

**Michigan FFA Association
Board of Directors
Meeting
May 10, 2011
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Laura Krhovsky, State President—6:02 P.M.
 1. 26 members and guests present: 2010—2011 Michigan FFA Officer Team, Carolyn Bloodworth, Chris Christenson, Mike Everett, Burt Henry, Tammy Hyatt, Matt Jakubik, Brian Kiesling, Cathy LaLonde, Eddie Moore, Kevin Nugent, Henry Reinart, Randy Showerman, Tom Smith, Dave Wyrick.
 2. Those absent: Megan Hirschman, Royce Humm, Megan Merrill, Doug Pennington, Jody Pollok, Henry Reinart, Jeff Schmitt, Charles Scovill, Charles Snyder, Emily Walker

- II. Opening Ceremonies – FFA State Officers

- III. Secretary Report – Jasper Cunningham
 1. 26 members and guests present. March minutes presented.
 - I. Jordan Punches moved to accept. Second. Motion carried.
 - II. Tammy Hyatt moved to sustain. Second. Motion sustained.

- IV. Treasurer’s Report - Kyle Miller
 1. The Michigan FFA Association’s account balance as of April 30th 2011 is \$188,796.77. There are many bills pending in the system, approximately \$30,000. The balance in our contingency fund as of April 30th 2011 is \$69,467.67.
 - I. Jordan Punches moved to accept. Second. Motion carried.
 - II. Brian Kiesling moved to sustain. Second. Motion sustained.

- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Laura Krhovsky
 - I. Skills Contests
 - II. Small Animals Day
 - III. Banquets
 - IV. Regional Camps
 - V. National Officer Candidate
 1. Jasper Cunningham
 2. State Advisor Report – Randy Showerman
 - I. Budget Cuts
 1. Funding eliminated for technical programs articulated with community colleges.

- 2. 20% cut in Perkins dollars
 - 3. 15% University funding cut
 - II. Local Program Cut-Backs
 - 1. USA is now quarter time
 - 2. Laingsburg
 - III. National Programs
 - 1. Summer PDI—Alcona
 - 2. 2 one day workshops on July 27 &28
 - a. Careerline Tech Center
 - b. Bay Arenac Career Center
 - Will explain application processes
3. State Executive Secretary Report – Dave Wyrick
 - I. Ag Skills Contests
 - 1. Scoring
 - a. Henry Reinart, Michelle Sidel, Charlie Arensmeier
 - b. Saved money by hiring Henry instead of PTL software
 - 2. Vet Science
 - a. 301 competitors
 - b. National Contests opens in 2013
 - II. DTE Executive Meeting
 - 1. Tigers game in suite
 - a. Paul Ganz set up event at DTE
 - III. Michigan FFA Board of Directors
 - 1. Retirement
 - a. Tom Smith
 - b. Megan Merrill
 - 2. Terms that are up
 - a. Region I and II
 - IV. New American Degree Application
 - 1. Enhance competitiveness
 - 2. 2013 American Degree will be linked to an online record book
 - V. Presentation of State Officer plaques
- VI. Michigan FFA Alumni – Royce Humm
(<http://www.michiganffa.com/alumni/>)
 - 1. No Report/Absent.
- VII. Michigan FFA Foundation – Megan Hirschman
(<http://www.michiganffa.com/foundation/>)
 - 1. No Report/Absent.
- VIII. Collegiate FFA – Amanda Sollman
 - 1. No Report/Absent.

IX. Standing Committee's Report

1. Finance Committee (320A Nat Res) – Tom Smith

I. No Report.

2. Awards and Activities Committee (320B Nat Res) –

I. No Report.

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

a. FFA Membership Roster

- Brian Kiesling moved to accept the proposed report from the Governance Committee stating “We recommend that when the State FFA Office determines that a student is not on the FFA Chapter roster a \$5.00 discover fee per member will be assessed to the chapter up to a maximum of \$50.00 per chapter per event.” Second. Motion carried.
- Kelsey Steketee moved to sustain. Second. Motion sustained.

b. Membership Numbers

- Brian Kiesling moved to accept the proposed report from the Governance Committee stating “We recommend that when the State FFA Office has to look up a membership number a \$5.00 discover fee per member will be assessed to the chapter up to a maximum of \$50.00 per application due date.” Second. Motion carried.
- Becky Whaley moved to sustain. Second. Motion sustained.

c. State Officers Retiring Address

- Brian Kiesling moved to accept the proposed report from the Governance Committee stating “We recommend that introductions for state officers during their retiring address be no longer than three

minutes per officer.” Second. Motion Carried.

- Kyle Miller moved to sustain. Second. Motion sustained.

X. Old Business

1. None

XI. New Business

1. Michigan FFA Social Media Outlet – Jasper Cunningham
 - I. Matt Jakubik moved to lay the proposal on the table. Motion failed.
 - II. Kevin Nugent moved to accept the proposal giving Michigan FFA the ability to create and use social media accounts. Second. Motion carried.
 - III. Kyle Miller moved to sustain. Second. Motion sustained.
2. Recordkeeping System – Randy Showerman and Dave Wyrick
 - I. Tammy Hyatt moved to empower the governance committee to recommend a record keeping system. Second. Motion carried.
 - II. Jordan Panches moved to sustain. Second. Motion sustained.
3. Junior High Quizbowl – Henry Reinart
 - I. Jasper Cunningham moved to accept the contest changes as proposed. Second. Motion carried.
 - II. Kyle Miller moved to amend the proposal by adding one point to the opposing teams score for every member who is not in official dress. Second.
 - III. Jasper Cunningham moved to amend the amendment by adding “a maximum cap of three points that may be given to the opposing team.” Second.
 - IV. Matt Jakubik moved to accept the amendment to the amendment. Second. Amendment carried.
 - V. Brian Kielsing moved to accept the amendment to the main motion. Second. Amendment carried.
 - VI. Matt Jakubik moved to accept the amended main motion. Second. Motion carried.
 - VII. Jasper Cunningham moved to sustain the amended main motion. Second. Motion sustained.

Adjournment—7:02 P.M.

Next Meeting Dates

September 22, 2011

December 13, 2011

March 22, 2012

May 8, 2012