

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) 609-633-2421 (fax) **jerseyageducation.nj.gov**

New Jersey FFA Association CONNECT. ENGAGE. TRANSFORM.

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

FROM: Jonathan Finney, State FFA President

Kristianne Goodenough, State FA Specialist

Erin E. Noble, State FFA Advisor

DATE: July 22, 2022

RE: State FFA Executive Board Meeting

Monday, August 8, 2022 – 9:00 a.m. 1st Floor NJDA Board Room, Trenton, NJ

• 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 2:15 pm Nuts and Bolts of NJ FFA
- 2:30 pm 4:30 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 2022-2023.

AGENDA FOR THE AUGUST STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the June State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities and State Convention Evaluation Elizabeth Alloway-Hunter
 - B. Membership & Chapter Relations Loriann De Sousa Rego
 - C. State Leadership Activities and State Applications Alexis Stretch-Huff
 - D. Career Development Evaluation and Review Chase Sherburne
 - E. Horticultural Exposition Evaluation and Review Jonathan Finney

- VI. Parliamentary Procedure Report Jonathan Finney
- VII. Executive Committee Report Emily Sadlon
- VIII. Foundation Report Elizabeth Alloway-Hunter
- IX. Alumni & Supporters Association Report Jonathan Finney
- X. Agricultural Education Advisory Council Report Chase Sherburne
- XI. New Jersey Agricultural Society Report Alexis Stretch-Huff
- XII. Equine Advisory Board Report Loriann De Sousa Rego
- XIII. New Jersey Association of Agricultural Educators Mr. Dale Cruzan
- XIV. Unfinished Business
 - A. Summer CDE Results
 - a. Safe Tractor Operations Event (July 19, 2022) Elizabeth Alloway-Hunter
 - B. State Officer Summit (July 17-21, 2022) Chase Sherburne
 - C. Check Point #1 & I Am Conference Training (July 26-29, 2022) Alexis Stretch-Huff
 - D. 95th National FFA Convention (October 26-29, 2022)
 - a. Flag Bearer Elizabeth Alloway-Hunter
 - b. Delegates Loriann De Sousa Rego
 - c. Hall of States Chase Sherburne
 - d. State Suite Alexis Stretch-Huff
 - e. Recognition Program Jonathan Finney
 - E. State Theme T-Shirt and Thank You Gift Loriann De Sousa Rego
 - F. Eastern States Exposition Loriann De Sousa Rego

XV. New Business

- A. International Leadership Seminar for State Officers Alexis Stretch-Huff
- B. Leadership Experience and Development Conference (October 7-8, 2022)
 - a. 'I Am' Curriculum
 - i. Chapter Officer Leadership Training (COLT) Loriann De Sousa Rego
 - ii. Leadership Opportunities Conference (LOC) Alexis Stretch-Huff
 - b. State Greenhand Conference (SGC) Chase Sherburne
 - c. Timeline Elizabeth Alloway-Hunter
- C. Agricultural Education/Agricultural Issues Discussion Chase Sherburne
- D. State Officer Mileage Chase Sherburne
- XVI. Closing Ceremonies

Next State Meeting – September 12, 2022 1st Floor NJDA Board Room, Trenton, NJ 4:00 p.m.

New Jersey FFA Association Minutes from the July 11, 2022 Meeting

I. Opening Ceremonies

Jonathan Finney called the meeting to order at 9:00 am. The voting members in attendance were Jonathan Finney, Emily Sadlon, Chase Sherburne, Lori De Sousa Rego, and Mr. Dale Cruzan. State Staff in attendance included Ms. Debra McCluskey.

II. Minutes from June State Meeting

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

Seconded by Lexi, Motion passes.

III. Treasurer's Report/LEAD Cost Analysis

Motion by Loriann De Sousa Rego to accept the treasurer's report pending audit.

Motion passes pending audit.

Motion by Emily Sadlon to accept the 2022-2023 budget as presented.

Seconded by Loriann De Sousa Rego, Motion passes.

Motion by Emily Sadlon to accept the LEAD cost analysis as read Seconded by Loriann De Sousa Rego, Motion passes.

IV. Guest Introductions and Attendance

There were no guests in attendance.

Motion by Emily to excuse the absence of Lizzie Alloway-Hunter.

Seconded by Chase Sherburne. Motion passes.

Motion by Loriann De Sousa Rego to excuse the absence of Lexi Stretch-Huff. Seconded by Chase Sherburne.

