

**Michigan FFA Association
Board of Directors Meeting
December 5, 2019**

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 – Haili Gusa, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Nicholas Prestly
- IV. Treasurer’s Report - Andrew Smith
- V. Welcome New Board Members
- VI. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 - State Officer Report – Haili Gusa
 - State Advisor Report – Mark Forbush
 - State Executive Secretary Report – Dave Wyrick
- VII. Michigan FFA Alumni – Ken Bollinger
(<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 – Achsah Burtchart
- XI. Call To The Public
- XII. Standing Committee’s Report
 - Vision and Special Topics Committee (**338 Nat Res**) –
Chairperson Beth Wilson
 - Awards and Activities Committee (**320A Nat Res**) –
Chairperson Katie Holt

- Career Development Event Committee **(338 Nat Res)** –
Chairperson Haley Schulz
- State Officer Policy Committee **(320B Nat Res)** –
Chairperson Doug Pennington
- Governing Committee **(130 Nat Res)** –
Chairperson TBD

Broiler Contest Re-Cap – Informational Item – CDE Committee

XIII. Old Business

XIV. New Business

Board Of Directors Policy Manual – Visioning, State Officer and
Awards and Activities Committees

2020-21- FYI - Contests slated to be reviewed are; Nursery-
Landscape, Floriculture, Forestry, Land Conservation, Marketing
Plan, Greenhand Conduct of Meetings, and Jr. High Conduct of
Meetings.

2019-20 Meeting Dates

March 19, 2020

April 30, 2020