Michigan FFA Association Board of Directors Meeting September 20, 2012 5:00 to 6:00PM Committee Meeting 6:00 to 8:00 PM Board Meeting 338 Natural Resources MSU

- I. Call to Order Abby Spickerman, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Casie Forbush
- IV. Treasurer's Report Nathan Krohn
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 - 1. State Officer Report Abby Spickerman
 - 2. State Advisor Report Randy Showerman
 - 3. State Executive Secretary Report Dave Wyrick
- VI. Michigan FFA Alumni Sherry Kiel (http://www.michiganffa.com/alumni/)
- VII. Past State Officers Henry Reinhart
- VIII. Michigan FFA Foundation Ramey Lunceford (http://www.michiganffa.com/foundation/)
- IX. Standing Committee's Report
 - 1. Finance Committee (**320A Nat Res**) Chairperson Eddie Moore
 - 2. Awards and Activities Committee (**320B Nat Res**) Co-Chairpersons Jason Gehrke and Cathy LaLonde
 - 3. Career Development Event Committee (338 Nat Res) Chairperson Charles Scovill
 - 4. State Officer Policy Committee (130 Nat Res) -

Chairperson Kevin Nugent

- 5. Governing Committee (302 Nat Res) Chairperson Steve Beattie
- X. Old Business
 - 1. Middle School Activity Task Force Update
- XI. New Business
 - 1. Michigan Honorary State FFA Degree Carrie George
 - 2. Affiliate Fee Program Leyna Miller and Josh Miller
 - 3. Affiliate Fee Program Option Out Randy Showerman
 - 4. Parliamentary Procedure Tate Forbush
 - 5. Ag Issues Portfolio Carrie George

Next Meeting Dates September 20, 2012 December 5, 2012 March 19, 2013 April 29, 2013