

New Jersey Department of Agriculture Office of Food, Agriculture & Natural Resources Education 200 Riverview Plaza, 3rd Floor 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: November 16, 2021

RE: State FFA Executive Board Meeting

Monday, December 6, 2021 – 4:00 p.m.

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

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 DECEMBER STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the November 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. New Jersey Farm Bureau Convention (November 15-16, 2021) Emily Sadlon
- B. Fall Career Development Events (November 18, 2021) Jonathan Finney
- C. Checkpoint #2 (November 12-13) Ivan Moore
- D. Mission Conference (December 4) Jonathan Finney
- E. Holiday Party Emily Sadlon
- F. International Leadership Seminar for State Officers (January 2-15, 2022) Ivan Moore
- G. Banquet Speech Workshop (January 21) Jonathan Finney
- H. State Officer Candidates' School (January 29) Ivan Moore
- I. Chapter Visits Emily Sadlon
- J. Team Goal Action Plan Jonathan Finney

XV. New Business

- A. Event Cost Analysis Emily Sadlon
 - a. Advocacy & Legislative Leadership Day (February 24, 2022)
 - b. Horticultural Exposition (March 11-12, 2022)
- B. New Jersey Agricultural Convention (February 9-10, 2022) Ivan Moore
- C. Fuel Up Retreat (February 17-20, 2022) Jonathan Finney
- D. Advocacy and Legislative Leadership Day (February 24, 2022) Emily Sadlon
- E. National FFA Week (February 19-26, 2022) Ivan Moore
- F. Agricultural Education Issues Discussion Ivan Moore
- G. Member of the Month Talia Priore
- H. State Officer Mileage Ivan Moore

XVI. Closing Ceremonies

Next State Meeting- February 7, 2022 Rutgers Eco Complex, 1200 Florence-Columbus Rd, Bordentown, NJ 08505 4:00 p.m.

New Jersey FFA Association Minutes from the November 8, 2021 Meeting

I. Opening Ceremonies

Abigail Goodenough called the meeting to order at 4:02 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 October State Meeting

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

Seconded by Ivan Moore. 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

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities and State Applications

No report.

D. Career and Leadership Development Evaluation and Review

No report.

E. Horticultural Exposition Evaluation and Review

Next meeting is November 17, 2021.

Abbey resumed the duties of the chair.

VI. Parliamentary Procedure Report

Abigail Goodenough taught the State Officers about refer to a committee and committee of the whole.

VII. Executive Committee Report

State Officers reflected on National Convention and what we can take away from our experience.

VIII. Foundation Report

The Foundation met on October 12 and discussed and decided to acquire a debit card for their account. Kelsey Stockton and Jeremy Posluszny were selected to participate in discussions around Inclusion, Diversity and Equity in NJ Ag Ed.

IX. State FFA Alumni & Supporters Report

The board discussed the 2022 golf tournament, board goals for the year and awards they were accepting at National Convention. They are also preparing for the banquet speech workshop to support the State Officers. The next meeting is December 8.

X. Agricultural Education Advisory Council Report

The next meeting is on February 9th.

XI. New Jersey Agriculture Society Report

Met on November 3 where they discussed the grants they applied for and received, as of October 31 they had gleaned 1.4 million pounds of produce, their new headquarters is doing well, and are looking for a new Learning Through Gardening chair. Next meeting is January 12.

XII. Equine Advisory Board

The board has many events coming up. On November 11, they are hosting their Evening of Science. They plan to host a horse management seminar in February ad will be hosting their end of year awards ceremony on June 1.

XIII. New Jersey Association of Agricultural Educators

Met on November 9 where they discussed the NAAE convention in New Orleans, Mission conference in December, new crop who dis program, their book club, and mentoring program.

XIV. Unfinished Business

A. 94th National FFA Convention Review

National Convention was October 27-30 in Indianapolis, IN. The State Officers hosted in the State Suite, helped at the Hall of States, served as New Jersey's delegates, participated in the day of service, and hosted the state recognition breakfast.

B. New Jersey Farm Bureau Convention

The New Jersey Farm Bureau Convention is November 15-16 at the Westin in Princeton where Abbey will be attending to address the delegates.

C. Fall Career Development Events

Fall Career Development Events are November 18 and consist of Fruit and Vegetable Identification, Forestry, Land Judging, Milk Quality and Products, and Turf Management.

D. International Leadership Seminar for State Officers

ILSSO is being held from January 4-13 in California. All state officers are attending.

