

**Michigan FFA Association
Board of Directors
Meeting
May 5, 2016
4:00 PM State Officer Meeting – 152 Natural Resources
5:00 to 6:00 PM Committee Meeting – 152 Natural Resources
6:00 to 8:00 PM Board Meeting – 152 Natural Resources**

- I. The meeting was called to order at 6:00PM on Thursday, May 5, 2016 by Connor Ewald, the State President. Members and guests that were present: all members of the 2015-2016 Michigan FFA State Officer Team with the exception of Andrea Williams, Matt Jakubik, Dave Wyrick, Randy Showerman, Doug Pennington, Tate Forbush, Haley Schulz, Ramey Lunceford, David Mellor, Lora Finch, Susann Young, Ethan Haywood, Michelle Sidel, Mike Wenkel, Torey Birchmeier, Megan Merrill, Carolyn Bloodworth, and Eddie Moore.
- II. Opening Ceremonies – State Officers
- III. Secretary’s Report – Morgan Stewart, Acting Secretary
- A. December minutes were presented.
1. Doug Pennington moved to accept the December minutes as presented. Second by Tate Forbush. Motion Passed.
 2. Samantha Ludlam moved to sustain. Second by Tyra Jonas. Motion sustained.
- IV. Treasurer’s Report – Daniel Flynn
- A. The Michigan FFA Association’s annual account as of April 30th equals \$54,296.46, and there is \$193,595.60 in the contingency fund. As well as \$1,000 in outstanding bills.
1. Tate Forbush moved to accept. Second by Haley Schulz. Motion passed.
 2. Holly Tait moved to sustain. Second by Maria Blough. Motion sustained.
- V. Michigan FFA Association-
- A. State Officer Report- Connor Ewald
1. Review of Ag Skills contest activities, chapter banquets, and regional camps.
 2. Upcoming Events: Chapter banquets and Tiger ballgame event sponsored by Comerica Bank on June 5..
- B. State Advisor Report – Randy Showerman
- a) Review of the openings that currently exist for AFNR teachers.

- C. State Executive Secretary Report – Dave Wyrick
 - 1. Record participation in Ag Skills Contests
 - 2. Floral arrangements were delivered to Sparrow Hospital by the state officers.
 - 3. Randy Showerman and Eddie Moore were recognized a retiring members of the board with ‘Forever Blue’ pins.
- VI. Michigan FFA Alumni – Henry Reinart
 - 1. No report
- VII. Past State Officers – Henry Reinart
 - A. Annual Meeting:
 - 1. Held before the Alumni meeting in Alcona.
- VIII. Michigan FFA Foundation – Ramey Lunceford
 - A. The foundation is on track to meets all of its fund raising goals this year.
- IX. Call To The Public
 - 1. None.
- X. Standing Committee’s Report
 - A. Finance Committee (320 B Natural Resources) – Eddie Moore
 - 1. None
 - B. Awards and Activities Committee (320 A Natural Resources)- Lora Finch
 - 1. None
 - C. Career Development Event Committee (152 Natural Resources)- Torey Birchmeier
 - a) None
 - D. State Officer Policy Committee (130 Natural Resources) – Doug Pennington
 - 1. None
 - E. Governing Committee (302 Natural Resources) – Tate Forbush
 - 1. None
- XI. Old Business
 - A. The state officer team presented a recommendation concerning retiring address introductions at the state convention. Their recommendation is that each officer have one person introduce them and that that person will have one to two minutes for the introduction. The person should have a script that they use. This recommendation is contingent upon the final decision of the state convention staff.

- 1- Lucas Wielfaert moved to accept this recommendation. Kelly Elsass seconded this and it passed.
- 2- Tate Forbush moved to sustain the student board decision. It was seconded by Susann Young and the motion to sustain passed.

XII. New Business

1. The 15-16 state officer team was recognized for their year of service. Randy Showerman and Dave Wyrick presented each member with a plaque.
2. Randy Showerman reviewed the terms of the adult board.
 - a. Eddie Moore will be retiring from the board.
 - b. Matt Jakubik will continue to represent Region 6.
 - c. Tate Forbush will continue to represent MAAE.
 - d. Mark Daniels will continue to represent Business and Industry.
 - e. We don't know the status of the Region 5 representative.

XIII. The meeting was adjourned at 7:02PM.

- A. Doug Pennington moved to adjourn the meeting. Second by Tate Forbush. Motion passed.

XIV. The next Board of Directors Meeting will be September 22, 2016 in Natural Resources.

Respectfully Submitted,

Morgan Stewart

Acting State Secretary