

**Michigan FFA Association
Board of Directors Meeting
May 4, 2017**

5:00 PM Dinner Available – Room 338 Natrual Resources

5:00 to 6:00 PM Committee Meeting – Please see below

**6:00 to 8:00 PM Board Meeting
338 Natural Resources**

- I. Call to Order – Loren King, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Austin Haywood
- IV. Treasurer’s Report - Jose Cervantes
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Loren King
 2. State Advisor Report – Mark Forbush
 3. State Executive Secretary Report – Dave Wyrick
 - a. Regional Calendar Turned into State Office?
- VI. Michigan FFA Alumni – Henry Reinart
(<http://www.michiganffa.com/alumni/>)
- VII. Past State Officers – Kate Thiel
- VIII. Michigan FFA Foundation – Cassy Puskala
(<http://www.michiganffa.com/foundation/>)
- IX. Call To The Public
- X. Standing Committee’s Report
 1. Vision and Special Topics Committee (320B Nat Res) –
Chairperson Tate Forbush
 2. Awards and Activities Committee (320A Nat Res) –
Chairperson Dave Mellor

3. Career Development Event Committee (338 Nat Res) –
Chairperson Charles Scovill
4. State Officer Policy Committee (130 Nat Res) –
Chairperson Doug Pennington
5. Governing Committee (147B Nat Res) –
Chairperson Mark Daniels

XI. Old Business

1. Job Interview Scoring Card Proposal – Doug Pennington / CDE Committee
2. Greenhand Conduct of Meetings Number of members in a group proposal - Region 2/ CDE Committee
3. Information from Proposal on Discussion Meet is also available in the packet. Still on Refer until fall meeting.

XII. New Business

State funding for FFA Office – Governing Committee
Proposals

1. Tractor Driving Proposal – Tate Forbush Activities Committee
2. Dairy Food Proposal – Dave Mellor CDE Committee
3. State Officer Campaigning for Office – State Officer Committee to examine rules for election of officers and make recommendation.
4. Contest Review 5 year plan – Vision and Special Topics Committee to review and make a recommendation.

2017-18 Tentative Meeting Dates

September 21, 2017

December 14, 2017

March 22, 2018

May 3, 2018