

**Michigan FFA Association
Board of Directors
Meeting
May 1, 2014
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 – Alan Green, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report
- IV. Treasurer’s Report
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Alan Green
 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)** –
Chairperson Cathy LaLonde
 3. Career Development Event Committee **(338 Nat Res)** –
Chairperson Charles Scovill
 - a. Improper Scoring – Don Wheeler
 - b. Nonofficial Dress – Amanda Strum

4. State Officer Policy Committee (**130 Nat Res**) –
Chairperson Doug Pennington

5. Governing Committee (**302 Nat Res**) –
Chairperson Tate Forbush

X. Old Business

1. Middle School Activity Task Force Update
2. Vet Science Task Force
3. Nursery and Landscape Task Force
4. Special Committee On State Officers (Governance committee with a past state officer and nom com member and state officers)
 - a. Slating and Dropping Process – John Schut
 - b. Size of State Officer Team – John Schut
 - c. State Officer – Tiffany Rogers and Alex Schnabelrauch

XI. New Business

1. District Leadership Contest – Region I Advisors
2. Improving State Officers Interviews – Region I Advisors
3. Judges – Region I Advisors – Kent Bollinger
4. Marketing Plan CDE – John Schut
5. Marketing Plan Feedback Proposal – Danielle Martinez
6. Nominating Committee Proposal – Region I Advisors
7. Outdated Equipment Ag Marketing – Melanie Block
8. Opening Ceremonies – Region I Advisor
9. State Officer Introductions – Region I Advisor
10. Call to the Public – Randy Showerman

Next Meeting Dates

September 18, 2014

December 11, 2014

March 26, 2015

May 7, 2015