

**Michigan FFA Association
Board of Directors
Meeting
September 24, 2009
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Tiffany Rogers, State President [6:10pm]
 1. There were 25 members and guests present: 2009-2010 State Officer Team, Dr. Showerman, Mr. Wyrick, Doug Pennington, Brian Kiesling, Kevin Nugent, Megan Hirschman, Matt Jakubik, Alex Henry, Megan Merrill, Cathy LaLonde, Beth Stuever, Dr. Eddie Moore, Burt Henry, Steve Beattie, Ryan Green, Tom Smith, Dave Armbruster, Mark Forbush, Henry Reinart, Jen Woods
 2. Those missing: Michelle Sidel, Tammy Hyatt, Charles Scovill, Charles Snyder, Carolyn Bloodworth, Dustin Baker

- II. Opening Ceremonies – FFA State Officers

- III. Secretary Report – Brittany Parkhurst, State Secretary
 1. Beth Hager moved to accept the secretary’s report. Second. Motion carried.
 2. Tom Smith moved to sustain. Second. Motion carried.

- IV. Treasurer’s Report – Haley Schulz, State Treasurer
 1. FFA Association-\$105,176.64
 2. Association Contingency Fund created, current amount-\$121,854.00
 3. No outstanding bills
 4. Beth Oliver moved to accept the treasurer report. Second. Motion carried.
 5. Steve Beattie moved to sustain. Second. Motion carried.

- V. Michigan FFA Association (<http://www.michiganffa.com/association/>)
 1. State Officer Report – Tiffany Rogers
 2. State Advisor Report – Randy Showerman
 - a. Outstanding Invoices
 - Suggestion to have outstanding bills posted on website or set up a consistent interval email system
 - b. Under \$5,000
 - c. Communications with FFA Advisors
 - Reminded that the answer given by Mr. Wyrick, Michelle Sidel, or Dr. Showerman will be consistent
 - d. Board of Directors Agendas and Minutes
 - New website layout, archives now up for viewing
 - e. Board of Director’s Policy Manual
 - Listed online at MichiganFFA.com

- f. Agricultural Issues, Demonstration and Public Speaking Rotation Plan to compete on the “Big” stage
 - Public Speaking and Agricultural Issues 2010
 - Demo/Agricultural Issues 2011
 - Demo/Public Speaking 2012
 - g. ANR Ed CDE
 - Proposal withdrawn, will be proposed again at a later date
 - 3. State Executive Secretary Report – Dave Wyrick
 - a. Blast-Off, SLCCO/SLCRO, and NLCSO have all passed
 - b. Michigan hosted Wisconsin, Arkansas, Tennessee, Kentucky for NLCSO
 - c. Business and Industry Tour
 - d. Blitz partners decided, now working on visits
 - e. Creed Magazine archives now available online
 - f. Nat’l FFA: new curriculum for ALD/MFE/EDGE, Michigan will be the pilot for this 360° curriculum
- VI. Michigan FFA Alumni – Dave Armbruster (<http://www.michiganffa.com/alumni/>)
- 1. School Administration National FFA trip, still room for more
 - a. Currently 10 attending, Friday October 2, 2009 is the deadline
 - 2. Harvest for America/TSC pilot program is this year
 - a. Begins Saturday September 26, 2009
 - b. Winner will receive prize pack
 - c. Food raised stays in local community
- VII. Michigan FFA Foundation – Megan Hirschman (<http://www.michiganffa.com/foundation/>)
- 1. Golf Outing, FFA Race Day, and Business and Industry Tours all successful
 - 2. Goal is to maintain a stable budget for next year
 - 3. Board approved an additional \$20,000 for the Glassbrook Endowment
- VIII. Collegiate FFA – Ryan Green
- 1. 2nd year as a chapter
 - 2. First meeting September 16, 2009 approved the P.O.A.
 - a. Attending Nat’l Convention, Guest Speakers, Ice Skating, Homecoming Float, trip to Uncle Johns, Euchre Tournament, Parliamentary Procedure Workshop, Small Animals Day Booth on the list
- IX. Standing Committee’s Report
- 1. Finance Committee (320A Nat Res) – Tom Smith
 - a. Contingency fund a critical addition for the budget
 - b. Losing state funding is expected as a threat
 - 2. Awards and Activities Committee (320B Nat Res) – Beth Stuever
 - a. Helped Alex Henry with bid for Nat’l Office

3. Career Development Event Committee (338 Nat Res) – Charles Scovill
 - a. Ag Skill Date – Burt Henry
 - Doug Pennington moved to continue to hold Ag. Skills contests on the 3rd Friday in April, contingent on availability of MSU Pavilion. Second. Motion carried.
 - Meghan Bonthuis moved to sustain. Second. Motion carried.
 - b. Poultry CDE – Randy Showerman
 - Pending October Meeting
 - c. ANR Ed CDE – Michael Everett and Randy Showerman
 - Withdrawn
4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
 - a. No report
5. Governing Committee (302 Nat Res) – Steve Beattie
 - a. Regional and District Size
 - b. Steve Beattie moved to accept option number four. Second. Motion carries 12-0
 - c. Amanda Sumerix moved to sustain. Second. Motion failed.
 - d. Meghan Bonthuis moved to reconsider. Second. Motion carried.
 - e. Motion carried.

X. Old Business

1. See Committee Reports
2. Take from the table the motion to not allow schools (chapters) with outstanding invoices older than six months to participate in any FFA activities or awards.
 - a. Meghan Bonthuis moved to take from the table. Second. Motion carried.
 - b. Doug Pennington moved to sustain. Second. Motion carried.
 - c. Matt Jakubik moved to amend the motion by adding the words “implementation pending approval of guidelines set by the Board of Directors. Second. Motion carried.
 - d. Main Motion now stating “no school (chapter) with outstanding invoices older than six months will be allowed to participate in any FFA activity or award, implementation pending approval of guidelines set by the Board of Directors. Second. Motion carried.
 - e. Amanda Sumerix moved to sustain. Second. Motion carried.

XI. New Business

1. Renaming the FFA Public Speaking Contest – Gerard Reaume
 - a. Doug Pennington moved to accept the renaming of the Public Speaking contest to make it the ‘Rich Karelse Public Speaking Contest’. Second. Motion carried.
 - b. Kelli Fulkerson moved to sustain. Second. Motion carried.

2. Creed Contest Attire – Dave Wyrick
 - a. Steve Beattie moved to require Official Dress for the Creed Speaking contest, jacket optional for Junior High members. Second. Motion Carried
 - b. Haley Schulz moved to sustain. Second. Motion carried.
 3. Outstanding Junior Requirements – Dave Wyrick
 - a. Steve Beattie move to adopt the recommendations. Second. Motion carried.
 - b. Haley Schulz moved to sustain. Second. Motion carried.
 4. Band, Chorus and Talent Application – Dave Wyrick
 - a. Matt Jakubik moved to accept the recommendation. Second. Motion Carried
 - b. Amanda Sumerix moved to sustain. Second. Motion carried.
 5. Floral Proposal – Jason Gehrke
 - a. Cathy LaLonde moved to refer this to the CDE committee. Second. Motion carried.
 - b. Meghan Bonthuis moved to sustain. Second. Motion carried.
2. Moved to adjourn. Second. Motion carried. (7:50pm)

2009 – 10 Meeting Dates

December 14, 2009 5:00 to 8:00 pm

March 25, 2010 5:00 to 8:00 pm

May 13, 2010 5:00 to 8:00 pm