

**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.michiganffa.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.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 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