

**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