Michigan FFA Association Board of Directors Meeting May 5, 2016

5:00 PM Dinner Available – 152 Natural Resources 5:00 to 5:30 PM Committee Meeting – Please see below 5:30 – 8:00 PM Board Meeting – 152 Natural Resources

- I. Call to Order Connor Ewald, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Andrea Williams
- IV. Treasurer's Report Daniel Flynn
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 1. State Officer Report – Connor Ewald
 2. State Advisor Report – Randy Showerman
 2. State Encerting Security Depart – Depart
 - 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. Call To The Public

X. Standing Committee's Report 1. Finance Committee (320 B Nat Res) –

- Chairperson Eddie Moore
- Awards and Activities Committee (320 A Nat Res) Chairperson Katie Holt

- 3. Career Development Event Committee (**152 Nat Res**) Chairperson Charles Scovill
- 4. State Officer Policy Committee (**130 Nat Res**) Chairperson Doug Pennington
- 5. Governing Committee (**302 Nat Res**) Chairperson Tate Forbush
- XI. Old Business
 - a. Retiring Officer Introductions Suggestions State Officers
- XII. New Business
 - a. Adult Board End of Term Randy Showerman
 - 1. Region V, Susann Young
 - 2. Region VI, Matt Jakubik
 - 3. MAAE, Tate Forbush
 - 4. MSU, Eddie Moore
 - 5. Industry, Mark Daniels
 - b. State Officers End of Term Dave Wyrick

Next Meeting Dates September 22, 2016 December 15, 2016 March 23, 2017 May 4, 2017