

**Michigan FFA Association
Board of Directors
Meeting
December 5, 2012
5:00PM Pizza Available – 338 Natural Resources
5:00 to 6:00PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting – 338 Natural Resources**

- I. Call to Order – Abby Spickerman, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Casie Forbush
- IV. Treasurer’s Report - Nathan Krohn
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Abby Spickerman
 2. State Advisor Report – Randy Showerman
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Sherry Kiel
(<http://www.michiganffa.com/alumni/>)
- VII. Past State Officers – Henry Reinhart
- VIII. Michigan FFA Foundation – Ramey Lunceford
(<http://www.michiganffa.com/foundation/>)
- IX. 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 Brian Kiesling
 - a. Broiler Contest Dates 2013 – 14

X. Old Business

1. Middle School Activity Task Force Update

XI. New Business

1. Broiler Program Proposal – Dave Wyrick, Randy Showerman and Pete Barnum
2. Junior High Records and Awards – Megan Merrill & Pat Henne

Next Meeting Dates

March 19, 2013

April 29, 2013