

New Jersey Department of Agriculture Office of Food, Agriculture & Natural Resources Education 369 South Warren Street P.O. Box 330 Trenton, NJ 08625

1-877-AgEdFFA (243-3332) 609-633-2421 (fax) jerseyageducation.nj.gov

New Jersey FFA Association "LEAD WITH PURPOSE"

TO: State Executive Board Members, NJ FFA Chapter Advisors, Officers and Members

FROM: Talia Priore, State FFA President

Kristianne M. Goodenough, State FFA Specialist

Erin E. Noble, State FFA Advisor

DATE: March 24, 2021

RE: State FFA Executive Board Meeting

Monday, April 5, 2021 - 4:00 p.m.

Via Zoom

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Mrs. Goodenough at (609) 984-4380, and give the reason to receive an excused absence. Mr. Dale Cruzan will fill the teacher representative on the Executive Board and will have voting power at each meeting in 2020-2021.

AGENDA FOR THE APRIL STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the March State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities Elizabeth Stenard
 - B. Membership & Chapter Relations Jacob Dotson
 - C. State Leadership Activities Kayleen Kollasch
 - D. State Applications Talia Priore
 - E. Career and Leadership Development Evaluation and Review Abigail Goodenough
 - F. Horticultural Exposition Evaluation and Review Alexis Hutson
 - G. State Convention Evaluation Katelyn Duell
- VI. Executive Committee Report Jamie Specca
- VII. Parliamentary Procedure Report Jacob Dotson

- VIII. Foundation Report Elizabeth Stenard
- IX. State FFA Alumni and Supporters Report Jacob Dotson
- X. Food, Agriculture, and Natural Resources Education Advisory Council Report Katelyn Duell
- XI. New Jersey Agricultural Society Report Abigail Goodenough
- XII. Equine Advisory Board Report Kayleen Kollasch
- XIII. New Jersey Association of Agricultural Educators Report- Mr. Dale Cruzan
- XIV. Unfinished Business
 - A. Horticulture Exposition/Floral Design CDE (March 12, 2021) Kayleen Kollasch
 - B. National Ag Day (March 23, 2021) Elizabeth Stenard
 - C. Winter CDEs (March 23-25, 2021) Kayleen Kollasch
 - D. Retiring Address Workshop (April 7, 2021) Katelyn Duell
 - E. State Applications Judging (April 8-12, 2021) Elizabeth Stenard
 - F. Online CDEs Abbey Goodenough
 - a. Spring CDEs (April 13-15, 2021)
 - b. Horse and Dairy Cattle Evaluation (April 20-22, 2021)
 - c. Eastern PA FFA Day CDEs (April 27-29, 2021)
 - G. Agriscience Fair (April 28, 2021) Jake Dotson
 - H. State Convention Planning
 - a. Timeline Elizabeth Stenard
 - b. Video Shoot Abbey Goodenough
 - c. Statewide Community Service Project Alexis Hutson
 - d. Potential State Officers/Nom Com Katelyn Duell
 - e. Delegate Issues for State Convention Jake Dotson
 - I. Chapter Visits Jacob Dotson
 - J. Team Goal Action Plan Elizabeth Stenard

XV. New Business

- A. Agricultural Education Issues Discussion Abbey Goodenough
- B. Member of the Month Jamie Specca
- C. State Officer Mileage Kayleen Kollasch
- **XVI.** Closing Ceremonies

Next State Meeting- May 3, 2021 Via Zoom 4:00 p.m.

New Jersey FFA Association Minutes from the March 1, 2021 Meeting

I. Opening Ceremonies

Talia Priore called the meeting to order at 4:02 P.M. The voting members in attendance were Abigail Goodenough, Alexis Hutson, Elizabeth Stenard, Kayleen Kollasch, Katelyn Duell, Jacob Dotson, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, Mrs. Goodenough, and Ms. McCluskey.

II. Minutes from February State Meeting

Motion by Alexis Hutson to dispense with the reading of the meeting minutes and approve them as distributed.

Seconded by Katelyn Duell. Motion Passes.

III. Treasurer's Report

Motion by Elizabeth Stenard to accept the treasurer's report pending audit.

Motion passes pending audit.

Motion by Abigail Goodenough to accept the cost analysis for 2021 State Convention. Seconded by Kayleen Kollasch. Motion passes.

