Michigan FFA Association  
Board of Directors  
Meeting  
December 15, 2011  
5:00 to 6:00 PM Committee Meeting  
6:00 to 8:00 PM Board Meeting  
338 Natural Resources  
MSU  

I. Call to Order – Addie Spolyar, State President  

II. Opening Ceremonies – FFA State Officers  

III. Secretary Report – Casie Forbush  

IV. Treasurer’s Report - Katie Jo Gentner  

V. Michigan FFA Association  
   (http://www.michiganffa.com/association/)  
   1. State Officer Report – Addie Spolyar  
   2. State Advisor Report – Randy Showerman  
   3. State Executive Secretary Report – Dave Wyrick  

VI. Michigan FFA Alumni – Royce Humm  
    (http://www.michiganffa.com/alumni/)  

VII. Michigan FFA Foundation – Ramey Lunceford  
    (http://www.michiganffa.com/foundation/)  

VIII. Standing Committee’s Report  
    1. Finance Committee (320A Nat Res) –  
       Chairperson Eddie Moore  
    2. Awards and Activities Committee (320B Nat Res) –  
       Co-Chairpersons Jason Gehrke and Cathy LaLonde  
    3. Career Development Event Committee (338 Nat Res) –  
       Chairperson Charles Scovill  
    4. State Officer Policy Committee (130 Nat Res) –  
       Chairperson Kevin Nugent  
    5. Governing Committee (302 Nat Res) –  
       Chairperson Steve Beattie
IX. Old Business
   1. None

X. New Business
   1. Agriscience CDE – Mike Everett
   3. Payment Options – Kirk Forsyth
   4. Adding FFA Members to Roster – Dave Wyrick and Randy Showerman
   5. Proficiency Records – Dave Wyrick and Randy Showerman

Next Meeting Dates
   March 22, 2012
   May 8, 2012