Michigan FFA Association
Board of Directors
Meeting
December 9, 2010
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU

I. Call to Order – Laura Krhovsky, State President 6:01 P.M.
   1. 20 members and guests present: 2010—2011 Michigan FFA Officer Team, Steve Beattie, Carolyn Bloodworth, Cathy LaLonde, Eddie Moore, Kevin Nugent, Chris Christensen, Henry Reinart, Randy Showerman, Dave Wyrick.

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Jasper Cunningham
   1. 20 members and guests present
      I. Jordan Henry moved to accept. Second. Motion passed.
      II. Steve Beattie moved to sustain. Second. Motion sustained.

IV. Treasurer’s Report - Kyle Miller
   1. No report.

V. Michigan FFA Association
   (http://www.michiganffa.com/association/)
   1. State Officer Report – Laura Krhovsky
      I. Chapter Blitz’s
      II. National Convention
         1. Delegates
         2. Dinner
         3. Tiffany Rogers – 2010-11 Eastern Region VP
         4. Alex Henry – 2009-10 Eastern Region VP
         5. Dr. Eddie Moore – NFA recognition
      III. Broiler Contest
      IV. Fall Leadership Conference
      V. Michigan Department of Agriculture Presentation
      VI. AutumnFest
      VII. State Discussion Meet
      VIII. Michigan Farm Bureau Meeting and Banquet
2. State Advisor Report – Randy Showerman
   I. Working to create 6 new Agricultural Education Programs
   II. Restructuring curriculum
      1. 1 plant science + 1 animal science = biology credit
      2. Agricultural Business = applied mathematics
   III. January 22, 2011 Kellogg’s Professional Development for Food Science CDE
      1. Snow date is the following Saturday

3. State Executive Secretary Report – Dave Wyrick
   I. Tiffany Rogers elected to National Office
      1. CANR Dean’s reception
      2. 7th Michigan National Officer
   II. Harvest for America
      1. Sponsored by TSC and Carhartt
      2. 5 States participating
      3. Michigan is in the lead
      4. Michigan has the 1st and 5th place chapters nationwide
   III. New Broiler Contest facility needed after Dec. 3, 2010
   IV. Potential state officer candidate (PSOC) Meeting – 12-4-10
   V. Regional Updates
      1. Matt Raven
      2. Mike Everett
      3. Dr. Showerman
      4. Mr. Wyrick
      5. Jeno Rivera
      6. Dr. Showerman and Mr. Wyrick

VI. Michigan FFA Alumni – Royce Humm
(http://www.michiganffa.com/alumni/)
   1. No report.

VII. Michigan FFA Foundation – Megan Hirschman
(http://www.michiganffa.com/foundation/)
   1. No report.

VIII. Collegiate FFA – Amanda Sollman
   1. No report.

IX. Standing Committee’s Report
   1. Finance Committee (320A Nat Res) – Tom Smith
      I. No report.
   2. Awards and Activities Committee (320B Nat Res) –
      I. Current Proposals.
3. Career Development Event Committee (338 Nat Res) – Charles Scovill
   I. Current Proposals.

4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
   I. No report.
   II. Discussion regarding alternative State Officer candidate process.

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

X. Old Business
1. See Committee Reports - None.

XI. New Business
1. Requirements for State FFA Degree (Constitutional Amendment) – Dave Wyrick
   I. Steve Beattie moved to adopt the State FFA degree requirements for the state delegates to vote on. Second. Motion passed.
   II. Kelsey Steketee moved to sustain. Second. Motion sustained.

2. Community Service (Constitutional Amendment) – Dave Wyrick
   I. Steve Beattie moved to present the Community Service constitutional amendment to the delegates at State Convention. Second. Motion passed.
   II. Emily Swartzendruber moved to sustain. Second. Motion sustained.

3. Skills Contest Members – Randy Showerman
   I. Jordan Henry moved to adopt skills contest recommendations. Second. Motion passed.
   II. Steve Beattie moved to sustain. Second. Motion sustained.

4. Put a Little Soy in Your Life Contest
   I. Kyle Miller moved to support the video contest. Second. Motion passed.
   II. Kevin Nugent moved to sustain. Second. Motion sustained.

Next Meeting Dates
March 24, 2011
Mat 10, 2011

Adjournment—6:44 P.M.