

The meeting was called to order at 6:00 pm on September 17th, 2020, by President Alexander Scovill. 30 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, Eric Moser, and Scott Corrin.

### Opening Ceremonies – FFA State Officers

#### Secretary Report – Sarah Albrecht

- 30 members and guest present
- April minutes

Addy Stuever Battel moved to accept the secretary's report as written, Benjamin Roggenbuck 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 August 31, 2020, is \$238,060.24. There are no outstanding bills.
- The balance in our contingency fund as of August 31, 2020, is \$192,633.64  
Benjamin Roggenbuck moved to accept the Treasurer's report as written, Marcus Pennington seconded. Motion passed.  
Doug Pennington moved to sustain, Jason Griffith seconded. Motion Passed.

#### Introduction to the new Student Board Members-

- Alexander Scovill-President
- Josey Terpening-Vice President
- Sarah Albrecht-Secretary
- Logan Hagerty-Treasurer
- Stephanie Harvey-Reporter
- Marcus Pennington-Sentinel

- Addy Stuever Battel-Region I Vice President
- Kaitlyn Higgins-Region II Vice President
- Benjamin Roggenbuck-Region III Vice President
- Zoey Zupin- Region IV Vice President
- Andrew Yonker-Region V Vice President
- Jonathan Sayles-Region VI Vice President

#### Michigan FFA Association

- State Officer Report – Alexander Scovill
  - The trainings from National FFA (Base Camp, Checkpoint, and Summit) were all virtual and all officers were able to attend Summit this year.
  - SLCCO was in July, more chapters attended since there was no cost which allowed the officers to meet more members.
  - State Tractor Driving Contest was able to be in person
  - Posting a lot on Social media, each officer posted an intro video for members to hear their personal goals for the year.
  - Preparing for chapter visits, we have a good curriculum ready
- State Advisor Report – Mark Forbush
  - Registration for National Convention is now open but we recommended holding off on registering until PDI.
  - New Teachers and locations document, there are three more openings (Cassopolis, Owosso, Springport).
- State Executive Secretary Report – Dave Wyrick
  - Summit training was virtual so all officers were able to attend.
  - Andrew Smith is the National Officer Candidate, his application is turned in. He has received training on how the nominations will work since it is all virtual.
  - Pairs have been assigned but they cannot travel so visits are virtual. Chapter Visit Curriculum is planned and each officer has a 3-5 minute speech ready for any online need.
  - About 100 entries for Broiler Contest, we will run it over 2 days, a Wednesday and Thursday

Michigan FFA Alumni – Becca Gulliver

- Meeting this weekend, which is Hybrid to approve the calendar for the year.
- Tractor Raffle is still running, projecting a profit of \$17-18,000. Profit will be going to the foundation to build the endowment.

#### Past State Officers – Henry Reinart

- Not a lot going on

#### Michigan FFA Foundation – Dave Wyrick

- A golf outing with Corn Growers and they plan to give us some profit
- Kyle is working on making calls to make more money for the endowment
- The goal is for the endowment to reach 8 million

#### Ag Ed Club – Aaron Mckim

- Megan Shlabaw is the new representative
- Working on building a connection with community colleges to help the transfer
- Working on building opportunities on zoom with teachers to build outreach
- Seeking opportunities with advisors for students wanting to pursue AFNRE in college.

#### 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

- Skid Steer Contest work shifts to 2020-21 will be moved to 2021

#### Old Business

#### New Business

- Proposals

1. DEI Proposal - Vision and Special Topics Committee
  - Beth Wilson moves to accept with added changes. Implied Second. Motion Passed.
  - Addy Stuever Battel moved to sustain, Logan Hagerty seconded, Motion Passed.
2. BOD Inclusivity Efforts Proposal - Governance Committee
  - Jason Griffith moved to accept. Implied Second. Motion Passed.
  - Benjamin Roggenbuck moved to sustain, Marcus Pennington seconded, Motion Passed.
3. Nursery-Landscape Proposal - Award and Activities Committee
  - Katie Holt moves to accept the proposal as written. Implied Second. Motion Passed.
  - Marcus Pennington moved to sustain, Benjamin Roggenbuck seconded, Motion Passed.
4. Floriculture Proposal- State Officer Policy Committee
  - Doug Pennington moves to accept with the added tiebreaker. Motion Passed.
  - Jonathan Sayles moved to sustain, Marcus Pennington seconded, Motion Passed
5. Forestry Proposal - Vision and Special Topics Committee
  - Beth Wilson accepts the proposal if we add descriptions of how scoring will work that there will be no half points. Implied second. Motion Passed.
  - Andrew Yonker moved to sustain, Benjamin Roggenbuck seconded, Motion Passed.

6. Land Conservation Proposal - Award and Activities Committee
  - Katie Holt accepts with changes of adding clarification that missed correct answers are wrong and that the scoring is compared to the scorecard when grading. Implied second, Motion Passed.
  - Logan Hagerty moved to sustain, Marcus Pennington seconded, Motion Passed.
7. Marketing Proposal - State Officer Policy Committee
  - Doug Pennington moves to accept the changes as presented, Implied second. Motion Passed.
  - Jonathan Sayles moved to sustain, Marcus Pennington seconded, Motion Passed.
8. Jr. High Public Speaking - CDE Committee
  - Haley Cucinello moved to accept as recommended, Implied second, Motion Passed.
  - Benjamin Roggenbuck moved to sustain, Sarah Albrecht seconded, Motion Passed.
9. Greenhand Conduct of Meetings Proposal - CDE Committee
  - Haley Cucinello moved to accept with the adjustment of the time to reflect 11:30, Implied Second. Motion Passed.
  - Benjamin Roggenbuck moved to sustain, Sarah Albrecht seconded, Motion Passed.
10. Jr. High Conduct of Meetings Proposal - CDE Committee
  - Haley Cucinello moved to accept as recommended, Implied second.
  - Matt Jakubik moves to amend this proposal by adding the words “There are no assists on questions.” Doug Pennington seconded. Amendment Passed, Motion Passed.
  - Benjamin Roggenbuck moved to sustain the motion as amended, Sarah Albrecht seconded, Motion Passed.
11. Social Media and State Officer Candidates - State Officer Policy Committee
  - Doug Pennington moved to accept with changes “Checks would occur before the state officer interviews at the regional interviews” and “State staff will have the power to fix the application to line up with the proposal”, Implied second, Motion Passed.
  - Haley Cucinello moved the previous question. Previous Question Passes. Motion Passed.

- Addy Stuever Battel moved to sustain the motion, Sarah Albrecht 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:

- December 10, 2020
- 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