

**Michigan FFA Association
Board of Directors
Meeting
May 8, 2012
5:00 to 5:30 PM Committee Meeting
5:30 to 7:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Addie Spolyar, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Casie Forbush
- IV. Treasurer’s Report - Katie Jo Gentner
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Addie Spolyar
 2. State Advisor Report – Randy Showerman
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Sherry Kiel
(<http://www.michiganffa.com/alumni/>)
- VII. Past State Officers – Henry Reinart
- VIII. Michigan FFA Foundation – Ramey Lunceford
(<http://www.michiganffa.com/foundation/>)
- IX. Standing Committee’s Report
 1. Finance Committee (**320A Nat Res**) –
Chairperson Eddie Moore
 2. Awards and Activities Committee (**320B Nat Res**) –
Co-Chairpersons Jason Gehrke and Cathy LaLonde
 3. Career Development Event Committee (**338 Nat Res**) –
Chairperson Charles Scovill
 - a. Agriscience Education CDE
 - b. Broiler Organic Class

c. Regional Judges

4. State Officer Policy Committee (**130 Nat Res**) –
Chairperson Kevin Nugent
5. Governing Committee (**302 Nat Res**) –
Chairperson Steve Beattie
 - a. Payment Options (On hold)
 - b. Policy Manual Item I-A-01

X. Old Business

1. Middle School Activity Task Force Update
2. Proficiency On line Records (On hold)

XI. New Business

1. “Big Stag” – Dave Wyrick
2. Poultry Judging CDE – Dave Wyrick
3. Nursery and Landscape CDE – Randy Showerman
4. Appeal – Kevin Nugent

Next Meeting Dates

September 20, 2012

December 6, 2012

March 21, 2013

May 2, 2013