

**Michigan FFA Association  
Board of Directors  
Meeting  
December 9, 2010  
5:00 to 6:00 PM Committee Meeting  
6:00 to 8:00 PM Board Meeting  
338 Natural Resources  
MSU**

- I. Call to Order – Laura Krhovsky, State President 6:01 P.M.
  1. 20 members and guests present: 2010—2011 Michigan FFA Officer Team, Steve Beattie, Carolyn Bloodworth, Cathy LaLonde, Eddie Moore, Kevin Nugent, Chris Christensen, Henry Reinart, Randy Showerman, Dave Wyrick.
  2. Those absent: Megan Hirschman, Royce Humm, Tammy Hyatt, Matt Jakubik, Brian Kiesling, Megan Merrill, Jody Pollok, Jordan Panches, Tiffany Rogers, Charles Scovill, Tom Smith, Charles Snyder.
  
- II. Opening Ceremonies – FFA State Officers
  
- III. Secretary Report – Jasper Cunningham
  1. 20 members and guests present
    - I. Jordan Henry moved to accept. Second. Motion passed.
    - II. Steve Beattie moved to sustain. Second. Motion sustained.
  
- IV. Treasurer’s Report - Kyle Miller
  1. No report.
  
- V. Michigan FFA Association (<http://www.michiganffa.com/association/>)
  1. State Officer Report – Laura Krhovsky
    - I. Chapter Blitz’s
    - II. National Convention
      1. Delegates
      2. Dinner
      3. Tiffany Rogers – 2010-11 Eastern Region VP
      4. Alex Henry – 2009-10 Eastern Region VP
      5. Dr. Eddie Moore – NFA recognition
    - III. Broiler Contest
    - IV. Fall Leadership Conference
    - V. Michigan Department of Agriculture Presentation
    - VI. AutumnFest
    - VII. State Discussion Meet
    - VIII. Michigan Farm Bureau Meeting and Banquet

2. State Advisor Report – Randy Showerman
    - I. Working to create 6 new Agricultural Education Programs
    - II. Restructuring curriculum
      1. 1 plant science + 1 animal science = biology credit
      2. Agricultural Business = applied mathematics
    - III. January 22, 2011 Kellogg’s Professional Development for Food Science CDE
      1. Snow date is the following Saturday
  3. State Executive Secretary Report – Dave Wyrick
    - I. Tiffany Rogers elected to National Office
      1. CANR Dean’s reception
      2. 7<sup>th</sup> Michigan National Officer
    - II. Harvest for America
      1. Sponsored by TSC and Carhartt
      2. 5 States participating
      3. Michigan is in the lead
      4. Michigan has the 1<sup>st</sup> and 5<sup>th</sup> place chapters nationwide
    - III. New Broiler Contest facility needed after Dec. 3, 2010
    - IV. Potential state officer candidate (PSOC) Meeting – 12-4-10
    - V. Regional Updates
      1. Matt Raven
      2. Mike Everett
      3. Dr. Showerman
      4. Mr. Wyrick
      5. Jenó Rivera
      6. Dr. Showerman and Mr. Wyrick
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- VI. Michigan FFA Alumni – Royce Humm
 

(<http://www.michiganffa.com/alumni/>)

    1. No report.
  - VII. Michigan FFA Foundation – Megan Hirschman
 

(<http://www.michiganffa.com/foundation/>)

    1. No report.
  - VIII. Collegiate FFA – Amanda Sollman
    1. No report.
  - IX. Standing Committee’s Report
    1. Finance Committee (320A Nat Res) – Tom Smith
      - I. No report.
    2. Awards and Activities Committee (320B Nat Res) –
      - I. Current Proposals.

3. Career Development Event Committee (338 Nat Res) – Charles Scovill
    - I. Current Proposals.
  4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
    - I. No report.
    - II. Discussion regarding alternative State Officer candidate process.
  5. Governing Committee (302 Nat Res) –Steve Beattie
    - I. Current Proposals.
- X. Old Business
1. See Committee Reports - None.
- XI. New Business
1. Requirements for State FFA Degree (Constitutional Amendment) – Dave Wyrick
    - I. Steve Beattie moved to adopt the State FFA degree requirements for the state delegates to vote on. Second. Motion passed.
    - II. Kelsey Steketee moved to sustain. Second. Motion sustained.
  2. Community Service (Constitutional Amendment) – Dave Wyrick
    - I. Steve Beattie moved to present the Community Service constitutional amendment to the delegates at State Convention. Second. Motion passed.
    - II. Emily Swartzendruber moved to sustain. Second. Motion sustained.
  3. Skills Contest Members – Randy Showerman
    - I. Jordan Henry moved to adopt skills contest recommendations. Second. Motion passed.
    - II. Steve Beattie moved to sustain. Second. Motion sustained.
  4. Put a Little Soy in Your Life Contest
    - I. Kyle Miller moved to support the video contest. Second. Motion passed.
    - II. Kevin Nugent moved to sustain. Second. Motion sustained.

Next Meeting Dates

March 24, 2011

Mat 10, 2011

Adjournment—6:44 P.M.