# Michigan FFA Association Board of Directors Meeting March 22, 2018

# 5:00 PM Dinner Available – Room 225 Natural Resources 5:00 to 6:00 PM Committee Meeting – Please see below 6:00 to 8:00 PM Board Meeting 225 Natural Resources

- I. Call to Order Adrian Schunk, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Sidney Linck
- IV. Treasurer's Report Marcum Terpening
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
  - 1. State Officer Report Adrian Schunk
  - 2. State Advisor Report Mark Forbush
  - 3. State Executive Secretary Report Dave Wyrick
- 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. Ag Ed Club Josephine Forbush
- X. Call To The Public
- XI. Standing Committee's Report
  - Vision and Special Topics Committee (225 Nat Res) Chairperson Tate Forbush
  - 2. Awards and Activities Committee (320A Nat Res) Chairperson Katie Holt

- 3. Career Development Event Committee (225 Nat Res) Chairperson Charles Scovill
- 4. State Officer Policy Committee (320B Nat Res) Chairperson Doug Pennington
- 5. Governing Committee (130 Nat Res) Chairperson Mark Daniels

#### XII. Old Business

1. To Expand Membership to Homeschool students – Governance Committee

#### XIII. New Business

State Officer Application - may be ready to vote as a proposal – State Officer Policy Committee

### **Proposals**

- 1. Demo and Ag Issues Rule Clarification CDE Committee
- 2. State Officer Slating State Officer Policy Committee
- 3. World Food Prize Awards and Activities Committee

2018-19 - FYI - Contests slated to be reviewed
- Ag Communications, Junior High
Quiz Bowl, Ag Issues, Public
Speaking, Livestock Judging,
Broiler Contest, Extemp. Speaking

2017-18 Meeting Dates May 3, 2018 Room 225