

**Michigan FFA Association  
Board of Directors  
Meeting  
December 14, 2009  
5:00 to 6:00 PM Committee Meeting  
6:00 to 8:00 PM Board Meeting  
338 Natural Resources  
MSU**

- I. Call to Order – Tiffany Rogers, State President [6:03 pm]
  1. There were 28 members and guests present: 2009-2010 State Officer Team, Kelly Kackley, Dr. Showerman, Mr. Wyrick, Doug Pennington, Brian Kiesling, Matt Jakubik, Megan Merrill, Beth Stuever, Dr. Eddie Moore, Ryan Green, Dave Armbruster, Henry Reinart, Tony McCaul, Tammy Hyatt, Charles Scovill, Carolyn Bloodworth
  2. Those missing: Kevin Nugent, Megan Hirschmann, Burt Henry, Steve Beattie, Tom Smith, Mark Forbush, Jen Woods, Michelle Sidel, Charles Snyder, Dustin Baker
  
- II. Opening Ceremonies – FFA State Officers
  
- III. Secretary Report – Brittany Parkhurst
  1. Beth Oliver moved to accept the secretary’s report. Second. Motion carried.
  2. Beth Stuever moved to sustain. Second. Motion carried.
  
- IV. Treasurer’s Report – Haley Schulz
  1. \$105,902.83
  2. No outstanding bills
  3. Contingency Fund \$121,854.00
  4. Kelli Fulkerson moved to accept the treasurer’s report. Second. Motion carried.
  5. Tammy Hyatt moved to sustain. Second. Motion carried.
  
- V. Michigan FFA Association  
(<http://www.michiganffa.com/association/>)
  1. State Officer Report – Tiffany Rogers
  2. State Advisor Report – Randy Showerman
    - a) Outstanding Invoices-Concerns about late fees should be addressed, please refer to Dr. Showerman
    - b) Communications with FFA Advisors- Reminded that the answer given by State Office will be consistent  
(Good Cop Bad Cop)

- c) Districts 2010-11
- d) Dr. Showerman currently working on 6-7 grant opportunities
- e) Harvest for America (with TSC) - only 5 chapters in MI currently involved; need a push for more
- f) \$129, 000 economic impact in 5 weeks from broiler project

3. State Executive Secretary Report – Dave Wyrick

- a) Late Fee Guidelines
  - a. Handout outlining proposal
  - b. Charles Scovill moved to accept proposal. Second. Motion carried.
  - c. Steve Beattie moved to substitute the phrase “above the chapter level” in place of the words “state or national” in both locations in item f. and add the phrase “with a \$25 administrative fee charged” after the word “implementation” Second. Motion carried.
  - d. Main motion as amended stating “If an FFA chapter has a debt that remains unpaid for a period of six months that chapter and its members will cease to be deemed in ‘good standing’
  - e. Tammy Hyatt moved to amend the amendment by inserting “h.) In the case of extenuating circumstances the FFA Board of Directors may extend the deadline for payment of accounts beyond six months if the state office is contacted in a timely manner.” Second.
  - f. Moved to accept the main motion to approve the guidelines for late fees which

include the above  
amendments. Motion carried.

g. Emily Walker moved to  
sustain. Second. Motion  
carried.

b) Consumer's hosting FFA State  
Officer retreat (December 20-22)

c) STARS interview candidates chosen

VI. Michigan FFA Alumni – Dave Armbruster

(<http://www.michiganffa.com/alumni/>)

1. 23 Educators taken to Indianapolis
2. State Annual Meeting (March 20, 2010)
3. WLC Scholarships due after January 1, 2010 (6 half, 3 full)
4. April 15, 2010 MSU scholarship applications due
5. Ask chapters to register for TSC Harvest for America for food drives  
already held after September; can participate without going through TSC

VII. Michigan FFA Foundation – Megan Hirschman

(<http://www.michiganffa.com/foundation/>)

VIII. Collegiate FFA – Ryan Green

1. Working on retention, fundraising,
2. Building members as career oriented individuals

IX. Standing Committee's Report

1. Finance Committee (320A Nat Res) – Tom Smith

I. Finances are good.

2. Awards and Activities Committee (320B Nat Res) – Beth Stuever

I. No report

3. Career Development Event Committee (338 Nat Res) – Charles Scovill

a) Floral Proposal – Jason Gehrke

a. Charles Scovill moved to add  
the following statement to the  
rules of the Floral CDE as the  
last statement in each of the  
paragraphs in of "Phase 3"  
and "Phase 4": There will be  
a check-in station for the  
tools/supplies at the contest  
and students will be reminded  
that they may only use floral

sheers or a knife, wire cutters and scissors. Second. Motion carried.

b. Meghan Bonthuis moved to sustain. Second. Motion carried.

b) Poultry CDE – Randy Showerman and Dave Wyrick

a. Charles Scovill moved to suspend the rules to not follow the time table in the case. Second. Motion carried.

b. Beth Oliver moved to sustain. Second. Motion carried.

c. Charles Scovill moved to update the current MI Poultry CDE and bring it in line with the National CDE. Second. Motion carried.

d. Haley Schulz moved to sustain. Second. Motion carried.

4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent

I. No report

5. Governing Committee (302 Nat Res) –Steve Beattie

I. Brian Kiesling moved to rescind the motion from March 23, 2006 in relation to the timeline. Request to withdraw motion. No objections.

II. Refer to CDE committee, to report back at next meeting. Second. Motion carried.

III. Haley Schulz moved to sustain. Second. Motion carried.

X. Old Business

1. See Committee Reports

XI. New Business

1. Broiler Project Revision – Randy Showerman, Dave Wyrick and Darrin Karcher

I. Charles Scovill moved to approve revisions to the broiler project with the addition that all birds are sourced from the same hatchery as determined by MSU poultry staff. Second. Motion carried.

II. Haley Schulz moved to sustain. Second. Motion carried.

2. Proficiency Award Records – John Schut

- I. Meghan Bonthuis moved to allow state proficiency award winners the option of adding records from seventh grade and above in their National application effective April 1, 2010. Second. Motion carried.
  - II. Steve Beattie moved to sustain. Second. Motion carried.
3. Breaking Barriers CHALLENGE – Randy Showerman, Dave Wyrick and Kelly Kackley
  - I. Beth Stuever moved to refer this to the Activity and Rewards Committee. Second. Motion carried.
  - II. Beth Oliver moved to sustain. Second. Motion carried.
4. Middle School Quiz Bowl Contest – Meghan Bonthuis and Beth Oliver
  - I. Charles Scovill moved to approve a pilot 7<sup>th</sup> and 8<sup>th</sup> grade Quiz Bowl Contest during Ag. Skills contest in 2010. It will be lead by Elizabeth Oliver and Meghan Bonthuis with a current ANR teacher, a MSU staff member, and others of interest to work out the details no later than January 30, 2010. Further year's contest approval will need to come back before the Board of Directors. Second. Motion carried.
  - II. Jonathon Brewer moved to sustain. Second. Motion carried.
5. Adjourn. [7:31 pm]

**2009 – 10 Meeting Dates**

March 25, 2010 5:00 to 8:00 pm

May 13, 2010 5:00 to 8:00 pm