

**Michigan FFA Association
Board of Directors Meeting
September 19, 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. The meeting was called to order at 6:02 pm on September 19, 2019, by President Haili Gusa. 30 members and guest include: Haili Gusa, Avianna Jackson, Nicholas Prestly, Andrew Smith, Kyle Stack, Anna Baker, Devin Haywood, Abigail Stubbins, Andrew Davis, Matthew Albrecht, Kalie Chrystler, Lindsey Hoppe, Mark Forbush, Doug Pennington, Jennifer Smith, Haley Schulz, Beth Wilson, Susan Young (filling in for Jason Griffith), Matt Jakubik, Katie Holt, Tate Forbush, Aaron McKim, Scott Corrin, Travis Jones, Dave Wyrick, Henry Reinart, Caitlin Henne, Achsah Butchart, Charles Scovill, and Michelle Sidel

- II. Opening Ceremonies – FFA State Officers

- III. Secretary Report – Nicholas Prestly
 - 30 Members and guests present
 - May Minutes
 - Henry Reinart moved to amend the date on the minutes
 - Tate Forbush Seconded – Amendment Passes
 - Lindsey Hoppe moved to accept the Secretary report as amended, Devin Haywood seconded – Motion passed
 - Haley Schulz moved to sustain, Matt Jakubik seconded – Motion passed.

- IV. Treasurer’s Report - Andrew Smith
 - The FFA Association’s account balance as of August 31, 2019 is \$139,431.65, with no outstanding bills.
 - The balance of our contingency fund as of August 31, 2019 is \$168,581.64.
 - Doug Pennington moved to accept the treasurer’s report, Haley Shulz seconded – Motion passed.
 - Kyle Stack moved to sustain, Devin Haywood seconded – Motion passed

- V. Welcome New Board Members

- VI. Michigan FFA Association (<http://www.michiganffa.com/association/>)
 - State Officer Report – Haili Gusa

Highlights of the State Leadership Conference for Chapter and Regional Officers, the Business and Industry tours, a meeting with Governor Whitmer, and chapter visits were given.

- State Advisor Report – Mark Forbush
 - Big changes to AFNRE are coming soon that will be announced later
 - There are 10 approved in the Masters program
 - There are 6 interns working across the state
 - New programs include Lake Superior State University, Ashley, and a new zip at Bay Area
 - All positions but one (Cass City) have been filled

- State Executive Secretary Report – Dave Wyrick
 - The quality of officer workshops have gone up, thanks to Haley Shulz
 - The officers met with Governor Whitmer, and also met with Senator Hertell
 - A chorus director is needed for State Convention due to scheduling issues
 - Funding for Career and Technical organizations has been cut by \$15,000
 - There is a Greenmark writing contest that could be of interest to advisors, but need permission to release the advisor's contact information
 - Doug Pennington moved to release the advisor information for the sole purpose of the writing contest, Haley Shulz seconded – Motion passed
 - Avianna Jackson moved to sustain, Kyle Stack seconded – Motion passed

VII. Michigan FFA Alumni – Ken Bollinger -
(<http://www.michiganffa.com/alumni/>)
No Report

VIII. Past State Officers – Henry Reinart

IX. Michigan FFA Foundation – Dave Wyrick
(<http://www.michiganffa.com/foundation/>)
The Business and Industry tours to Region 5 were successful
As a result of fund raising for the 90 year , Gala Event that was cancelled, \$34,000 has been raised and added to the endowment -- \$9,300 just from the auction.
Kyle Schaberg is going out to seek renewals from sponsors

X. Ag Ed Club – Achsah Burtchart

15-20 people showed up to the first meeting
There are lots of social events coming soon!

XI. Call To The Public
-None received

XII. 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

Dairy Judging Contest Update – Informational Item

4-h has offered to score all of the cards to make things easier, but
we would switch to their scorecards

XIII. Old Business

XIV. New Business

Proposals

1. Greenhand Public Speaking – Vision and Special Topic
Committee
 - a. Tate Forbush moved to accept the proposed as
presented, Matt Jakubik seconded – Motion passed
 - b. Andrew Smith moved to sustain, Lindsey Hoppe
seconded – motion passed
2. Creed Speaking – Vision and Special Topic Committee
 - a. Tate Forbush moved to accept the proposal as
adjusted, Haley Schulz seconded – Motion passed
 - b. Lindsey Hoppe moved to sustain, Avianna Jackson
seconded – Motion passed
3. Ag Sales – CDE Committee
 - a. Haley Schulz moved to accept the proposal as
presented, Tate Forbush seconded – Motion passed

- b. Lindsey Hoppe moved to sustain, Devin Haywood seconded – Motion passed
- 4. Rabbitt Contest – Awards and Activities Committee
 - a. Katie Holt moved to accept the proposal as adjusted, Matt Jakubik seconded – Motion passed
 - b. Kyle Stack moved to sustain, Lindsey Hoppe seconded – Motion passed
- 5. Dairy Handlers – State Officer Policy Committee
 - a. Doug Pennington moved to accept the proposal to only to change having a final drive of 6 to 8 handlers to help select a state winner, Tate Forbush seconded – Motion passed.
 - b. Avianna Jackson moved to sustain, Devin Haywood seconded – Motion passed
- 6. Poultry Judging – State Officer Policy Committee
 - a. Doug Pennington moved to accept the proposal as proposed, Matt Jakubik seconded – Motion passed
 - b. Kyle Stack moved to sustain, Devin Haywood seconded – Motion passed
- 7. Demonstration – CDE Committee
 - a. Haley Schulz moved to accept the proposal as adjusted, Travis Jones seconded – Motion passed
 - b. Lindsey Hoppe moved to sustain, Kyle Stack seconded – Motion Passed

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

2019-20 Meeting Dates

December 5, 2019

March 19, 2020

April 30, 2020

The meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Nicholas Prestly
State Secretary