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