

**Michigan FFA Association
Board of Directors
May 14, 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) Outstanding Invoices
 - b) Communications with FFA Advisors
 - c) 2010 State Convention – Auditorium
 - d) Turf Contest – will be of the books
this year
 - 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Dave Armbruster
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Collegiate FFA – Alexandria Henry
- IX. Standing Committee’s Report
 - 1. Finance Committee (320A Nat Res) – Tom Smith
 - 2. Awards and Activities Committee (320B Nat Res) – Beth Stuever
 - a) Proficiency Award Presentation
 - b) Greenhouse Proficiency
 - 3. Career Development Event Committee (338 Nat Res) – Charles Scovill
 - a) Create a Food Technology CDE
 - b) Leadership Contest
 - c) Gold/Silver/Bronze Ranking State
Leadership Contest
 - d) Career Development Events
Individual Awards

4. State Officer Policy Committee (130 Nat Res) – Kevin Nugent
5. Governing Committee (302 Nat Res) – Steve Beattie
 - a) Regional and District Size
 - b) Agricultural Issues Contest
 - c) SAT, MME, and State Convention Date
 - d) BACC Evening Class

X. Old Business
(See committees)

- XI. New Business
1. Ag Skill Date – Burt Henry
 2. Poultry CDE – Randy Showerman
 3. Dairy Showmanship Contest – Dave Wyrick
 4. ANR Ed CDE – Michael Everett and Randy Showerman

2008 – 09 Meeting Dates

September 24, 2009 5:00 to 8:00 pm

December 14, 2009 5:00 to 8:00 pm

March 25, 2010 5:00 to 8:00 pm

May 13, 2010 5:00 to 8:00 pm