Michigan FFA Association
Board of Directors
Meeting
December 14, 2009
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU

I. Call to Order – Tiffany Rogers, State President

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Brittany Parkhurst

IV. Treasurer’s Report – Haley Schulz

V. Michigan FFA Association
   (http://www.michiganffa.com/association/)
   1. State Officer Report – Tiffany Rogers
   2. State Advisor Report – Randy Showerman
      a) Outstanding Invoices-Concerns
         about late fees should be addressed
         Dr. Showerman
      b) Communications with FFA Advisor-
         Reminded that the answer given by
         State Office will be consistent
         (Good Cop Bad Cop)
      c) Districts 2010-11
   3. State Executive Secretary Report – Dave Wyrick
      a) Late Fee Guidelines

VI. Michigan FFA Alumni – Dave Armbruster
   (http://www.michiganffa.com/alumni/)

VII. Michigan FFA Foundation – Megan Hirschman
    (http://www.michiganffa.com/foundation/)

VIII. Collegiate FFA – Ryan Green

IX. Standing Committee’s Report
   1. Finance Committee (320A Nat Res) – Tom Smith
   2. Awards and Activities Committee (320B Nat Res) – Beth Stuever
   3. Career Development Event Committee (338 Nat Res) – Charles Scovill
      a) Floral Proposal – Jason Gehrke
b) Poultry CDE – Randy Showerman and Dave Wyrick

4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent

5. Governing Committee (302 Nat Res) – Steve Beattie

X. Old Business
1. See Committee Reports

XI. New Business
1. Broiler Project Revision – Randy Showerman, Dave Wyrick and Darrin Karcher
2. Proficiency Award Records – John Schut
3. Breaking Barriers CHALLENGE – Randy Showerman, Dave Wyrick and Kelly Kackley
4. Middle School Quiz Bowl Contest – Meghan Bonthuis and Beth Oliver

**2009 – 10 Meeting Dates**
March 25, 2010 5:00 to 8:00 pm
May 13, 2010 5:00 to 8:00 pm