

The 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
6:00 to 8:00 Board Meeting- 225 Natural Resources

- I. The meeting was called to order at 5:00 PM on Thursday, May 3, 2018 by Adrian Schunk, the State President. Members and guests present: All of the 2017-2018 Michigan FFA State Officer team, Mark Forbush, Dave Wyrick, Henry Reinart, Michelle Sidel, Loren King, Amanda Sollman, Josephine Forbush, Jennifer Smith, Haley Schulz, Torey Birchmeier, Kevin Nugent, Matt Jakubik, Katie Holt, Tate Forbush, Charles Scovill, and Aaron Saari.
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Sidney Linck
 - a. Charles Scovill moved to approve the minutes of the last meeting. Aaron Saari Seconded. Motion sustained.
 - b. Collin Randall moved to sustain the motion of the student board. David Lindsey seconded. Motion sustained.
- IV. Treasurer’s Report – Marcum Terpening

The FFA Association’s account balance as of February 28, 2018 is \$ 145,701.00. This does not include much of convention. The balance in our contingency fund is \$167,701.64.

 - a. Hanna Dutcher moved to accept the treasurer’s report. Channon Turrell seconded. Motion passed.
 - b. Charles Scovill moved to sustain the motion of the Student board. Torey Birchmeier seconded. Motion sustained.
- V. Michigan FFA Association
 - a. State Officer Report – Adrian Schunk
 - i. Ag Skills contests
 - ii. Banquet season
 - b. State Advisor Report – Mark Forbush
 - i. Regional Advisors—look over the invoice list that Michelle Sidel sent out via email
 - ii. Regional Calendars—State association would like to have those in to the office ASAP
 - iii. New teaching positions have been posted
 - iv. Movement with Ag Teacher Certification is happening in AOA
 - v. Masters program for Ag Education is close to being started
 - c. State Executive Secretary Report – Dave Wyrick
 - i. Thank you to all who were involved in making CDEs happen— 2,814 students participated this year, not including rabbit contest, meats judging, livestock, and dairy judging
 - ii. Flowers left over from skills contests—Regional advisors share with regions or chapter that they may have leftovers
- VI. Michigan FFA Alumni – Amanda Sollman
 - a. Alumni Meeting in Springport—raised between \$3,000-4,000 for scholarships
 - b. The next meeting will be on March 23 in Sandusky
 - c. Mark calendars for FFA Experience Trip on October 24 & 25—There are 13 spots available and the cost is \$350 per person

- VII. Past State Officers –Henry Reinart

- VIII. Michigan FFA Association – Cassy Puskala
 - a. Looking for partners for Ag Skills contests—tractor driving, rabbit contests and Washington Leadership Conference
 - b. Gift of grain brochures have been passed out through state officers and different ways of communication have been discussed
 - c. Business and Industry tour planning is underway
 - d. Save the date reminder—The Michigan FFA 90th Anniversary Event will be on August 10, 2019 at Wildwood Family Farms in Alto, Michigan. We will not be having our annual golf outing this summer.

- IX. Ag Ed Club – Josephine Forbush
 - a. Sent six students to Penn state to tour their program
 - b. Ag Ed club members helped with Small Animals Day and CDEs

- X. Call to The Public

- XI. Standing Committee’s Report
 - a. Vision and Special Topics Committee (**225 Nat Res**) –
 - i. Awards could presented at another venue or walking only the top earners across the stage
 - ii. Raising the bar for academic excellence qualifications
Chairperson Tate Forbush
 - b. Awards and Activities Committee (**320 Nat Res**) –
Chairperson Katie Holt
 - c. Career Development Event Committee (**225 Nat Res**) –
Chairperson Charles Scovill
 - d. State Officer Policy Committee (**320B Nat Res**) –
 - i. Recommended that we keep the election process the same
Chairperson Doug Pennington
 - e. Governing Committee (**130B Nat Res**) –
Chairperson Mark Daniels

- XII. Old Business
 - a. State Officer Slating – State Officer Policy Committee

- XIII. New Business
 - Proposals
 - a. State Officer Policy Committee – State Officer Application.
 - i. Aaron Saari moved to approve of an application generated by AET. Tate Forbush seconded and the motion passed.
 - ii. David Lindsey moved to sustain the vote of the adult board. Haley Talaski seconded. Motion sustained.

 - b. State Officer Policy Committee – Slating of State Officer
 - i. Aaron Saari moved to accept the proposal. Torey Birchmeier seconded and the motion failed.

- ii. Marcum Terpening moved to sustain the vote of the adult board. Micah Cuevas seconded.
- c. Vision and Special Topics Committee –
 - i. Tate Forbush moved to accept the proposal of not walking scholarship recipients at state convention across the stage. Haley Schultz seconded. Motion Failed.
- d. Career Development Event Policy Committee –
 - Improvements to the poultry contest application were suggested and will be further discussed with Dave Wyrick and Mark Forbush,
 - i. Charles Scovill moved to accept the proposal to adapt the Broiler Contest worksheet with the suggestions made by the committee. Haley Schulz seconded and the motion passed.
 - ii. Collin Randall moved to sustain the vote of the adult board. Kristin Klager seconded. Motion sustained.

XIV. The meeting was adjourned at 7:16 PM.

XV. Meeting dates are TBA

Respectfully submitted,
Sidney Linck