

**Michigan FFA Association
Board of Directors
Meeting**

September 18, 2014

**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 –Alexandria Schut, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Ken VandenBout III
- IV. Treasurer’s Report – Dalton Hard
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Alexandria Schut
 2. State Advisor Report – Randy Showerman
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Dustin Petty
(<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
 3. Career Development Event Committee (**338 Nat Res**) –
Chairperson Charles Scovill
 - a. Improper Scoring – Don Wheeler
 - b. Nonofficial Dress – Amanda Strum

4. State Officer Policy Committee (130 Nat Res) –
Chairperson Doug Pennington

5. Governing Committee (302 Nat Res) –
Chairperson Tate Forbush
a. Call to the Public – Randy Showerman

X. Old Business

1. Middle School Activity Task Force Update
2. Vet Science Task Force
3. Nursery and Landscape Task Force – See Proposal
4. Special Committee On State Officers (Governance committee with a past state officer and nom com member and state officers policy committee) – See Proposal
 - a. Slating and Dropping Process – John Schut
 - b. Size of State Officer Team – John Schut
 - c. State Officer – Tiffany Rogers and Alex Schnabelrauch
 - d. Improving State Officers Interviews – Region I Advisors
 - e. Nominating Committee Proposal – Region I Advisors

XI. New Business

1. Dairy Handlers – Dave Wyrick
2. Milk Quality / Dairy Foods – Dave Wyrick
3. Nursery/Landscape – Dave Wyrick
4. Veterinary Science – Tammy Hyatt

Next Meeting Dates

December 11, 2014

March 26, 2015

May 7, 2015