

**Michigan FFA Association  
Board of Directors  
March 26, 2009  
Meeting  
5:00 to 6:00 PM Committee Meeting  
6:00 to 8:00 PM Board Meeting  
338 Natural Resources  
MSU**

- 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
4. Career Development Events Individual Awards – Alexandria Henry
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