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 Puska/
         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.