Michigan FFA Association
Board of Directors
Meeting
September 17, 2015
5:00 PM Dinner Available – 338 Natural Resources
5:00 to 6:00 PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting – 338 Natural Resources

I. Call to Order – Connor Ewald, State President

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Andrea Williams

IV. Treasurer’s Report – Daniel Flynn

V. Michigan FFA Association
   (http://www.michiganffa.com/association/)
   1. State Officer Report – Connor Ewald
   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 (152 Nat Res) –
       Chairperson Eddie Moore

    2. Awards and Activities Committee (152 Nat Res) –
       Chairperson TBA

    3. Career Development Event Committee (338 Nat Res) –
       Chairperson Charles Scovill
       a. Job Interview II – John Schut
b. Parliamentary Procedure – Cameron Hayden

4. State Officer Policy Committee (130 Nat Res) –
   Chairperson Doug Pennington
   (All the following were moved to postpone till September 2015 Board Meeting)
   a. State Officer Election Process and Evaluation – John Schut
   b. Regional Level State Officer Interviews – Kevin Nugent
   c. Procedure for Electing State Officers – Brandon Broke
   d. Changing the Number of State Officers – Alexandria Schut, Brandon Broke and Cameron Hayden
   e. Number of State Officers – Region II Advisors
   f. State Officer Interview Process – Region II Advisors

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

X. Old Business
   a. Please see Committees

XI. New Business
   a. Scoring and Placement of National Chapter Awards –
      Aaron Saari
   b. Tractor Safety – David Mellor, Tate Forbush and
      Randy Showerman
   c. Junior High and Greenhand Conduct of Meetings –
      Alison Harwell
   d. Web Based Applications – Leyna Miller
   e. Meat Rabbit CDE – Tony McCaul

Next Meeting Dates
December 10, 2015
March 24, 2016
May 5, 2016