

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

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## **New Jersey FFA Association**

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

FROM: Abigail Goodenough, State FFA President

Kristianne Dowd, State FA Specialist Erin E. Noble, State FFA Advisor

DATE: May 18, 2021

RE: State FFA Executive Board Meeting

Monday, June 7, 2021 – 4:00 p.m.

Via Zoom

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 JUNE STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the May State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
  - A. Constitution, Bylaws & Program of Activities
  - B. Membership & Chapter Relations
  - C. State Leadership Activities
  - D. State Applications
  - E. Career Development Evaluation and Review
  - F. Horticultural Exposition Evaluation and Review
  - G. State Convention Evaluation
- VI. Parliamentary Procedure Report Abigail Goodenough
- VII. Executive Committee Report Talia Priore

- VIII. Foundation Report
  - IX. Alumni & Supporters Association Report
  - X. Agricultural Education Advisory Council Report
- XI. New Jersey Agricultural Society Report
- XII. Equine Advisory Board Report
- XIII. New Jersey Association of Agricultural Educators
- XIV. Unfinished Business
  - A. State Convention Review Talia Priore
  - B. Honorary American Degree Nominations Ivan Moore
  - C. Chapter Banquets Emily Sadlon
  - D. Summer CDEs Jonathan Finney

#### XV. New Business

- A. State Officer Leadership Training (June 12-13, 2021) Ivan Moore
- B. Alumni Golf Tournament (June 29, 2021) Emily Sadlon
- C. Base Camp (June 30 July 2, 2021) Jonathan Finney
- D. Code of Ethics Ivan Moore
- E. Select State Representatives to Organizations Emily Sadlon
  - a. State FFA Alumni & Supporters Association
  - b. State FFA Foundation
  - c. Agricultural Education Advisory Council
  - d. New Jersey Agricultural Society
  - e. Equine Advisory Board
- F. Establish Policies
  - a. Travel Policies Jonathan Finney
  - b. SO Attendance Policy Ivan Moore
  - c. Executive Committee Attendance Policy Talia Priore
  - d. Social Media Policy Emily Sadlon
- G. State Officer Summit (July 18-22, 2021) Jonathan Finney
- H. Check Point #1 (July 27-29, 2021) Ivan Moore
- I. 360 Training (July 30, 2021) Emily Sadlon
- J. Agricultural Education/Agricultural Issues Discussion Jonathan Finney
- K. Member of the Month Talia Priore
- L. State Officer Mileage Ivan Moore

## XVI. Closing Ceremonies

Next State Meeting – July 12, 2021 Rutgers EcoComplex 9:00 a.m.

# New Jersey FFA Association Minutes from the May 3, 2021 Meeting

## I. Opening Ceremonies

Talia Priore called the meeting to order at 4:05 P.M. The voting members in attendance were Abigail Goodenough, Alexis Hutson, Elizabeth Stenard, Kayleen Kollasch, Katelyn Duell, Jacob Dotson and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, Mrs. Goodenough, and Ms. McCluskey.

## II. Minutes from April State Meeting

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

Seconded by Kayleen Kollasch. Motion passes.

## III. Treasurer's Report

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

Motion passes pending audit.

The South Hunterdon FFA Chapter paid all owed money by the date set at the last meeting therefore they were not charged any additional fees.

#### IV. Guest Introductions and Attendance

Renee Stillwell was present as a guest.

Abigail Goodenough 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

No report.

#### D. State Applications

No report.

#### E. Career Development Evaluation & Review

No report.

#### F. Horticulture Exposition Evaluation & Review

No report.

#### **G.** State Convention Evaluation

No report.

Talia Priore resumes duties of the chair.

## **VI.** Executive Committee Report

Jamie Specca did a workshop with the state officers allowing them to reflect on what we are grateful for from this past year as state officers.

## VII. Parliamentary Procedure Report

Jake discussed the call for the orders of the day. This motion does not need a second, is not debatable and is enforced as soon as a member calls for them.

## VIII. Foundation Report

No report.

## IX. State FFA Alumni & Supporters Report

The alumni discussed their annual golf outing which will take place on June 29. Donations are still being accepted for that event. Board elections are in progress for the Alumni board.

## X. Agricultural Education Advisory Council Report

The next meeting will be May 26.

## XI. New Jersey Agriculture Society Report

The next meeting is May 12.

## XII. Equine Advisory Board

No report.

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

Officer elections are coming up at the May 26 meeting. A new teacher workshop was hosted talking about the election of chapter FFA officers on April 21. Award judging is in progress. The constitution and bylaws are being reviewed and will be voted upon at their next meeting.

#### XIV. Unfinished Business

## A. Retiring Address Workshop

The Retiring Address workshop was held in person on April 7 at the Eco Complex. State officers presented their retiring addresses to members of the alumni where they received critiques on their speeches.

## **B.** State Applications Judging

From April 8-12 the executive board and stakeholders judged FFA applications that were due April 1 to determine convention award winners.

## C. Online CDES

#### a. Spring CDEs

Spring CDEs were held virtually via Classmarker and Zoom on April 13-15. The results for the spring CDEs are as follows: Ag Sales: Freehold; Floriculture: Sussex Tech; Agriculture Technology and Mechanical Systems: Newton; Nursery Landscape: Newton; Environmental and Natural Resources: Bergen County Academies; Vet Science: Newton

#### b. Horse and Dairy Cattle Evaluation

Horse and Dairy Cattle evaluation were held virtually via Classmarker and Livestock Judging April 20-22. Members were able to choose their time to compete. The Warren Hills FFA chapter was the winner of the Horse Evaluation CDE and the Woodstown FFA chapter was the winner of the Dairy Evaluation CDE.

