

**Michigan FFA Association
Board of Directors
Meeting
January 25, 2005
6:00 to 7:30 pm**

- I. Call to Order – Ryan Kramer
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Nathan Baker
- IV. Treasurer’s Report – Aaron Preston
- V. Michigan FFA Association
 - a. State Advisor Report – Randy Showerman
 - b. Guest – Dr. Scott Witter
 - c. Governance Committee – Mark Forbush
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Kate Powers
- VIII. Old Business
 - a. CDE Certification – Ren’ee Bryant
- IX. New Business
- X. Closing Ceremonies – Ceremonial Officers
- XI. Adjournment