

New Jersey Department of Agriculture | Office of Food, Agriculture & Natural Resources Education 200 Riverview Plaza, 3rd Floor | P.O. Box 330 | Trenton, NJ 08625 | 877-AgEdFFA | jerseyageducation.nj.gov

In cooperation with the New Jersey Department of Education

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 Erin E. Noble, State FFA Advisor
- DATE: October 17, 2022
- RE: State FFA Executive Board Meeting Monday, November 7, 2022 – 4:00 p.m. 1st Floor NJDA Board Room, Trenton, NJ

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Mrs. Noble at (609) 913-6495 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 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 and State Convention Evaluation Emily Sadlon
- 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 Jonathan Finney

- 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. Leadership Experience and Development Conference Review Alexis Stretch-Huff
- A. New Jersey State Grange Annual Meeting Jonathan Finney
- B. 95th National FFA Convention Review Alexis Stretch-Huff
- C. New Jersey Farm Bureau Convention (November 14-15, 2022) Loriann De Sousa Rego
- D. Fall Career Development Events (November 17, 2022) Chase Sherburne
- E. Chapter Visits Loriann De Sousa Rego
- F. Team Goal Action Plan Jonathan Finney

XV. New Business

- B. Checkpoint #2 (November 11-12) Alexis Stretch-Huff
- C. Connect Conference (December 10) Loriann De Sousa Rego
- D. Holiday Party Chase Sherburne
- E. Banquet Speech Workshop (January 20) Loriann De Sousa Rego
- F. State Officer Candidates' School (January 28) Chase Sherburne
- G. Agricultural Education/Agricultural Issues Discussion Alexis Stretch-Huff
- H. Member of the Month Emily Sadlon
- I. State Officer Mileage Chase Sherburne

XVI. Closing Ceremonies

Next State Meeting – December 5, 2022 1st Floor NJDA Board Room, Trenton, NJ 4:00 p.m.

New Jersey FFA Association Minutes from the October 3, 2022 Meeting

I. Opening Ceremonies

Jonathan Finney called the meeting to order at 4:00 pm. The voting members in attendance were Jonathan Finney, Alexis Stretch-Huff, Emily Sadlon, Chase Sherburne, Loriann De Sousa Rego, and Mr. Dale Cruzan. State Staff in attendance were Mrs.Noble, and Ms. McCluskey.

II. Minutes from September State Meeting

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

Seconded by Emily Sadlon. Motion passes.

III. Treasurer's Report

Alexis Stretch-Huff moved to accept the treasurer's report pending audit. **Motion passes pending audit.**

IV. Guest Introductions and Attendance No guests present.

V. Committee Assignments

- 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

Jonathan went over the meaning and usage of the motion "Point of Order".

VII. Executive Committee Report

Emily led a team discussion on LEAD preparation, and how the team could improve the experience for members.

VIII. Foundation Report

The next meeting will be held on October 11th at 6:00pm

- IX. State FFA Alumni & Supporters Report No report.
- X. Agricultural Education Advisory Council Report No report.
- XI. New Jersey Agriculture Society Report No report.

XII. Equine Advisory Board

The committee met September 28th to discuss events. A Rutgers representative will be having a booth at the FFA National Convention. The EAB started a podcast.

XIII. New Jersey Association of Agricultural Educators

A meeting was held after the Ag Teachers conference. Items of discussion included, awards available through NAAE and the national policy seminar. Mr. Cruzan was accepted into the XLR8 program which was designed to keep experienced agricultural educators excited about their career and to help them improve their teaching strategies.

XIV. Unfinished Business

A. Springfield Community Day

Jon gave a speech regarding New Jersey agriculture and its diversity. He also kicked off the annual tractor parade and had the opportunity to interact with many members from the Northern Burlington chapter.

B. Fall Ag Ed Conference

Jon gave a speech about the state theme to motivate the teachers. He also attended the SAE for All breakout session.

C. Leadership Experience and Development Conference

The theme selected for the I Am conference is a road trip down route 66, and the theme for the State Greenhand Conference is Monsters University. LEAD is just a few short days away!