## c. Eastern PA FFA Day CDEs

Eastern PA FFA Day CDEs were held virtually via Classmarker and Livestock Judging April 27-29. The Newton FFA chapter was the winner of the Agronomy CDE and Poultry Evaluation CDE, the Bergen County Academies FFA Chapter was the winner of the Food Science CDE, and the Northern Burlington FFA Chapter was the winner of the Livestock Evaluation CDE.

## D. Agriscience Fair

The Agriscience Fair took place on April 28 via Zoom. Results are posted on the website.

#### E. State Convention Planning

#### a. Timeline

State officers are quickly checking off items in preparation for convention.

#### b. Video Shoot

State officers will be meeting at the Eco Complex on May 13 and 14 to film for State Convention. A schedule was sent out for those two days and all other filming has been finished.

## c. Statewide Community Service Project

New Jersey FFA members are invited to collect donations to create "First Night Bags" which will be donated to shelters for people staying their first night. We will be collecting toiletries and other products from chapters across the state to put into these bags after State Convention so that they can be turned into the shelters.

## d. Potential State Officers/ Nom Com

Nominating Committee members have been selected. The deadline for state officer applications is May 3 at 11:59.

#### e. Delegate Issues for State Convention

Each state officer will hold committee meetings discussing the topics on their agendas that they put together last month. These meetings will happen on May 28 at 10:00 am.

#### F. Chapter Visits

Chapter visits are completed for this school year. The state officers visited 94% of the chapters in New Jersey this year.

#### G. Team Goal Action Plan

The officers reflected on the goals that they had made in the beginning of the year and whether they felt they had been accomplished or not.

#### XV. New Business

## A. HO Sampson Recognition

Chapters earn recognition for different things that they participate in on the state level including applications turned in, conferences attended, CDEs competed in, etc. Chapters are recognized on a gold, silver, and bronze standard at the end of the year based on how many items they have participated in.

## **B.** Honorary American Degree Nominations

The executive board came discussed possible nominations to be presented to the incoming team to vote on.

## C. Agricultural Education Issues Discussion

Teachers in all subjects are struggling with expectations for what next year will look like. Planning after school activities and other events will be difficult in the upcoming year as changes continue.

#### D. Member of the Month

**Motion by Katelyn Duell** to accept Jonathan Finney of the Salem Tech FFA Chapter as the May Member of the Month.

Seconded by Kayleen Kollasch.

## E. State Officer Mileage

State officers submitted mileage reports for the month of May.

#### F. Banquet Assignments

Talia has been requested to give remarks at the Allentown Banquet and the Woodstown banquet. Alexis has been requested to attend the Warren Hills Banquet.

## XVI. Closing Ceremonies

The meeting was adjourned at 5:29 PM.

8:35 AM

April 29, 2021 Cash Basis NJ FFA Association
Monthly State Meetings - General Ledger

As of April 30, 2021

	Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA								83,502.26
Dej	posit	04/07/2021		Deposit	-SPLIT-	132.00	132.00	83,634.26
Che	eck	04/09/2021	Bloomy Pro	Hort Expo virtual platform	P8 (Hort Expo - Expense)	-106.05	-106.05	83,528.21
Dej	posit	04/15/2021		Deposit	Undeposited Funds	102.00	102.00	83,630.21
De	posit	04/23/2021		Deposit	-SPLIT-	1,872.00	1,872.00	85,502.21
Che	eck	04/26/2021	National FFA Organizat	2 gavels (Montague & Hunterdon)	P3 (General Supplies - Expense)	-76.00	-76.00	85,426.21
Dej	posit	04/28/2021	·	Deposit	-SPLIT-	255.00	255.00	85,681.21
Total FFA	A						2,178.95	85,681.21
TOTAL							2,178.95	85,681.21

# NJ FFA Association FFA Monthly Budget Summary April 2021

<u>-</u>	Apr 21	Jul '20 - Apr 21	\$ Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	1,745.00	48,210.00	-2,790.00	51,000.00
P2 CDEs (Income)	330.00	781.00	-319.00	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	3,330.00	605.00	2,725.00
P6 State Convention (Income)	100.00	2,252.00	-25,233.00	27,485.00
P7 National Convention (Income)	0.00	0.00	0.00	0.00
P8 Horticulture Expo (income)	186.00	209.00	-2,791.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	0.00	1,111.60	-2,642.40	3,754.00
P 11 212 (Income)	0.00	750.00	-1,250.00	2,000.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	2,361.00	56,743.60	-34,540.40	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)	76.00	1,016.00	-2,334.00	3,350.00
P4 (State Officers - Expense)	0.00	3,009.58	-7,185.42	10,195.00
P5 (LEAD - Expense)	0.00	1,222.60	-2,337.40	3,560.00
P6 (State Convention - Expense)	0.00	415.00	-28,485.00	28,900.00
P7 (National Conven Expense)	0.00	0.00	-700.00	700.00
P8 (Hort Expo - Expense)	106.05	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	182.05	22,375.68	-68,908.32	91,284.00
Income	2,178.95	34,367.92	31,867.92	0.00