

**Michigan FFA Association
Board of Directors
Meeting
May 22, 2007
5:00 to 8:00 PM
338 Natural Resources
MSU**

- I. Call to Order – Alyn Kiel, State President
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Gabriel Holdwick
- IV. Treasurer’s Report – Anna Timmerman
- V. Michigan FFA Association
 - 1. State Officer Report – Alyn Kiel
 - 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 – Mark Forbush
 - a) Savings Recommendations
 - 2. Awards and Activities Committee – Beth Stuever
 - a) Religious Overtones
 - b) Jr. High FFA Chapter Charter
 - c) Jr. High Chapter Participation
 - d) Regional Display Guidelines
 - 3. Career Development Committee – Charles Scovill
 - a) Cell Phone Use
 - 4. State Officer Committee – Jason Griffith
 - a) State Officer Election Process
 - 5. Governing Committee – Mark Forbush and Steve Beattie
 - a) Official Dress
 - b) New Region for Southeast Michigan
 - c) Task Force
- IX. Old Business

X. New Business

1. Proficiency Awards – Jason Griffith
2. Vete Science CDE – Tammy Hyatt
3. State Officer Discipline Action – Governing Committee

2006 – 07 Meeting Dates

October 4, 2007 1:00 to 4:00pm

December 17, 2007 5:00 to 8:00 pm

March 13, 2007 5:00 to 8:00 pm

June 17, 2008 5:00 to 8:00 pm