Moved by Levi Voorhies and seconded to suspend opening and closing ceremonies
  • Passed
    o 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