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