

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

1-877-AgEdFFA (243-3332) 609-633-2421 (fax) **jerseyageducation.nj.gov**

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. Dowd, State FFA Specialist

Erin E. Noble, State FFA Advisor

DATE: October 16, 2020

RE: State FFA Executive Board Meeting

Monday, November 9, 2020 – 4:00 p.m.

Member Participation 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 NOVEMBER STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the October 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. 93rd National FFA Convention (October 27-29, 2020) Abigail Goodenough
 - B. Fall Career Development Events (November 17-19, 2020) Elizabeth Stenard
 - C. NJ CTSO Unified Fall Leadership Connection Alexis Hutson
 - D. Chapter Visits Jacob Dotson
 - E. Team Goal Action Plan Elizabeth Stenard

XV. New Business

- A. Checkpoint #2 (November 13-14, 2020) Kayleen Kollasch
- B. Holiday Party Abigail Goodenough
- C. Banquet Speech Workshop (January 22, 2020) Alexis Hutson
- D. State Officer Candidates' School (January 30, 2020) Katelyn Duell
- E. Agricultural Education Issues Discussion Alexis Hutson
- F. Member of the Month Jamie Specca
- G. State Officer Mileage Kayleen Kollasch

XVI. Closing Ceremonies

Next State Meeting- December 7, 2020 Via Zoom 4:00 p.m.

New Jersey FFA Association Minutes from the October 5, 2020 Meeting

I. Opening Ceremonies

Talia Priore called the meeting to order at 4:00 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, Ms. Dowd, and Ms. McCluskey.

II. Minutes from September State Meeting

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

Seconded by Katelyn Duell. 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

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

Owen Donnelly facilitated a reflection activity with the state officers to explore how LEAD went and show the importance of reflecting on events after they occur.

VII. Parliamentary Procedure Report

Jake Dotson reviewed what a "lay on the table" motion is and how to put one into action.

VIII. Foundation Report

The next meeting is October 13 via Zoom.

IX. State FFA Alumni & Supporters Report

The next meeting is October 14 via Zoom.

X. Agricultural Education Advisory Council Report

No report.

XI. New Jersey Agriculture Society Report

The next meeting is November 9.

XII. Equine Advisory Board

The board met for the first time virtually and members reintroduced themselves.

XIII. New Jersey Association of Agricultural Educators

The NJAAE met at the conclusion of the Fall Ag Ed Conference to go over some professional development ideas for the New Teacher program. They also worked on the association website and selected representatives for the NAAE and the ACTE virtual conventions. They discussed the Ag Convention and a book club that the association is coordinating.

XIV. Unfinished Business

A. Fall Ag Ed Conference

On September 25, the Fall Ag Ed Conference was held virtually. Ag educators from all over the state were in attendance. Teachers heard presentations about Ag Ed in NJ, Safety in the Workplace, CASE, and Inclusion and Equity. All of the sessions were recorded, so teachers can access them at a later date.

B. Leadership Experience and Development Conference

a. LEAD with Purpose

i. Chapter Officer Leadership Training

Sessions were prerecorded and were posted onto Nearpod. Members had time to work at their own pace. Members had the opportunity to participate in live sessions about the Program of Activities and Chapter Officer Responsibilities.

ii. Leadership Opportunities Conference

Members were able to go through pre-recorded sessions on at their own pace throughout the week and then joined other members in the live LEAD with Purpose session on October 3.

b. State Greenhand Conference

This conference is for first year FFA members and allowed them to dive into FFA and earn their Greenhand degree. They went through pre-recorded sessions throughout the week.

C. 93rd National FFA Convention

a. Delegates

Talia Priore, Abbey Goodenough, and Alexis Hutson will serve as delegates. They will attend the town hall session, Zoom trainings, and the business session.

b. State Suite

There will be no state suite this year, but state officers will be on the live chat as sessions are held.

c. Recognition Program

A recognition program will be held on October 27 at 10 am. A formal invite will be sent out to all chapters and honorary degree recipients soon.

D. Fall CDEs

Fall CDEs will be held virtually from November 17-19. Participant lists are due October 15.

E. Fall CTSO Conference

State officers will prepare 2 Ted Talk-like videos to be viewed during this virtual conference. Many topics will be covered including professionalism, stress management, teamwork and much more.

F. Chapter Visits

State officers are beginning to start their chapter visits. All chapters have been contacted about a visit and most visits have been scheduled.

G. Team Goal Action Plan

All team goals have been reflected and are beginning to be put into action.

XV. New Business

A. New Jersey State Grange Annual Meeting

The Jersey State Grange Annual Meeting will not be open to guests this year. They will be holding the meeting in person, but only essential personnel will be welcome.

B. New Jersey Farm Bureau Convention

This event will be held virtually and will not have guest speakers due to COVID mandates.

C. Agriculture Education Issues Discussion

It has recently been brought to light that some FFA advisors are not being paid for their time as advisors which is causing them not to allow members to participate in certain FFA events. This issue is different for each school but it has a lot to do with liability and insurance. Some schools have been working to address this concern with the assistance of Ms. Dowd and Mrs. Noble. To date, they have been able to assist teachers in showing their administration the importance of FFA in an agricultural classroom through its intracurricular nature and the federal charter.

D. Member of the Month

Motion by Jamie Specca to select Shannon Emmett from the Woodstown FFA Chapter as the October Member of the Month.

Seconded by Jacob Dotson. Motion passes.

E. State Officer Mileage

Talia Priore and Katelyn Duell logged miles for the mile report.

XVI. Closing Ceremonies

The meeting was adjourned at 5:16PM.

8:36 AM

October 1, 2020 **Cash Basis**

NJ FFA Association Monthly State Meetings - General Ledger As of September 30, 2020

Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA Check Deposit	09/14/202 09/25/202	Selective In	2020-21 Supplemental Deposit	P3 (General Supplie -SPLIT-	-890.00 1,975.00	-890.00 1,975.00	50,661.11 1 49,771.11 51,746.11
Total FFA						1,085.00	51,746.11
TOTAL						1,085.00	51,746.11

NJ FFA Association FFA Monthly Budget Summary

September 2020

<u> </u>	Sep 20	Jul - Sep 20	\$ Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	105.00	855.00	-50,145.00	51,000.00
P2 CDEs (Income)	0.00	0.00	-1,100.00	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)	1,120.00	1,120.00	-1,605.00	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	392.00	-3,362.00	3,754.00
P 11 212 (Income)	0.00	0.00	-2,000.00	2,000.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	1,225.00	2,382.00	-86,682.00	89,064.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	0.00	-14,100.00	14,100.00
P2 (CDEs - Expense)	0.00	0.00	-7,971.00	7,971.00
P3 (General Supplies - Expense)	890.00	890.00	-2,460.00	3,350.00
P4 (State Officers - Expense)	0.00	805.18	-9,389.82	10,195.00
P5 (LEAD - Expense)	0.00	0.00	-3,560.00	3,560.00
P6 (State Convention - Expense)	0.00	224.00	-28,676.00	28,900.00
P7 (National Conven Expense)	0.00	0.00	-700.00	700.00
P8 (Hort Expo - Expense)	0.00	0.00	-7,948.00	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	0.00	-4,000.00	4,000.00
P 12 (SOCS-Expense)	0.00	0.00	-720.00	720.00
Total Expense	890.00	1,919.18	-84,644.82	86,564.00
Income	335.00	462.82	-2,037.18	2,500.00