

**Michigan FFA Association
Board of Directors
Meeting
September 23, 2010
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Laura Krhovsky, State President 6:04 P.M.
 1. 26 members and guests present: 2010—2011 Michigan FFA Officer Team, Steve Beattie, Carolyn Bloodworth, Megan Hirschman, Matt Jakubik, Brian Kiesling, Cathy LaLonde, Megan Merrill, Eddie Moore, Kevin Nugent, Doug Pennington, Jody Pollok Henry Reinart, Tom Smith, Dave Wyrick.
 2. Those absent: Royce Humm, Tammy Hyatt, Tiffany Rogers, Charles Scovill, Randy Showerman, Charles Snyder.

- II. Opening Ceremonies – FFA State Officers
 1. Introduction of officer and Board members.

- III. Secretary Report – Jasper Cunningham
 1. 23 Members and guests present
 - I. Jordan Henry moved to accept. Second. Motion passed.
 - II. Kevin Nugent moved to sustain. Second. Motion sustained.

- IV. Treasurer’s Report - Kyle Miller
 1. The FFA Association's account balance as of August 31st is \$60,746.03
 2. The Balance in our contingency fund as of August 31st is \$69,608.23
 - I. Becky Whaley moved to accept. Second. Motion passed
 - II. Megan Hirschman moved to sustain. Second. Motion sustained.

- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Laura Krhovsky
 - I. Blast-Off
 - II. NLCSO
 - III. SLCCO/SLCRO
 - IV. Ag Expo
 - V. SPC
 - VI. Business and Industry Tours
 - VII. Convention Video Shoot
 - VIII. Executive Meeting

- IX. Lugnuts Game
- 2. State Advisor Report – Randy Showerman
 - I. Food Science CDE- Kelloggs
 - II. Tiffany Rogers Nat’l Officer Candidate
 - III. Affiliate Fee Program
 - 1. Set-up a conference regarding program
 - 2. Next 5 years all states use this program.
 - 3. Increase Membership/Membership Record
- 3. State Executive Secretary Report – Dave Wyrick
 - I. Thanks to Henry Reinart
 - a. Food For America Application
 - b. State Officer Application
- VI. Michigan FFA Alumni – Royce Humm
 (<http://www.michiganffa.com/alumni/>)
 - 1. First Meeting- September 18th
 - 2. Next Meeting March 19th, 2011 in Marshall
 - 3. 108 Membership Increase/ Added 1 Nat’l Delegate
 - 4. School Officials Nat’l Convention Experience
 - I. Two Days (Wednesday and Thursday)
 - II. 15 People Signed Up as of September 22nd
 - III. Room for 5 more
 - IV. Deadline: Friday, September 24, 2010
 - V. Some Expenses can be Supported by Local Farm Bureaus
 - VI. For Information Contact Royce Humm or Lori Chamberlain
 - 5. Fall Leadership Conference
 - I. Scholarship Deadline October 15th
 - II. Email applications directly to Alumni address
- VII. Michigan FFA Foundation – Megan Hirschman
 (<http://www.michiganffa.com/foundation/>)
 - 1. Glassbrook Grant
 - I. Must be Post-Marked by October 15, 2010
 - II. \$25,000 Grant Fund
 - 2. TSC Change for the Future
 - I. Raised Over \$37,000 in July
 - 3. FFA Raceday
 - 4. FFA Masters Golf Outing
 - 5. Business and Industry Tours
- VIII. Collegiate FFA – Amanda Sollman
 - 1. First Meeting

2. Nat'l Convention Trip
3. Willing to help at Chapter & State Level

IX. Standing Committee's Report

1. Finance Committee (320A Nat Res) – Tom Smith
 - I. No Report
2. Awards and Activities Committee (320B Nat Res) –
 - I. Entrepreneurship Application
 - II. Food For America Application
 1. Karice Hard moved to accept application updates. Second. Motion Passed.
 2. Tom Smith moved to sustain. Second. Motion Sustained.
3. Career Development Event Committee (338 Nat Res) – Charles Scovill
 - I. Changes to Floriculture exam.
 1. Doug Pennington moved to accept the floral contest changes with consideration to number 2 that the number of questions be 35 unless there is a compelling reason to have 25 questions. Second. Motion Passed.
 2. Jordan Henry moved to sustain. Second. Motion Sustained.
4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
 - I. Advisor Confidential Recommendation
 1. Kevin Nugent moved to accept advisor confidentiality form as part of the election process. Second. Motion Passed.
 2. Kelsey Steketee moved to sustain. Second. Motion Sustained.
 - II. State Nominating Committee for State Officer Interviews
 1. Kevin Nugent moved to create a nominating committee application including past FFA activities, and why they would be a good addition to the committee. A candidate must hold the chapter degree to be eligible. Applications must be turned in at Regional Degree Scoring. Second. Motion Passed.
 2. Emily Swartzendruber moved to sustain. Second. Motion Sustained.
 - III. State Officer Nominating Committee Member Terms
 1. Kevin Nugent moved to accept term limitations. Second. Motion failed.
 2. Jordan Henry moved to sustain. Second. Motion failure sustained.
5. Governing Committee (302 Nat Res) –Steve Beattie

- I. Broad Policy Manual
 - 1. Steve Beattie moved to accept revisions to policy manual. Second. Motion Passed.
 - 2. Kelsey moved to sustain. Second. Motion Sustained.

- X. Old Business
 - 1. See Committee Reports

- XI. New Business
 - 1. Agriscience Fair – Dave Wyrick
 - I. Doug Pennington moved to make the Arthur Berkey Science Fair Michigan FFA’s qualifying event for the Nat’l FFA Science Fair. Second. Motion Passed
 - II. Becky Whaley moved to sustain. Second. Motion Sustained.
 - 2. Floral Contest Changes – Tracy Roberts
 - I. Accepted in CDE Committee.
 - 3. Contest Audience – Dave Wyrick
 - I. Tom Smith moved to allow the contest chair the right to remove disruptive individuals from the contest room. Second. Motion Passed.
 - II. Karice Hard moved to sustain. Second. Motion Sustained.

Adjourn—7:19 P.M.