

National FFA Organization

Premiere Leadership Personal Growth Career Success

New Jersey FFA Association · New Jersey Department of Agriculture Corner of Warren and Market Streets · P.O. Box 330 · Trenton, NJ 08625-0330 1-877-Ag Ed FFA (243-3332) · Fax: (609) 633-2421

New Jersey FFA Association "Fuel Your Fire"

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

Members

FROM: Kyle Clement, State FFA President

Erin E. Noble, State FFA Specialist Nancy J. Trivette, State FFA Advisor

DATE: March 27, 2014

RE: State FFA Executive Board Meeting

Monday, April 7, 2014 - 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) 984-4380, and give the reason to receive an excused absence. Mrs. Lisa Ann Moschera-Chernigovets will fill the teacher representative on the Executive Board, and will have voting power at each meeting in 2013-2014.

AGENDA FOR THE APRIL STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the March State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities Kyle Clement
 - B. Membership & Chapter Relations Catherine Cincotta
 - C. State Leadership Activities Delaney Gray
 - D. State Applications Kristianne Dowd
 - E. Career Development Evaluation and Review Stuart Faunce
 - F. Horticultural Exposition Evaluation and Review Kelly Gangel
 - G. State Convention Evaluation David Watts

- VI. Parliamentary Procedure Report Stuart Faunce
- VII. Executive Committee Report Ernest Arians
- VIII. Foundation Report Kristianne Dowd
 - IX. Alumni Report Delaney Gray
 - X. Agricultural Education Advisory Council Report Kyle Clement

XI. Unfinished Business

- A. Horticultural Exposition/Floral Design CDE (March 14-16, 2014) Kelly Gangel
- B. Online Career Development Events (March 19, 2014) Catherine Cincotta
- C. National Ag Day Event (March 23-25, 2014) Stuart Faunce
- D. Visit with Zoetis (March 28, 2014) Kelly Gangel
- E. NJ Agricultural Society Gala (March 28, 2014) Catherine Cincotta
- F. Retiring Address Workshop (April 9, 2014) Ernest Arians
- G. Spring CDEs (April 10, 2014) Stuart Faunce
- H. Livestock Judging CDE (April 12, 2014) David Watts
- I. State Applications (April 17, 2014) Kristianne Dowd
- J. Agriscience Fair (April 23, 2014) Delaney Gray
- K. Eastern PA FFA Day (May 1, 2014) Catherine Cincotta
- L. Dairy Judging CDE (May 3, 2014) Delaney Gray
- M. State Convention Planning
 - a. Timeline Kristianne Dowd
 - b. Video Shoot Catherine Cincotta
 - c. Statewide Community Service Project
 - d. Potential SOC/Nom Com Stuart Faunce
- N. Delegate Issues for State Convention Kelly Gangel
- O. Ceremony Practice Schedule Kristianne Dowd
- P. Safe Tractor Operations Event (July 15, 2014) David Watts
- O. Team Goal Action Plan Kristianne Dowd

XII. New Business

- A. Nominating Committee Candidates Ernest Arians
- B. Agriculture/ Education Issues Discussion Stuart Faunce
- C. Member of the Month Ernest Arians
- D. State Officer Mileage

XIII. Closing Ceremonies

Next State Meeting- May 1, 2014

1st Floor New Jersey Department of Agriculture, Board Room
4:00 p.m.

New Jersey FFA Association Minutes of the March 10, 2014 Meeting

I. Opening

The meeting was called to order at 3:59 pm. Voting members in attendance were Delaney Gray, Kelly Gangel, Kristianne Dowd, Catherine Cincotta, Dave Watts, Stuart Faunce, Ernie Arians and Lauren Fillebrown. State staff in attendance was Mrs. Trivette and Mrs. Noble. Guest in attendance was Sean Walker.

II. Minutes from the February State Meeting

Motion by Catherine Cincotta to dispense with the reading of the minutes. Seconded by Ernie Arians. Motion passes.

III. Treasurer's Report

Motion by Kristianne Dowd to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

Sean Walker from the Ocean County FFA Chapter discussed his new year, and that he is working on achieving his state degree this May.

Delaney Gray assumes the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program of Activities

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities

No report.

D. State Applications

The next meeting will be held March 12, 2014 via Google Hangout.

E. Career Development Evaluation and Review

No report.

F. Horticultural Exposition Evaluation and Review

No report.

G. State Convention Evaluation

Ryan Moran has accepted to attend the 85th State FFA Convention as our keynote speaker.

Motion by David Watts to make Ryan Moran the keynote speaker for this year's State FFA Convention.

Seconded by Kristianne Dowd. Motion passes.

Kyle Clement reassumes the duties of the chair.

