

**Michigan FFA Association
Board of Directors Meeting
September 20, 2018**

**5:00 PM Dinner Available – Room 338 Natural Resources
5:00 to 6:00 PM Committee Meeting – Please see below
6:00 to 8:00 PM Board Meeting
338 Natural Resources**

- I. Call to Order – Caitlin Henne, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Raegan Gembarski
- IV. Treasurer’s Report - Benjamin Butcher
- V. Welcome New Board Members
- VI. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 - State Officer Report – Caitlin Henne
 - State Advisor Report – Mark Forbush
 - State Executive Secretary Report – Dave Wyrick
- VII. Michigan FFA Alumni – Amanda Sollman
(<http://www.michiganffa.com/alumni/>)
- VIII. Past State Officers – Henry Reinart
- IX. Michigan FFA Foundation – Dave Wyrick
(<http://www.michiganffa.com/foundation/>)
- X. Ag Ed Club – Samantha Ludlum
- XI. Call To The Public
- XII. Standing Committee’s Report
 - Vision and Special Topics Committee (**338 Nat Res**) –
Chairperson Tate Forbush

- Awards and Activities Committee (**019 Nat Res**) –
Chairperson Katie Holt
- Career Development Event Committee (**338 Nat Res**) –
Chairperson TBD

- State Officer Policy Committee (**019 Nat Res**) –
Chairperson Doug Pennington

- Governing Committee (**130 Nat Res**) –
Chairperson Mark Daniels

State Officer Application – Informational Item
Livestock Judging Contest – Informational Item

XIII. Old Business

XIV. New Business

Proposals

1. Michigan FFA Academic Excellence Recognition –
Vision and Special Topic Committee

2. Prepared Public Speaking – CDE Committee

3. Extemporaneous Public Speaking – CDE Committee

4. Ag Issues – Awards and Activities

5. Ag Communications – State Officer Policy

6. Junior High Quiz Bowl – CDE Committee

2018-19 - FYI - Contests slated to be reviewed are; Poultry Judging, Ag Sales, Dairy Cattle Judging, Dairy Handlers, Creed Speaking, Greenhand Public Speaking, Market Rabbit and Demonstration.

2018-19 Meeting Dates

September 20, 2018

December 6, 2018

March 21, 2019

May 2, 2019