

New Jersey Department of Agriculture Office of Food, Agriculture & Natural Resources Education 200 Riverview Plaza, 3rd Floor P.O. Box 330 Trenton, NJ 08625

1-877-AgEdFFA (243-3332) **jerseyageducation.nj.gov**

New Jersey FFA Association "NEXT LEVEL"

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

FROM: Abigail Goodenough, State FFA President

Kristianne M. Goodenough, State FFA Specialist

Erin E. Noble, State FFA Advisor

DATE: March 17, 2022

RE: State FFA Executive Board Meeting

Monday, April 4, 2022 - 4:00 p.m.

NJDA, 200 Riverview Plaza, Trenton, NJ 08611

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Mrs. Goodenough at (609) 475-5102, 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 2021-2022.

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 and State Convention Evaluation Talia Priore
 - B. Membership & Chapter Relations Emily Sadlon
 - C. State Leadership Activities and State Applications Ivan Moore
 - D. Career and Leadership Development Evaluation and Review Jonathan Finney
 - E. Horticultural Exposition Evaluation and Review Abigail Goodenough
- VI. Parliamentary Procedure Report Abigail Goodenough
- VII. Executive Committee Report Talia Priore
- VIII. Foundation Report Abigail Goodenough

- IX. State FFA Alumni & Supporters Report Emily Sadlon
- X. Food, Agriculture, & Natural Resources Education Advisory Council Report Ivan Moore
- XI. New Jersey Agricultural Society Report Jonathan Finney
- XII. Equine Advisory Board Abigail Goodenough
- XIII. New Jersey Association of Agriculture Educators Mr. Dale Cruzan

XIV. Unfinished Business

- A. Horticulture Exposition and Floral Design CDE (March 11-12, 2022) Emily Sadlon
- B. New Jersey Agriculture Society Gala (March 19, 2022) Jonathan Finney
- C. National Ag Day (March 22, 2022) Abbey Goodenough
- D. Winter CDEs (March 23, 2022) Ivan Moore
- E. Spring CDEs (April 7, 2022) Emily Sadlon
- F. State Applications Judging (April 8-11, 2022) Ivan Moore
- G. Retiring Address Workshop (April 13, 2022) Emily Sadlon
- H. Horse Evaluation (April 10, 2022) Ivan Moore
- I. Eastern PA FFA Day CDEs (April 25, 2022) Jonathan Finney
- J. Agriscience Fair (April 27, 2022) Emily Sadlon
- K. Dairy Evaluation (April 30, 2022) Jonathan Finney
- L. State Convention Planning
 - a. Timeline Ivan Moore
 - b. Video Shoot Emily Sadlon
 - c. Statewide Community Service Project Jonathan Finney
 - d. Potential State Officers/ Nom Com Talia Priore
 - e. Delegate Issues for State Convention Ivan Moore
- M. Chapter Visits Emily Sadlon
- N. Team Goal Action Plan Jonathan Finney

XV. New Business

- A. Agricultural Education Issues Discussion Jonathan Finney
- B. Member of the Month Talia Priore
- C. State Officer Mileage Ivan Moore

XVI. Closing Ceremonies

Next State Meeting- May 2, 2022 New Jersey Department of Agriculture 4:00 p.m.

New Jersey FFA Association Minutes from the March 7, 2022 Meeting

I. Opening Ceremonies

Abigail Goodenough called the meeting to order at 4:00 P.M. The voting members in attendance were Ivan Moore, Emily Sadlon, Jonathan Finney, and Talia Priore. State Staff in attendance were Mrs. Goodenough, Mrs. Noble, and Ms. McCluskey. Teacher representative in attendance was Mr. Dale Cruzan.

II. Minutes from January State Meeting

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

Seconded by Jonathan Finney. Motion passes.

III. Treasurer's Report

Motion by Jonathan Finney to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

No guests in attendance.

Ivan Moore assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities

The committee discussed no longer awarding the Best Dressed Chapter Award at State Convention due to access and equity.

Motion by Talia Priore to accept the committee report as read.

Motion has an implied second. Motion passes.

Motion by Talia Priore to no longer awarding the Best Dressed Chapter Award at State Convention.

Seconded by Abigail Goodenough. Motion passes.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities and State Applications

Motion by Jonathan Finney to accept the committee report as read.

Motion has an implied second. Motion passes.

D. Career and Leadership Development Evaluation and Review

No report.

E. Horticultural Exposition Evaluation and Review

No report.

Abigail Goodenough resumed the duties of the chair.

VI. Parliamentary Procedure Report

Abbey explained the rights within parliamentary procedure. These rights include majority, minority, member, and absentee. She also discussed that only one motion can be pending at all times and each member has one vote.

VII. Executive Committee Report

State Officers discussed their fears about State Convention. We then looked at how to combat those fears both individually and as a team.

VIII. Foundation Report

No report.

