The Executive Committee met at the Lee County High School at Auburn on Monday, August 19, 1940, at 8:30 A.M. The following members were present: Joe Bill Knowles, President; Hollis Smith, Vice-President; Roy T. Fuller, Secretary; Albert Delgan Ash, Treasurer; R. E. Cammack, Adviser; A. L. Morrison, Assistant Adviser.

The meeting was called to order by the President. On motion seconded and unanimously carried, the minutes of the last meeting were approved.

**TIME FOR NEXT CONVENTION TRAINING SCHOOL FOR CHAPTER AND DISTRICT OFFICERS**

On motion of Hollis Smith, seconded by Roy Fuller and unanimously carried, it was decided to recommend to the House of Delegates that the time of the next convention be changed to the first Wednesday after the close of college and before the beginning of the first summer school. It was agreed to recommend that the convention be held for two days, as heretofore, beginning Wednesday at noon and continuing through Friday at noon; and that Wednesday morning preceding the convention be devoted to a training school for chapter and district officers; the Executive Committee meeting also to be held Wednesday morning.

**TRAINING SCHOOL FOR STATE OFFICERS**

On motion of Roy Fuller, seconded by Albert Delgan Ash and unanimously carried, it was decided to hold a training school for state officers just prior to the first Executive Committee meeting, which will be held the latter part of September on Saturday afternoon. The training school will be held in Auburn on Friday and Saturday morning preceding the Executive Committee meeting in Montgomery. Mr. Morrison was delegated the responsibility of planning and conducting the program of training.

**F.F.A. HANDBOOK**

On motion of Roy Fuller, seconded by Hollis Smith and unanimously carried, it was decided to print an F.F.A. Handbook in sufficient quantity to supply all chapter and district officers with copies. A charge will be made for the handbook sufficient to cover half the cost of printing it, the State Association meeting the other half of the expense. Mr. Morrison was delegated the responsibility for working out the details of a handbook.

**HONORARY STATE FARMERS**

On motion of Hollis Smith, seconded by Albert Delgan Ash and unanimously carried, the following were approved for recommendation to the House of Delegates for the Honorary State Farmer Degree:
E. D. Hess, Professor of Public Speaking, Auburn, Alabama
Alexander Nunn, Managing Editor, Progressive Farmer, Loachapoka, Alabama
A. C. Dunaway, Coffee County Superintendent of Education, Elba, Alabama
George Grant, Member of Congress, Troy, Alabama (Degree to be awarded only if Mr. Grant is present at convention.)

Teachers of Vocational Agriculture and Local F. F. A. Advisers:
J. J. Lewis, Blountsville
J. A. Benford, Robertsdale
J. H. Jackson, Clanton
E. P. Gieger, Elba
L. G. McDonald, Eva
W. R. Martin, Centerville
H. R. Morgan, Vincent
D. C. Langston, Ashville
C. E. Sherard, Samson
E. S. Collier, Wetumpka

STATE FARMERS

One hundred and seventeen applicants for the State Farmer Degree were approved for recommendation to the House of Delegates for the degree. (See list attached.)

It was decided that the ceremony given in the Manual would not be used in conferring the State Farmer Degree. Instead, the President was requested to confer the degree with well prepared, appropriate remarks.

CHAPTER CONTEST

Mr. Morrison read a report of the committee composed of three critic teachers appointed to review State Chapter Contest entries. The following winners were announced:

State winner - Fort Payne Chapter

District winners
Northeast district - Fort Payne
Southeast district - Reeltown
Southwest district - Excel
Northwest district - Sulligent

The committee recommended that, since the Pell City Chapter was a close runner-up to Fort Payne and was in the same supervisory district, an award be made to that chapter also.
On motion of Roy Fuller, seconded by Albert Delgan Ash and unanimously carried, the report of the committee was accepted. It was decided that the following awards would be made:

- State winner: Large plaque
- Three district winners: Small plaque
- Pell City: Felt banner

COST OF CHAPTER AND PUBLIC SPEAKING CONTESTS

Mr. Morrison reported that the total cost of the state and tri-state public speaking contests was $141.13, which amount included both travel and the cost of the awards, and that the contest was satisfactory in every respect. He also stated that the total cost of the Chapter Contest, including the felt banner for the Pell City Chapter, was $28.91, making a total of $170.04 for both contests.

ADJOURNMENT

There being no further business, on motion seconded and unanimously carried, the meeting was adjourned at 11:30 A.M.

Respectfully submitted,

[Signature]
Clerical Secretary

Approved:

[Signature]
President

[Signature]
State Adviser

[Signature]
Assistant Adviser