

**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**

The meeting was called to order at 6:05 on December 05, 2019, by President Haili Gusa. 25 members and guests include: Haili Gusa, Avianna Jackson, Nicholas Prestly, Andrew Smith, Kyle Stack, Anna Baker, Devin Haywood, Abigail Stubbins, Andrew Davis, Matthew Albrecht, Kalie Chrystler, Mark Forbush, Doug Pennington, Jennifer Smith, Haley Cucinello, Beth Wilson, Susann Young (filling in for Jason Griffith), Matt Jakubik, Katie Holt, Scott Corrin, Travis Jones, Dave Wyrick, Caitlin Henne, Kyle Schaberg, and Michelle Sidel

Opening Ceremonies – FFA State Officers

Secretary Report – Nicholas Prestly

- Members and guest present
- September minutes

Matt Jakubik moved to accept the secretary's report as written, Doug Pennington seconded. Motion Passed.

Andrew Smith moved to sustain, Devin Haywood seconded. Motion passed.

Treasurer's Report - Andrew Smith

- The FFA Association's account balance as of 11/30/19 is \$194,437.90, with \$50,000 in outstanding bills.
- The balance of our contingency fund as of 11/30/19 is \$174,004.64.

Welcome New Board Members

- Kyle Schaberg introduced himself

Michigan FFA Association

- State Officer Report – Haili Gusa

- The state officers have wrapped up chapter visits and are preparing to go to the Upper Peninsula to Carney Nadeau. They also have the State Officer Retreat coming up.
- State Advisor Report – Mark Forbush
 - There are currently 14 admits for Fall Semester into the AgEd program. 6 Students will be student teaching next year. The Ag Extravaganza will be on January 12, 2020. Michigan will be presenting at the Three Circle Summit on Diversity, Equity, and Inclusion.
- State Executive Secretary Report – Dave Wyrick
 - The Broiler contest was a success. Adrian Schunk will be assisting with State Officer Retreat. Star Interviews have been selected. Contest materials have been put together and are ready for CDEs.

Michigan FFA Alumni – Ken Bollinger

- There will be an executive meeting on Saturday, December 7.

Michigan FFA Foundation – Kyle Schaberg

- Working on getting new and old sponsors, while keeping dollars and support up. Looking into Individual Giving. Approximately 5 million towards the endowment. \$30,000 has been given to the Glassbrook Scholarship.

Ag Ed Club – Caitlin Henne

- The club had a trip to National Convention. Will have a booth at the MSU Autumn Fest. Plans on participating in the Ag Olympic contest with the College of Agriculture and Natural Resources.

Call To The Public

Standing Committee's Report

- Vision and Special Topics Committee (**338 Nat Res**) –
 - Chairperson Tate Forbush
- 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 Recap – Informational Item – CDE Committee

- The proposal is not a policy change, only modifications to running and judging.
- Judges judge the first 5 entries together on each day.
- Mishandling
 - Zack Williams was consulted – any mishap would likely happen before processing.
 - Looking into putting a video together of proper handling and care of broilers

New Business

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

- Doug Pennington moved to accept all changes in the policy manual, Matt Jakubik seconded. Motion Passed. Andrew Smith moved to sustain, Devin Haywood seconded. Motion Passed

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

The meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Nicholas C. Prestly