

**Michigan FFA Association
Board of Directors
Meeting
June 16, 2005
1:30 to 4:30 pm
338 Natural Resources
Michigan State University**

- 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
 1. Introduction of New FFA Project Consultant
 2. State Officer Report – Ryan Kramer
 1. Introduction of 2005/06 Team
 2. End of Year Report/Recommendations
 3. State Advisor Report – Randy Showerman
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Kate Powers
- VIII. Standing Committee’s Report
 1. Finance Committee – Mark Forbush
 2. Audit Committee – Eddie Moore
 3. Awards and Activities Committee – Beth Stuever
 4. Career Development Committee – Charles Scovill
 5. State Officer Committee – Emily Opper
- IX. Old Business
 1. Tractor Diving Contest – Shiawassee, Aug 11th
 2. Leadership Training Review Committee
- X. New Business
 1. FFA Membership Numbers
 2. Regional Training School
 3. Burt Henry and Don Wheeler FFA State “Basket” for National Convention
 4. Board Consultant
 5. Meeting Format
 6. Future Items to Address
 7. Next Meeting Dates; September 29th at 9am, December 14th at 1pm, March???, June???
- XI. Closing Ceremonies – Ceremonial Officers
- XII. Adjournment