

The meeting was called to order at 6:00 pm on December 10th, 2020, by President Alexander Scovill. 32 members and guests include Alexander Scovill, Josey Terpening, Sarah Albrecht, Logan Hagerty, Stephanie Harvey, Marcus Pennington, Addy Stuever Battel, Kaitlyn Higgins, Benjamin Roggenbuck, Zoey Zupin, Andrew Yonker, Jonathan Sayles, Haley Cucinello, Jason Griffith, T Jones, Katie Holt, Aaron McKim, Jennifer Smith, Haili Gusa, Becca Gulliver, Henry Reinhart, Michelle Sidel, Dave Wyrick, Mark Forbush, Jen Troyer, Doug Pennington, Elizabeth Wilson, Matt Jakubik, Megan Nicole Schlabach, Troy Bancroft, Deb Schmucker, and Scott Corrin.

Opening Ceremonies – FFA State Officers

Secretary Report – Sarah Albrecht

- 32 members and guest present
- September minutes

Logan Hagerty moved to accept the secretary's report as written, Marcus Pennington seconded. Motion passed.

Beth Wilson moved to sustain, Doug Pennington seconded. Motion passed.

Treasurer's Report - Logan Hagerty

- The FFA Association's account balance as of November 30, 2020 is \$243,355.63. There are approximately \$3,000 in outstanding bills.
- The balance in our contingency fund as of November 30, 2020 is \$192,618.64.

Addy Steuver Battel moved to accept the Treasurer's report as written, Benjamin Roggenbuck seconded. Motion passed.

Doug Pennington moved to sustain, Beth Wilson seconded. Motion Passed.

Michigan FFA Association

- State Officer Report – Alexander Scovill
 - Everything we have been doing so far has been virtual but we did get to do the Broiler Contest.
 - MIchigan Breakfast.
 - National Convention- U.S Virgin Islands had their charter revoked
 - We are doing podcasts and vlogs that we are working on posting.

- Traveling teams are working diligently to get their chapter visits done.
- State Advisor Report – Mark Forbush
 - Convention will be virtual, we are still working out details about it with convention staff and the officer team.
 - New executive order is opening some things up somewhere and other things are staying shut down. If there is anything that Mr. Forbush can help with please feel free to let him know.
 - A teacher asked about state winners from the state convention this year and the governance committee said that if they were a state winner they can not come back to the same team this year (the same as usual). If Nationals comes back to us and says we can have two teams then we will discuss sending both last year and this year's winning team.
- State Executive Secretary Report – Dave Wyrick
 - A lot of people attended the National Convention, which was all virtual. State officers watched and participated and they got ideas for our state convention that we are planning. Tiffany Rogers Randolph and Levie Randolph have agreed to help us with our convention.
 - Gabe and Adrian are putting together an officer retreat program for the state officers.
 - The potential state officer meeting is being planned for December 19th, all virtual, and the state officers are putting together a program for potential state officers.
 - Stars were selected for convention and the visits will be virtual, the stars and the candidates have been asked to create a video or slideshow.

Michigan FFA Alumni – Becca Gulliver

- Next Meeting will be in the beginning of January
- Tractor Raffle is still running, so contact Burt Henry if you need any more tickets.
- WLC and grant applications are under review

Past State Officers – Henry Reinart

- Not a lot going on

Michigan FFA Foundation – Dave Wyrick

- Foundation director is working with donors and working on putting together a newsletter to go out soon.
- Make use of facebook to recognize donors and get more donors.
- State officers are dedicating a post a week

Ag Ed Club – Megan

- Apparel sale
 - https://qologoit.com/2020_afnr_education/shop/home

Call To The Public

Standing Committee’s Report

- Vision and Special Topics Committee
 - Chairperson Beth Wilson

- Awards and Activities Committee
 - Chairperson Katie Holt

- Career Development Event Committee
 - Chairperson Haley Cucinello

- State Officer Policy Committee
 - Chairperson Doug Pennington

- Governing Committee
 - Chairperson Jason Griffith

Informational Item

- 2021 State FFA Convention- Virtual- Governance Committee

New Business

- Proposals

1. Region II Inadequacies- Smith- Awards and Activities

- Committee urges for the proposal to fail, Implied second.

- Doug Pennington moved the previous question, Haley Cucinello seconded. Previous Question passes.
 - Motion Failed (4-9).
2. Virtual Leadership Contest- Regional Rep. Advisors- CDE Committee
- Committee moves to have the Board of Directors use option 1 for leadership contest, Implied second.
 - Logan Hagerty moved to extend limits of debate to four debates per member on the pending motion, Benjamin Roggenbuck seconded, motion failed (4-9).
 - Motion failed.
 - Aaron Mckim moved to have option 2 for leadership contest, Beth Wilson seconded. Motion Passed
 - Addy Steuver Battel moved to sustain, Logan Hagerty seconded, sustain failed.
 - Beth Wilson moves to accept count (13-16 for option 2) as our decision, motion passes.
 - Addy Steuver Battel moved to sustain, Jonathan Sayles seconded, sustain fails.
 - Decision will be made by state staff.

Haley Cucinello moved to adjourn, Doug Pennington seconded, motion passed
 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

FYI DATES

2020-21 Meeting Dates:

- March 25, 2021
- April 29, 2021

The meeting was adjourned at 7:51 p.m.

Respectfully Submitted,

Sarah M. Albrecht

Michigan FFA Association

State Secretary