IX. State FFA Alumni & Supporters Report

No report.

X. Agricultural Education Advisory Council Report

On February 9th the Ag Ed Advisory Council met and received updates from both the Department of Agriculture and Education as well as Rutgers University. Items discussed were the new Jersey Raised program, the ratio of CASE to non-CASE schools, students that are not transferring high school CASE credits in college, and certifications for industry people.

XI. New Jersey Agriculture Society Report

The NJ Ag Society is meeting this Thursday and the Gala is next Saturday, the 19th.

XII. Equine Advisory Board

The Equine Advisory Board met on February 16th and discussed the upcoming 4-H competition and the lack of vets for just the equine field.

XIII. New Jersey Association of Agricultural Educators

The NJAAE is meeting tomorrow, the 8th, to discuss electing new officers at state convention, developing a nominating committee, the new NAAE logo, the national policy seminar, and awards ag teachers can apply for.

XIV. Unfinished Business

A. New Jersey Agricultural Convention

The NJ Ag Convention was held on February 9 and 10th. Ivan Moore, Talia Priore, and Abigail Goodenough were in attendance. Abbey gave a speech addressing the convention.

B. Fuel Up Retreat

Fuel Up was February 17-20 in North Wildwood where the state officers planned State Convention. Parent videos were recorded, the theme was planned, and scripts were updated.

C. Advocacy and Legislative Leadership Day

ALLD was held during FFA week and was a huge success. There were close to 200 people in attendance. The panelists and guest speakers were very professional and had a lot of good insight within the industry.

D. National FFA Week

Throughout National FFA Week, state officers and alumni attended various chapter events. On that Friday, Central Region Vice President, Courtney Zimmerman visited various chapters throughout New Jersey with Ivan, Jonathan, and Talia.

E. Horticulture Exposition and Floral Design CDE

The Hort Expo and Floral Design CDE are March 11 and 12th at Mercer County Community College. Set up is March 10th.

F. National Ag Day

Abigail Goodenough will be representing NJ FFA on March 22nd for National Ag Day. She has had two trainings so far and has two more to go before legislative visits.

G. Winter CDEs

Winter CDE's are being held on March 23rd, virtually utilizing Classmarker.

H. Chapter Visits

Chapter visits are currently being completed.

I. Team Goal Action Plan

The State Officers reviewed and discussed their team goal action plan.

XV. New Business

A. New Jersey Agriculture Society Gala

The Ag Society Gala is on March 19th, Abbey Goodenough and Talia Priore will be representing NJ FFA.

B. Spring CDEs

Spring CDEs are April 7th at Rutgers University in New Brunswick. Jonathan will be assisting at Nursery Landscape and Design, Abbey will be assisting at Vet Science, Emily will be assisting at Floriculture, Talia will be assisting at Ag Mechanics, and Ivan will be assisting at Environmental and Natural Resources.

C. State Applications Judging

State Officers and other stakeholders will be reviewing applications virtually from April 8-12.

D. Retiring Address Workshop

The retiring address workshop is being hosted by the Alumni on April 13 at the Rutgers Eco-Complex in conjunction with the April Alumni meeting.

E. Horse Evaluation CDE

Horse Evaluation is on April 10th at the Gloucester County Fairgrounds. Ivan will be in attendance to assist.

F. Eastern PA FFA Day CDEs

The Eastern PA CDE's are being held on April 25th. Emily and Jon will be in attendance.

G. Agriscience Fair

The Agriscience Fair is on April 27th at Rutgers Eco-Complex. Abbey and Talia will be in attendance.

H. Dairy Evaluation

Dairy Eval is on April 30th at Cedar Lane Farm. Emily and Ivan will be in attendance.

I. Delegate Issues for State Convention

Motion by Emily Sadlon to recommend the National FFA Constitution proposal with reservations to the delegates at state convention.

Seconded by Jonathan Finney. Motion passes.

J. State Community Service Project

The statewide community service project this year will be tie blankets for Project Linus. This will occur during State Convention on May 25th.

K. Agricultural Education Issues Discussion

Emily discussed how the war between Ukraine and Russia is inevitably going to affect agriculture globally as we come up to harvest season. These shortages will cause prices to rise as we have already seen with gas.

L. Member of the Month

Motion by Talia Priore to select Grace Clark of the Woodstown FFA chapter as the March Member of the Month.

Seconded by Emily Sadlon. Motion passes.

M. State Officer Mileage

Reviewed mileage for the month of January.

N. Amendment to the National Constitution

Motion by Talia Priore to submit an amendment to the National Constitution amending the length of FFA student membership.

Seconded by Ivan Moore. Motion passes.

XVI. Closing Ceremonies

The meeting was adjourned at 6:35 P.M.

