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.
May 4, 2017 Room 221 Nat. Res.