

**Michigan FFA Association
Board of Directors Meeting
May 2, 2019**

**5:00 PM Dinner Available – Room 338 Natural 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 – Caitlin Henne, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Raegan Gembarski
- IV. Treasurer’s Report - Benjamin Butcher
- V. Welcome New Board Members
- VI. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 - State Officer Report – Caitlin Henne
 - State Advisor Report – Mark Forbush
 - State Executive Secretary Report – Dave Wyrick
- VII. Michigan FFA Alumni – Amanda Sollman
(<http://www.michiganffa.com/alumni/>)
- VIII. Past State Officers – Henry Reinart
- IX. Michigan FFA Foundation – Dave Wyrick
(<http://www.michiganffa.com/foundation/>)
- X. Ag Ed Club – Samantha Ludlum
- XI. Call To The Public
- XII. Standing Committee’s Report
 - Vision and Special Topics Committee (**338 Nat Res**) –
Chairperson Tate Forbush

- Awards and Activities Committee (**320A Nat Res**) –
Chairperson Katie Holt
- Career Development Event Committee (**338 Nat Res**) –
Chairperson Haley Schulz
- State Officer Policy Committee (**320B Nat Res**) –
Chairperson Doug Pennington
- Governing Committee (**130 Nat Res**) –
Chairperson Mark Daniels

XIII. Informational Item

- State Poultry Contest – All cockerels

XIV. Old Business

- Inclusion of Members – Vision and Special Topics – State Officer team

XV. New Business

- FFA Board Of Directors Policy Manual
Each committee will report back on the section of the policy manual that they looked over in their committee meeting.

2019 Summer at SLCRO/SLCCO – July 31/ August 1- Contests slated to be reviewed are; Poultry Judging, Ag Sales, Dairy Cattle Judging, Dairy Handlers, Creed Speaking, Greenhand Public Speaking, Market Rabbit and Demonstration.

2019-2020 Meeting Dates

September 19, 2019

December 5, 2019

March 19, 2020

April 30, 2020