

**Michigan FFA Association  
Board of Directors  
Meeting  
March 22, 2012  
5:00 to 6:00 PM Committee Meeting  
6:00 to 8:00 PM Board Meeting  
338 Natural Resources  
MSU**

- I. Call to Order – Addie Spolyar, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Casie Forbush
- IV. Treasurer’s Report - Katie Jo Gentner
- V. Michigan FFA Association  
(<http://www.michiganffa.com/association/>)
  1. State Officer Report – Addie Spolyar
  2. State Advisor Report – Randy Showerman
    - a. Approved 11 new programs
    - b. Missing Leadership Rosters (Bay Arenac, Blissfield, Bloomfield Hills, Capac, Charlotte, Chippewa Hills, Gladwin, Harbor Beach, Ithaca, Jackson ACC, Oakland NW, Roosevelt, Stephenson, Whittemore-Prescott)
  3. State Executive Secretary Report – Dave Wyrick
    - a. Agriscience Questions
- VI. Michigan FFA Alumni – Royce Humm  
(<http://www.michiganffa.com/alumni/>)
- VII. Michigan FFA Foundation – Ramey Lunceford  
(<http://www.michiganffa.com/foundation/>)
- VIII. Standing Committee’s Report
  1. Finance Committee (**320A Nat Res**) –  
Chairperson Eddie Moore
  2. Awards and Activities Committee (**320B Nat Res**) –  
Co-Chairpersons Jason Gehrke and Cathy LaLonde

3. Career Development Event Committee (**338 Nat Res**) –  
Chairperson Charles Scovill
  - a. Agriscience Education CDE
  - b. Jr. High School Broiler Contest
4. State Officer Policy Committee (**130 Nat Res**) –  
Chairperson Kevin Nugent
5. Governing Committee (**302 Nat Res**) –  
Chairperson Steve Beattie
  - a. Payment Options

IX. Old Business

1. None

X. New Business

1. Broiler Organic Class – David Mellor
2. Regional Judges – Jessica Couch
3. Forming a Middle School Activity Task Force – Dave Wyrick and Randy Showerman

Next Meeting Dates

May 8, 2012

September 20, 2012

December 6, 2012

March 21, 2013

May 2, 2013