

Michigan FFA Association
Board of Directors Meeting
March 19, 2013
Called to Order: 5:51 PM

Moved by Levi Voorhies and seconded to suspend opening and closing ceremonies

- Passed
 - Moved to Sustain by Dr. Showerman and seconded
 - passed

- 1. Secretary's Report by State Secretary Morgan Stuart
 - a. Moved by Darcy Lipskey to approve and seconded
 - i. Passed
 - 1. Moved to Sustained by Mr. Henne and seconded
 - a. Passed

- 2. Treasures Report by State Treasure Nathan Krohn
 - i. Moved to accept by Emily Calderone and seconded
 - 1. Passed
 - a. Moved to sustain by Mr. Henne and seconded
 - i. Passed

- 3. Michigan FFA Association
 - a. State Officer Report by State Vice President Juliana Forbush
 - i. Have been preparing for convention and then put on convention
 - ii. All sessions were done early!
 - iii. Had 1,210 lbs of pop tabs
 - b. State Advisor Report by Dr. Showerman
 - i. Awesome State Convention-Thanks
 - ii. Auditorium or Wharton next year?
 - 1. Plans now are to go back to the auditorium: only way we will not is if it is still under construction or there is a hold on it from theatre- 99% sure we will be at the auditorium
 - iii. Flight
 - 1. Teachers sent in survey for Nationals to decide what to do with Flight
 - iv. Ag Education
 - 1. New standards sent in e-mails- need to be implemented by fall of 2014
 - 2. April 22 and 23 academic alignment will be happening for the standards
 - 3. CAARS department name change- now Community Sustainability
 - 4. New Ag Education major in process of being developed
 - a. Ag Food and Natural Resources Education

- b. Dr. Matt Raven, Dr. Evert, Dr. Moore, Dr. Showerman, and Mr. Wyrick are working on it
 - c. Hopefully implemented by fall 2014
 - 5. Space available in Ag Tech except for Ag Industry (full)
 - 6. Openings for teachers
 - a. Montague, Career tech line, Coleman, Benton harbor, Fowler (possibly), Blissfield (possibility)
 - c. State Executive Secretary Report
 - i. none
- 4. Michigan FFA Alumni by Alumni President Sherry Kiel
 - a. Meeting this Saturday
 - b. 8 State Officers attending
 - c. Ag development proposal went in January
 - i. Find out about it in April
 - d. Alumni T-shirts
 - i. In and can be ordered online
- 5. Past State Officers emailed by Henry Reinhardt
 - a. Convention went great
 - b. T-shirt sale almost sold out
 - i. Consider ordering more smalls next year
 - ii. Stress pre orders
 - c. Peoples are sponsoring current state officers to cover their lifetime alumni fees
 - i. Goal is to have a fund where we can pay dues off of the interest
 - d. Hosted career fair and posted and many YouTube videos
 - i. Session 5 dance was re "shared" by National FFA Facebook
- 6. Michigan FFA Foundation by Foundation Director Ramey Lunceford
 - a. VIP social had many sponsors and donors appear
 - b. Board Meeting next Tuesday
 - i. Creating a plan to raise funds in a positive light
 - c. Making contribution to Alumni Foundation
 - d. Golf registration will be going out by April 1st
 - i. The golf outing is August 15th
 - e. Still finalizing sponsors for the Ag Skills Contests
 - i. Right now have enough to sponsor the scholarships but not all of the individual contests
 - ii. Sending list of sponsors out to the contest chairs
- 7. Standing Committees Report
 - a. Finance Committee- Dr. Eddie Moore
 - i. No report
 - b. Awards and Activities Committee- Jason Gehrke
 - i. No Report
 - c. Career Development Events Committee- Charles Scovill
 - i. No Report
 - d. State Officer Policy Committee- Kevin Nugent
 - i. No Report

- e. Governing Committee-Brian Kiesling
 - i. No Report
- f. Moved to unanimously send all proposals to their committees by Brian Kiesling
 - i. Item 1 to CDE
 - ii. Item 2 to CDE
 - iii. Item 3 to Governing
 - iv. Item 4 to CDE
 - v. Item 5 to CDE
 - vi. Item 6 to Governing
 - vii. Item 7 CDE
 - viii. Item 8 to Governing
 - ix. Item 9 to CDE
 - x. Item 10 to Awards and Activities
 - xi. Item 11 to State Office
- g. Moved to accept the committees assignments by Dr. Showerman and seconded
 - i. Passed
 - 1. Moved to sustain by Levi Voorhies and seconded
 - a. Passed
- 8. Old Business
 - a. None

Meeting Adjourned: 6:21

Next Meeting: April 29, 2013 at 5:00 pm