## Michigan FFA Association Board of Directors Meeting April 11, 2024

## 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 William Barnum, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Lilly Nyland
- IV. Treasurer's Report Nathaniel Cochrane
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
  - State Officer Report William Barnum
  - State Advisor Report Mark Forbush
  - State Executive Secretary Report Dr. Tiffany Rogers-Randolph
- VI. DEI Committee Katie Holt
- VII. Michigan FFA Alumni Hailey Gilbert (http://www.michiganffa.com/alumni/)
- VIII. Past State Officers Henry Reinart
- IX. Michigan FFA Foundation Alexandria Schnabelrauch (http://www.michiganffa.com/foundation/)
- X. Ag Ed Club Sarah Albrecht
- XI. Call To The Public
- XII. 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 (320A Nat Res) –
   Chairperson Doug Pennington
- Governing Committee (149 Nat Res) –
   Chairperson Jason Griffith
- XIII. Informational Items
- XIV. Old Business
- XV. New Business

**Proposals** 

 Judge Discrepancy Scoring Proposal – Career Development Event Committee

Recognition of 23-24 State Officer team and Industry Representatives who will be term limited off the board

Executive Session

Code of Conduct - 24-25 Officer

2024-25- FYI - Contests slated to be reviewed are; Poultry Contest, Dairy Judging, Dairy Handlers, Creed Speaking, Greenhand Public Speaking, Market Rabbit and Demonstration

Positions which will be completing their three years of service. Ag Industry Representatives Scott Corrin and Travis Jones Regional Advisors Haley Cucinello and Beth Wilson

2024-25 Meeting Dates
September 12, 2024, December 5, 2024
February 20, 2025, April 17, 2025