Michigan FFA Association Board of Directors Meeting September 24, 2009 5:00 to 6:00 PM Committee Meeting 6:00 to 8:00 PM Board Meeting 338 Natural Resources MSU

- I. Call to Order Tiffany Rogers, State President
- II. Opening Ceremonies FFA State Officers
- III. Secretary Report Brittany Parkhurst
- IV. Treasurer's Report Haley Schulz
- V. Michigan FFA Association (http://www.michiganffa.com/association/)
 - 1. State Officer Report Tiffany Rogers
 - 2. State Advisor Report Randy Showerman
 - a) Outstanding Invoices
 - b) Communications with FFA Advisors
 - c) Board of Directors Agendas and Minutes
 - d) Board of Directors policy Directors
 - e) Agricultural Issues, Demonstration and Public Speaking Rotation Plan to compete on the "Big" stage
 - f) ANR Ed CDE
 - 3. State Executive Secretary Report Dave Wyrick
- VI. Michigan FFA Alumni Dave Armbruster (http://www.michiganffa.com/alumni/)
- VII. Michigan FFA Foundation Megan Hirschman (http://www.michiganffa.com/foundation/)
- VIII. Collegiate FFA Ryan Green

IX. Standing Committee's Report

- 1. Finance Committee (320A Nat Res) Tom Smith
- 2. Awards and Activities Committee (320B Nat Res) Beth Stuever
- Career Development Event Committee (338 Nat Res) Charles Scovill
 a) Ag Skill Date Burt Henry

- b) Poultry CDE Randy Showerman
- c) ANR Ed CDE Michael Everett and Randy Showerman
- 4. State Officer Policy Committee (130 Nat Res) Kevin Nugent
- 5. Governing Committee (302 Nat Res) Steve Beattie
 - a) Regional and District Size

- X. Old Business
 - 1. See Committee Reports
 - 2. Take from the table the motion to not allow schools (chapters) with outstanding invoices older than six months to participate in any FFA activities or awards.

XI. New Business

- 1. Renaming the FFA Public Speaking Contest Gerard Reaume
- 2. Creed Contest Attire Dave Wyrick
- 3. Outstanding Junior Requirements Dave Wyrick
- 4. Band, Chorus and Talent Application Dave Wyrick
- 5. Floral Proposal Jason Gehrke

2009 – 10 Meeting Dates

December 14, 2009 5:00 to 8:00 pm March 25, 2010 5:00 to 8:00 pm May 13, 2010 5:00 to 8:00 pm