

# AMENDMENT PROPOSAL 1

## FFA Adult Board

State Staff Recommends a Do Pass

State FFA Executive Committee Recommends a Do Pass

State FFA Advisory Committee Recommends a Do Pass

### **Summary:**

To align the Constitution with current practice.

**Red in Bold** – Additions

~~Strike-Out~~ – Deletions

CONSTITUTION: ARTICLE VI, GOVERNING BODIES, Section B, Board of Directors:

- (1) The official *fiscal* governing body of the California Association, Future Farmers of America, shall be the State FFA Board of Directors; an adult board. The direction and management of affairs, funds, and property of the corporation shall be vested in the Board of Directors who shall pursue such policies and principles as shall be in accordance with the provisions of the Articles of Incorporation, this Constitution and Bylaws, and the laws of the State of California.

BYLAWS: ARTICLE VIII, FISCAL GOVERNANCE, Section C, Board of Directors:

- (1) The directing and managing of the affairs and business of the California Association, Future Farmers of America, including the financial control and disposition of its property and funds, shall be vested in the Board of Directors.
- (2) The term of office of the members shall be three (3) years with the exception of the State FFA Treasurer who shall serve during his/her term as an elected state officer **and the State FFA Advisor, Assistant State FFA Advisor and CATA Executive Director who shall serve during their tenure in their respective positions.** Individuals shall be elected in groups as follows:

A – Central-2; San Joaquin-1; South Coast-2; Superior-1; ~~Assistant State FFA Advisor;~~  
Past State Officer; and Community College Agriculture Teacher

B – Central-1; North Coast-2; South Coast-1; Southern-2; ~~State FFA Advisor;~~ FFA  
Foundation; and Teacher Educator

C – San Joaquin-2; North Coast-1; Southern-1; Superior-2; ~~CATA State Representative;~~  
and State Ag Advisory

BYLAWS: ARTICLE VIII, FISCAL GOVERNANCE, Section E. Officers:

- (1) ~~The chair shall be the chief executive officer.~~ The chair shall preside over the meetings of the Board of Directors. They shall make such reports to the Board as they may deem necessary or as may be properly required of them by the Board.

# AMENDMENT PROPOSAL 2

## Mandatory Conference Committees

State Staff Recommends a Do Pass

State FFA Executive Committee Recommends a Do Pass

State FFA Advisory Committee Recommends a Do Pass

### Summary:

1. Remove mandatory conference committee for Finance and Audit since this is under the auspices of the State FFA Adult Board.
2. Remove mandatory conference committee for Conference Review as this is completed via survey following the Annual State Leadership Conference to engage more students, teachers and guest.

**Red in Bold** – Additions

~~Strike-Out~~ – Deletions

### BYLAWS: ARTICLE III, COMMITTEES

Section C. ....Various special and standing committees may be appointed at the discretion of the president. These conference committees, however, are mandatory: Nominating, **and Finance-Audit**, Program of Work, ~~and Conference Review~~. The Nominating Committee, however, shall not be governed by provisions of this section with regard to committee membership.

~~Section F. The finance audit committee shall consist of members from each of the geographical regions of the state, with the state President appointing the chairperson and the state advisor or his/her delegated representative as ex-officio member. This committee shall consider the certified audit of the books of the association and issue a statement to the delegates on the condition of the accounts and financial status of the association. The committee shall prepare a budget of all Future Farmer of America funds for the following fiscal year.~~

~~The budget shall be submitted to the delegates for approval and shall be used as a basis for setting the Leadership Packet fee for the association for the coming year.~~

~~Section G. The conference review committee shall consist of members from each of the six geographical regions. The chairperson of the committee shall be appointed by the state FFA president. The state advisor or his/her delegated representative shall serve as ex-officio member. It shall be the committee's duty to review and evaluate the state conference, make an interim report to the delegation on the final day of the conference, and make a complete and final report to the state advisor within two weeks immediately following the conference.~~

# AMENDMENT PROPOSAL 3

## Nominating Committee

State Staff Recommends a Do Not Pass

State FFA Executive Committee Recommends a Do Pass

State FFA Advisory Committee has No Recommendation

### Summary:

1. A member who serves on the Nomination Committee will forfeit the opportunity to run for State FFA Office.

**Red in Bold** – Additions

~~Strike Out~~ – Deletions

### BYLAWS: ARTICLE III, COMMITTEES

Section D. The nominating committee shall consist of up to two members from each of the geographical regions, with the past state president as chairperson and the state advisor or his/her delegated representative as ex-officio member without vote. If the past state president is unable to serve, the chairperson shall be from the past state officer team appointed by the current state president.

Each member of the nominating committee shall be selected within his/her respective region from qualified applicants. The application form shall be prepared by the Assistant State FFA Advisor(s) and made available to all chapters. The actual selection process shall be at the discretion of each regional executive committee. Each region desiring representation on the committee shall provide the Assistant State FFA Advisor(s) with the name of its representatives by the specified due date. Substitution of a nominating committee member after this date shall not be allowed except that the State Advisor may approve a substitution in a case of extremely extenuated circumstances. To be selected as a representative on the nominating committee a student must be an affiliated FFA member with a chapter in good standing with the state association, hold the State FFA Degree at the time of the leadership conference where he/she is to serve, and be a junior or senior in high school.

The nominating committee shall, after consideration of the qualified candidates, make nominations for the various state offices. All candidates must have received the State FFA degree. Meetings of the nominating committee shall be closed meetings. Information given on all possible candidates shall be confidential. The nominating committee may nominate no more than two candidates for each office.

**Any member who serves on the Nominating Committee beginning in 2023, will forfeit the opportunity to run for State FFA Office.**