

**Michigan FFA Association
Board of Directors Meeting
March 24, 2022
5:45 to 6:00 PM Board Committee Meeting
6:00 to 7:30 PM Board Meeting
Held Virtually on Zoom**

Join Zoom Meeting
<https://msu.zoom.us/j/96717625213>

Meeting ID: 967 1762 5213
Passcode: 825136

- I. Call to Order – Sydney Masters, State Treasurer
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Kaia Cooper
- IV. Treasurer’s Report – Sydney Masters
- V. Welcome New Board Members – State Officers
- VI. Michigan FFA Association
(<https://michiganffa.org/association/>)
 - State Officer Report – Sydney Masters
 - State Advisor Report – Mark Forbush
 - State Executive Secretary Report – Dr. Tiffany Rogers-Randolph
- VII. Michigan FFA Alumni – Becca Gulliver
(<http://www.michiganffa.org/alumni/>)
- VIII. Past State Officers – Henry Reinart
- IX. Michigan FFA Foundation – Kyle Schaberg
(<http://www.michiganffa.org/foundation/>)
- X. Ag Ed Club – Grace Platte
- XI. Call To The Public

XII. Standing Committee's

- - Vision and Special Topics Committee **Please attend a different committee meeting** –
Chairperson Beth Wilson
- Awards and Activities Committee **VIA Zoom Breakout** –
Chairperson Jennifer Smith
- Career Development Event Committee **VIA Zoom Breakout** –
Chairperson Haley Cucinello
- State Officer Policy Committee **VIA Zoom Breakout** –
Chairperson Doug Pennington
- Governing Committee **VIA Zoom Breakout** –
Chairperson Jason Griffith

Informational Item: DEI Committee – Result from Constitutional Amendment on adding a new Board Member from our DEI Committee

XIII. Old Business

XIV. New Business

Proposals

1. Set Up Time for Demo and Ag Issues – Preston and Bassage – Awards and Activities Committee
2. Dispute Committee – Preston and Bassage – Governance Committee
3. Contest Room Set-Up- Wagner – CDE Committee
4. Time Deduction – Preston and Bassage – Awards and Activities Committee

2022-23- FYI – Contests slated to be reviewed are; Ag Mechanics, Agronomy, Environmental Skills, Greenhouse Crop Management, Food Science, Horse Judging and Milk Quality and Products

2021-22 Meeting Dates

April 28, 2022