I. Call to Order – Dustin Baker, State President

II. Opening Ceremonies – FFA State Officers

III. Secretary Report – Jillian Holdwick

IV. Treasurer’s Report – Ryan R. Green

V. Michigan FFA Association
   1. State Officer Report – Dustin Baker
   2. State Advisor Report – Randy Showerman
      a) No room block National Convention
      b) Outstanding Invoices
   3. State Executive Secretary Report – Dave Wyrick

VI. Michigan FFA Alumni – Dave Armbruster

VII. Michigan FFA Foundation – Megan Hirschman

VIII. Standing Committee’s Report
   1. Finance Committee (320A Nat Res) – Tom Smith

   2. Awards and Activities Committee (320B Nat Res) – Beth Stuever
      a) Statewide/Regional Service Project
         (recommendation needed by Summer 09)
      b) Move State Convention to the Auditorium (Tabled till summer 09)

   3. Career Development Event Committee (338 Nat Res) – Charles Scovill
      a) Create a Food Technology CDE
      b) Broiler Project 2009

   4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
      a) State Office Interview (Survey)

   5. Governing Committee (302 Nat Res) – Steve Beattie
      a) Regional and District Size
IX. Old Business
   (See committees)

X. New Business
1. Proficiency Award Presentation – John Schut
2. Leadership Contest – John Schut
3. Gold/Silver/Bronze Ranking State leadership Contest – Melanie Block
5. Agricultural Issues Contest – Gerard Reaume
6. Greenhouse Proficiency – Randy Showerman
7. State Officer Candidates – Randy Showerman
8. SAT, MME, and State Convention Date – Randy Showerman and Dave Wyrick
9. BACC Evening Class – Carrie Preston and Bill Earl

2008 – 09 Meeting Dates
May 14, 2009 5:00 to 8:00 pm