D. 95th National FFA Convention

a. Flag Bearer

There will be a practice Tuesday night and Jon will present the flag at Session 1A

b. Delegates

Chase, Loriann, and Jonathan are the delegates. Delegate resources are posted on the National FFA website.

c. Hall of States

Allentown will be responsible for putting the booth together, there will be a scholarship winner from Woodstown helping host, and each officer will have a shift to help with the booth.

d. State Suite

Chase will be the main host for the suite. Other officers will be able to get involved with it as well.

e. Recognition Program

Each officer received their topics for the recognition program and is responsible for preparing for their parts.

E. Delegate Process Written/Oral Testimony

Each of the state officers will be preparing written testimonies for each of the 6 committees at the National Convention in Indianapolis. These testimonies will be presented to the committees and will go into the consideration of changing of national FFA policies.

F. Fall Career Development Events

The events that will be taking place include Milk Quality and Products, Turf Management, Land Judging, Fruits and Vegetables, and Forestry. Rutgers has lifted the requirement of wearing masks and the vaccination/negative test requirements.

G. International Leadership Seminar for State

No applications were submitted this year.

H. Chapter Visits

Many chapter visits have been scheduled and confirmed, none have been completed yet.

I. Team Goal Action Plan

The team discussed making a promo video for the upcoming CDEs, possibly a CDE themed "stereotypes" video inspired by Dude Perfect. The team discussed making officer posters about why we ran for state office to promote the idea of running for office to members, as well as "a day in the life" video. The team also came up with the idea of sharing a meal over video call to promote a greater bond within the team.

XV. New Business

A. New Jersey State Grange Annual Meeting

The meeting will be held in Swedesboro, and would like to see an FFA presence and Jon has volunteered to be our organization's representative.

B. New Jersey Farm Bureau Convention

Each county has delegates, similarly to how in FFA each state has delegates who serve on committees to decide on their policies like at our National Convention. Jon has been invited to speak as the youth in agriculture representative.

C. Agricultural Education/ Agricultural Issues Discussion

Development over land previously used for agricultural purposes is increasing in New Jersey. The equivalent to 7,300 jobs having been lost due to the development of farmland.

Lexi rose to a question of privilege. Lexi was excused temporarily.

D. Member of the Month

Emily moved to accept Allyson Scioli from the Salem Tech FFA chapter as the October member of the month, seconded by Chase, motion passes.

E. State Officer Mileage

Jon, Loriann, and Emily submitted mileage reports for the month of September.

XVI. Closing Ceremonies

The meeting was adjourned at 5:37 P.M. The next meeting will be held on November 7, 2022 at 4:00 P.M. 7:38 AM

October 3, 2022 Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger

As of September 30, 2022

| Туре | Date | Name | Memo | Split | Original Amount | Paid Amount | Balance |
|-----------|------------|---------------------|---|---------------------------------|-----------------|-------------|------------|
| FA | | | | | | | 146,185.27 |
| Check | 09/01/2022 | National FFA Organi | (10) Official FFA Manuals - mailed dire | P1 (Dues/Memberships-Expense) | -500.00 | -500.00 | 145,685.27 |
| Check | 09/07/2022 | Monmouth University | 2022 state convention expenses | P6 (State Convention - Expense) | -59,581.01 | -59,581.01 | 86,104.26 |
| Check | 09/08/2022 | Hampton Inn | Checkpoint 1 lodging - SO's | P4 (State Officers - Expense) | -340.44 | -340.44 | 85,763.82 |
| Check | 09/08/2022 | Hampton Inn | Checkpoint 1 lodging - SO's | P4 (State Officers - Expense) | -340.44 | -340.44 | 85,423.38 |
| Check | 09/08/2022 | Hampton Inn | checkpoint 1 lodging - facilitator | P4 (State Officers - Expense) | -453.92 | -453.92 | 84,969.46 |
| Check | 09/12/2022 | Selective Insurance | 2022-2023 supplemental insurance for | P3 (General Supplies - Expense) | -976.00 | -976.00 | 83,993.46 |
| Check | 09/12/2022 | Lands End | Unofficial Official Attire for State Officers | P4 (State Officers - Expense) | -126.84 | -126.84 | 83,866.62 |
| Check | 09/12/2022 | Lands End | Unofficial Official Attire for State Officers | P4 (State Officers - Expense) | -325.33 | -325.33 | 83,541.29 |
| Deposit | 09/16/2022 | | Deposit | -SPLIT- | 3,430.00 | 3,430.00 | 86,971.29 |
| Deposit | 09/29/2022 | | Deposit | -SPLIT- | 3,895.00 | 3,895.00 | 90,866.29 |
| Check | 09/29/2022 | National FFA Organi | LEAD conference supplies | P5 (LEAD - Expense) | -160.25 | -160.25 | 90,706.04 |
| Total FFA | | | | | | -55,479.23 | 90,706.04 |
| TAL | | | | | - | -55,479.23 | 90,706.04 |