VI. Parliamentary Procedure Report

The motion to take from the table takes place when there was a motion that was previously laid on the table earlier in the present session or in the previous session. Take from the table is a motion that brings a question again before the assembly. It cannot interrupt, it requires a second, it is not debatable, it is not amendable, it cannot be reconsidered and it requires a majority vote.

VII. Executive Committee Report

There are 5 levels of leadership: position, permission, production, people development, and pinnacle. There are only 77 days until the last session of convention, in which we must start being level 5 leaders. When in level 5, we can do 3 things: create a level 5 organization, meaning to give back to the organization and empower people to lead; encourage others to reach their fullest potential; and create a legacy within the organization, making the most of our connections, then providing a platform for the organization to impact others.

VIII. Foundation Report

The next meeting will be held on April 8, 2014 at 6 pm.

IX. Alumni Report

The last meeting was held Wednesday, February 12. The Alumni discussed yearbook convention books that they hope to sell, and the upcoming golf tournament. The Alumni is also considering ordering alumni official dress to be more visible at state convention. The officers who attended ILSSO also provided a short presentation.

X. Agricultural Education Advisory Council Report

The next meeting will be held at the 85th New Jersey State FFA Convention.

XI. Unfinished Business

A. State Officer Challenge

All materials were turned in. New Jersey FFA received 6th place in the challenge. Congratulations on participation! It's time to start promoting the chapter challenge.

B. Selection of Honorary State Degree and Distinguished Service Recipients

The state officers discussed and selected recipients of the Honorary State Degree and Distinguished Service Awards. Mike Brooks, Paul Hlubik, Daniel Wunderlich, Sabrina Brown, Ryck Suydam, Mitchell Jones, Lisa Tauscher, Lisa Roach, William Carney, and Chuck Wojtaszek will receive the Honorary Garden State Degree. Zoetis, Lawrence Toyota, The Horse Park of New Jersey and Linden Moose Lodge 913 will be awarded the Distinguished Service Award.

C. National FFA Week

a. ALLD

Advocacy and Legislative Leadership Day was held February 20 at TCNJ. Chapter presidents toured the state house with Kyle Clement as other members participated in rotational workshops that teach how to advocate for agriculture. We even had the pleasure of hearing from Lt. Governor Kim Guadagno. The members had a fun time overall.

b. Chapter Events

FFA chapters have requested state officers to attend their chapters' events to celebrate FFA Week. The state officers were assigned to different chapter events during the week where they had fun with members. Officers attended breakfasts, luncheons, petting zoos, and other activities to promote FFA. Kyle attended the "Youth Voices" event in Washington in celebration of CTE month D.C. where he met Secretary Arne Duncan.

D. State Convention Planning

a. Fuel Up Retreat

The state officers attended a retreat in North Wildwood, NJ to prepare for the upcoming State FFA Convention. The officers completed many tasks and had a great weekend of team bonding.

b. Timeline

Retiring address titles, music, and rough draft is due next week. Picture for parent videos, convention committee agendas, and delegate packet materials are due April 1.

c. Video Shoot

The Video shoot will start tonight after the meeting. We will be shooting the Call to Convention Video.

d. Statewide Community Service Project

The state officers are planning to work with Habitat for Humanity where chapters will sell paper "bricks" to raise money for the organization and build safe homes for those who are in need.

e. Potential SOC/Nom Com

State officers are encouraged to continue motivating those who are interested in running for state office or the nominating committee. Applications for Nom Com are due March 15.

E. Delegate Issues for State Convention

Items that will be discussed at the State FFA Convention will be any amendments to our State or National Constitution. The proposed National amendment is in our folders. The state officers will be running committee meetings to plan out an agenda for delegate meetings at convention.

Motion by Delaney Gray to recommend to the delegates that they approve the National FFA Constitution and Bylaws amendment proposal at the 85th NJ FFA Convention.

Seconded by Ernie Arians. Motion passes.

F. Ceremony Practice Schedule

The officers should already have the Honorary Membership, State Degree, Officer Installation, and Blue Jacket Bright Futures ceremonies memorized. Practice will be next week at the work session.

G. Retiring Address Workshop

The retiring address workshop will be held at the Department of Agriculture on April 9, 2014 at 5:00 pm. The state officers will practice their retiring addresses in front of the Alumni members and will receive on the-spot feedback.

H. Horticultural Exposition/Floral Design CDE

The Horticultural Exposition is this weekend. The state officers will be helping judges throughout the exposition, and working to run the Floral Design CDE. Set up will be this Thursday at 4:30 pm.

I. Online Career Development Events

The online CDEs are on March 19, 2014. They include Forestry, Farm Business Management and Meat Evaluation & Technology.

