



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 **«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: August 17, 2021
- RE: State FFA Executive Board Meeting Monday, September 13, 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 SEPTEMBER STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the August 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. Leadership Experience and Development Conference (October 1-2, 2021)
  - a. Impact Curriculum
    - i. Chapter Officer Leadership Training (COLT) Ivan Moore
    - ii. Leadership Opportunities Conference (LOC) Jonathan Finney
  - b. State Greenhand Conference (SGC) Talia Priore
  - c. Timeline Emily Sadlon
- B. 94th National FFA Convention (October 27-30, 2021)
  - a. Flag Bearer Jonathan Finney
  - b. Delegates Ivan Moore
  - c. State Booth Ivan Moore
  - d. State Suite Emily Sadlon
  - e. Recognition Program Jonathan Finney
- C. International Leadership Seminar for State Officers (January 2-15, 2022) Ivan Moore
- D. Chapter Visits Emily Sadlon
- E. Team Goal Action Plan Jonathan Finney

#### XV. New Business

- A. Calendar of Events Emily Sadlon
- B. Delegate Process Written/Oral Testimony Jonathan Finney
- C. Fall Ag Ed Conference (September 24, 2021) Ivan Moore
- D. Fall Career Development Events (November 18, 2021) Jonathan Finney
- A. Agricultural Education Issues Discussion Emily Sadlon
- B. Member of the Month Talia Priore
- C. State Officer Mileage Ivan Moore

#### XVI. Closing Ceremonies

Next State Meeting- October 4, 2021 TBD 4:00 p.m.

# New Jersey FFA Association Minutes from the August 2, 2021 Meeting

#### I. Opening Ceremonies

Abigail Goodenough called the meeting to order at 8:59 A.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.

#### II. Minutes from June 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.

Motion by Talia Priore to approve the FFA Association budget as presented. Seconded by Jonathan Finney. Motion passes.

#### IV. Guest Introductions and Attendance

Renee Stillwell, advisor at Hunterdon County ESEA was in attendance.

Ivan Moore assumed the duties of the chair.

#### V. Committee Assignments

A. Constitution, Bylaws & Program Activities No report.

#### B. Membership & Chapter Relations

The committee set goals for the year and reviews the state convention report. **Motion by Emily Sadlon** to accept the committee report as presented. **Motion has an implied second. Motion passes.** 

#### C. State Leadership Activities and State Applications

The committee set goals for the upcoming year and reviewed upcoming applications. **Motion by Jonathan Finney** to accept the committee report as presented. **Motion has an implied second. Motion passes.** 

# **D.** Career and Leadership Development Evaluation and Review The committee reviewed expectations of the committee, reviewed the state convention report, and set goals for the upcoming year.

Motion by Jonathan Finney to accept the committee report as presented.

Motion has an implied second. Motion passes.

#### E. Horticultural Exposition Evaluation and Review

The committee reviewed the state convention report and recommended actions. Motion by Abigail Goodenough to accept the committee report as presented. Motion has an implied second. Motion passes.

Abbey resumed the duties of the chair.

#### VI. Parliamentary Procedure Report

Abigail Goodenough taught the State Officers about the motion, previous question. This motion ends debate on the pending proposal, is a subsidiary motion, and requires a <sup>3</sup>/<sub>3</sub> vote.

#### VII. Executive Committee Report

Talia Priore had the state officers reflect on their emotions and feelings towards LEAD and LEAD planning.

#### VIII. Foundation Report

The Foundation meeting was on July 29th at the Rutgers EcoComplex. The Foundation discussed investments, the change in treasurers, and inclusion, diversity, and equity within our state. The next meeting will be held October 12th.

# IX. State FFA Alumni & Supporters Report The next meeting is August 11th.

X. Agricultural Education Advisory Council Report The next meeting is February 9th.

# XI. New Jersey Agriculture Society Report The New Jersey Agriculture Society met on July 21st at 6 pm. They discussed Farmers Against Hunger and their Learning Through Gardening program.