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1. Opening Balance on September 1, 2022

2. Closing Balance on September 30, 2022

7:44 AM 10/03/22 Cash Basis

NJ FFA Association FFA Monthly Budget Summary

September 2022

| | Sep 22 | Jul - Sep 22 | \$ Under / Over Budget | Annual Budget | | |
|---------------------------------|------------|--------------|------------------------|---------------|--|--|
| Income | | | | | | |
| P1 Dues/Memberships (Income) | 5,585.00 | 5,910.00 | -46,265.00 | 52,175.00 | | |
| P2 CDEs (Income) | 240.00 | 364.00 | -1,671.00 | 2,035.0 | | |
| P3 General Supplies (Income) | 0.00 | 0.00 | 0.00 | 0.0 | | |
| P4 State Officers (Income) | 0.00 | 100.00 | 100.00 | 0.0 | | |
| P5 LEAD (Income) | 2,000.00 | 2,000.00 | -34,953.00 | 36,953.0 | | |
| P6 State Convention (Income) | 385.00 | 4,907.00 | -56,113.00 | 61,020.0 | | |
| P7 National Convention (Income) | 0.00 | 1,500.00 | -1,460.00 | 2,960.0 | | |
| P8 Horticulture Expo (income) | 0.00 | 0.00 | -3,400.00 | 3,400.0 | | |
| P9 SO Continnum (Income) | 0.00 | 0.00 | 0.00 | 0.0 | | |
| P10 ALLD (Income) | 0.00 | 336.00 | -3,565.00 | 3,901.0 | | |
| P11 Mission Conf (Income) | 0.00 | 0.00 | -3,750.00 | 3,750.0 | | |
| P12 SOCS (Income) | 0.00 | 0.00 | -11.00 | 11.0 | | |
| Total Income | 8,210.00 | 15,117.00 | -151,088.00 | 166,205.0 | | |
| Expense | | | | | | |
| P1 (Dues/Memberships-Expense) | 500.00 | 1,450.00 | -10,800.00 | 12,250.0 | | |
| P2 (CDEs - Expense) | 0.00 | 0.00 | -11,873.00 | 11,873.0 | | |
| P3 (General Supplies - Expense) | 976.00 | 3,476.00 | 1,051.00 | 2,425.0 | | |
| P4 (State Officers - Expense) | 1,586.97 | 2,490.53 | -3,566.47 | 6,057.0 | | |
| P5 (LEAD - Expense) | 160.25 | 160.25 | -36,601.75 | 36,762.0 | | |
| P6 (State Convention - Expense) | 59,581.01 | 61,702.26 | -1,672.74 | 63,375.0 | | |
| P7 (National Conven Expense) | 0.00 | 960.00 | -6,560.00 | 7,520.0 | | |
| P8 (Hort Expo - Expense) | 0.00 | 0.00 | -8,760.00 | 8,760.0 | | |
| P9 (SO Continnum - Expense) | 0.00 | 2,000.00 | -2,384.00 | 4,384.0 | | |
| P10 (ALLD-Expense) | 0.00 | 0.00 | -6,785.00 | 6,785.0 | | |
| P11 (Mission Conf-Expense) | 0.00 | 0.00 | -5,594.00 | 5,594.0 | | |
| P 12 (SOCS-Expense) | 0.00 | 0.00 | -420.00 | 420.0 | | |
| Total Expense | 62,804.23 | 72,239.04 | -93,965.96 | 166,205.0 | | |
| Income | -54,594.23 | -57,122.04 | -59,375.04 | 0.0 | | |