

**Michigan FFA Association
Board of Directors
Meeting
September 17, 2015
4:00 PM State Officer – 338 Natural Resources
5:00 to 6:00 PM Committee Meeting – (To be determined)
6:00 to 8:00 PM Board Meeting – 338 Natural Resources**

I. The meeting was called to order at 5:55 pm on Thursday, September 17, 2015 by Connor Ewald, the State President. Members and guests were present: all members of the 2015-2016 Michigan FFA State Office Team, Matt Jakubik, Charles Scovill, Dave Wyrick, Eddie Moore, Randy Showerman, Doug Pennington, Dustin Petty, Tate Forbush, Haley Schulz, Ken Deschepper, Ramey Lunceford, David Mellor, Lora Finch, Carolyn Bloodworth, Susann Young, Ethan Haywood, Michelle Sidel, Mark Daniels.

II. Opening Ceremonies – State Officers

III. Secretary's Report – Andrea Williams

A. 15 members present. May minutes presented.

1. Doug Pennington moved to accept. Second by Matt Jakubik.
Motion passed.

2. Daniel Flynn moved to sustain. Second by Morgan Stewart.
Motion Passed.

IV. Treasurer's Report – Daniel Flynn

A. The Michigan FFA Association's annual account balance = \$ 84,710.53, and there is \$229,768.73 in the reserve fund.

1. Susann Young moved to accept. Second by Matt Jakubik. Motion passed.

2. Taylor Williams moved to sustain. Second by Kyle Forbush.
Motion passed.

V. Michigan FFA Association –

A. State Officer Report:

1. Connor Ewald – Review of Blast Off, NLCSO, SPC, and Business and Industry Tours

2. State Officers will be attending a team bonding session at a local corn maze on October 9, 2015.

B. State Advisor Report – Randy Showerman

1. Ag teachers will be receiving extra money this year to help with costs of official dress, trips for students, extended programs etc.

2. Agenda for fall PDI- Make sure and get registered.

3. October 7, new program meeting.

4. New Programs looking to start:

- a) Howell, Genessee, Iron Wood, Ontonagon, Stephenson, Stockbridge, Fowlerville, 3 schools in Detroit.
 - 5. MI FFA and 4-H cosponsored the World Food Prize.
 - 6. MI FFA will now be an affiliate membership state.
- C. State Executive Report – Dave Wyrick
 - 1. A big thank you to our foundation director and board.
 - 2. National Convention
 - a) 21 Students competing in the Agri-Science Fair.
 - b) 11 Chapters getting the national chapter award.
 - c) Proficiency Award Finalist – Heather Gentner – Ubly Chapter
 - d) 65 receiving American Degrees.
- VI. Michigan FFA Alumni – Dustin Petty
 - A. Dr. Kruger started September 1st
 - B. Doing a better job with connecting to chapters that don't have affiliates.
- VII. Past State Officers – Henry Reinart
 - A. None
- VIII. Michigan FFA Foundation – Ramey Lunceford
 - A. 3 events;
 - 1. Golf outing – \$22,000
 - 2. Toy tractor auction-\$1,500
 - 3. Agro-Liquid Farm to Fork 5k- \$8,000
 - B. FFA Foundation is worth 4 million dollars.
 - C. Glassbrook Endowment Grants to Chapters:
 - 1. Increased From \$2,000 to \$3,000
 - 2. The application is completely different
 - D. 3 new board members Kelvin Grant, Chad Paalman, Leyna Miller
- IX. Standing Committee's Report
 - A. Finance Committee (152 Nat Res.) – Eddie Moore
 - 1. Foundation = 4,000,000
 - B. Awards and Activities Committee (152 Nat Res.) – Lora Finch
 - 1. Scorecards will be given back out for National Chapter Program.
 - a) Motion: to accept the proposal to scoring and placement of national Chapter Awards.
 - b) Moved by Lora Finch. Second by Matt Jakubik. Motion fails.
 - 2. Taylor Williams moved to sustain. Tyra Jonas seconded. Motion Passed.
 - C. Career Development Committee (338 Nat Res.) – Charles Scovill
 - 1. Job Interview - Approve the proposal given to the CDE committee, Moved by Charles Scovill and Seconded by Haley Schulz.

2. Motion passes
3. Holly Tate moves to sustain. Second by Kyle Forbush. Motion sustained.
4. Parliamentary Procedure –
 - a) Moved by Matt Jakubik. Second by Doug Pennington to approve the proposal.
 - b) Motion fails.
 - c) Daniel Flynn moves to sustain. Second by Morgan Stewart. Motion sustained.

D. State Officer Policy Committee (130 Nat Res.) – Doug Pennington (All May proposals were referred to the committee for action at the September board meeting)

1. Move to adopt the first proposal from the committee (8 officers partially slated)
2. Moved by Doug Pennington. Second by Matt Jakubik. Motion fails.
3. Holly Tate moves to sustain. Second by Tyra Jonas. Motion sustained.
4. Move to adopt the second proposal from the committee (8 officers fully slated)
5. Moved by Doug Pennington. Second by Matt Jakubik. Motion fails.
6. Holly Tate moves to sustain. Second by Morgan Stewart. Motion sustained.

E. Regional State Office Interview Process

1. Moved by Doug Pennington. Second by Matt Jakubik.
2. Amendment of the motion by Doug Pennington: adding a confidential evaluation done by the FFA advisor using the nominating committee score sheet as a guide to have advisors score kids on a scale of 1-10. (This instrument will be created by the state FFA office)
3. Second by Eddie Moore. The amendment passed and the motion passed.
4. Holly Tate moves to sustain. Second by Kyle Forbush. Motion sustained.

X. Governance Committee (302 Nat Res) – Tate Forbush

- A. Finance committee members chose an additional committee to sit on.

XI. Old Business

- A. All of these items were dealt with during committee reports.

XII. New Business

- A. Tractor Safety Proposal– David Mellor, Tate Forbush, and Randy Showerman

1. Moved by Matt Jakubik. Second by Haley Schulz. Motion passes.

2. Holly Tate moves to sustain. Second by Kyle Forbush. Motion sustained.
 3. Junior High and Greenhand Conduct of Meetings Proposal– Charles Scovill
 4. Moved by Matt Jakubik. Second by Doug Pennington. Motion fails.
 5. Holly Tate moves to sustain. Second by Morgan Stewart. Motion sustained.
- B. Web Based Applications – Tate Forbush
1. Going more web-based and PDF
 2. Moved by Mark Daniels. Second by Doug Pennington. Motion fails.
 3. Holly Tate moves to sustain. Second by Kyle Forbush. Motion sustained.
- C. Meat Rabbit CDE – Susann Young
1. Students raise, and breed their own rabbits.
 2. Doug Pennington moves to refer to a committee with Tony McCaul and Susann Young to finalize contest rules. Second by Matt Jakubik. Motion passes.
 3. Holly Tate moves to sustain. Second by Tyra Jonas. Motion Sustained.

XIII. The meeting was adjourned 8:05 at PM.

- A. Moved by Kyle Forbush. Second by Holly Tate. Motion Passes.

XIV. The next Board of Directors Meeting will be December 10, 2015 in room 338 Natural Resources.

Respectfully Submitted,

Andrea Williams

State Secretary