J. National Ag Day Event

Stuart Faunce and Catherine Cincotta will represent New Jersey FFA in Washington DC for the National Ag Day Event. They will meet with many government officials and agriculture leaders. The rest of the team will attend on Tuesday for the day. The team is also invited to attend the Borlaug Symposium.

K. Visit with Zoetis

The state officers will visit Zoetis on March 28, 2014. A tentative schedule has been sent out, but we are still waiting on finalized times. The Pennsylvania and New York FFA Associations will be there as well.

L. Spring CDEs

Spring CDEs will take place on April 10 at Rutgers SEBS campus. The officers have each been assigned to run a different event. Assignments are as follows: Ag Sales – Kyle; Vet Science – Dave & Ernie; Nursery/Landscape – Kristianne; Ag Mechanics – Stuart; Floriculture – Catherine & Kelly; ENR – Delaney. An informational email about the event will be sent out shortly.

M. Livestock Judging CDE

Livestock Judging will be held Saturday April 12, 2014 at Delaware Valley College. Mrs. Noble, Delaney Gray and Kyle Clement will be in attendance.

N. Agriscience Fair

The Agriscience Fair will be held on April 23, 2014 at the Rutgers Eco Complex. Ernie Arians, Kyle Clement, Delaney Gray, and Dave Watts will be in attendance.

O. Eastern PA FFA Day

Poultry Evaluation CDE, Agronomy CDE and the Food Science and Technology CDE will be held at the Eastern PA FFA Day on Thursday, May 1, 2014 in Manheim, PA.

P. Dairy Judging CDE

Dairy Judging will take place on May 3, 2014 at Cedar Lane Farms. Delaney Gray, Kristianne Dowd, and Kelly Gangel will be in attendance.

Q. Safe Tractor Operations Event

The Safe Tractor Operations Event will be held on July 15, 2014 at the Burlington County Fairgrounds.

R. Team Goal Action Plan

The state officers will be holding a movie night on March 28 after the Zoetis visit. The Positivity Club has been going well, and will continue after the meeting. The accountability plan has been successful, and the officers are keeping tabs on each other. Government official meetings have been scheduled successfully, and the social media plan is a big hit with members on the state Facebook page.

S. Chapter Visits

All but one chapter visit has been completed. The state officers had a great time with the members, and enjoyed visiting the agriculture programs.

XII. New Business

A. State Applications

On April 17, Kristianne Dowd, Delaney Gray, and Ernie Arians will judge state applications on behalf of the board.

B. NJ Agricultural Society Gala

Catherine Cincotta, Delaney Gray and Dave Watts will be attending the NJ Agricultural Society Gala on March 28.

C. Agriculture/Agricultural Education Issues Discussion

Dave encouraged us to buy "local" produce to support the farmers in America. There are too many products bought from other countries and we should start promoting local, domestic products.

D. Member of the Month

Motion by Ernie Arians to make Kiana Harris of the Allentown FFA Chapter the March Member of Month.

Seconded by Stuart Faunce. Motion passes.

Congratulations Kiana!

E. State Officer Mileage

The state officer mileage report is provided in our folders.

F. Closing ceremonies

Meeting adjourned at 5:30 pm.

New Jersey FFA Treasurer's Report February 2014

BEGINNING BALANCE: February 1, 2014

\$37,532.98

Deposits:								
Date	Project#	Project Description	Annual Budget		Monthly Income		YTD Balance	
	1	Affiliation	\$	47,000.00	\$	7,650.00	\$	44,755.00
	2	CDE's	\$	4,050.00	\$	600.00	\$	1,471.00
	3	General Supplies	\$	5,367.30	III SVE		\$	331.55
	4	State Officers	\$	1,015.00	\$	27.00	\$	117.00
	5	LEAD	\$	18,170.00			\$	18,396.20
	6	State Convention - Regis.	\$	59,350.00			\$	15,411.70
	7	National Convention	\$	2,825.00	\$	580.00	\$	4,683.40
	8	Hort Expo	\$	5,675.00	350		\$	80.00
	9	National Leadership Conf.						
	10	State Leadership Event	\$	6,250.00	\$	2,378.14	\$	4,095.89
		Total Deposits	\$	144,335.00	\$	11,235.14	\$	89,341.74
Expenses:								
Date	Project #	Expense	Annual		Monthly		YTD	
Duto	8,84 -3 -4-3-10	Description		Budget		Expense		Balance
	1	Affiliation	\$	14,400.00			\$	13,310.00
	2	CDE's	\$	4,854.20	\$	115.00	\$	2,455.00
	3	General Supplies	\$	5,267.30			\$	3,900.80
	4	State Officers	\$	9,694.50	\$	119.11	\$	4,003.17
	5	LEAD	\$	21,353.00			\$	25,877.42
	6	State Convention - Regis.	\$	64,494.00			\$	55,755.90
	7	National Convention	\$	6,856.00			\$	6,027.11
	8	Hort Expo	\$	7,710.00	\$	1,165.50	\$	1,165.50
	9	National Leadership Conf.	\$	2,125.00			\$	2,125.00
	10	State Leadership Event	\$	7,581.00				
		Total Expenses	\$	144,335.00	\$	1,399.61	\$	114,619.90

