Michigan FFA Association
Board of Directors
Meeting
September 26, 2007
5:00 to 8:00 PM
338 Natural Resources
MSU

I. Call to Order – Alexandria Henry, State President

II. Opening Ceremonies – Ceremonial Officers

III. Secretary Report – Amanda Sollman

IV. Treasurer’s Report – Kate Krepps

V. Michigan FFA Association
   1. State Officer Report – Alexandria Henry
   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
   2. Awards and Activities Committee – Beth Stuever
      a) State H.O. Sergeant Award
      b) Promotional Materials Development
   3. Career Development Committee – Charles Scovill
      a) Bronze Proficiency Award
   4. State Officer Committee – Kevin Nugent
      a) State and Regional Nominating Committee Student Selection Process
      b) State Nominating Committee Membership Regional Rotating
   5. Governing Committee – Steve Beattie
      a) Constitutional Amendments
   6. Diversity Task Force
IX. Old Business
   1. Veterinary Technology CDE (Tammy Hyatt)

X. New Business
   1. CANR/FFA Scholarship – Randy Showerman
   2. Michigan FFA Academic Excellence Award – Randy Showerman
   3. State FFA Leadership/Ag Skill CDE Contest Committee Membership – Dave Wyrick
   4. Resignation – Randy Showerman

2007 – 08 Meeting Dates
September 26, 2007 5:00 to 8:00pm
December 17, 2007 5:00 to 8:00 pm
March 13, 2007 5:00 to 8:00 pm
May 6, 2008 5:00 to 8:00 pm