

**Michigan FFA Association
Board of Directors Meeting
September 14th, 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

- Livestock Judging – Committee recommend improvement on registration only
- Ag Communications – Committee recommended no Changes

XV. Old Business

XVI. New Business

Proposals

1. Ag Issues – Career Development Event Committee
2. Broiler Contest – Awards and Activities Committee
3. Extemporaneous Public Speaking – Career Development Event Committee
4. Prepared Public Speaking – State Officer Policy Committee
5. Jr High Quiz Bowl – Vision and Special Topics Committee
6. General Rules Proposal – References and Statement of Authenticity - State Office – 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

September 14, 2023, December 7, 2023
February 15, 2024, April 11, 2024