Michigan FFA Association
Board of Directors
Meeting
March 26, 2015
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 – Alexandria Schut, State President

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Ken VandenBout III

IV. Treasurer’s Report – Dalton Hard

V. Michigan FFA Association
   (http://www.michiganffaa.com/association/)
   1. State Officer Report – Alexandria Schut
   2. State Advisor Report – Randy Showerman
      a. Board Membership Terms
      b. Outstanding Invoices
      c. Six MSU Credits
      d. Changes in Added Cost
   3. State Executive Secretary Report – Dave Wyrick

VI. Michigan FFA Alumni – Dustin Petty
    (http://www.michiganffaa.com/alumni/)

VII. Past State Officers – Henry Reinart

VIII. Michigan FFA Foundation – Ramey Lunceford
     (http://www.michiganffaa.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 Vet Science Task Force

4. State Officer Policy Committee (130 Nat Res) –
   Chairperson Doug Pennington

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

X. Old Business
   1. State Officer Selection Process – Doug Pennington
   2. Middle School Activity Task Force Update

XI. New Business
   1. Tractor Driving – Randy Showerman
   2. State Affiliate – Randy Showerman
   3. Job Interview – Rebel Smith
   4. Junior High Skills Awards – Henry Reinart
   5. Ag Issues - Danielle Martinez and Liz Tomac
   6. Job Interview II – John Schut
   7. State Officer Election Process and Evaluation – John Schut
   8. Regional Level State Officer Interviews – Kevin Nugent
   9. Procedure for Electing State Officers – Brandon Broke
   10. Changing the Number of State Officers – Alexandria Schut, Brandon Broke and Cameron Hayden
   11. Convention Sessions Length (Outstanding Junior) – Kevin Nugent
   12. Convention Sessions Length II (Academic Excellence) – Kevin Nugent
   13. Middle School Members – Kevin Nugent
   14. Students Recognized Multiple Times – Kevin Nugent
   15. Feedback State Leadership Contest – Kevin Nugent
   16. Parliamentary Procedure – Cameron Hayden
   17. Demonstration Contest – Tammy Hyatt

Next Meeting Dates
   May 7, 2015