Call to Order – Dustin Baker, State President

Opening Ceremonies – FFA State Officers

Secretary Report – Jillian Holdwick

Treasurer’s Report – Ryan R. Green

Michigan FFA Association
1. State Officer Report – Dustin Baker
2. State Advisor Report – Randy Showerman
   a) No room block National Convention
   b) Outstanding Invoices
3. State Executive Secretary Report – Dave Wyrick

Michigan FFA Alumni – Dave Armbruster

Michigan FFA Foundation – Megan Hirschman

Standing Committee’s Report
1. Finance Committee (Rm 49 Ag Hall) – Tom Smith
2. Awards and Activities Committee (Rm 8 Ag Hall) – Beth Stuever
   a) Chapter Exchange Program (not funded; need to revisit)
   b) Statewide/Regional Service Project (recommendation needed by Summer 09)
   c) Move State Convention to the Auditorium (Tabled till summer 09)
   d) Career Show at State Convention (Guidelines needed to be developed, recommend going to a committee with the power to act.)
   e) Agri-Entrepreneurship Application
3. Career Development Event Committee (Rm 8 Ag Hall) – Charles Scovill
   a) Ag Sales Contest 5-year Update
   b) Create a Food Technology CDE
   c) Ag Communication Contest
      (Recommend approving pending review at regional update in January)
   d) CDE Teams
   e) Vet Science CDE

4. State Officer Policy Committee (Rm 49 Ag Hall) – Kevin Nugent
   a) State officer Policy (Survey)
   b) State Office Interview (Survey)
   c) State Officer Candidate Speeches to the Delegates

5. Governing Committee (Rm 48 Ag Hall) – Steve Beattie
   a) Regional and District Size
      (Recommend that the regional Board members take this to the regional updates in January for feedback.)

IX. Old Business
    (See committees)

X. New Business
1. Broiler Project 2009 – Burt Henry

2008 – 09 Meeting Dates
March 26, 2009 5:00 to 8:00 pm
May 14, 2009 5:00 to 8:00 pm