Michigan FFA Association
Board of Directors Meeting
May 3, 2018
5:00 PM Dinner Available – Room 225 Natural Resources
5:00 to 6:00 PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting
225 Natural Resources

I. Call to Order – Adrian Schunk, State President

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Sidney Linck

IV. Treasurer’s Report - Marcum Terpening

V. Michigan FFA Association
(http://www.michiganffa.com/association/)
   • State Officer Report – Adrian Schunk
   • State Advisor Report – Mark Forbush
   • State Executive Secretary Report – Dave Wyrick

VI. Michigan FFA Alumni – Amanda Sollman
(http://www.michiganffa.com/alumni/)

VII. Past State Officers – Henry Reinart

VIII. Michigan FFA Foundation – Cassy Puskala
(http://www.michiganffa.com/foundation/)

IX. Ag Ed Club – Josephine Forbush

X. Call To The Public

XI. Standing Committee’s Report
   • Vision and Special Topics Committee (225 Nat Res) – Chairperson Tate Forbush

   • Awards and Activities Committee (320A Nat Res) – Chairperson Katie Holt
• Career Development Event Committee *(225 Nat Res)* – Chairperson Charles Scovill

• State Officer Policy Committee *(320B Nat Res)* – Chairperson Doug Pennington

• Governing Committee *(130 Nat Res)* – Chairperson Mark Daniels

State Officer Application – Informational Item

XII. Old Business

State Officer Slating – State Officer Policy Committee

XIII. New Business

Proposals

1. Michigan FFA Scholarship Recognition – Vision and Special Topic Committee

2. Broiler Contest Report Revision – CDE Committee

3. Expiring Board Member Terms:
   Haley Schulz - Region 3, Torey Birchmeier - Region 4, Katie Holt - MHTA, Carolyn Bloodworth and Charles Scovill

2018-19 - FYI - Contests slated to be reviewed at SLCCO/SCLRO in the morning each of the two days. More information on times and which contests will be looked at each day to follow.

- Ag Communications, Junior High Quiz Bowl, Ag Issues, Public Speaking, Livestock Judging, and Extemp. Speaking

2018-19 Meeting Dates

- September 20, 2018
- December 13, 2018
- March 24, 2019
- May 2, 2019