Michigan FFA Association Board of Directors Meeting September 21, 2017

5:00 PM Dinner Available – Room 152 Natrual Resources 5:00 to 6:00 PM Committee Meeting – Please see below 6:00 to 8:00 PM Board Meeting 152 Natural Resources

- I. Call to Order Adrian Schunk, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Sidney Linck
- IV. Treasurer's Report Marcum Terpening
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 - 1. State Officer Report Adrian Schunk
 - 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 Cassy Puskala (http://www.michiganffa.com/foundation/)
- IX. Ag Ed Club Josephine Forbush
- X. Call To The Public
- XI. Standing Committee's Report
 - 1. Vision and Special Topics Committee (320B Nat Res) Chairperson Tate Forbush
 - 2. Awards and Activities Committee (320A Nat Res) Chairperson ??????

- 3. Career Development Event Committee (152 Nat Res) Chairperson Charles Scovill
- 4. State Officer Policy Committee (130 Nat Res) Chairperson Doug Pennington
- 5. Governing Committee (147B Nat Res) Chairperson Mark Daniels

XII. Old Business

- 1. Informational Item on Rabbit Contest
- 2. Informational Item on 2018 State Poultry Contest
- 3. Informational Item on Fall PDI Dates
- 4. Job Interview Scoring Card Proposal Doug Pennington / CDE Committee

XIII. New Business

Proposals

- 1. Forestry Vision and Special Topics
- 2. Crops Contest Vision and Special Topics
- 3. Ag Mechanics State Officer Policy
- 4. Food Science State Officer Policy
- 5. Horse Judging Awards and Activities
- 6. Environmental Skills CDE Committee
- 7. Dairy Foods Awards and Activities
- 8. Greenhouse Crop CDE Committee

2018-19 - FYI - Contests slated to be reviewed

Ag Communications, Junior High Quiz Bowl, Ag Issues, Public Speaking, Livestock Judging, Broiler Contest, Extemp. Speaking

2017-18 Meeting Dates

December 14, 2017

March 22, 2018

May 3, 2018