Michigan FFA Association Board of Directors Meeting March 19, 2013 5:00PM Dinner Available – 338 Natural Resources 5:00 to 6:00PM Committee Meeting – Please see below 6:00 to 8:00 PM Board Meeting – 338 Natural Resources

- I. Call to Order Abby Spickerman, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Casie Forbush
- IV. Treasurer's Report Nathan Krohn
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 1. State Officer Report – Abby Spickerman
 - 2. State Advisor Report Randy Showerman
 - 3. State Executive Secretary Report Dave Wyrick
- VI. Michigan FFA Alumni Sherry Kiel (http://www.michiganffa.com/alumni/)
- VII. Past State Officers Henry Reinhart
- VIII. Michigan FFA Foundation Ramey Lunceford (http://www.michiganffa.com/foundation/)

IX. 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
- 4. State Officer Policy Committee (130 Nat Res) Chairperson Kevin Nugent

- 5. Governing Committee (**302 Nat Res**) Chairperson Brian Kiesling
- X. Old Business
 - 1. Middle School Activity Task Force Update
- XI. New Business
 - 1. Job Interview and Cover Letter Proposal Burt Henry
 - 2. Job Interview Proposal Doug Pennington
 - 3. District Team to Regional Proposal Leyan Miller
 - 4. Electronic Manuscripts Proposal Megan Merrill and Pat Henne
 - 5. Extemporaneous Public Speaking Proposal Aaron Saari
 - 6. Leadership Contest Dates Proposal Randy Showerman and Dave Wyrick
 - 7. Overall Poultry Winner Proposal Burt Henry for Region 3
 - 8. Poultry Attend Proposal Burt Henry for Region 3
 - 9. Speech Proposal Dave Wyrick and Randy Showerman
 - 10. State Degree Proposal Burt Henry for Region
 - 11. State Officer Regional VP Proposal Randy Showerman and Dave Wyrick

Next Meeting Dates April 29, 2013