



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

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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: July 20, 2021
- RE: State FFA Executive Board Meeting

Monday, August 2, 2021 – 9:00 a.m.

Rutgers Eco Complex, 1200 Florence-Columbus Rd, Bordentown, NJ 08505

- 9:00 am 11:00 am State FFA Executive Board Meeting
- 11:15 am 12:15 pm Chapter Visit Workshop
- 12:30 pm 1:00 pm Lunch
- 1:15 pm 2:00 pm Nuts and Bolts of NJ FFA
- 2:30 pm 3:00 pm Farm Bureau Visit

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 AUGUST STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the July 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. State Officer Summit (July 18-22, 2021) Ivan Moore
- B. Checkpoint #1 & 360º Training (July 27-30, 2021) Emily Sadlon
- C. 94th National FFA Convention (October 27-30, 2021)
 - a. Flag Bearer Ivan Moore
 - b. Delegates Emily Sadlon
 - c. State Booth Jonathan Finney
 - d. State Suite Ivan Moore
 - e. Recognition Program Emily Sadlon
- D. State Theme T-Shirt and Thank You Gift Jonathan Finney
- E. Eastern States Exposition Ivan Moore

XV. New Business

- A. International Leadership Seminar for State Officers Emily Sadlon
- B. Leadership Experience and Development Conference (October1-2, 2021)
 - a. 360 Curriculum
 - i. Chapter Officer Leadership Training (COLT) Ivan Moore
 - ii. Leadership Opportunities Conference (LOC) Jonathan Finney
 - b. State Greenhand Conference (SGC) Emily Sadlon
 - c. Timeline Ivan Moore
- C. Agricultural Education Issues Discussion Ivan Moore
- D. State Officer Mileage Ivan Moore

XVI. Closing Ceremonies

Next State Meeting- September 13, 2021 Rutgers EcoComplex 4:00 p.m.

New Jersey FFA Association Minutes from the July 12, 2021 Meeting

I. Opening Ceremonies

Abigail Goodenough called the meeting to order at 9:17 A.M. The voting members in attendance were Ivan Moore, Emily Sadlon, Jonathan Finney, Talia Priore, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Goodenough and Ms. McCluskey.

II. Minutes from June State Meeting

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

Seconded by Talia Priore. Motion passes.

III. Treasurer's Report

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

Motion by Jonathan Finney to approve the LEAD and Mission Conference cost analyses as presented.

Seconded by Emily Sadlon. Motion passes.

IV. Guest Introductions and Attendance

There were no guests in attendance

Ivan Moore assumed the duties of the chair.

V. Committee Assignments

- A. Constitution, Bylaws & Program Activities and State Convention Evaluation No report.
- B. Membership & Chapter Relations No report.
- C. State Leadership Activities and State Applications No report.
- E. Career Development Evaluation & Review No report.
- F. Horticulture Exposition Evaluation & Review No report.

Abbey resumed the duties of the chair.

VI. Parliamentary Procedure Report

Abigail Goodenough explained how to lay on table and provided us with an example of when to use that motion.

VII. Executive Committee Report

Talia Priore did a workshop with the state officers, having them write out what they wanted to bring to the table for each committee they were on.

VIII. Foundation Report

No report.

- IX. State FFA Alumni & Supporters Report The alumni meeting was June 9th via Zoom. The alumni discussed the golf tournament and made sure all the plans were finalized.
- X. Agricultural Education Advisory Council Report No report.
- XI. New Jersey Agriculture Society Report No report.
- XII. Equine Advisory Board No report.

XIII. New Jersey Association of Agricultural Educators

The NJAAE will be meeting tentatively on August 16th to finalize the POA for the year. Region 6 was held last month but there was no word on what was discussed yet.

XIV. Unfinished Business

A. Chapter Banquets

All chapter banquet requests have been fulfilled.

B. State Officer Leadership Training

SOLT was held June 12 and 13 at the Rutgers EcoComplex. The theme for SOLT was "The Great Outdoors" so the state officers put on their hiking boots and tackled professionalism, communication, and learned basic tools they would need for their year of service.

C. Alumni Golf Tournament

The alumni golf tournament was held on June 29 at Gamblers Ridge Golf Course in Cream Ridge. There were 61 golfers and 85 people attended the dinner. Almost all door prizes were handed out and the day ran smoothly. The alumni raised roughly \$8,900 and were thankful for the state officers' help.

D. Base Camp for State Officers

Base Camp was held June 30 to July 2 at Rutgers EcoComplex in Bordentown. The state officers spent three days learning about their strengths, inclusion, team bonding, and self-discovery.

E. State Officer Summit

State Officer Summit will be held July 18-22 in Washington D.C. Two representatives

from each state can attend in person so Abbey and Ivan will be going in person and Emily and Jonathan will be attending virtually.

F. Check Point #1 and 360 Training

Check Point #1 will be held July 27-29 at Rutgers EcoComplex and Impact Conference Training will be held July 30 following Checkpoint 1.

XV. New Business

A. 94th National FFA Convention

a. Flag Bearer

Jonathan Finney will serve as NJ FFA flag bearer.

b. Delegates

Abigail Goodenough, Ivan Moore and Emily Sadlon will serve as delegates at the convention with Jonathan Finney and Talia Priore slated as alternates in the event it is needed.

c. State Booth

The Woodstown FFA Chapter are the Hall of States winner and the state officers will filter in and out of the booth at the National Convention with Ivan serving as the point person.

d. State Suite

Emily Sadlon will serve as NJ FFA State Suite representative.

e. Recognition Program

Abigail Goodenough will oversee the Recognition Program.

