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