

**Michigan FFA Association
Board of Directors
Meeting**

March 23, 2017

5:00 PM Dinner Available – Room 225 Natrual Resources

5:00 to 6:00 PM Committee Meeting – Please see below

**6:00 to 8:00 PM Board Meeting
Natural Resources**

- I. Call to Order – John Williams, State Vice President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Austin Haywood
- IV. Treasurer’s Report - Claire Laurenz
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – John Williams
 2. State Advisor Report – Mark Forbush
 - a. Look over Districts for Leadership Contests
 3. State Executive Secretary Report – Dave Wyrick
 - a. Regional Calendar to be completed
- VI. Michigan FFA Alumni – Henry Reinart
(<http://www.michiganffa.com/alumni/>)
- VII. Past State Officers – Kate Thiel
- VIII. Michigan FFA Foundation – Cassy Puskala
(<http://www.michiganffa.com/foundation/>)
- IX. Call To The Public
- X. Standing Committee’s Report
 1. Vision and Special Topics Committee (**320B Nat Res**) –
Chairperson Tate Forbush

2. Awards and Activities Committee (**320A Nat Res**) –
Chairperson Dave Mellor
3. Career Development Event Committee (**130 Nat Res**) –
Chairperson Charles Scovill
4. State Officer Policy Committee (**152 Nat Res**) –
Chairperson Doug Pennington
5. Governing Committee (**152 Nat Res**) –
Chairperson Mark Daniels

XI. Old Business

- a. Vote to have Ag Ed Student member take over the position formerly held by a Collegiate FFA member
- b. Change in Opening Ceremonies – Proposal Forbush
- c. Farm Bureau Discussion Meet – CDE Committee
 1. Information from Proposal on Discussion Meet is also available in the packet.

XII. New Business

- a. 2017 State Tractor Driving Host – Dave Wyrick
- b. Proposals
 1. Prepared Public Speaking Proposal – Doug Pennington / CDE Committee
 2. Job Interview Scoring Card Proposal – Doug Pennington / CDE Committee
 3. 2017 Syngenta; Grow More Communities Grant Proposal – Dave Wyrick and Cassy Puskala/ Awards and Activities Committee
 4. Greenhand Conduct of Meetings Number of members in a group proposal - Region 2/ CDE Committee

Next Meeting Dates

May 4, 2017 Room 01 Nat. Res.