

**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 14<sup>th</sup> at 1pm (? Noon Lunch)  
March 23<sup>rd</sup> 5pm , June 20<sup>th</sup>

XI. Closing Ceremonies – Ceremonial Officers

XII. Adjournment