

**Michigan FFA Association
Board of Directors
Meeting**

September 19, 2013

**5:00PM Dinner Available – 338 Natural Resources
5:00 to 6:00PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting – 338 Natural Resources**

- I. Call to Order – Alan Green, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Dani Heisler
- IV. Treasurer’s Report - Devin Irion
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Alan Green
 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 Reinart
- 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)** –
Chairperson Cathy LaLonde
 - a. Proficiency Luncheon – John Schut
 3. Career Development Event Committee **(338 Nat Res)** –
Chairperson Charles Scovill
 4. State Officer Policy Committee **(130 Nat Res)** –
Chairperson Doug Pennington

5. Governing Committee (302 Nat Res) –
Chairperson Tate Forbush

X. Old Business

1. Middle School Activity Task Force Update
2. Vet Science Task Force
3. Nursery and Landscape Task Force

XI. New Business

1. By Laws Article III – State and National Dues – Randy Showerman
and Dave Wyrick
2. Incentive for Affiliate Chapter – Randy Showerman and Dave
Wyrick

Next Meeting Dates

December 5, 2013

March 20, 2014

May 1, 2014