Michigan FFA Association Board of Directors Meeting

December 5, 2013

5:00PM Dinner 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 Alan Green, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Dani Heisler
- IV. Treasurer's Report Devin Irion
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 - 1. State Officer Report Alan Green
 - 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 Reinart
- 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) Chairperson Cathy LaLonde
 - 3. Career Development Event Committee (338 Nat Res) Chairperson Charles Scovill
 - 4. State Officer Policy Committee (130 Nat Res) Chairperson Doug Pennington

5. Governing Committee (302 Nat Res) – Chairperson Tate Forbush

X. Old Business

- 1. Middle School Activity Task Force Update
- 2. Vet Science Task Force
- 3. Nursery and Landscape Task Force

XI. New Business

1. Livestock and Meat Proposal – Dave Wyrick

Next Meeting Dates
March 20, 2014
May 1, 2014