

**Michigan FFA Association
Board of Directors
Meeting**

December 11, 2014

**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 – Alexandria Schut, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Ken VandenBout III
- IV. Treasurer's Report – Dalton Hard
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Alexandria Schut
 2. State Advisor Report – Randy Showerman
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Dustin Petty
(<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 Vet Science Task Force
 - a. Vet Science Task Force
 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

XI. New Business

1. MAAE Membership Requirement to Participate in FFA Skill Contest –
Amanda Sturm

Next Meeting Dates

March 26, 2015

May 7, 2015