

**Michigan FFA Association
Board of Directors
Meeting
September 28, 2006
1:00 to 3:30 PM
Holiday Inn West
Lansing, Michigan**

- 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
 - a. 2005 – 2006 Achievements Recognitions
 - 3. State Project Consultant 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
 - 2. Awards and Activities Committee – Beth Stuever
 - 3. Career Development Committee – Charles Scovill
 - 4. State Officer Committee – Jason Griffith
 - 5. Governing Committee – Mark Forbush and Steve Beattie
- IX. Old Business
 - 1. State Choir – Referred to Awards and Activities Committee
 - 2. State Officer Election Process – Referred to State Officer Committee

X. New Business

1. Title Change Project Consultant to State FFA Executive Secretary – Randy Showerman
2. Landscape and Nursery Career Development – Tammy Hyatt
3. Review Board Contact Information
4. Review Standing Committees Membership

2006 – 07 Meeting Dates

September 28, 2006	1:00 to 4:00 pm	Holiday Inn West, Lansing
December 18, 2006	5:00 to 8:00 pm	MSU
March 15, 2007	5:00 to 8:00 pm	MSU
May 22, 2007	1:00 to 4:00 pm	MSU