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