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