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