Michigan FFA Association  
Board of Directors  
Meeting  
September 29, 2005  
9:00 am to Noon  
Holiday Inn West  
Lansing

I. Call to Order – Jason Smith, State President

II. Opening Ceremonies – Ceremonial Officers

III. Secretary Report – Kylee Zdunic

IV. Treasurer’s Report – Anthony McCaul

V. Michigan FFA Association  
   1. State Officer Report – Jason Smith  
   2. State Advisor Report – Randy Showerman  
      a. Outstanding Invoices  
   3. State Project Consultant Report – Dave Wyrick  
      a. Foundation Request for Funding  
      b. National Annual State FFA Report  
      c. 2005-2006 Calendar

VI. Michigan FFA Alumni – Floyd Beneker

VII. Michigan FFA Foundation – Dennis Rudat

VIII. Standing Committee’s Report  
   1. Finance Committee – Mark Forbush  
   2. Audit Committee – Eddie Moore  
   3. Awards and Activities Committee – Beth Stuever  
   4. Career Development Committee – Charles Scovill  
   5. State Officer Committee – Emily Opper
IX. Old Business
1. Leadership Training Review Committee – Aaron Preston, Jeff Peterson, Nathan Baker, Steve Beattie, Jason Griffith
2. Regional Training School – Aaron Preston, Jeff Peterson, Nathan Baker, Steve Beattie, Jason Griffith
3. Board Consultant – Dave Wyrick and Randy Showerman

X. New Business
1. Dairy Food CDE Proposal
2. Forestry CDE Proposal
3. District 1 Split Proposal
4. State Officer Election Proposal
5. Auditing Committee Proposal
6. Tractor Driving Contest Proposal – Ag Expo, July 18, 2006
7. Ag Expo Other Ideas (Miracle of Life)
8. Contact Information
9. Standing Committee Assignment
10. State POA
11. State Officer Election
12. School Official Day at Convention - Thursday
13. “Is it done yet?”
14. Student Certifications
   a. Leadership
   b. Turf
   c. Small Animal
   d. Pesticides
   e. Tractor Safety
15. Next Meeting Dates; December 14th at 1pm (? Noon Lunch)
    March 23rd 5pm , June 20th

XI. Closing Ceremonies – Ceremonial Officers

XII. Adjournment