 2010-1011 State Officer Team

(Proposed Amendments January 2009)

ARTICLE VII. Officers and Procedures for Election

Section A. State Officers

1. The officers of the State Association shall consist of a President, Vice-president, **2nd Vice President**, Secretary, Treasurer, Reporter, Sentinel, **Historian** and Advisor. The State Specialist for agricultural education shall assume the responsibilities of State Advisor. An Executive Secretary/Treasurer may also be named, where necessary, by the State Advisor, subject to the approval of the State Executive Committee. Only members who hold the State FFA Degree and are at least in their final year of high school at the time of running for state office may hold an office in the State Association.
2. The ~~six~~ **eight** State FFA Officer candidates, selected by the official nominating committee, will be elected by a majority vote of the delegates present at a regular state convention of the Utah FFA Association.

BY-LAWS

ARTICLE II. Duties of the State Officers.

Section A. The President - It shall be the duty of the President to:

1. Preside over all meetings of the Utah FFA Association and over all meetings of the State Executive Committee.
2. Issue a call for all regular and special meetings of the Utah FFA Association on such date and at such place as shall be fixed by a majority vote of the State Executive Committee.
3. Call special meetings of the Utah FFA Association or State Executive Committee when requested to do so by a majority vote of the State Executive Committee.
4. Appoint all special committees and may serve as an ex-officio member of these committees.
5. Assume such other duties as are assigned by the State Executive Committee.

Section B. Vice-President - It shall be the duty of the Vice-President to:

1. Assume all duties of the president in the event that office becomes vacant by resignation or otherwise. The vice-president presides over all meetings in the absence of the president, and shall assume such other duties of the president as are assigned by the State Executive Committee.
2. Take responsibility to organize and publish the State Program of Work.
3. Assume such other duties as are assigned by the State Executive Committee.

Section C. 2nd Vice-President - It shall be the duty of the 2nd Vice-President to:

1. *Share the responsibility to organize and publish the State Program of Work with the Vice President.*
2. *In coordination with the Treasurer seek financial sponsors for FFA activities.*
3. *Coordinate cooperative opportunities with other groups who have goals and purposes in common with FFA.*
4. *Assume such other duties as are assigned by the State Executive Committee.*

Section C.D. Student Secretary - It shall the duty of the Student Secretary to:

1. Perform the duties common to such an office, such as keeping an accurate record of the minutes of the Utah FFA Association and also a record of the minutes of the State Executive Committee, one copy of which shall be given to the Executive Secretary/Treasurer for the permanent files and one copy kept for their personal files.
2. Perform such other duties as directed by the Executive Secretary/Treasurer or by the State Executive Committee.
3. Assume such other duties as are assigned by the State Executive Committee.

Section D.E. Student Treasurer - It shall be the duty of the Student Treasurer to:

1. Assist in preparing the annual budget of estimated receipts and expenditures.
2. Keep a financial record of the Utah FFA Association's business.
3. Suggest ways and means for financing Utah FFA Association activities.
4. Keep a running account of expenditures and receipts in terms of the approved budget for the year.
5. Work closely with Executive Secretary/Treasurer in preparing an annual report of the financial condition of the Utah FFA Association.
6. Assume such other duties as are assigned by the State Executive Committee.

Section E.F. Reporter - It shall be the duty of the Reporter to:

1. Gather and classify Utah FFA Association news.
2. Prepare news notes and articles for publication or broadcast.
3. Contact newspapers, provide with a cut or mat of the emblem and supply FFA news.
4. Send news articles to the National FFA Magazine.
5. ~~File clippings and pictures of the Utah FFA Association activities and keep a State scrapbook.~~
6. ~~Serve as Utah FFA Association Historian. Complete the scrapbook.~~

- ~~7. Supply materials for reports.~~
- ~~8. Assist with planning and arranging exhibits for the Utah FFA Association.~~
- ~~9. Arrange for FFA participation in state and/or local TV programs.~~
10. Assume such other duties as are assigned by the State Executive Committee.

Section ~~F~~ **G**. Sentinel - It shall be the duty of the Sentinel to:

1. Set up the meeting room and care for the Utah FFA Association paraphernalia and equipment.
2. Attend the door during meetings and welcome visitors.
3. See that the meeting room is kept comfortable.
4. Take charge of candidates for degree ceremonies.
5. Assist with entertainment features and refreshments.
6. Assume such other duties as are assigned by the State Executive Committee.

Section **H**. Historian - It shall be the duty of the Historian to:

Supply materials for reports.

1. *Assist with planning and arranging exhibits for the Utah FFA Association.*
2. *Arrange for FFA participation in state and/or local TV programs.*
3. *Assume such other duties as are assigned by the State Executive Committee*

Section ~~H~~ **I**. Advisor - It shall be the duty of the Advisor to:

1. Serve as a member of the State Executive Committee and ex-officio member of all committees. The State Advisor advises the State Executive Committee and other committees on matters of policy and assists the state officers in conducting the meetings and programs.
2. Review all applications for State FFA Degree and American FFA Degree and prepare a brief of the qualifications of the candidates to be submitted to the Utah FFA Association and the National Board of Directors.
3. Assume such other duties as are assigned by the State Executive Committee.

Section ~~I~~ **J**. Executive Secretary/Treasurer - It shall be the duty of the Executive Secretary/Treasurer to:

1. Keep the official record of the Utah FFA Association.
2. Review all reports obtained from the local chapters and prepare reports that are submitted to the National FFA Organization.
3. Coordinate and implement the activities of the Utah FFA Association membership.
4. Keep the financial records of the Utah FFA Association and submit an annual budget to the Utah FFA Advisory Board.
5. Perform such other duties as directed by the State Specialist for Agricultural Education and/or the Utah FFA Advisory Board.
6. Assume such other duties as are assigned by the State Executive Committee.

Section ~~J~~ **K**. The State Executive Committee of the Utah FFA Association shall consist of the State FFA Officers, State FFA Advisor, and the State FFA Executive Secretary/Treasurer.