

**Michigan FFA Association
Board of Directors Meeting
December 7th, 2023**

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. Welcome New Board Members – State Officers / Adult Board
- VI. 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
- VII. DEI Committee – Katie Holt
- VIII. Michigan FFA Alumni – Hailey Gilbert
(<http://www.michiganffa.com/alumni/>)
- IX. Past State Officers – Henry Reinart
- X. Michigan FFA Foundation – Alexandria Schnabelrauch
(<http://www.michiganffa.com/foundation/>)
- XI. Ag Ed Club – Sarah Albrecht
- 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 (**320A Nat Res**) –
Chairperson Doug Pennington
- Governing Committee (**149 Nat Res**) –
Chairperson Jason Griffith
- Special Committee – State Officer Task Force

XIV. Informational Items

XV. Old Business

XVI. New Business

Proposals

1. National Contest Declaration – Career
Development Event Committee
2. 5th and 6th Grade Membership – Visioning and
Special Topic Committee
3. State Officer Task Force Proposals – State Officer
Policy Committee

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

2023-24 Meeting Dates
February 15, 2024, April 11, 2024