

**Michigan FFA Association  
Board of Directors  
September 25,2008  
Meeting, 2008  
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 – Ceremonial 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
  3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Dave Armbruster
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Standing Committee’s Report
  1. Finance Committee – Tom Smith
  2. Awards and Activities Committee – Beth Stuever
    - a) Chapter Exchange Program
    - b) Statewide/Regional Service Project
    - c) Move State Convention to the Auditorium
    - d) Career Show at State Convention
  3. Career Development Event Committee – Charles Scovill
    - a) Ag Sales Contest 5-year Update
    - b) Create a Food Technology CDE
  4. State Officer Policy Committee – Kevin Nugent
    - a) State Officer Selection
    - b) State Officer Scholarship
    - c) Enhancement of State Officer Development and Experience
    - d) State Officer Code of Conduct
    - e) State Office Interview
    - f) State-Level Nominating Committee

- g) State Officer Candidate Speeches to the Delegates
  - 5. Governing Committee –Steve Beattie
    - a) Poultry Improvement Contest
    - b) Regional and District Size
    - c) Collegiate FFA Representative on Michigan FFA Board of Directors
    - d) Increase the Number of Board of Directors Meetings
  - 6. Diversity Task Force – George Rowan
- IX. Old Business  
(See committees)
- X. New Business
- 1. Requirements to Receive the Outstanding Junior Award – Dave Wyrick
  - 2. State Officer Discipline Policy – Dave Wyrick and Randy Showerman
  - 3. Broiler Contest – Dave Wyrick and Randy Showerman
  - 4. Agriculture Communications CDE – Dave Wyrick
  - 5. State Officer Retreat – Dave Wyrick
  - 6. CDE Results – Dave Wyrick – Randy Showerman
  - 7. CDE Teams – Don Wheeler
  - 8. Agri-Entrepreneurship Application – Melanie Block
  - 9. Gold and Silver State FFA Degree – Dave Wyrick and Randy Showerman
  - 10. FFA Internship – Randy Showerman and Dave Wyrick
  - 11. Vet Science CDE – Tammy Hyatt

**2008 – 09 Meeting Dates**

December 15, 2008 5:00 to 8:00 pm

March 19, 2009 5:00 to 8:00 pm

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