

**Michigan FFA Association
Board of Directors
December 15, 2008
Meeting
4:00 to 5:00 PM Committee Meeting Rms 8, 48 and 49 Ag Hall
5:00 to 7:00 PM Board Meeting Rm 48 Ag Hall
7:00 to 8:00 PM Reception Ag Hall Atrium
Ag Hall
MSU**

- I. Call to Order – Dustin Baker, State President
- II. Opening Ceremonies – FFA State Officers
- III. Secretary Report – Jillian Holdwick
- IV. Treasurer’s Report – Ryan R. Green
- V. 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
- VI. Michigan FFA Alumni – Dave Armbruster
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. 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