IV. Guest Introductions and Attendance

There were no guests present.

Abigail Goodenough assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities

No report.

D. State Applications

No report.

E. Career Development Evaluation & Review

No report

F. Horticulture Exposition Evaluation & Review

No report.

G. State Convention Evaluation

No report.

Talia Priore resumed duties of the chair.

VI. Executive Committee Report

No report.

VII. Parliamentary Procedure Report

Jake Dotson reviewed the motion of division of the assembly which can be used by anyone if there is doubt in the result of a voice vote. Division of the assembly is used to clarify which side has the majority vote and can be done by a show of hands or a standing vote. This can be called directly after a vote is made. Does not need a second, cannot be reconsidered, non-debatable, nor amended.

VIII. Foundation Report

The Foundation met on February 2 and discussed how the finances of the Foundation have changed due to COVID. They also approved donor letters and went through the business of the foundation.

IX. State FFA Alumni & Supporters Report

The Alumni Board held its own virtual trivia night via Zoom on Friday, February 26 to engage with members during National FFA Week. Trivia covered topics from FFA to general knowledge. The alumni board also discussed their golf outing which will be held on June 29. The board is looking for donations for door prizes.

X. Agricultural Education Advisory Council Report

The council discussed awards different awards that teachers have received this year as well as coordinators for CDEs, Rutgers new ag ed track, and the first National Teach Ag Day viewing party. The council decided to continue with this new tradition of holding the viewing party. They also discussed the creation of CASE curriculum specific to middle school students which will be coming out in spring of 2022. The next meeting will be held during the 92nd NJ State FFA Convention.

XI. New Jersey Agriculture Society Report

No report.

XII. Equine Advisory Board

No report.

XIII. New Jersey Association of Agricultural Educators

The next meeting will be held on March 9. The board discussed the new teacher workshops and Mrs. Miller led the book discussion for the book club. A wellness challenge was put together for ag teachers for the month of February so that was reviewed.

XIV. Unfinished Business

A. New Jersey Agricultural Convention

The NJ Ag Convention was held virtually on February 17. Talia Priore prepared a speech which was played to the delegates during their business meeting.

B. Fuel Up Retreat

Fuel Up occurred February 18-21, 2021. This event was held in person in Little Egg Harbor where the state officers were able to focus and set goals/ plan out state convention. Session scripts were developed, and state officers were able to film their thank you videos for their RAs.

C. Advocacy and Legislative Leadership Day

This event was held in a virtual format on February 25, 2021. State officers presented 2 workshops based on this year's theme Stand Up, Speak Out through Nearpod which was presented to chapters throughout the week. There was a live symposium where members were able to ask questions to industry professionals including Dr. Robin McLean, Daniel Wunderlich, and David Townsend.

D. National FFA Week

National FFA Week took place February 21-27, 2021. Throughout the week the State Officers did a social media week-long photo challenge and challenged members to post as well.

E. Horticultural Exposition/ Floral Design CDE

Horticulture Exposition and the Floral Design CDE will occur March 12. The event will be held through Google Classroom to make submitting arrangements easier. Results will be posted by the following week. A separate Google Classroom will be set up for the Floral Design CDE and this event will be done through Bloomy Pro.

F. National Ag Day

National Ag Day is March 23, 2021. Talia Priore will be attending the virtual National Ag Day conference and meeting with legislators to advocate for agriculture.

G. Winter CDEs

Farm Business management, Forestry, and Meat Evaluation and Technology will be held online March 23-25. Participant lists are due to the state by March 1.

H. Delegate Issues for State Convention

For each officer's personal committee, they need to plan a meeting and discuss future topics for the 2021 state convention.

I. Statewide Community Service Project

The state officers are holding a statewide community service project where they will create "First Night Bags" which will be donated to shelters for people staying their first night. We will be collecting toiletries and other products from chapters across the state to put into these bags after State Convention so that they can be turned into the shelters.

J. Chapter Visits

Chapter visits are being scheduled and held. The state officers are 83% completed with these visits.

K. Team Goal Action Plan

State officers are continuing to plan their team bonding events to hit their team goal.

XV. New Business

A. Retiring Address Workshop

The Retiring Address workshop will be held in person on April 7 at the Eco Complex at 5:00. State officers will present their retiring addresses to members of the alumni where they will receive critiques on their speeches.

B. State Applications Judging

State application judging will take place from April 8-12. State officers will assist in judging applications on these days.