9:51 AM March 2, 2022

Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger

As of February 28, 2022

Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							82,346.87
Deposit	02/01/2022		Deposit	-SPLIT-	1,305.00	1,305.00	83,651.87
Deposit	02/01/2022		Deposit	Undeposited Funds	60.00	60.00	83,711.87
Check	02/08/2022	National FFA Organizat	convetion registration	P7 (National Conven Expense)	-70.00	-70.00	83,641.87
Check	02/08/2022	DOH PrintShop	2021-2022 Handbooks	P1 (Dues/Memberships-Expense)	-1,609.50	-1,609.50	82,032.37
Deposit	02/11/2022		Deposit	-SPLIT-	60.00	60.00	82,092.37
Deposit	02/18/2022		Deposit	-SPLIT-	1,430.00	1,430.00	83,522.37
Check	02/25/2022	Rutgers, The State Uni	Fall CDE room rental	P2 (CDEs - Expense)	-1,530.00	-1,530.00	81,992.37
Check	02/25/2022	Rutgers, The State Uni	Mission Conference room rental	P11 (Mission Conf-Expense)	-1,092.00	-1,092.00	80,900.37
Total FFA						-1,446.50	80,900.37
TOTAL						-1,446.50	80,900.37 2

NJ FFA Association FFA Monthly Budget Summary

February 2022

_	Feb 22	Jul '21 - Feb 22	\$ Under / Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	325.00	34,825.00	-16,175.00	51,000.00
P2 CDEs (Income)	44.00	1,164.00	64.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	234.65	234.65	0.00
P5 LEAD (Income)	0.00	7,430.00	-2,320.00	9,750.00
P6 State Convention (Income)	0.00	135.72	-43,929.28	44,065.00
P7 National Convention (Income)	0.00	1,500.00	-665.00	2,165.00
P8 Horticulture Expo (income)	96.00	96.00	-2,904.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	387.00	273.00	-3,481.00	3,754.00
P11 Mission Conf (Income)	1,390.00	3,760.00	-115.00	3,875.00
P12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	2,242.00	49,418.37	-69,510.63	118,929.00
Expense				
P1 (Dues/Memberships-Expense)	1,609.50	25,152.60	11,552.60	13,600.00
P2 (CDEs - Expense)	1,530.00	3,325.53	-6,692.47	10,018.00
P3 (General Supplies - Expense)	0.00	1,274.90	-1,525.10	2,800.00
P4 (State Officers - Expense)	0.00	5,885.50	-1,164.50	7,050.00
P5 (LEAD - Expense)	0.00	3,924.81	-7,784.19	11,709.00
P6 (State Convention - Expense)	0.00	0.00	-46,690.00	46,690.00
P7 (National Conven Expense)	70.00	6,159.92	2,018.92	4,141.00
P8 (Hort Expo - Expense)	0.00	142.60	-7,797.40	7,940.00
P9 (SO Continnum - Expense)	0.00	0.00	-3,746.00	3,746.00
P10 (ALLD-Expense)	0.00	-60.00	-6,995.00	6,935.00
P11 (Mission Conf-Expense)	1,092.00	1,984.24	-1,895.76	3,880.00
P 12 (SOCS-Expense)	-54.00	-198.00	-618.00	420.00
Total Expense	4,247.50	47,592.10	-71,336.90	118,929.00
Income	-2,005.50	1,826.27	1,621.27	0.00

Committee Report (SUBMIT TO STATE SECRETARY)						
Date: March 6, 2022						
Committee:	State Applications					
Committee Members Present:	Ivan Moore, Jonathan Finney, Abbey Goodenough, Ms. Miller					
Absent:	Talia Priore					
Purpose of Meeting:	Review the requirements for the State Degree, review the State Degree application proccess through AET, discuss new ways to promote Member of the Month					
Recommended Action(s):	Allow for mandatory transition period for Advisors to use AET (Align with Star Greenhand Degree) Look at new means of physical sheets for upload (Page 11 in the State Degree Application) - Follow in suit with American Degree Application Single Signature Sheet for applications (State Officers, Blue Jackets, etc) Target student emails to receive monthly reminders to incentive Member of the Month Applications, add Member of the Month recipients on Instagram as well as Facebooks. Encourage State Officers to promote Member of the Month during Chapter visits.					
Comments:						
	Ivan Moore Chairperson					
	none yet Secretary					

Committee Report (SUBMIT TO STATE SECRETARY)						
Date: March 4, 2022						
•						
Committee:	Constitution, Bylaws and POA ar	d State Convention				
Committee Members Present:	Mrs. Naylor, Emily, Abbey					
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Absent:	Ivan					
Purpose of Meeting:	To discuss the Best Dressed awa	rd at State Convention				
	I -					
Recommended Action(s):		pter award at State Convention due to members' differing fore making the competition for this award unfair.				
Comments:	It was discussed that the Best Dressed Chapter award is unfair to members and chapters simply because not every chapter has easy access to Official Dress, which would give an advantage to the chapters that do have access.					
	Talia Priore Chairperson					
	Onall person					
	none yet Secretary					