

Michigan FFA Board of Directors

June 16, 2005

I. Call to Order

State President Ryan Kramer called the sixth meeting of the Michigan FFA Association Board of Directors to order at approximately 1:30 P.M. in the room 338 of the Natural Resources Building on the campus of Michigan State University on June 16, 2005.

Members of the student board in attendance included Ryan Kramer, Matt Jakubik, Nathan Baker, Aaron Preston, Jeff Peterson, Jake Riske, Nicole Welchner, Melissa Smith, and Dustin Petty. Members of the adult board present included Randy Showerman, Tom Condon, Megan Burgess, Steve Beattie, Jason Griffith, Jerry Block, Ren!ee Bryant, Mark Forbush, and Eddie Moore. Consultants to the board in attendance included Kate Powers, Beth Stuever, Tom Smith, Bart Marshall, Charles Scovill, and Ryan Peterson. Also, in attendance were Scott Witter, Scott Smalley, and David Wyrick.

II. Opening Ceremonies

Jeff Peterson moved to suspend the rules by dispensing of opening and closing ceremonies. Seconded by Nicole Welchner. The motion passed.

III. Secretaries Minutes

The secretary's minutes for the March 17th board meeting were read. A motion to accept the secretary's minutes was made by Dustin Petty. Seconded by Jeff Peterson. The motion passed.

A motion for the adult board to sustain the motion to accept the secretary's minutes was made by Eddie Moore, seconded by Megan Burgess. The motion passed.

IV. Treasurer's Report

Dr. Showerman provided us with a Treasurer's report. A motion to accept was made by Dustin Petty and seconded by Nicole Welchner. The motion passed.

A motion to sustain was made by Tom Condon and seconded by Megan Burgess. The motion passed.

V. Michigan FFA Association

A. Introduction of New FFA Project Consultant

Dr. Showerman introduced Mr. David Wyrick as the new Project Consultant.

B. State Officer Report

Ryan Kramer gave a brief state officer report discussing what the officer team is doing. They have been busy attending banquets and regional camps. They had their final meeting at DTE Energy in Detroit. A few of the state officers even are planning on or have already attended other state's conventions.

1. Introduction of the 2005 – 2006 Team

The 05 -06 State officers were introduced to the board.

2. End of Year Report/Recommendations

The 2004 – 2005 State officer put together a list of recommendations which the Board reviewed.

C. State Advisor's Report

Dr. Showerman gave the state advisor's report. He discussed the spring skills contest and then let Mark Forbush talk about the process of hiring David Wyrick.

VI. Michigan FFA Alumni

A. President's Report

No report.

VII. Michigan FFA Foundation

A. Director's Report

Kate Powers gave the FFA Foundation report. The FFA Foundation is working on restoring an antique tractor to raffle off at Ag Expo. Matt Jakubik and Nathan Baker discussed the restoration process.

Kate told the board of the other activities at Ag Expo. There will be a toy tractor tent that the Foundation is sponsoring. Mr. Richard Karlse donated a full set of the collectable FFA tractors that will be auctioned off at the VIP breakfast.

Aaron Preston talked about the FFA Masters golf outing on August 4th, and the FFA race day on August 20th at MIS.

VIII. Standing Committee Reports

A. Finance Committee

Mark Forbush gave the Finance Committee report. The committee set deadlines for receiving important financial documents.

We went over the funding of the FFA Association, and then what chapters still owe money for registration fees.

C. Audit Committee

No Report

D. Events & Awards Committee

No Report

E. Career Development Events Committee

No Report

F. State Officer Policy Committee

No Report

IX. Old Business

A. Tractor Driving Contest

A motion to have the tractor driving contest at the Shiawassee county fair on August 11th was made by Dustin Petty and seconded by Jeff Peterson. The motion passed.

A motion to sustain was made by Megan Burgess and seconded by Tom Condon. The motion passed.

B. Leadership Training Review Committee

Aaron Preston, Jeff Peterson, Nathan Baker, Steve Beattie, Jason Griffith, and a businessman to be determined, were appointed to the Leadership Training Review Committee. Aaron Preston volunteered to be the chairman.

X. New Business

A. FFA Membership Numbers

The membership numbers for 2004 – 2005 were presented to the board. Total membership is 5,326.

B. Regional Training School

A proposal to set up a regional officer training school was presented. A motion to refer the proposal to the Leadership Training Review Committee by Matt Jakubik and seconded by Nicole Welchner. The motion passed.

A motion to sustain was made by Jerry Block and seconded by Beth Stever. An amendment to the motion allowing the committee to take immediate action was made by Jerry Block, and seconded by Beth Stever. The amendment passed.

The main motion was voted on and passed.

Jeff Peterson made a motion to sustain and it was seconded by Aaron Preston. The motion passed.

C. FFA Basket at National Convention

Don Wheeler and Burt Henry want to make the basket for national convention. A motion to allow them to make the basket was made by Dustin Petty and seconded by Jeff Peterson. The motion passed.

A motion to sustain was made by Tom Condon and seconded by Mark Forbush. The motion passed.

D. Board Consultant

Charles Aremsemeier resigned his position as a consultant to the board. People such as Jennifer Decker, Corey Flornoy, and Charles Snyder were considered. Mark Forbush moved to consider candidates and bring them back to the next meeting. Steve Beattie seconded. Charles Scovill said he didn't see the need to fill the position. The motion passed.

A motion to sustain was made by Matt Jakubik and seconded by Jeff Peterson. Motion passed.

E. Meeting Format

The meeting format was changed to allow committees to meet right before the full board meeting.

F. Future Items to Address

Items to be discussed at board meeting should be emailed out to advisors before committee meetings to allow time for them to provide input.

G. Next Meeting Dates

The 2005 – 2006 meeting dates were set for September 29th at 9:00 A.M., December 14th, at 1P.M., March 23rd at 5:00 P.M. and June 20th.

XI. Closing Ceremonies

A motion to adjourn was made by Jeff Peterson and Melissa Smith. The motion passed.

A motion to sustain was made by Bart Marshall and seconded by Steve Beattie. The motion passed.

XII. Adjournment

The meeting was adjourned at 3:35 P.M.

Nathan Baker