Michigan FFA Association
Board of Directors
Meeting
April 29, 2013
5:00PM Dinner Available – 338 Natural Resources
5:00 to 6:00PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting – 338 Natural Resources

I. Call to Order – Abby Spickerman, State President

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Morgan Stuart

IV. Treasurer’s Report - Nathan Krohn

V. Michigan FFA Association
   (http://www.michiganffa.com/association/)
   1. State Officer Report – Abby Spickerman
   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 Reinhart

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
      a. State Degree Proposal – Burt Henry for Region

   3. Career Development Event Committee (338 Nat Res) –
      Chairperson Charles Scovill
      a. Job Interview and Cover Letter Proposal – Burt Henry
      b. Job Interview Proposal – Doug Pennington
      c. Electronic Manuscripts Proposal – Megan Merrill and Pat Henne
d. Extemporaneous Public Speaking Proposal – Aaron Saari
e. Overall Poultry Winner Proposal – Burt Henry for Region 3
f. Speech Proposal – Dave Wyrick and Randy Showerman

4. State Officer Policy Committee *(130 Nat Res)* –
   Chairperson Kevin Nugent
   a. State Officer Regional VP Proposal – Randy Showerman and Dave Wyrick

5. Governing Committee *(302 Nat Res)* –
   Chairperson Brian Kiesling
   a. District Team to Regional Proposal – Leyan Miller
   b. Leadership Contest Dates Proposal – Randy Showerman and Dave Wyrick
   c. Poultry Attend Proposal – Burt Henry for Region 3

X. Old Business
1. Middle School Activity Task Force Update

XI. New Business
1. Use of Video and Multimedia – Matt Jakubik
2. Vet Science CDE Proposal – Randy Showerman
3. Proficiency Luncheon – John Schut
4. Parliamentary Procedure – Megan Merrill and Pat Henne
5. Nursery and Landscape Proposal – Randy Showerman
6. Junior High Activities – Dave Wyrick

Next Meeting Dates
September 19, 2013
December 5, 2013
March 20, 2014
May 1, 2014