

**Michigan FFA Association
Board of Directors Meeting
September 22, 2016**

**5:00 PM Dinner Available – 221 Natural Resources
5:00 to 6:00 PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting – 221
Natural Resources**

- I. Call to Order – Loren King, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Austin Haywood
- IV. Treasurer’s Report – Jose Cervantes
- V. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 1. State Officer Report – Loren King
 2. State Advisor Report – Mark Forbush
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Henry Reinart
(<http://www.michiganffa.com/alumni/>)
- VII. Past State Officers – Kate Thiel
- VIII. Michigan FFA Foundation – Dave Wyrick
(<http://www.michiganffa.com/foundation/>)
- IX. Call To The Public
- X. Standing Committee’s Report
 1. Finance Committee (**320 B Nat Res**) –
Chairperson - Selected at Committee Meeting
 2. Awards and Activities Committee (**320 A Nat Res**) –
Chairperson – Selected at Committee Meeting

3. Career Development Event Committee (**221 Nat Res**) –
Chairperson - Selected at Committee Meeting
4. State Officer Policy Committee (**130 Nat Res**) –
Chairperson - Selected at Committee Meeting
5. Governing Committee (**221 Nat Res**) –
Chairperson - Selected at Committee Meeting

XI. Old Business

1. State Poultry Reports – Dave Wyrick

XII. New Business

- a. Adult Board Members beginning a new term – Mark Forbush
 1. Region V, Kevin Nugent
 2. Region VI, Matt Jakubik
 3. MAAE, Tate Forbush
 4. MSU, Aaron McKim
 5. Industry, Mark Daniels
- b. Proposals
 1. Middle College Students – Mark Forbush
 2. Bay-Arenac Regional move Request – Katie Holt
 3. Regional Realignment – Mark Fobush
 4. Food For America Award Revision – Dave Wyrick
 5. Conflict of Interest – Leyna Miller
 6. Accepting the Challenge Parli Pro – Leyna Miller
 7. Finance Committee – Mark Forbush

Next Meeting Dates

December 15, 2016 Room 221 Nat. Res.

March 23, 2017 Room 225 Nat. Res.

May 4, 2017 Room 221 Nat. Res.