

**Michigan FFA Association  
Board of Directors  
Meeting  
March 13, 2008  
5:00 to 6:00 PM Committee Meeting  
6:00 to 8:00 PM Board Meeting  
338 Natural Resources  
MSU**

- I. Call to Order – Alexandria Henry, State President
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Amanda Sollman
- IV. Treasurer’s Report – Kate Krepps
- V. Michigan FFA Association
  1. State Officer Report – Alexandria Henry
  2. State Advisor Report – Randy Showerman
  3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Standing Committee’s Report
  1. Finance Committee – Tom Smith
  2. Awards and Activities Committee – Beth Stuever
    - a) CANR/FFA Scholarship
    - b) Michigan FFA Academic Excellence Award
  3. Career Development Committee – Charles Scovill
    - a) Bronze Proficiency Award
    - b) Veterinary Technology CDE
    - c) Turf CDE
    - d) Parliamentary Procedure Contest Questions
    - e) Poultry Improvement Contest
  4. State Officer Committee – Kevin Nugent
    - a) State and Regional Nominating Committee Student Selection Process
    - b) State Nominating Committee Membership Regional Rotating

5. Governing Committee –Steve Beattie
6. Diversity Task Force – George Rowan

IX. Old Business

1. None

X. New Business

1. Parliamentary Procedure – John Schut
2. State Officer Selection – John Schut
3. CDE Contest – John Schut
4. Contest – Jessica Couch
5. National Chapter – Mark Forbush
6. Proficiency Award – Dave Wyrick and Randy Showerman
7. Resignation – Randy Showerman and Wyrick

**2007 – 08 Meeting Dates**

May 6, 2008 5:00 to 8:00 pm

**2008 – 09 Meeting Dates**

September 25, 2008 5:00 to 8:00 pm

December 15, 2008 5:00 to 8:00 pm

March 19, 2009 5:00 to 8:00 pm

May 14, 2009 5:00 to 8:00 pm