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