# XII. Equine Advisory Board

The next meeting is August 18th.

# XIII. New Jersey Association of Agricultural Educators The NJAAE met on August 16th to discuss the upcoming school year and to discuss the summer conferences they had been to.

# XIV. Unfinished Business

# A. State Officer Summit

Abbey and Ivan attended the state officer summit in person at Washington DC from July 18-21 and Emily and Jonathan participated virtually. They learned about the importance of advocating and how to be advocates. Abbey and Ivan worked on delegate work and got to tour many places around Washington DC.

# B. Checkpoint #1 & Impact Training

Checkpoint #1 and Impact Training was held July 27-30 at the Rutgers EcoComplex. State Officers learned how to facilitate and different tips and tricks to use while facilitating. On the last two days they got to facilitate their Impact conference for LEAD.

# C. 94th National FFA Convention

#### a. Flag Bearer

Jonathan Finney will serve as NJ FFA flag bearer.

# b. Delegates

Abigail Goodenough, Ivan Moore, and Emily Sadlon will serve as delegates at the convention with Jonathan Finney and Talia Priore slated as alternates if needed.

# c. State Booth

The Woodstown FFA Chapter will represent New Jersey at the Hall of States and the state officers will filter in and out of the booth with Ivan serving as the point person.

#### d. State Suite

Emily Sadlon will serve as NJ FFA State Suite representative.

#### e. Recognition Program

Abigail will oversee the Recognition Program.

# D. State Theme and Thank You Gift

The state officers finalized the t-shirt design at the July work session, and selected black as the t-shirt color. The thank you gift will be a journal with the state theme pressed into it.

#### E. Eastern States Exposition

The Eastern States Exposition will not be held in person this year. The STAR program will be held virtually and there is talk of Horse Evaluation and Livestock Judging possibly occurring virtually.

#### **XV. New Business**

# A. International Leadership Seminar for State Officers

ILSSO application opens August 9th and the applicants that are accepted will be notified by early September. More information about the trip will be coming out shortly.

# B. Leadership Experience and Development Conference

# a. Impact Curriculum

# i. Chapter Officer Leadership Training

COLT will be held in person on Friday and virtually on Saturday. The State

Officers will work with chapter officers directly focusing on their tasks and responsibilities as an officer throughout the year.

# ii. Leadership Opportunities Conference

Saturday, LOC participants will work with Jamie Specca and Talia Priore in the New Jersey FFA Opportunities Workshop.

# b. State Greenhand Conference

SGC will be facilitated by Talia Priore and Jamie Specca in person on Friday and virtually on Saturday.

# c. Timeline

The state officers went over the timeline for LEAD preparation and understood all the due dates.

# C. Agricultural Education Issues Discussion

Ivan discussed the issue of the infectious disease known as American Foulbrood within bee hives. This disease causes the larvae to collapse on itself and the only way to stop the spread of it is to burn the hive. There is no definite cure to this disease, but it can be prevented with proper sanitation of tools.

# D. State Officer Mileage

No mileage was submitted for the month of July.

# XVI. Closing Ceremonies

The meeting was adjourned at 10:21 A.M.

