The Executive Committee met in the offices of the State Department of Education, Montgomery, Alabama, on May 31, 1941, at 1:00 P. M. The following members were present: L. C. Fitzpatrick, President; A. F. Caley, Jr., Vice-President; Martin Ables, Secretary; Leon Estes, Treasurer; Page Kelly, Reporter; R. E. Cammack, State Adviser; A. L. Morrison, Assistant State Adviser. Others present were: Messrs. Cannon, Gibson, Sellers, Scarborough, Chesnut, and Sargent; Mrs. Ellis and Miss Pullen.

The meeting was called to order by the President. He then made a report on his investigation regarding associate chapters. He stated that there is no provision in the National Constitution for associate chapters and, therefore, the State Association will not issue charter to the Jacksonville Associate Chapter.

DATES OF ANNUAL CONVENTION

It was decided to hold the annual convention at Auburn on Tuesday, Wednesday, and Thursday, August 19, 20, and 21, with the Executive Committee meeting and registration on Monday, August 18. The president was requested to write Dr. L. H. Duncan, asking permission to hold the convention at Auburn on the dates named.

LETTER CALLING CONVENTION

The President was requested to prepare and mail to the State Office not later than July 1, a letter to chapter presidents, calling the convention. It was suggested that he include in this letter a request that at any meetings hold between now and the convention, the chapters practice the songs that will be sung during the convention.

SONGS FOR CONVENTION

Mr. Morrison, Mr. Sargent, and Miss Pullen were requested to select songs to be sung during the convention and to be printed on the convention program. It was suggested that several patriotic songs be included.

ARRANGEMENTS COMMITTEE

On motion seconded and unanimously carried, Mr. Chesnutt was appointed chairman of the Arrangements Committee for the convention with authority to appoint the other members of the committee.

CONVENTION SPEAKER

On motion of Martin Ables, seconded by Leon Estes and unanimously carried, Mr. Cammack was delegated full responsibility for selecting a speaker for the convention.
CONVENTION COMMITTEES

On motion of A. F. Caley, Jr., seconded by Page Kelly, the district supervisors were requested to make recommendation for membership on the following convention committees: Nominating Committee, Resolutions Committee, Constitution Committee.

RECOMMENDATION FOR NATIONAL OFFICE

On motion of Leon Estes, seconded by Page Kelly and unanimously carried, Mr. Gammack and Mr. Morrison were requested to prepare for the Committee a resolution recommending Joe Hill Knowles for a national office, and mail it to the proper authorities at Washington.

STATE FARMER DEGREE APPLICATIONS

Mr. Gammack explained the method of grading applications for the State Farmer Degree and turned over to L. C. Fitzpatrick 114 applications to be mailed according to schedule attached. Each officer will mail them by first class registered mail to the next officer on the list, and at the same time mail a card to the officer notifying him that the applications have been mailed.

CONVENTION PROGRAM

On motion of Martin Ables, seconded by A. F. Caley, Jr., and unanimously carried, the following convention program was approved:

Monday, August 18, 1941

A. M.
8:30 - Executive Committee Meeting - Agricultural Classroom, Lee County High School.
12:00 - Registration - Headquarters Building.

Tuesday, August 19, 1941

A. M.
8:00-12:00 - Registration - Headquarters Building.

P. M.
1:30 - 2:00 - Seating House of Delegates.
2:00-2:20 - Opening ceremony and music.
2:40-2:55 - Welcome Address - Dr. L. H. Duncan, President, Alabama Polytechnic Institute.
2:55-3:00 - Response to Welcome Address - A. F. Caley, Jr., Vice-President.
Tuesday, August 19, 1941 (Cont'd)

P. M.
3:00-3:10   - Committee assignments - L. C. Fitzpatrick, State President.
3:10-3:30   - Report of Activity Program Committee.
3:30-3:45   - Address. (National Officer)
3:45-3:50   - Arrangement of softball tournament.
3:50-4:10   - Group picture - Amphitheater.
4:30-7:00   - Softball games.
6:00-8:30   - String band and quartet.
6:30-8:15   - Address. (Winner of State Public Speaking Contest)
8:15-8:55   - Presentation of Speaker - Dr. J. B. Hobdy, State Director of Vocational Education.
8:55-9:30   - Address.
9:30        - Announcements. Closing ceremony.

Wednesday, August 20, 1941

A. M.
8:00-8:20   - Music.
8:20-8:30   - Opening ceremony.
8:30-8:45   - Election of State Farmers.
8:45-10:15  - Training Program for Officers.
10:15-12:00 - Elimination games in softball tournament.

F. M.
1:30-2:00   - Music - String band and quartet.
2:00-2:30   - Chapter Achievements.
2:30-3:30   - Elimination games in softball tournament.
3:30-4:30   - Ice Cream Eating - Martin Ables, State Secretary, in charge.
4:30-6:00   - Final games in softball tournament.
Evening Program - Amphitheater

Wednesday, August 20 (Cont'd)

7:30-7:45  -  Music.
7:45-8:00  -  Address - L. C. Fitzpatrick, State President.
8:00-9:30  -  Stunts.
         Closing ceremony.
9:30-10:00  -  Convention picture.

Thursday, August 21

A.M.

8:00-8:20  -  Music.
8:20-8:30  -  Opening ceremony.
8:30-9:20  -  Conferring of State Farmer Degrees.
         Recognition of Applicants for American Farmer Degree.
9:30-9:45  -  Awards in Chapter and Public Speaking Contests -
         State President.
9:45-10:30  -  Reports of Committees.
10:30  -  Installation of officers.
         Unfinished business.
         Closing ceremony.

ADJOURNMENT

There being no further business, on motion of Page Kelly seconded by Leon
Hates and unanimously carried, the Committee adjourned at 4:00 P. M.

Respectfully submitted,

Approved:

                      President
                      Vice-President
                      Treasurer
                      Secretary
                      Reporter

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