B. State Theme T-Shirt and Thank You Gift

The State Officers decided on a t-shirt design for the year. The state officers decided this year's thank you gift will be a notebook with the state theme on it.

C. Eastern States Exposition

The Eastern States Exposition will not be holding CDE's in person for 2021. The STAR program will be held virtually and there is discussion of the Horse Evaluation CDE being held virtually.

D. Agricultural Education/Agriculture Issues Discussion

Emily discussed the damage from natural disasters for 2020. The total cleanup bill is \$3.6B in uncovered crop and rangeland loss.

E. State Officer Mileage

No mileage was reported for the month of June.

XVI. Closing Ceremonies

The meeting was adjourned at 10:06 A.M.

4:31 PM

July 8, 2021

Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger

As of June 30, 2021

Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FA							84,134.21
Check	06/08/2021	National FFA Organizat	convention awards	P6 (State Convention - Expense)	-250.00	-250.00	83,884.21
Check	06/09/2021	Kristianne Goodenough	convention reim - dinner	P6 (State Convention - Expense)	-121.63	-121.63	83,762.58
Check	06/09/2021	Bank of America	convention: meals, supplies, filming	P6 (State Convention - Expense)	-1,531.76	-1,531.76	82,230.82
Check	06/11/2021	First Coast Promotions	state convention pins	P6 (State Convention - Expense)	-715.50	-715.50	81,515.32
Check	06/14/2021	Hampton Inn	State Convention - National Officer	P6 (State Convention - Expense)	-9.90	-9.90	81,505.42
Check	06/14/2021	Hampton Inn	State Convention lodging - National Officer	P6 (State Convention - Expense)	-340.44	-340.44	81,164.98
Check	06/14/2021	Hampton Inn	State Convention lodging	P6 (State Convention - Expense)	-113.48	-113.48	81,051.50
Check	06/14/2021	Hampton Inn	State Convention lodging	P6 (State Convention - Expense)	-113.48	-113.48	80,938.02
Check	06/14/2021	Hampton Inn	State Convention lodging	P6 (State Convention - Expense)	-113.48	-113.48	80,824.54
Check	06/14/2021	National FFA Organizat	convention awards	P6 (State Convention - Expense)	-34.50	-34.50	80,790.04
Check	06/15/2021	National FFA Organizat	convention award	P6 (State Convention - Expense)	-6.00	-6.00	80,784.04
Deposit	06/16/2021	-	Deposit	-SPLIT-	119.00	119.00	80,903.04
Check	06/30/2021	Owen Donnelly	Dec - June mileage reim	P4 (State Officers - Expense)	-31.50	-31.50	80,871.54
Check	06/30/2021	Katelyn Duell	Dec - June mileage reim	P4 (State Officers - Expense)	-582.75	-582.75	80,288.79
Check	06/30/2021	Talia Priore	Dec - June mileage reim	P4 (State Officers - Expense)	-142.80	-142.80	80,145.99
Check	06/30/2021	Abigail Goodenough	Dec - June mileage reim	P4 (State Officers - Expense)	-39.20	-39.20	80,106.79
Check	06/30/2021	Erin Noble	Nom Com reim	P6 (State Convention - Expense)	-288.69	-288.69	79,818.10
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4:34 PM 07/08/21 Cash Basis

NJ FFA Association FFA Monthly Budget Summary June 2021

	June 2021					
	Jun 21	Jul '20 - Jun 21	\$ Under / Over Budget	Annual Budget		
Income						
P1 Dues/Memberships (Income)	0.00	48,210.00	-2,790.00	51,000.00		
P2 CDEs (Income)	44.00	1,298.00	198.00	1,100.00		
P3 General Supplies (Income)	0.00	0.00	0.00	0.00		
P4 State Officers (Income)	0.00	100.00	100.00	0.00		
P5 LEAD (Income)	0.00	3,355.00	630.00	2,725.00		
P6 State Convention (Income)	75.00	2,805.00	-24,680.00	27,485.00		
P7 National Convention (Income)	0.00	0.00	0.00	0.00		
P8 Horticulture Expo (income)	51.00	298.00	-2,702.00	3,000.00		
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00		
P10 ALLD (Income)	45.00	1,161.60	-2,592.40	3,754.00		
P 11 212 (Income)	0.00	810.00	-1,190.00	2,000.00		
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00		
Total Income	215.00	58,037.60	-33,246.40	91,284.00		
Expense						
P1 (Dues/Memberships-Expense)	0.00	13,292.50	-807.50	14,100.00		
P2 (CDEs - Expense)	0.00	1,334.01	-6,636.99	7,971.00		
P3 (General Supplies - Expense)	0.00	1,016.00	-2,334.00	3,350.00		
P4 (State Officers - Expense)	796.25	3,805.83	-6,389.17	10,195.00		
P5 (LEAD - Expense)	0.00	1,222.60	-2,337.40	3,560.00		
P6 (State Convention - Expense)	3,638.86	6,679.86	-22,220.14	28,900.00		
P7 (National Conven Expense)	0.00	0.00	-700.00	700.00		
P8 (Hort Expo - Expense)	0.00	1,585.99	-6,362.01	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	4,435.11	29,436.79	-61,847.21	91,284.00		
Income	-4,220.11	28,600.81	26,100.81	0.00		