

**Michigan FFA Association
Board of Directors
Meeting**

May 7, 2015

**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 –Alexandria Schut, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Ken VandenBout III
- IV. Treasurer’s Report – Dalton Hard
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Alexandria Schut
 2. State Advisor Report – Randy Showerman
 - a. Board Membership Terms (Region III, Region IV, MHTA, Carolyn Bloodworth, Charles Scovill)
 - b. Outstanding Invoices
 - c. Six MSU Credits
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Dustin Petty
(<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. Ag Issues - Danielle Martinez and Liz Tomac
 - b. Job Interview II – John Schut
 - c. Parliamentary Procedure – Cameron Hayden

4. State Officer Policy Committee (**130 Nat Res**) –
Chairperson Doug Pennington
(All the following were moved to postpone till September 2015 Board Meeting)
 - a. State Officer Election Process and Evaluation – John Schut
 - b. Regional Level State Officer Interviews – Kevin Nugent
 - c. Procedure for Electing State Officers – Brandon Broke
 - d. Changing the Number of State Officers – Alexandria Schut, Brandon Broke and Cameron Hayden

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

X. Old Business

1. State Affiliate – Randy Showerman

XI. New Business

1. AFNR Ed CDE – Dustin Petty
2. Number of State Officers – Region II Advisors
3. State Officer Interview Process – Region II Advisors

Next Meeting Dates

September 17, 2015

December 10, 2015

March 24, 2016

May 5, 2016