Jon Finney relinquished the chair to Loriann

Amendment to the motion by Chase Sherburne to strike out
"excuse" and insert "not excuse"

Seconded by Jonathan Finney, amendment passes Motion as amended passes.

Jon reassumed the duties of the chair.

V. Committee Reports

- 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. CDE and LDE Evaluation & Review

No report.

F. Horticulture Exposition Evaluation & Review

No report.

VI. Parliamentary Procedure Report

Jon gave a tutorial on how to make amendments to main motions and the process of accepting them and the new motions following them.

VII. Executive Committee Report

Emily discussed the importance of organization and presented the team with gifts to help with organization.

VIII. Foundation Report

No report. The next meeting is scheduled for August 2.

IX. State FFA Alumni & Supporters Report

The Alumni & Supporters met on June 8 to discuss LEAD costs and the Alumni golf tournament.

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

Mr. Cruzan briefed the team on the many different events being held for agricultural educators.

XIV. Unfinished Business:

A. State Officer Leadership Training

SOLT was held June 11 and 12 at the Rutgers EcoComplex. The state officers learned about the measures of success that make up a quality state officer – communication, professionalism, team player, etc. The theme was "Get Your Game On."

B. Alumni Golf Tournament

The 20th annual golf tournament was held on June 28 at Mercer Oaks Golf Course in West Windsor. 76 golfers and many banquet guest helped the Alumni raise nearly \$10,000 for leadership opportunities and college scholarships.

C. Base Camp (June 29 – July 1, 2022) – Lexi Stretch-Huff

Base Camp was held at Rutgers EcoComplex from July 29 to July 1. This kicked off the state officer's journey through National FFA's state officer continuum. Josh Bethard was the facilitator and state officers focused on strengths, self-discovery and inclusion.

D. Summer CDEs

a. Safe Tractor Operations Event

Safe Tractor Operations will be held on July 19 at the Burlington County Fairgrounds. Since the state officers will be traveling for State Officer Summit, Emily and Ivan Moore will be present to help with event coordination.

b. Dairy Handlers Activity

Unfortunately, the Dairy Handlers Activity scheduled for July 23 was cancelled this year due to lack of participation. We hope to have this event again next summer.

E. State Officer Summit

The state officers will travel to Washington, D.C. for State Officer Summit. This conference will focus on advocacy and clear messaging. State officers will conduct legislative visits, tour Washington, D.C., and meet state officers from across the nation. This event also kicks off the national FFA delegate process.

F. CheckPoint #1

CheckPoint #1 will take place July 26-28 at the Rutgers EcoComplex. This conference will focus on conversation skills and workshop planning and delivery. Jason Wetzler is this year's facilitator.

G. Impact Training

Pieces of 'I Am' Training will take place during CheckPoint #1 and continue through to July 29. State Officers will try on pieces of the curriculum and become more familiar with their roles as facilitators for the LEAD Conference.

XV. New Business

A. 95th National FFA Convention (October 26-29, 2022)

a. Flag Bearer

Lizzie Alloway-Hunter will serve as the NJ FFA flag bearer.

b. Delegates

Jonathan Finney and Loriann De Sousa Rego will serve as the leadership delegates and Chase Sherburne will be our third delegate.

c. State Booth

The Allentown FFA Chapter is the Hall of States winner and state officers will filter in an out of the booth at the National Convention with Chase Sherburne serving as the point person.

d. State Suite

Lexi Stretch-Huff will serve as the host in the State Suite.

e. Recognition Program

Jon Finney will oversee the preparation of the recognition program that takes place at the national convention.

B. State Theme T-Shirt and Thank You Gift

The team has made up a list of potential gift ideas, including tote bags, blankets and journals.

C. Eastern States Exposition

Chapters can send their 1st place teams/individuals to the Eastern States Exposition for regional competition. This event will be held on September 16-17 in West Springfield, MA. As State President, Jonathan has the opportunity to apply to be an intern. These applications are due August 1.

D. Agricultural Education/Agricultural Issues Discussion

Emily Sadlon and Mr. Cruzan talked about increasing costs in the agricultural industry, especially in fuel and traditional agricultural production. Ms. McCluskey discussed new forms of fertilizers being used in some other countries, including using human waste.

E. State Officer Mileage

Jonathan was the only officer to submit mileage for June.

F. Closing Ceremonies

The meeting was adjourned at 11:05 am.

