MINUTES OF MEETING OF EXECUTIVE COMMITTEE

ALABAMA ASSOCIATION OF FUTURE FARMERS OF AMERICA

Auburn, Alabama
July 12, 1933 - 8:00 p.m.

The meeting was called to order by Earnest Thornhill, President. There was a full attendance composed of: Earnest Thornhill, President; Clyde Davis, Secretary; Keith Ferrell, Vice-President; Albert Ellison, Treasurer; Perry Clay, Reporter.

The first order of business was a discussion of the appointment of committees. It was agreed that Messrs. Sargent and Cannon would furnish the president with a list of suitable persons to serve on the following committees: nominating committee, constitution committee, resolutions committee, committee on new activities, program of work committee.

The Experimentation Tour, a part of the program, was outlined by the president and was discussed by the committee on local arrangements. It was agreed to change the time of visiting the Experiment Station from Friday afternoon to Thursday afternoon because of local conditions.

The applications for the State Farmer Degree were reviewed by members of the Executive Committee and the following applicants were approved for recommendation to the House of Delegates as having qualified for the degree:

Ed. Christian, Millport Chapter
J. T. Billingsley, Millport Chapter
Willard Brown, Evergreen Chapter
Komer Morgan, Isabella Chapter
Austin Ezell, Belgreen Chapter
J. P. Dodd, Walnut Grove Chapter
Melvin Moore, Glencoe Chapter
Clinton Johns, Evergreen Chapter
Virgil Briggs, Rogersville Chapter
Joe Frank Mims, Uriah Chapter
Lonice Trousdale, Rogersville Chapter
E. League, Fairview Chapter
James Turner, Fairview Chapter
Jack Sandlin, Belgreen Chapter
Malcolm Ray, Columbiana Chapter
Sammie Pate, Columbiana Chapter
W. D. Smillie, Ramer Chapter

It was decided to call for the chapter reports from the fourteen chapters entered in the contest on chapter reports and to award prizes to the two winning chapters. A committee of judges selected from teachers of vocational agriculture was appointed, consisting of: J. P. Montgomery, Jemison; J. D. Tucker, Gaylesville, Chairman; and W. S. White, Five Points.
(See attached sheet sheet No. 3)

On a yea and nay vote of the members of the Committee, it was unanimously agreed to revoke charters of chapters that failed to pay state and national dues for the year 1932-33. Ten dollars was set as a penalty fee for delinquent chapters that wish to be reinstated. The vote on the penalty fee motion carried four to one.

Action on selecting the individuals on whom the degree of Honorary State Farmer would be conferred was deferred until a later meeting of the Executive Committee. The president was authorized to call the Committee together either Thursday or Friday for this purpose.

A check up by the President on officers' reports for the convention revealed the fact that all reports were in order and ready to be made.

The Committee went on record as approving the following changes in the Constitution, and the president was instructed to pass these recommendations on to the Committee on Revision of the Constitution.

Amend Article V, Section A by striking therefrom No. 2 which reads as follows: "Each chapter shall be represented by the vocational teacher as a delegate."

Amend Article V, Section A, No. 3 by striking therefrom the words: "the teacher casting both votes in absence of second delegate." No. 3 when amended to read as follows:
"Each local chapter shall be entitled to two delegates to the state convention, with two votes on official matters."

Amend Article V, Section A by striking therefrom No. 5 which reads as follows: "Student delegates must have degree of Future Farmer."

The Committee went on record as interpreting the Constitution to mean that in applying for the State Farmer degree unharvested crops may be estimated and included in the amount given as productively invested.

The Committee also went on record as not approving the lowering of scholarship required for the State Farmer Degree.

The matter of increasing state dues was discussed. However, it was decided that in order to increase the receipts in the treasury for necessary expenditures of the State Association, it would be better to put on a membership drive than to increase dues.

The treasurer's accounts were audited by a committee appointed by the president, composed of Perry Clay, Reporter, and the clerical secretary. The accounts were found to be in good condition.

A budget for the year 1933-34 was worked out and approved. It was based on an anticipated membership of 1500.

The President explained the National Chapter Contest and the Committee went on record as favoring participation in this contest by the State Association.
The President stated that it was his desire to have chapter markers in the convention hall but that he was unable to secure them for this meeting. He stated that he would present this matter to the House of Delegates and if it met the approval of this body plans would be made to have chapter markers for the next annual meeting.

There was a discussion of the expenses of state officers to the annual meeting and it was decided to give each officer the sum of $10.00 to cover his expenses.

There being no further business, the meeting adjourned.

Signed __________________________
Secretary

Approved _________________________
President

Date _____________________________, 1933
On a yea and nay vote of the members of the Committee, it was unanimously agreed to revoke charters of chapters that failed to pay state and national dues for the year 1932-33. Ten dollars was set as a penalty fee for delinquent chapters that wish to be reinstated. The vote on the penalty fee motion carried four to one. In addition to submitting a $10.00 fee it was decided to require that each chapter making application for reinstatement submit a statement giving reasons why the chapter was delinquent, as well as a statement as to what the chapter expects to do in the future, together with copy of the chapter's annual program of work, state and national dues for the year, and membership form. The following are the delinquent chapters:

Blountsville    Goodwater
   Cuba         Gordo
   Milltown     Gorgas
   Moulton     Lyeffion
   Notasulga   Midland City
   Reform   Smiths Station
   Brundidge   Vincent
   Beauregard  Winfield
   Berry
   Citronelle
   Corner
   Falkville
   Geraldine