C. Spring CDEs

Spring CDEs will be held virtually from April 13-15. They will be hosted through ClassMarker.

D. Horse and Dairy Cattle Evaluation

Horse and dairy cattle evaluation will be held virtually April 20-22. Members can choose their time to compete. Most of the event will be held through livestockjuding.com and the platform for the oral reasons is TBD.

E. Eastern PA FFA Day CDEs

Eastern PA FFA Day CDEs will be held virtually April 28-29. Students can select their participation time.

F. Agriscience Fair

This event will take place virtually via Zoom on April 28 from 3:00-6:00 pm. There are six competing divisions and six competing categories. Registration is due to the state by April 1. More information about this event can be found on the New Jersey FFA Association web page.

G. Agricultural Education Issues Discussion

Texas was hit with a record-breaking cold front and blizzard that has affected farmers and ranchers all over the state. These farmers are struggling to keep their crops and animals alive as they are not used to/ prepared for these types of weather conditions.

H. Member of the Month

Motion by Kayleen Kollasch to select Ivan Moore as the March Member of the Month.

Seconded by Katelyn Duell. Motion passes.

I. State Officer Mileage

State officers submitted mileage reports for the month of February.

XVI. Closing Ceremonies

The meeting was adjourned at 5:25 PM.

NJ FFA Association FFA Monthly Budget Summary

February 2021

	Feb 21	Jul '20 - Feb 21	\$ Under / Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	7,250.00	44,390.00	-6,610.00	51,000.00
P2 CDEs (Income)	132.00	374.00	-726.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	0.00	0.00	0.00
P5 LEAD (Income)	0.00	3,330.00	605.00	2,725.00
P6 State Convention (Income)	2,300.00	2,160.00	-25,325.00	27,485.00
P7 National Convention (Income)	0.00	0.00	0.00	0.00
P8 Horticulture Expo (income)	0.00	15.00	-2,985.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	0.00	975.60	-2,778.40	3,754.00
P 11 212 (Income)	0.00	635.00	-1,365.00	2,000.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	9,682.00	51,879.60	-39,404.40	91,284.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	13,292.50	-807.50	14,100.00
P2 (CDEs - Expense)	1,031.01	1,334.01	-6,636.99	7,971.00
P3 (General Supplies - Expense)	0.00	940.00	-2,410.00	3,350.00
P4 (State Officers - Expense)	88.00	2,909.58	-7,285.42	10,195.00
P5 (LEAD - Expense)	0.00	1,222.60	-2,337.40	3,560.00
P6 (State Convention - Expense)	0.00	415.00	-28,485.00	28,900.00
P7 (National Conven Expense)	0.00	0.00	-700.00	700.00
P8 (Hort Expo - Expense)	164.94	164.94	-7,783.06	7,948.00
P9 (SO Continnum - Expense)	0.00	0.00	-2,900.00	2,900.00
P10 (ALLD-Expense)	0.00	0.00	-6,940.00	6,940.00
P 11 (212-Expense)	0.00	500.00	-3,500.00	4,000.00
P 12 (SOCS-Expense)	0.00	0.00	-720.00	720.00
Total Expense	1,283.95	20,778.63	-70,505.37	91,284.00
Income	8,398.05	31,100.97	28,600.97	0.00

2:19 PM

February 26, 2021

NJ FFA Association
Monthly State Meetings - General Ledger

Cash Basis

As of February 28, 2021

	Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA								74,016.21
	Check	02/01/2021	Halo Branded Solutions	2020 - 2021 thank you gifts	P2 (CDEs - Expense)	-981.01	-981.01	73,035.20
	Check	02/01/2021	Bank of America	Staats - Hort Expo ribbons	P8 (Hort Expo - Expense)	-164.94	-164.94	72,870.26
	Check	02/02/2021	National FFA Organizat	replacement jacket for Talia	P4 (State Officers - Expense)	-88.00	-88.00	72,782.26
	Check	02/02/2021	Clay Ewell Eduational	registering PA CDEs & Horse & Dairy CDEs	P2 (CDEs - Expense)	-50.00	-50.00	72,732.26
	Deposit	02/09/2021		Deposit	-SPLIT-	8,800.00	8,800.00	81,532.26
Total	FFA					_	7,516.05	81,532.26
TOTAL						-	7,516.05	81,532.26 2