

**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