

**Michigan FFA Association  
Board of Directors  
Meeting  
June 30, 2006  
9:00 to Noon  
338 Natural Resources Building  
MSU**

- I. Call to Order – Jason Smith, State President
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Kylee Zdunic
- IV. Treasurer’s Report – Anthony McCaul
- V. Michigan FFA Association
  - 1. State Officer Report – Jason Smith
  - 2. State Advisor Report – Randy Showerman
  - 3. State Project Consultant Report – Dave Wyrick
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Standing Committee’s Report
  - 1. Finance Committee – Mark Forbush
    - a. 06-07 Request to Foundation
    - b. Over Due Invoices
    - c. Update on Foundation
  - 2. Awards and Activities Committee – Beth Stuever
  - 3. Career Development Committee – Charles Scovill
  - 4. State Officer Committee – Emily Opper
  - 5. Governing Committee – Mark Forbush and Steve Beattie
- IX. Old Business
  - 1. Regional Training School – Leadership Training Committee
  - 2. Operation of the Environmental Skills Contest

- X. New Business
  - 1. Compliance Statement – Dave Wyrick
  - 2. Plagiarism – Dave Wyrick
  - 3. Stars Over Michigan Selection – Dave Wyrick
  - 4. Charter a Collegiate FFA Chapter – 05-06 Officer Team
  - 5. Start a State Choir – 05-06 Officer Team
  - 6. State Officer Duty Additions – 05-06 Officer Team
  - 7. State Officer Election Process – 05-06 Officer Team
  - 8. Suggestions for 2006-2007 State Officers – 05-06 Officer Team
  - 9. Region VI Vice President – Dave Wyrick
  - 10. Adult Board Appointments
    - a. Region III
    - b. Region IV
    - c. MHTA
    - d. Charles Scovill

**2006 – 07 Meeting Dates**

September 28, 2006	1:00 to 4:00 pm	Holiday Inn West, Lansing
December 18, 2006	1:00 to 4:00 pm	MSU
March 15, 2007	1:00 to 4:00 pm	MSU
May 22, 2007	1:00 to 4:00 pm	MSU