

**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
 1. The meeting was called to order by Alan Green at 6:02

- II. Opening Ceremonies – FFA State Officers
 1. Nate Frahm moved to sustain opening ceremonies- 2nd by Sarah Crosby- Passed.
 2. Doug Pennington sustained the motion- 2nd by Mike- Sustained.

- III. Secretary Report – Dani Heisler
 1. The report is posted in the agenda
 2. No revisions were made to secretary's report

- IV. Treasurer's Report - Devin Irion
 1. As of November 30th,

- 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/>)
 1. Need people to want to help out with either time, talent or money to help with
 2. Watch for invitations to the Annual Meeting in March- Durand High School on March 22nd

- VII. Past State Officers – Henry Reinart
 1. Hosting a T-shirt design contest again this year
 - a. Designs are due by Christmas
 - b. State officers will vote for the winning design
 - c. Order forms will be sent out to chapters and alumni
 2. Hosting news room this year at State Convention

- VIII. Michigan FFA Foundation – Ramey Lunceford
(<http://www.michiganffa.com/foundation/>)
1. Many changes have been made and just wrapped up the strategic planning
 2. Are going to increase what we give the association from \$193,000 to \$200,000
 - a. This will give the association rights to handle AET and WLC
 - i. This is not Ramey’s responsibility, his job is to raise money
 3. 5 million dollars is not going to suffice so the goal will be raised it to 8 million dollars by 2018
 - a. The tools and resources are in place, just need to find the individuals and companies to donate.
 4. Chapter Challenge Form needs to be sent with Regional Officers to Regional Updates
 - a. Chapter will have four years to get to a \$1000 dollar level (\$250 per year) - This needs to be turned in by mid February.
 5. Advisor Challenge- donating \$500 in 4 years (\$125 per year)
 - a. Awards will be given at State Convention to all that donate
 6. Alumni Challenge
 - a. Alumni would like to start the challenge as well. Details to come.
 7. There have been many new sponsors this year- Agroculture Liquid Fertilizer
 - a. Many sponsors have increased their giving amount- Consumers Energy, Michigan Farm Bureau- 37,000\$
 - b. More endowments have been created
 8. Glassbrook grants are due Friday
 - i. There will be more that apply then funds available but still able to hand out- \$25,000 (up to \$2,000 each chapter)
- IX. Standing Committee’s Report
1. Finance Committee (**320A Nat Res**) – Chairperson Eddie Moore
 - a. Nothing to report
 2. Awards and Activities Committee (**320B Nat Res**) – Chairperson Cathy LaLonde
 - a. Nothing to report

3. Career Development Event Committee (**338 Nat Res**) –
Chairperson Charles Scovill
 - Moved by to approve the changes to the meat and livestock judging
 - Moved Mr. Miller 2nd by Doug Pennington – Approved
 - a. Student-Sarah moved- 2nd by Chris – Approved
 4. State Officer Policy Committee (**130 Nat Res**) – Chairperson Doug Pennington
 - a. Nothing to report
 5. Governing Committee (**302 Nat Res**) – Chairperson Tate Forbush
 - a. Nothing to report
- 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
- XII. Any further announcements
1. Mr. Wyrick
 - a. Amendment to the bylaws
 - b. Add members when a contests come about
 - c. Take to delegates to be voted
 1. Moved- 2nd-
 2. Adult- passed
 3. Student- sarah 2nd –sustained
- XIII. Meeting adjourned at 6:48 pm

Next Meeting Dates

March 20, 2014

May 1, 2014