Michigan FFA Association Board of Directors Meeting

March 27, 2014

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 Alan Green, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report
- IV. Treasurer's Report
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 - 1. State Officer Report Alan Green
 - 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 Reinart
- 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**) Chairperson Cathy LaLonde
 - 3. Career Development Event Committee (338 Nat Res) Chairperson Charles Scovill
 - 4. State Officer Policy Committee (130 Nat Res) Chairperson Doug Pennington

5. Governing Committee (302 Nat Res) – Chairperson Tate Forbush

X. Old Business

- 1. Middle School Activity Task Force Update
- 2. Vet Science Task Force
- 3. Nursery and Landscape Task Force

XI. New Business

- 1. Date of FFA Skill Contest Don Wheeler
- 2. DQ Skill Contest Teams Randy Showerman
- 3. Ag Issues Contest Cassie Conrod
- 4. Improper Scoring Don Wheeler
- 5. MSU Technology Carl Braggs
- 6. Ag Issues Don Wheeler
- 7. Nonofficial Dress Amanda Strum
- 8. State Convention Session Length John Schut
- 9. Slating and Dropping Process John Schut
- 10. Size of State Officer Team John Schut
- 11. State Officer Tiffany Rogers and Alex Schnabelrauch
- 12. State Officer Discipline Pat Henne and Megan Merrill
- 13. State Officer Discipline Wording Pat Henne and Megan Merrill
- 14. State Officer Policy Nate Frahm, Amber Eagling, Dani Heisler, Ricky Southward and Sarah Crosby

Next Meeting Dates
May 1, 2014