

**Michigan FFA Association
Board of Directors
Meeting
May 13, 2010
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Tiffany Rogers, State President *6:09 pm*
 1. 31 members and guests present: 2009 – 2010 MI FFA State Officer Team, Jasper Cunningham, Emily Swartzendruber, Jordan Henry, Kyle Miller, Dr. Randy Showerman, David Wyrick, Michelle Sidel, Carolyn Bloodworth, Megan Hirschman, Beth Stuever, Royce Humm, Tom Smith, Cathy LaLonde, Michael Everett, Henry Reinart, Dr. Eddie Moore, Brian Kiesling, Kevin Nugent, Steve Beattie, Matt Jakubik.
 2. Those missing: Doug Pennington, Megan Merrill, Charles Scovill, Tammy Hyatt, Charles Snyder, Dustin Baker.

- II. Opening Ceremonies – FFA State Officers

- III. Secretary Report – Brittany Parkhurst
 1. 31 Members and guests present
 - I. Meghan Bonthuis moved to accept. Second. Motion passed.
 - II. Matt Jakubik moved to sustain. Second. Motion sustained.

- IV. Treasurer’s Report – Haley Schulz
 1. 20,097.80
 - I. Beth Oliver moved to receive. Second. Motion passed.
 - II. Tom Smith moved to sustain. Second. Motion sustained.

- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Tiffany Rogers
 - I. Regional Camps and Banquets, Spring Skills Contests, Ohio State convention, Small Animals Day, Lugnuts Game, DTE Energy visit, 2009-2010 Recommendations (See Old Business)
 2. State Advisor Report – Randy Showerman
 - I. Memo from Dr. Larry Case on integral nature of FFA and Agricultural Education Instruction.
 - II. Nat’l Program Standards Project (MI one of five states selected) 7 schools participated. In the near future all schools will have the opportunity to participate.
 - III. 8 MI chapters able to receive Living to Serve grants.

- IV. Will be an agriscience fair at Ag. Expo for FFA and 4H members.
 - 3. State Executive Secretary Report – Dave Wyrick
 - I. Dr. Larry Case retiring as Nat'l FFA Advisor
 - II. Over 2,000 students participated in the Spring Skills Contests. 73 teams in new Vet Science contest. First year for Junior High Quiz-Bowl.
 - III. Upcoming events: Bloomfield Hills and Stephenson barn restorations, BLAST Off, NLCSO

- VI. Michigan FFA Alumni – Royce Humm
[\(http://www.michiganffa.com/alumni/\)](http://www.michiganffa.com/alumni/)
 - 1. Last meeting April 18, 2010. Website and relationship with affiliates considered, 7 MSU Scholarships awarded, State Leaders Conference now ADC (Alumni Development Conference July 14-17 in Rock Island, IL)
 - 2. June 19, 2010 at Michigan Farm Bureau Center

- VII. Michigan FFA Foundation – Megan Hirschman
[\(http://www.michiganffa.com/foundation/\)](http://www.michiganffa.com/foundation/)
 - 1. Business and Industry committee set up; two day blitz planned with additional monthly business visits.
 - 2. Dates to remember: August 12 – Golf Outing, August 14 – FFA Race day
 - 3. FFA Foundation video in progress to inform public about the purpose of the FFA Foundation.

- VIII. Collegiate FFA – Ryan Green

- IX. Standing Committee's Report
 - 1. Finance Committee (320A Nat Res) – Tom Smith
 - I. No Report
 - 2. Awards and Activities Committee (320B Nat Res) – Beth Stuever
 - I. "AgrAbility" project ready to go.
 - 3. Career Development Event Committee (338 Nat Res) – Charles Scovill
 - I. No Report
 - 4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
 - I. No Report
 - 5. Governing Committee (302 Nat Res) – Steve Beattie
 - I. State Convention Schedule
 - 1. See handout for changes made.
 - II. Chapter Affiliation Fee Program
 - 1. Recommend a pilot program, 6-8 chapters with representation from each region. Summer PDI to discuss,

September Board of Director's update, December final Board of Director's update and decision.

- III. Brian Kiesling moved to run affiliate program as a pilot. Second. Motion passed.
- IV. Jeff Schmitt moved to sustain. Second. Motion sustained.

X. Old Business

- 1. See Committee Reports

XI. New Business

- 1. State Nominating Committee for State Officer Interviews – Haley Schulz
- 2. State Officer Nominating Committee Member Terms – State Officer Team
 - I. Steve Beattie moved to refer new business items 1 and 2 to the State Officer Policy Committee. Second. Motion passed.
 - II. Kelli Fulkerson moved to sustain. Second. Motion passed.
- 3. State Officer Elections Questions – Emily Walker
 - I. Steve Beattie moved to adopt the proposal. Second. Motion passed.
 - II. Jonathon Brewer moved to sustain. Second. Motion passed.
- 4. Berkey Agriculture, Food and Natural Resources Science Fair – Randy Showerman and Dave Wyrick
 - Brian Kiesling moved to accept. Second. Motion passed.
 - Beth Oliver moved to sustain. Second. Motion sustained.

Adjourn. 7:24 pm