

**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