

**Michigan FFA Association  
Board of Directors  
Meeting  
December 17, 2007  
5:00 to 8:00 PM  
338 Natural Resources  
MSU**

- I. Call to Order – Alexandria Henry, State President
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Amanda Sollman
- IV. Treasurer’s Report – Kate Krepps
- V. Michigan FFA Association
  1. State Officer Report – Alexandria Henry
  2. State Advisor Report – Randy Showerman
  3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Standing Committee’s Report
  1. Finance Committee
  2. Awards and Activities Committee – Beth Stuever
    - a) State H.O. Sergeant Award
    - b) CANR/FFA Scholarship
    - c) Michigan FFA Academic Excellence Award
    - d) Promotional Materials Development
  3. Career Development Committee – Charles Scovill
    - a) Bronze Proficiency Award
    - b) Veterinary Technology CDE
  4. State Officer Committee – Kevin Nugent
    - a) State and Regional Nominating Committee Student Selection Process
    - b) State Nominating Committee Membership Regional Rotating
  5. Governing Committee – Steve Beattie
    - a) Constitutional Amendments

6. Diversity Task Force

IX. Old Business

- 1.

X. New Business

1. Parliamentary Procedure Questions – Dave Wyrick
2. Elimination of Regional Display – Megan Merrill and Tate Forbush
3. Poultry Program – Melinda Klockziem and Amanda Johnson
4. Resignation – Randy Showerman and Wyrick

**2007 – 08 Meeting Dates**

December 17, 2007 5:00 to 8:00 pm

March 13, 2007 5:00 to 8:00 pm

May 6, 2008 5:00 to 8:00 pm