

**Michigan FFA Association
Board of Directors
Meeting
September 22, 2011
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Addie Spolyar, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Casie Forbush
- IV. Treasurer’s Report - Katie Jo Gentner
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Addie Spolyar
 2. State Advisor Report – Randy Showerman
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Royce Humm
(<http://www.michiganffa.com/alumni/>)
- VII. Michigan FFA Foundation – Megan Hirschman
(<http://www.michiganffa.com/foundation/>)
- VIII. Collegiate FFA – Amanda Sollman
- IX. Standing Committee’s Report
 1. Finance Committee (320A Nat Res) –
 - a. Select Chairperson
 2. Awards and Activities Committee (320B Nat Res) –
 - a. Select Chairperson
 3. Career Development Event Committee (338 Nat Res) –
 - a. Select Chairperson
 4. State Officer Policy Committee (130 Nat Res) –
 - a. Select Chairperson
 5. Governing Committee (302 Nat Res) –
 - a. Recordkeeping System

b. Select Chairperson

X. Old Business

1. None

XI. New Business

1. AET Recordkeeping System – Dave Wyrick and Randy Showerman
2. Urban Agriculture Proficiency – State Officers
3. Photo Release Policy – Dave Wyrick and Randy Showerman
4. Social Media Policy – Dave Wyrick and Randy Showerman
5. Food Science CDE – Dave Wyrick and Randy Showerman
6. Agriscience Recognition – Dave Wyrick and Randy Showerman
7. District and Regional Dispute Committee – Dave Wyrick and Randy Showerman

Next Meeting Dates

December 13, 2011

March 22, 2012

May 8, 2012