E. Chapter Visits

Chapter visits are working on being completed.

F. Team Goal Action Plan

Updates on the team goal action plan were provided.

XV. New Business

A. Checkpoint #2

Checkpoint #2 is being held November 12-13 at the Rutgers EcoComplex.

B. Mission Conference

Mission Conference, formerly 212 Conference, is being held December 4 at Rutgers University in conjunction with the Teach Ag Recruitment Event. State Officers are expected to help with both events.

C. Holiday Party

The holiday party is being held December 13 at Mrs. Noble's house after our work session. State Officers will bring potluck side dishes, as well as do a Secret Santa.

D. Banquet Speech Workshop

The Banquet Speech Workshop will be held January 21 at Rutgers EcoComplex at 6 pm. State Officers will be presenting their banquet speeches to state staff, alumni, parents, and advisors.

E. State Officer Candidate School

State Officer Candidate School is being held January 29 at Stonebridge Middle School for members wanting to run for state office or serve on the nominating committee. The team discussed students that might have an interest in serving in either capacity.

F. Agricultural Education Issues Discussion

Emily Sadlon discussed the recent study on Farmer Blues. With the rising prices in agriculture farmers are struggling with morale and their own prices.

G. Member of the Month

Motion by Talia Priore to select Cali Foote of the Woodstown FFA Chapter as the November Member of the Month

Seconded by Emily Sadlon. Motion passes.

H. State Officer Mileage

Reviewed mileage for the month of October.

XVI. Closing Ceremonies

The meeting was adjourned at 5:55 P.M.

Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger As of October 31, 2021

Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							88,034.42
Check	10/04/202	Twin Oaks C	additional water for LEAD	P5 (LEAD - Expense)	-69.70	-69.70	87,964.72
Check	10/04/202	Twin Oaks C	meals for LEAD attendees	P5 (LEAD - Expense)	-2,689.25	-2,689.25	85,275.47
Deposit	10/14/202		Deposit	-SPLIT-	4,263.00	4,263.00	89,538.47
Check	10/14/202	Bank of Ame	Deposit for room for Vet	P2 (CDEs - Expense)	-725.00	-725.00	88,813.47
Deposit	10/21/202		Deposit	-SPLIT-	2,285.00	2,285.00	91,098.47
Check	10/21/202	National FFA	registration	P7 (National Conven	-350.00	-350.00	90,748.47
Total FFA						2,714.05	90,748.47
TOTAL						2,714.05	90,748.47

NJ FFA Association FFA Monthly Budget Summary

October 2021

-	Oct 21	Jul - Oct 21	\$ Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	2,500.00	11,800.00	-39,200.00	51,000.00
P2 CDEs (Income)	377.00	498.00	-602.00	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)	3,803.00	6,260.00	-3,490.00	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 0.00 0.00	-665.00 -3,000.00 0.00	2,165.00 3,000.00 0.00
P8 Horticulture Expo (income)	0.00			
P9 SO Continnum (Income)	0.00			
P10 ALLD (Income)	0.00	0.00	-3,754.00	3,754.00
P11 212 (Income)	0.00	0.00	-3,875.00	3,875.00
P12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	6,680.00	20,428.37	-98,500.63	118,929.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	0.00	-13,600.00	13,600.00
P2 (CDEs - Expense)	725.00	725.00	-9,293.00	10,018.00
P3 (General Supplies - Expense)	0.00	999.00	-1,801.00	2,800.00
P4 (State Officers - Expense)	0.00	3,914.05	-3,135.95	7,050.00
P5 (LEAD - Expense)	2,758.95	2,758.95	-8,950.05	11,709.00
P6 (State Convention - Expense)	0.00	0.00	-46,690.00	46,690.00
P7 (National Conven Expense)	350.00	1,015.00	-3,126.00	4,141.00
P8 (Hort Expo - Expense)	0.00	0.00	-7,940.00	7,940.00
P9 (SO Continnum - Expense)	0.00	0.00	-3,746.00	3,746.00
P10 (ALLD-Expense)	0.00	0.00	-6,935.00	6,935.00
P11 (212-Expense)	0.00	0.00	-3,880.00	3,880.00
P 12 (SOCS-Expense)	0.00	0.00	-420.00	420.00
Total Expense	3,833.95	9,412.00	-109,517.00	118,929.00
Income	2,846.05	11,016.37	10,811.37	0.00