1:35 PM July 1, 2022 Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger As of June 30, 2022

Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							107,750.20 1
Deposit	06/01/2022		Deposit	-SPLIT-	8,175.90	8,175.90	115,926.10
Deposit	06/02/2022		Deposit	-SPLIT-	12,626.40	12,626.40	128,552.50
Deposit	06/02/2022		Deposit	-SPLIT-	2,443.70	2,443.70	130,996.20
Deposit	06/02/2022		Deposit	P6 State Convention (Inc	829.00	829.00	131,825.20
Check	06/10/2022	Warren Hills R	convention stage floral arra	P6 (State Convention - E	-100.00	-100.00	131,725.20
Check	06/10/2022	DJ Nebbs Ent	DJ services for state conven	P6 (State Convention - E	-425.00	-425.00	131,300.20
Check	06/10/2022	National FFA	convention awards	P6 (State Convention - E	-829.00	-829.00	130,471.20
Check	06/10/2022	Bank of America	various convention supplies	P6 (State Convention - E	-386.39	-386.39	130,084.81
Check	06/13/2022	American Inco	supplemental insurance for	P4 (State Officers - Expe	-52.50	-52.50	130,032.31
Deposit	06/14/2022		Deposit	-SPLIT-	2,780.00	2,780.00	132,812.31
Check	06/22/2022	American Inco	Jan-June accident insurance	P3 (General Supplies - E	-621.30	-621.30	132,191.01
Check	06/22/2022	Jonathan Finney	Jan-June mileage reim	P4 (State Officers - Expe	-593.95	-593.95	131,597.06
Check	06/22/2022	Talia Priore	Jan-June mileage reim	P4 (State Officers - Expe	-86.10	-86.10	131,510.96
Check	06/22/2022	Emily Sadlon	Jan-June mileage reim	P4 (State Officers - Expe	-138.60	-138.60	131,372.36
Check	06/22/2022	Abigail Goode	Jan-June mileage reim	P4 (State Officers - Expe	-120.75	-120.75	131,251.61
Deposit	06/22/2022		Deposit	-SPLIT-	5,434.80	5,434.80	136,686.41
Deposit	06/24/2022		Deposit	-SPLIT-	1,524.40	1,524.40	138,210.81
Total FFA						30,460.61	138,210.81
TOTAL						30,460.61	138,210.81

1:35 PM July 1, 2022

Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger

As of June 30, 2022

- **1.** Opening Balance on June 1, 2022 was \$107,750.20
- 2. Closing Balance on June 30, 2022 was \$138,210.81

NJ FFA Association FFA Monthly Budget Summary June 2022

-	Jun 22	Jul '21 - Jun 22	\$ Over Budget	Annual Budget
Income	Juli 22	Jul 21 - Juli 22	φ Over Buuget	Ailliual Duuget
Income	0.750.00	40.005.00	0.075.00	54,000,00
P1 Dues/Memberships (Income)	2,750.00	48,925.00	-2,075.00	51,000.00
P2 CDEs (Income)	60.00	2,646.00	1,546.00	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	7,910.00	-1,840.00	9,750.00
P6 State Convention (Income)	11,122.90	44,654.82	589.82	44,065.00
P7 National Convention (Income)	0.00	1,500.00	-665.00	2,165.00
P8 Horticulture Expo (income)	24.00	1,732.00	-1,268.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	0.00	3,874.00	120.00	3,754.00
P11 Mission Conf (Income)	0.00	3,760.00	-115.00	3,875.00
P12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	13,956.90	115,236.47	-3,692.53	118,929.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	13,381.05	-218.95	13,600.00
P2 (CDEs - Expense)	0.00	6,239.00	-3,779.00	10,018.00
P3 (General Supplies - Expense)	621.30	1,896.20	-903.80	2,800.00
P4 (State Officers - Expense)	991.90	7,123.24	73.24	7,050.00
P5 (LEAD - Expense)	0.00	3,924.81	-7,784.19	11,709.00
P6 (State Convention - Expense)	1,740.39	6,826.81	-39,863.19	46,690.00
P7 (National Conven Expense)	0.00	6,159.92	2,018.92	4,141.00
P8 (Hort Expo - Expense)	0.00	4,024.14	-3,915.86	7,940.00
P9 (SO Continnum - Expense)	0.00	0.00	-3,746.00	3,746.00
P10 (ALLD-Expense)	0.00	4,557.35	-2,377.65	6,935.00
P11 (Mission Conf-Expense)	0.00	1,984.24	-1,895.76	3,880.00
P 12 (SOCS-Expense)	0.00	-216.00	-636.00	420.00
Total Expense	3,353.59	55,900.76	-63,028.24	118,929.00
Income	10,603.31	59,335.71	59,130.71	0.00