Michigan FFA Association Board of Directors Meeting March 23rd, 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 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

- 1. 3 State Officer Election Proposals– State Officer Policy Committee
- 2. Emergency Judges Career Development Committee
- 3. Dispute Process at State Contests Career Development Event Committee

2023-24- FYI - Contests slated to be reviewed are; Ag Communications, Jr. High Quiz Bowl, Ag Issues, Public Speaking, Livestock Judging, Broiler Contest and Extemporanious Public Speaking

> <u>2022-23 Meeting Dates</u> April 27, 2023