

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

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## 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: December 16, 2020

RE: State FFA Executive Board Meeting

Monday, December 4, 2021 – 4:00 p.m.

Via Zoom

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Ms. Dowd 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 JANUARY STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the December 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. Holiday Party (December 21, 2020) Abigail Goodenough
  - B. Banquet Speech Workshop (January 22, 2021) Alexis Hutson
  - C. State Officer Candidates' School (January 30, 2021) Katelyn Duell
  - D. Fuel Up Retreat (February 18-21, 2021) Abigail Goodenough
  - E. Advocacy and Legislative Leadership Day (February 25, 2021) Alexis Hutson
  - F. National FFA Week (February 21-27, 2021) Kayleen Kollasch
  - G. Chapter Visits Jacob Dotson
  - H. Team Goal Action Plan Elizabeth Stenard

#### XV. New 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) Jacob Dotson
- D. Status of Spring 2021 Events Katelyn Duell
- E. Statewide Community Service Project Alexis Hutson
- F. Agricultural Education Issues Discussion Abigail Goodenough
- G. Member of the Month Jamie Specca
- H. State Officer Mileage Kayleen Kollasch
- XVI. Closing Ceremonies

Next State Meeting- February 1, 2021 Via Zoom 4:00 p.m.

## New Jersey FFA Association Minutes from the December 7, 2020 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, Jamie Specca, Owen Donnelly, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, Mrs. Goodenough, and Ms. McCluskey.

#### II. Minutes from November State Meeting

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

Seconded by Jamie Specca. Motion Passes.

### III. Treasurer's Report

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

Motion passes pending audit.

#### IV. Guest Introductions and Attendance

No guests were present.

Abigail Goodenough assumed the duties of the chair.

#### V. Committee Assignments

#### A. Constitution, Bylaws & Program Activities

A meeting will be held in January.

#### B. Membership & Chapter Relations

No report.

#### C. State Leadership Activities

A meeting will be held on 12/15 at 7pm.

#### D. State Applications

No report.

#### E. Career Development Evaluation & Review

A meeting will be held on 12/15 at 6pm.

#### F. Horticulture Exposition Evaluation & Review

A meeting will be held the week of December 14.

#### G. State Convention Evaluation

No report.

Talia Priore resumes duties of the chair.

#### **VI.** Executive Committee Report

Jamie Specca had the officers reflect on how the first half of their year has gone and how they will make the most of the last half of their year.

#### VII. Parliamentary Procedure Report

Jake Dotson reviewed the motion of "previous question." This motion immediately closes the debate and brings the committee to a vote.

#### VIII. Foundation Report

No report.

#### IX. State FFA Alumni & Supporters Report

No report.

#### X. Agricultural Education Advisory Council Report

No report.

#### XI. New Jersey Agriculture Society Report

At the last meeting, the Ag Society discussed the Annual Gala event and whether or not and how to hold this event due to COVID-19.

#### XII. Equine Advisory Board

No report.

#### XIII. New Jersey Association of Agricultural Educators

The association went over regional reports and talked about one of the professional development programs they currently have going on, the Blind Spot Book Study. At the NJAAE ACTE convention, Kristina Guttadora was recognized as the Region 1 ACTE Teacher of the Year and was a national finalist. Mrs. Nancy Trivette finished her term as the ACTE president and Dr. McLean began her second term as the region 6 Vice President. The next meeting will take place on January 19 via Zoom.

#### XIV. Unfinished Business

#### A. Checkpoint #2

State Officers met with Kenzie on zoom November 12-13 to examine team dynamics and learn how to write speeches using the Magic Formula. They began writing their banquet speeches.

#### **B.** Fall Career Development Events

Fall CDEs occurred November 17-19 virtually. The winners included Fruits & Vegetables – Union County, Milk Quality & Products – Woodstown, Land Judging – Union County, and Turf Management – Newton.

#### C. NJ CTSO Unified- Fall Leadership Connection

The NJ CTSO conference launched on November 16. This conference united several different CTE programs. State officers submitted 14 different videos about various subjects to promote success in each of the CTE programs.

#### D. Holiday Party

Mrs. Noble is hosting the holiday party at her home at the close of the work session on December 21. The officers will provide potluck sides and participate in a Secret Santa.

#### E. Banquet Speech Workshop

The Banquet Speech Workshop will be held virtually on January 22, 2021. State officers will be presenting their banquet speeches. Invitations were sent out last week.

#### F. State Officer Candidate's School

SOCS will be held virtually in a Nearpod format which will premiere a week before a live session on Saturday January 30.

#### **G.** Chapter Visits

Chapter visits are being scheduled and held.

#### H. Team Goal Action Plan

The state officers have been interacting more on social media and have developed additional workshops for members to participate in.

