

**Michigan FFA Association  
Board of Directors  
Meeting  
December 15, 2016**

**5:00 PM Dinner Available – (152 Natural Resources this is a change)**

**5:00 to 6:00 PM Committee Meeting – Please see below**

**6:00 to 8:00 PM Board Meeting  
Natural Resources**

- I. Call to Order – Loren King, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Austin Haywood
- IV. Treasurer’s Report – Jose Cervantes
- V. Michigan FFA Association  
(<http://www.michiganffa.com/association/>)
  1. State Officer Report – Loren King
  2. State Advisor Report – Mark Forbush
  3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Henry Reinart  
(<http://www.michiganffa.com/alumni/>)
- VII. Past State Officers – Kate Thiel
- VIII. Michigan FFA Foundation – Dave Wyrick  
(<http://www.michiganffa.com/foundation/>)
- IX. Call To The Public
- X. Standing Committee’s Report
  1. Vision and Special Topics Committee (**320B Nat Res**) –  
Chairperson Tate Forbush
  2. Awards and Activities Committee (**320A Nat Res**) –  
Chairperson Dave Mellor

3. Career Development Event Committee (**130 Nat Res**) –  
Chairperson Charles Scovill
4. State Officer Policy Committee (**152 Nat Res**) –  
Chairperson Doug Pennington
5. Governing Committee (**152 Nat Res**) –  
Chairperson Mark Daniels

XI. Old Business

- a. Middle College Students – Vision Committee
- b. Regional Realignment – Regional Representatives on Board / Awards and Activities Committee
  1. Information from Proposal to change regions is also available in the packet.

XII. New Business

- a. 2017 State Tractor Driving Host – Dave Wyrick
- b. Proposals
  1. Program Start up Policy – Mark Forbush / Governance Committee
  2. FFA membership Policy – Mark Forbush / Governance Committee
  3. Farm Bureau Youth Discussion Meet – Mark Forbush and Farm Bureau / CDE Committee
  4. Middle School members on National Teams – National FFA / CDE Committee
  5. Official Dress Changes – National FFA / State Officer Policy Committee

Next Meeting Dates

March 23, 2017 Room 225 Nat. Res.

May 4, 2017 Room 221 Nat. Res.