

**Michigan FFA Association
Board of Directors Meeting
September 21, 2017
5:00 PM Dinner Available- Room 152 Natural Resources
5:00 to 6:00 PM Committee Meeting- Please see below
6:00 to 8:00 PM Board Meeting
152 Natural Resources**

The meeting was called to order at 6:00 PM On Thursday, September 21, 2017 by Adrian Schunk, the State President. Members and guests that were present: All of the 2017-2018 Michigan FFA State Officer Team, Mark Daniels, Haley Schulz, Katie Holt, Michelle Sidel, Tate Forbush, Matt Jakubik, Mike Everett, Josephine Forbush, Kate Thiel, Cassy Puskala, Kevin Nugent, Charles Scovill, Deb Schmucker, Doug Pennington, Loren King, Dave Wyrick, Mark Fobush and Henry Reinart.

Opening Ceremonies: State Officers

Secretary's report- Sidney Linck

May Minutes were presented

Charles Scovill moved to accept the May meeting minutes as presented. Dave Wyrick seconded. Motion passed.

Hanna Dutcher moved to sustain the motion. Jake Bushey seconded. Motion sustained.

Treasurer's report- Marcum Terpening

The Michigan FFA Association's Annual account balance as of August 31, 2017 is \$79,118.51 and there is \$167,126.64 in the contingency fund as of August 31, 2017.

Tate Forbush moved to accept the Michigan FFA Association's annual account and contingency fund report. Seconded by Haley Schulz. Motion passed.

Jake Bushey Moved to sustain the motion. Channon Turrell seconded. Motion sustained.

• **Michigan FFA Association-**

- State Officer Report- Adrian Schunk
 - Spring skills
 - NLC SO
 - Blast Off
 - SLCCO
 - Summer skills contests
 - Business and industry tours
 - State Presidents Conference
- State Advisor Report- Mark Forbush
 - Training at PDI
 - New teacher training- positive feedback
 - He is in the middle of doing visits
- State Executive Secretary Report- Dave Wyrick
 - Finished with 7800 membership last year
 - Upcoming leadership contests
 - State Officer activity over the summer and fall
 - National Convention activity and awards
 - State Officer retreat

- **Michigan FFA Alumni** - Henry Reinart
 - National FFA Experience trip
 - Andrea Kerbuski is creating a quarterly electronic newsletter

- **Past State Officer** - Kate Thiel
 - Halfway through pairing state officers and mentors
 - Preparing for state convention

- **Michigan FFA Foundation** - Cassy Puskala
 - Working on the annual report- due out in November
 - New Star Partner Program rolling out this year and partnership ask will start in October
 - Michigan FFA Foundation is taking applications and conducting interviews for a student worker this semester
 - Retired Ag teachers reunion- July 20, 2017
 - The 2017 Michigan FFA Masters Golf Tournament- 20 golf teams with 80 golfers- new proceeds will be around \$6000
 - Toy Tractor Auction- MLE Sale- abration- 5 tractors and cases were purchased by GreenStone FCS for \$1500
 - Business and Industry Tours with state officers- visited 14 places in 2.5 days
 - Farm to fork 5k- August 26, 2017- Check presentation for \$15,800
 - Next MI FFA Foundation Board Meeting- November 14, 2017 from 12:00 to 4:30 pm- location TBD

- **Ag Education club**- Josephine Forbush
 - Teach ag celebration
 - Food drive
 - Cards for Ag teachers

- **Call to the public**
 - none

- **Standing Committee reports**

- **Old Business**
 - Rabbit Contest
 - Will now be giving out two awards for the rabbit growing contest
 - Poultry contest, Fall PDI, and Convention Dates
 - Having chickens butchered after thanksgiving the following year
 - Convention is going to be a week earlier in 2018
 - Fall PDI may be a few weeks before national convention

- **New Business**
 - Job Interview Scoring card proposal-
 - Charles Scovill moved to support the proposal. Seconded by Mark Daniels. Motion passed.
 - Hanna Dutcher moved to sustain. Kristin Klager seconded. Motion Sustained.

 - Forestry proposal-
 - Mike Everett moved to accept the proposal. Seconded by the Doug Pennington. Motion Sustained.
 - Jake Bushy moved to sustain the motion. Seconded by Kelsie Letts. Motion sustained.

- Crop Contest Proposal
 - Committee moved to support the proposal. Seconded by Kate Theil. Motion Passed.
 - Marcum moved to sustain the vote of the adult board. Micah seconded. Motion sustained.

- Ag Mechanics-
 - Committee moved to support the proposal. Mr. Pennington seconded. Motion passed.
 - Kelsie moved to sustain the vote of the adult board. Haley Talaski seconded. Motion sustained.

- Food Science Proposal-
 - Kevin Nugent Moved to pass the changes to the food science contest. Pennington seconded. Motion passed.
 - Collin Randall moved to sustain the vote of the adult vote. Seconded David Lindsey. Motion Sustained.

- Horse Judging
 - Committee moved to approve the changes to the horse judging contest.
 - Marcum Terpening moved to sustain the vote of the adult board. Seconded by Micah Cuevas. Motion sustained.

- Environmental Skills Proposal - Charles Scovill
 - Scovill moved to sustain the motion. Seconded by Cassy Puskala. Motion passed.
 - Channon Turrell moved to sustain the vote of the adult board. Seconded by Sidney Linck. Motion sustained.

- Dairy foods
 - Committee moved to approve of the proposed changes. Loren king Seconded the motion. Motion sustained.
 - Haley Schultz moved to amend the motion to remove from the test bank questions that refer to annual statistical data. Henry Reinadt seconded. Amendment sustained.
 - Collin Randall moved to sustain the motion by the adult board. Seconded by Kristin Klager. Motion sustained.

- Greenhouse management
 - Committee is in approval of the proposed changes pending adjustment on currently available reference materials. Seconded by Haley Schultz. Motion passed.
 - David Lindsey moved to sustain the vote of the adult board. Kelsie Letts seconded. Motion sustained.

- The meeting was adjourned at 7:17 pm.
- The next board meeting is December 14, 2017.

Respectfully submitted,

Sidney Linck

Michigan FFA State Secretary