## Michigan FFA Association Board of Directors Meeting April 29, 2021 Zoom Meeting 5:00 to 6:00 PM Committee Meeting – 6:00 to 8:00 PM Board Meeting

Committee meetings will be held to allow us to have a time for members to review the virtual leadership contests and convention. Also to talk about future board meetings and the use of a virtul format for this board.

- I. Call to Order Alexander Scovill, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Sarah Albrecht
- IV. Treasurer's Report Logan Hagerty
- V. Welcome New Board Members
- VI. Michigan FFA Association (http://www.michiganffa.com/association/)
  - State Officer Report Alexander Scovill
  - State Advisor Report Mark Forbush
  - State Executive Secretary Report Dave Wyrick
- VII. Michigan FFA Alumni Becca Gulliver (http://www.michiganffa.com/alumni/)
- VIII. Past State Officers Henry Reinart
- IX. Michigan FFA Foundation Kyle Schaberg (http://www.michiganffa.com/foundation/)
- X. Ag Ed Club Megan Schlabach
- XI. Call To The Public
- XII. Standing Committee's Report
  - Vision and Special Topics Committee Chair. Beth Wilson
  - Awards and Activities Committee– Chair. Katie Holt
  - Career Development Event Committee Chair. Haley Cucinello
  - State Officer Policy Committee Chair. Doug Pennington
  - Governance Committee Chair. Jason Griffith

## XIII. Informational Item

- Board member terms
- Scott Corrin and Travis Jones have agreed to stay on for a second 3 year term.
- Region III and Region IV are up for selection for the next three year term
- Michigan Horticulture Teachers Representative is up for selection for the next three year term.
- State Skills Contests May and this summer
- XIV. Old Business

XV. New Business

- Virtual vs in person board meetings
- Information on State Executive Secretary Position Search

2020-21- FYI - Contests slated to be reviewed are; Job Interview, Tractor Driving, Farm Business Management, Meats Judging, Vet Science, Parliamentary Procedure and AFNR Education

> 2021-22 Meeting Dates September 16, 2021 December 9, 2021 March 24, 2022 April 28, 2022