

**Michigan FFA Association
Board of Directors Meeting
December 14, 2017**

**5:00 PM Dinner Available – Room 152 Natrual Resources
5:00 to 6:00 PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting
152 Natural Resources**

- I. Call to Order – Adrian Schunk, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Sidney Linck
- IV. Treasurer’s Report - Marcum Terpening
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Adrian Schunk
 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 – Cassy Puskala
(<http://www.michiganffa.com/foundation/>)
- IX. Ag Ed Club – Josephine Forbush
- X. Call To The Public
- XI. 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 Katie Holt

3. Career Development Event Committee (**152 Nat Res**) –
Chairperson Charles Scovill
4. State Officer Policy Committee (**130 Nat Res**) –
Chairperson Doug Pennington
5. Governing Committee (**147B Nat Res**) –
Chairperson Mark Daniels

XII. Old Business

XIII. New Business

Informational Item – State Officer Application update – State Officer
Policy Committee

Proposals

1. To Expand Membership to Homeschool students-
Governance Committee
2. Policy Manual Update to Governance Committee
3. General Rules Leadership Contest Proposals:
 - a. Proposal 1 – Communication in contest
rooms – Vision and Special Topics
Committee
 - b. Proposal 2 – Members watching contests
after competition - Career Development
Events
 - c. Proposal 3 – Members to see contest room
prior to contests beginning – Career
Development Events Committee

2018-19 - FYI - Contests slated to be reviewed
- Ag Communications, Junior High
Quiz Bowl, Ag Issues, Public
Speaking, Livestock Judging,
Broiler Contest, Extemp. Speaking

2017-18 Meeting Dates

March 22, 2018

May 3, 2018