Michigan FFA Association Board of Directors Meeting March 24, 2016 5:00 PM Dinner Available – 019 Natural Resources 5:00 to 6:00 PM Committee Meeting – Please see below 6:00 to 8:00 PM Board Meeting – 019 Natural Resources

- I. Call to Order Connor Ewald, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Andrea Williams
- IV. Treasurer's Report Daniel Flynn

V. Michigan FFA Association (http://www.michiganffa.com/association/)

- 1. State Officer Report Connor Ewald
- 2. State Advisor Report Randy Showerman
- 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. Call To The Public

X. Standing Committee's Report

- 1. Finance Committee (**320 B Nat Res**) Chairperson Eddie Moore
- 2. Awards and Activities Committee (**320 A Nat Res**) Chairperson Katie Holt

- 3. Career Development Event Committee (**152 Nat Res**) Chairperson Charles Scovill
 - a. Greenhand Conduct of Meetings Pat Henne and Megan Merrill
- 4. State Officer Policy Committee (**130 Nat Res**) Chairperson Doug Pennington
- 5. Governing Committee (**302 Nat Res**) Chairperson Tate Forbush
- XI. Old Business
 - a. Please see Committees

XII. New Business

- a. Ag Issues Proposal Dave Wyrick
- b. Broiler Chick Proposal Dave Wyrick
- c. National Chapter Proposal Dave Wyrick
- d. Outstanding Junior Proposal Kevin Nugent
- e. Academic Proposal Kevin Nugent
- f. Nursery Landscape Proposal David Mellor
- g. State Officer Application Proposal Matt Jakubik
- h. Retiring Officer Introductions Proposal Rebel Smith
- i. AFNRE CDE Proposal Mike Everett
- j. National Officer Feedback Samantha Ellison and Alexandria Schut

Next Meeting Dates May 5, 2016