

**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