#### XV. New Business

#### A. Fuel Up Retreat

Fuel Up will happen February 18-21, 2021. State officers will plan state convention at this retreat. It has not been decided whether this event will be held virtually or in person, and an in-person location is to be determined.

#### B. Advocacy and Legislative Leadership Day

This event will be held in a virtual format on February 25, 2021. State officers will present 2 workshops based on this year's theme Stand Up, Speak Out. There will be a symposium where members can ask questions to industry professionals. Potential symposium panelists were discussed.

#### C. National FFA Week

National FFA Week is February 21-27, 2021. During this week, New Jersey FFA will be hosting a virtual ALLD and state officers are expected to make themselves available for any chapter activities they may be asked to attend.

#### D. Agricultural Education Issues Discussion

A deadly disease called the African Swine Fever is spreading throughout Africa, China, Mongolia, and Vietnam. The disease is very deadly, and neither a treatment nor vaccine has been developed. It has not yet been discovered in the US, but it is possible for travelers to bring it overseas. The only way to stop the African Swine Fever is to kill the infected specimen.

#### E. Member of the Month

**Motion by Jamie Specca** to select Grace Clark from the Woodstown FFA Chapter as the December Member of the Month.

Seconded by Kayleen Kollasch. Motion passes.

## F. State Officer Mileage

Officers submitted miles for this month. Reimbursement checks will be sent out shortly.

## **XVI.** Closing Ceremonies

The meeting was adjourned at 5:31PM.

8:31 AM

December 3, 2020 Cash Basis NJ FFA Association
Monthly State Meetings - General Ledger

As of November 30, 2020

Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							60,941.61
Check	11/02/2020	Lands End	Executive Committee Polos	P4 (State Officers - Expense)	-74.85	-74.85	60,866.76
Deposit	11/06/2020		Deposit	-SPLIT-	5,625.00	5,625.00	66,491.76
Check	11/09/2020	National FFA Organizat	Team jackets	P4 (State Officers - Expense)	-626.00	-626.00	65,865.76
Check	11/16/2020	NJ Agricultural Society	annual membership	P3 (General Supplies - Expense)	-50.00	-50.00	65,815.76
Deposit	11/19/2020		Deposit	-SPLIT-	3,995.00	3,995.00	69,810.76
Deposit	11/23/2020		Deposit	-SPLIT-	434.00	434.00	70,244.76
Check	11/23/2020	Debra L. McCluskey	checkpoint 2 lodging	P4 (State Officers - Expense)	-311.48	-311.48	69,933.28
Check	11/23/2020	National FFA Organizat	201-20 affiliation fees	P1 (Dues/Memberships-Expense)	-12,170.50	-12,170.50	57,762.78
Total FFA					_	-3,178.83	57,762.78
TOTAL						-3,178.83	57,762.78 2

Cash Basis

## NJ FFA Association Monthly State Meetings - General Ledger

As of November 30, 2020

- **1.** Opening Balance on November 1, 2020
- 2. Closing Balance on November 30, 2020

# NJ FFA Association FFA Monthly Budget Summary

November 2020

	Nov 20	Jul - Nov 20	\$ Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	3,900.00	18,965.00	-32,035.00	51,000.00
P2 CDEs (Income)	44.00	44.00	-1,056.00	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)	420.00	3,080.00	355.00	2,725.00
P6 State Convention (Income)	0.00	0.00	-27,485.00	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)	35.00	35.00	-1,965.00	2,000.0
P 12 SOCS (Income)	0.00	0.00	-220.00	220.0
Total Income	4,399.00	23,114.60	-68,169.40	91,284.0
Expense				
P1 (Dues/Memberships-Expense)	12,170.50	12,170.50	-1,929.50	14,100.0
P2 (CDEs - Expense)	0.00	0.00	-7,971.00	7,971.0
P3 (General Supplies - Expense)	50.00	940.00	-2,410.00	3,350.0
P4 (State Officers - Expense)	1,012.33	1,917.01	-8,277.99	10,195.0
P5 (LEAD - Expense)	0.00	1,222.60	-2,337.40	3,560.0
P6 (State Convention - Expense)	0.00	415.00	-28,485.00	28,900.0
P7 (National Conven Expense)	0.00	0.00	-700.00	700.0
P8 (Hort Expo - Expense)	0.00	0.00	-7,948.00	7,948.0
P9 (SO Continnum - Expense)	0.00	0.00	-2,900.00	2,900.0
P10 (ALLD-Expense)	0.00	0.00	-6,940.00	6,940.0
P 11 (212-Expense)	0.00	0.00	-4,000.00	4,000.0
P 12 (SOCS-Expense)	0.00	0.00	-720.00	720.0
Total Expense	13,232.83	16,665.11	-74,618.89	91,284.0
Income	-8,833.83	6,449.49	3,949.49	0.0