

September 19th

Meeting called to order at 10:00 AM at the California FFA Center. The meeting started with introductions of the Adult Board, Advisory Board, and Executive Committee.

The State Advisor update from Mr. Parker included:

- Supervisors attending fall CATA meetings
- Trying to scan minutes and post to calaged to be transparent.
- Scanning chapter charters so schools can have access.
- CDE changes - Steve Zimmerman branch deputy new employee in Department of Education
- Funding continues to flow with CTEIG, Ag Incentive, Perkins, and Covid
- 200 positions/movement open in California for ag teachers. Some positions are still open.
- Biggest factor facing education is the teacher shortage.
- National Convention trip largest California has had. Filled entire hotel block. D.C. trip is reinstated for 2023 year. How should this be booked in the future? Contract out or state staff still in charge?
- Search is going on for new National FFA Advisor.
- State Conference 2024 and 2025 Sacramento. Looking for 2026 and 2027. Mosaic will be putting out a bid package.

Mr. Patton provided a CATA update. 978 paid members is record membership. SWAT analysis that was conducted at CATA will direct us going forward. Mr. Nuegebauer provided an Advisory report about the previous meeting discussing travel at State Conference and updated leadership conference curriculum. Abigail Jacobsen provided an FFA update that included the Willco grant, the Golden Owl Award, and the acquisition of a truck for a raffle with the goal of raising \$75,000. Ms. Mattis provided an Adult Board report that gave a brief overview of the boards role in raising money to meet the FFA members goals. Adult Board was dismissed to their meeting.

Hunter Haslem outlined the expectations of the Executive Committee. The Executive Committee conducted their business and provided regional reports.

A motion was moved by Vernon and seconded by Janice to recommend a DO NOT PASS on the proposed amendment to the National FFA Constitution and Bylaws to expand membership. Recommendation of DO NOT PASS passed with a voice vote.

The Executive Committee asked the Advisory Committee to set a standard of when it is appropriate to where slacks vs. skirts. It was pointed out that if it isn't in the constitution, there is nothing to change.

State Conference update: entertainment will be Friday night, delegates need to arrive Thursday by noon because delegate work will start prior to convention. Hotel list should be out within the month. Most hotels will be near the expo center. Estimate ½ hour to 1 hour to get the 3 miles between venues. Shuttle busses are a continued discussion. LDE State Finals awards will be Thursday night. Fresno State will be asked to announce the awards again on Saturday. There may be industry tours available on

Thursday afternoon. Be sure your school attends all sessions at State Convention. Do not get up until session is adjourned. So many schools walk out during the flag salute.

The student Executive Committee was excused from the meeting. The Advisory Committee continued discussion of their own agenda starting at 11:45.

Jasmine provided an update on GLC's. There will be 5 sessions at the conference instead of 6. All sessions will be in one large room to help management student behavior and crowd management. Start time for GLC is now 9:00 AM. Content is completely changed and activity based. MFE and ALA cost increased by \$25 per student to pay for the increased food cost. Ontario MFE and ALA will be in the convention center, not the hotel. Registration opens November 1st at 7:30 am for MFE and ALA. The website will crash, refresh, it will go in batches. It was suggested to split days of registration to decrease website traffic. It was moved by Amber Grable to open MFE/ALA registrations on different days with popularity to alleviate website traffic. Seconded. Motion passed. SLE may no longer be in the chambers on capital hill. Access to the capital has been closed due to an outbreak that occurred. Conference will happen in the ball room. It also has been hard to manage 75 students, so the number may decrease. Application will be available on Jot Form and due in December. The Changemakers summit is scheduled for July at Fresno State. Goal is 150 students for a 2 day conference.

Lindsey moved that a committee be appointed to look into the care of past state officers. Seconded. Discussion was about supporting mental health and guidance. Assistant State Advisor look into transitional and mental health services, mentors, and cost. Friendly amendment. Recommendation passed.