## Michigan FFA Association Board of Directors Meeting April 27<sup>th</sup>, 2023

## 5:30 PM Dinner Available – Room 338 Natural Resources 5:30 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 Jennifer Smith
- 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

XIV. Old Business

## XV. New Business

Proposals

State Degree Star Selection Process – Tiffany
 We will consider this in a committee of the whole board during dinner.

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

Positions which will be completing their three years of service. Ag Industry Representative Deb Schmucker and Regional Advisors Doug Pennington and Jennifer Smith

2023-24 Meeting Dates
September 14, 2023
December 7, 2023
February 15, 2024
April 11, 2024