MINUTES OF MEETING OF EXECUTIVE COMMITTEE

ALABAMA ASSOCIATION, FUTURE FARMERS OF AMERICA

AUBURN, ALABAMA, APRIL 18, 1942

The Executive Committee met in the Agricultural Education office, Auburn, Alabama, on April 18, 1942 at 8 A.M. The following members were present: Francis Nicholas, President; Lloyd Burns, Vice-President; David Crawford, Secretary; William Edwards, Jr., Treasurer; Ralph Parker, Reporter; R. E. Cammack, State Adviser; A. L. Morrison, Assistant State Adviser. Others present were Messrs. Cannon, Sellers, Gibson, Scarborough, Faulkner, Chesnutt, Montgomery, and Bottoms, and Mrs. Ellis.

The meeting was called to order by the President. He explained that the purpose of the meeting was to set up the program for the Convention. The business of the meeting was carried out as outlined below.

ARRANGEMENTS FOR ANNUAL FFA CONVENTION

The President asked for a report of the Committee on Arrangements for the State FFA Convention this summer. Mr. R. E. Cammack reported that after discussion with the college authorities and taking into consideration the psychological effect of a three-day convention, it was decided that it would be unwise to hold a three-day convention. He suggested holding a one-day business session taking up only such business as was essential to the perpetuation of the organization. Mr. Cammack also recommended that in view of the difficulties of transportation there be only one delegate from each chapter.

Mr. Chesnutt reported that Langdon Hall would be available for the meeting on Thursday, June 4, 1942.

The President called for discussion on the recommendations of the Committee on Arrangements.

The date for holding the convention was discussed, and on motion of William Edwards, seconded by David Crawford, and unanimously carried, June 4, 1942 was selected as the date for the Convention.

On motion of Ralph Parker, seconded by David Crawford, and unanimously carried, the meeting was called for 9 o'clock.

After discussion, the motion of David Crawford that there be only one delegate from each chapter was seconded by Lloyd Burns and unanimously carried.

On motion of Lloyd Burns, seconded by William Edwards, and unanimously carried, Langdon Hall, Auburn, Alabama, was the place designated for holding the meeting.

LETTER CALLING CONVENTION

The president was requested to prepare and mail to A. L. Morrison, Auburn, Alabama, a letter to chapter presidents, calling the convention. He is to bring out the fact that there will be only one delegate from each chapter this year, and that that delegate should be, if possible, the chapter president. If the president can not be
a delegate, then the next ranking officer should take his place. It was suggested that Francis Nicholas include in this letter a request that two or more teachers and delegates come together in a car or by bus.

NOMINATING COMMITTEE

The Executive Committee requested that Mr. Cammack assist the President in the selection of a nominating committee. This committee will be appointed at a later date. After the committee has been selected, Francis Nicholas is to write each member calling him to Auburn for a meeting at 8 P. M. June 3, 1942.

COMMITTEE ON ARRANGEMENTS

The President appointed Mr. Chesnutt chairman of the committee on arrangements with the power to appoint other members whom he may need to work with him.

PROGRAM OF WORK COMMITTEE

It was decided that Mr. Scarborough's district would be responsible for working up the program of work for another year. Mr. Cammack suggested that Francis Nicholas and Mr. Scarborough meet and do as much as possible about deciding on the members of the program of work committee. In selecting the members of this committee they are to give consideration to possible American Farmer Degree applicants. Mr. Scarborough will be responsible for seeing that the boys work up the program and have it ready. It was agreed that the chairman of the program of work committee should come to Auburn the day before the convention. The program of work is to be worked up and mimeographed before the convention and one copy given to each delegate so that he can follow it while it is read. Discussion of the activity program is to be emphasized.

STATE FARMER DEGREE APPLICANTS

Mr. Cammack explained that the forms to be filled out for the State Farmer Degree have been sent out and will be returned to his office by May 1, 1942. He also explained the method of grading applications for the State Farmer Degree. The members of the Executive Committee are to meet in the Agricultural Education office, Auburn, Alabama, at 8 P. M. on May 15, 1942 and all day May 16, to grade these applications.

RADIO PROGRAM

The President appointed Mr. Montgomery, Mr. Scarborough, and Ralph Parker to serve on a committee to investigate the possibility of broadcasting a part of the convention over WJHO and other Alabama stations.

DELEGATES TO CONVENTION

The names of the delegates are to be sent in before the convention. In case of substitutions, the substitute is to write his name and the name of the school he represents and send it up to the secretary after coming to Auburn.
COLLEGIATE FFA CHAPTER

On the request of the President, Mr. R. W. Montgomery, Adviser of the Collegiate FFA Chapter, made a brief talk on their activities, among which are the FFA Co-op Bookstore, an FFA band, athletic teams, and radio programs.

CONVENTION PROGRAM

The following convention program was approved by the Executive Committee:

Thursday June 4, 1942

A.M.

9:00-9:20 - Seating House of Delegates
9:20-9:25 - Opening Ceremony
9:25-9:30 - Group Singing
9:30-9:35 - Invocation
9:35-9:40 - Appointment of Committees
9:40-10:20 - Report of Program of Work Committee
10:20-11:50 - Public Speaking Contest
11:50-1:15 - Noon

P.M.

1:15-2:00 - Election of State Farmers and Conferring of State Farmer Degrees
2:00-2:15 - Awards for Public Speaking Contest and Chapter Contest
2:15-2:30 - Report of Nominating Committee
2:30-3:00 - Installation of Officers; Unfinished Business; Comments on Program of Work by Mr. R. E. Cammack.

LETTER TO STATE ADVISER

The President is to write Mr. Cammack, outlining what is to be done in preparation for the convention, meetings, letters, etc.

NEXT MEETING

It was agreed that the next Executive Committee meeting should be at 8 P. M., May 15, 1942.
There being no further business, on motion of Lloyd Burns, seconded by William Edwards, and unanimously carried, the committee adjourned at 11:15 A. M.

Respectfully submitted,

[Signature]

Secretary

Approved:

[Signature]

President

Vice-President

[Signature]

Treasurer

[Signature]

Reporter

June 3, 1942