

**Michigan FFA Association
Board of Directors Meeting
December 6, 2018**

5:00 PM Dinner Available – Room 338 Natural Resources

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

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

- I. Call to Order – Caitlin Henne, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Raegan Gembarski
- IV. Treasurer’s Report - Benjamin Butcher
- V. Welcome New Board Members
- VI. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 - State Officer Report – Caitlin Henne
 - State Advisor Report – Mark Forbush
 - State Executive Secretary Report – Dave Wyrick
- VII. Michigan FFA Alumni – Amanda Sollman
(<http://www.michiganffa.com/alumni/>)
- VIII. Past State Officers – Henry Reinart
- IX. Michigan FFA Foundation – Dave Wyrick
(<http://www.michiganffa.com/foundation/>)
- X. Ag Ed Club – Samantha Ludlum
- XI. Call To The Public
- XII. Standing Committee’s Report
 - Vision and Special Topics Committee (**338 Nat Res**) –
Chairperson Tate Forbush

- Awards and Activities Committee (**019 Nat Res**) –
Chairperson Katie Holt
- Career Development Event Committee (**338 Nat Res**) –
Chairperson TBD
- State Officer Policy Committee (**019 Nat Res**) –
Chairperson Doug Pennington
- Governing Committee (**130 Nat Res**) –
Chairperson Mark Daniels

State Officer Application – Informational Item

Up on AET and Ready for members to complete.

Can be used for Chapter and Regional Offices if you choose

Be sure to attach the needed calendar and code of conduct

State Tractor Driving Location – Dave Wyrick

XIII. Old Business

XIV. New Business

Proposals

1. Plagiarism issues at CDE and LDE contests – CDE
Committee
2. Diversity and Inclusion Assesment and Visioning
Committee Reports

2018-19 - FYI - Contests slated to be reviewed are; Poultry Judging, Ag Sales, Dairy Cattle Judging, Dairy Handlers, Creed Speaking, Greenhand Public Speaking, Market Rabbit and Demonstration.

2018-19 Meeting Dates

March 21, 2019

May 2, 2019