

**Michigan FFA Association  
Board of Directors  
Meeting  
December 14, 2005  
1:00 to 4:00 pm  
Holiday Inn West  
Lansing**

- I. Call to Order – Jason Smith, State President
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Kylee Zdunic
- IV. Treasurer’s Report – Anthony McCaul
- V. Michigan FFA Association
  - 1. State Officer Report – Jason Smith
  - 2. State Advisor Report – Randy Showerman
  - 3. State Project Consultant Report – Dave Wyrick
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Standing Committee’s Report
  - 1. Finance Committee – Mark Forbush
  - 2. Awards and Activities Committee – Beth Stuever
  - 3. Career Development Committee – Charles Scovill
  - 4. State Officer Committee – Emily Opper
- IX. Old Business
  - 1. Leadership Training Review Committee – Leadership Training Committee
  - 2. Regional Training School – Leadership Training Committee
  - 3. Dairy Food CDE Proposal – CDE Committee
  - 4. Forestry CDE Proposal – CDE Committee
  - 5. State Officer Election Proposal – State Officer Committee

6. State POA – State FFA Officers

X. New Business

1. State Contest Winner
2. Over Due Accounts
3. Fiscal Year
4. Made For Excellent
5. Crop CDE
6. Leadership Contest Dates
7. Demo and Ag Issues CDE
8. Board of Directors Approval Process
9. Disciplinary Action – Randy Showerman
10. Term of MAAE/MHTA/Consulatants/Bussiness
11. Term of Regional Rotations

Region I & II	1 + 3 Year Team	June 2008
Region III & IV	2 Year Term	June 2006
Region V & VI	3 Year Team	June 2007
12. Next Meeting Dates: March 23<sup>rd</sup> 5pm , June 20<sup>th</sup>