

**Michigan FFA Association
Board of Directors Meeting
September 15, 2022**

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 – Clara Milarch, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Amanda Johnson
- IV. Treasurer’s Report - Mckenna Morton
- V. Welcome New Board Members – State Officers
- VI. Michigan FFA Association
(<http://www.michiganffa.com/association/>)
 - State Officer Report – Clara Milarch
 - State Advisor Report – Mark Forbush
 - State Executive Secretary Report – Dr. Tiffany Rogers Randolph
- VII. DEI Committee – Katie Holt
- VIII. Michigan FFA Alumni – Becca Gulliver
(<http://www.michiganffa.com/alumni/>)
- IX. Past State Officers – Henry Reinart
- X. Michigan FFA Foundation – Kyle Schaberg
(<http://www.michiganffa.com/foundation/>)
- XI. Ag Ed Club – Nathan Snow
- XII. Call To The Public
- XIII. Standing Committee’s Report
 - Vision and Special Topics Committee (**338 Nat Res**) – Chairperson Beth Wilson

- Awards and Activities Committee (**320A Nat Res**) –
Chairperson TBD
- Career Development Event Committee (**338 Nat Res**) –
Chairperson Haley Cucinello
- State Officer Policy Committee (**130 Nat Res**) –
Chairperson Doug Pennington
- Governing Committee (**149 Nat Res**) –
Chairperson Jason Griffith

Updated 5 year CDE/LDE Review Schedule – Informational Item

XIV. Old Business

XV. New Business

Proposals

1. Horse Judging – Mark Forbush
2. Ag Mechanics – State Officer Policy
3. Agronomy (Crops) – CDE Committee
4. Food Science – Awards and Activities
5. Milk Quality and Dairy Foods – CDE Committee
6. Environmental Skills – State Officer Policy
7. Greenhouse Crop – Visioning and Special Topics

2023-24- FYI - Contests slated to be reviewed are; Ag Communications, Jr. High Quiz Bowl, Ag Issues, Public Speaking, Livestock Judging, Broiler Contest and Extemporaneous Public Speaking

2022-23 Meeting Dates

December 8, 2022

March 23, 2023

April 27, 2023