4:40 PM

#### July 30, 2021

#### Cash Basis

#### NJ FFA Association Monthly State Meetings - General Ledger

#### As of July 31, 2021

	Туре	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA								79,818.10 1
Checl	:k	07/02/2021	National FFA Organizat	State officer jackets	P4 (State Officers - Expense)	-299.06	-299.06	79,519.04
Checl	:k	07/02/2021	National FFA Organizat	new FFA banner	P3 (General Supplies - Expense)	-109.00	-109.00	79,410.04
Checl	:k	07/06/2021	Bank of America	Motorclub; Land's End; SOLT (reim); busine	P4 (State Officers - Expense)	-1,020.80	-1,020.80	78,389.24
Checl	:k	07/08/2021	Hampton Inn	Basecamp lodging	P4 (State Officers - Expense)	-340.44	-340.44	78,048.80
Checl	:k	07/08/2021	Hampton Inn	Basecamp lodging	P4 (State Officers - Expense)	-340.44	-340.44	77,708.36
Checl	:k	07/08/2021	Hampton Inn	Basecamp lodging	P4 (State Officers - Expense)	-340.44	-340.44	77,367.92
Depos	osit	07/09/2021		Deposit	-SPLIT-	376.00	376.00	77,743.92
Depos	osit	07/20/2021		Deposit	-SPLIT-	264.65	264.65	78,008.57
Total FFA							-1,809.53	78,008.57
TOTAL							-1,809.53	78,008.57 2

Committee Report (SUBMIT TO STATE SECRETARY)					
Date: July 12, 2	ate: July 12, 2021				
Committee:	Membership and Chapter Relations				
Committee Members Present:	Abigail Goodenough, Emily Sadlon				
Absent:					
Absent.					
Purpose of Meeting:	To set goals and expectations for the year, as well as review reveiw the state convention report.				
Recommended Action(s):	Recommend adjusting the program affiliation, allowing the set discounts for each affiliation to be used towards any conference throughout the state. Recommend setting the middle school flat fee of \$300.				
Comments:	Some goals and expectations discussed were to meet every other month, discover new forms of outreach, have meaningful interactions at chapter visits, utilize TikTok more, and practice effective engagement at the committee meetings to make relations even better.				
	Emily Sadlon				
	Chairperson				
	none yet Secretary				

Committee Report (SUBMIT TO STATE SECRETARY)				
Date: July 12, 20	)21			
Committee:	State Applications / Events			
Committee.	State Applications / Events			
Committee Members Present:	Ivan Moore, Jonathan Finney			
Absent:	N/A			
Purpose of Meeting:	Discuss goals for the State Applic what applications will be upcomir	cations and Events Committee for the 2021-2022 year, review		
Recommended Action(s):	State Applications and events at	Inth recipients on both Facebook and Instagram 2. Advertise all least 5 weeks in advance 3. Have at least 10 members fill out Actions: Advertise reminder for first MOTM app on August 30th,		
Comments:				
	Ivan Moore			
	Chairperson			
	Secondary .			
	Secretary			

	Committee Report		
Date: 7/12			
Committee:	CDE/ LDE Review and Evaluation Committee		
Committee Members Present:	Jonathan Finney Ivan Moore		
Absent:			
Purpose of Meeting:	-Review Expectations of the Committee -Review Convention Reports -Set Goals		
Recommended Action(s):	-Spread out Winter and Spring CDEs to January and April -Virtual and In-Person CDEs should be separate categories, with the in-person winner advancing to Nationals - Offer a \$5 Visa gift card incentive to students for completing the JotForm evaluations, one winner will be drawn for each season of CDEs		
Comments:	-Survey for chapter attendance to be completed by Sept. 15th -Next meeting-August 17th @7:00 PM <b>Goals for the coming year</b> -Surveys for chapters by Sept. 15th -75% JotForm Completion/In-person Evaluation -Have 5 Chapters participate in each competition -Post photos/ recap post two days after the competition		
J	onathan Finney Chairperson		
	Secretary		

Committee Report				
	(SUBMIT TC	) STATE SECRETARY)		
Date: July 12, 20	21			
Committee:	Horticultural Exposition Review an	d Evaluation		
Committee Members Present:	Abigail Goodenough, Emily Sadloi	ז		
Absent:				
	Poviow State Convention committee	ee report and recomended actions.		
Purpose of Meeting:				
	Make workshops more industry for	cused, Create a hydroponics design/ sustainability engineering		
Recommended Action(s):	class.			
	1			
Comments:	horticulture industry and spark pot	cused content will allow members to learn more about the ential interests in such areas. Hydroponics are a great opportunity an agriculture, and sustainability is an important agricultural		
	ail Goodenough			
	Chairperson			
1	Emily Sadlon Secretary			