Ending Balance: February 28, 2014

\$47,368.51

FY14 FFA Deposits

Proj#	Payor	CK#	Amount Deposit		Yearly Total	
- id	February					
1	Middlesex County Vocational E.Brunswick	2361	\$	1,050.00		
	Cumberland Regional	30251	\$	3,300.00		
	Newton	039645	\$	2,100.00		
	Belvidere	039645	\$	1,200.00		
					S	7,650.0
2	Newton	039645	\$	144.00		
	Gloucester County Special Services	110276	\$	36.00		
	Cumberland Regional	30383	\$	144.00		
	Pemberton Twp	026927	\$	36.00		
	Cape May	000961	\$	240.00		
	*				S	600.0
4	Maryanne Riegelman	1461	\$	9.00		
	Warren Hills	020529	\$	18.00		
					S	27.0
7	Newton	039645	\$	280.00		
	Monmouth	84905	S	300.00		
					\$	580.0
10	Cash		\$	105.00		
	NJ Ag Education Association	1150	\$	25.00		
	Ewing Thunderbolt	704	S	25.00		
	Tara Gruber, USDA, FSA	1003	\$	25.00		
	NJ Co Op Extension Service of Cook Coll.	1312	\$	25.00		
	Penns Grove FFA Chapter	835	\$	50.00		
	Rutgers	2770375	\$	40.00		
	Northern Burlington	11534	\$	250.00		
	Suny Cobleskill	02217434	\$	25.00		
	NJ Agricultural Society	6237	5	25.00		
	State of NJ Check First Coast (duplicate)	0011654310	\$	1,558.14		
	BCIT - West Vet	4286	\$	75.00		
	South Hunterdon	1856	\$	150.00		
	ACCOUNT OF THE PARTY OF THE PAR				S	2,378.1
			\$	11,235.14	10.00	0.0000,07557
			300	1000000000000	S	89,341.7

Date	New Jersey FFA Expenditures for FY 2014 Description	Order #'s	Amount	Total
Diffe	Dues/Memberships	Orace no	1.1711(71111)	7.0
11/20/13	National FFA - Affiliation Fee	MEM 144063	\$ 13,310.00	
				\$ 13,310.00
	Contests			
	BIGE - CDE's 7 teams		\$ 70.00	
	Rutgers-University Inn & Conference Ctr.	PO7875083	\$ 1,600.00	
	Ewell Educational Service- Scranton Cards		\$ 370.00	
	Rutgers Gardens - Deposit		\$ 300.00	
02/07/14	Rutgers-MPR's 11/14/13		\$ 115.00	\$ 2,455.00
	General Supplies			
	Selective Insurance	05.004050	\$ 625.00	
	National FFA - Hunterdon Polytech Gavel	OE-694652	\$ 24.50	
	Vista Print Holiday Cards		\$ 130.04 \$ 653.50	
	First Coast Promo- Mugs			
	National FFA- Manuals		The second secon	
J1/10/14	Vista Print Wall Calendars		\$ 1,477.76	\$ 3,900.80
20/40/42	State Officers	Doord	\$ 456.00	\$ 3,900.00
	AAA Membership	Pcard Pcard	\$ 456.00 \$ 150.55	
	Lands End - True Blue Polo's for SO	SPC-970	\$ 253.70	
	National FFA - SPC parking costs	OE679830	\$ 464.00	
	National FFA SO's jackets	OE018930	\$ 897.70	
	K.Clement mileage			
	D.Gray mileage		\$ 180.87 \$ 90.76	
	K.Gangel mileage		\$ 102.76	
	K.Dowd mileage			
	C.Cincotta mileage			
	D. Watts mileage		\$ 451.70 \$ 244.23	
	S.Faunce mileage		\$ 140.07	
	E.Arians mileage		\$ 265.42	
	L.Fillebrown mileage Peter's Pizza & Deli-SOCS		\$ 119.11	
01/25/14	Peters Pizza & Deli-SOCS		\$ 119.11	\$ 4,003.17
	Landard No. of Control			\$ 4,003.17
00140140	Leadership Experience and Development		\$ 250.00	
	Partycrashers - DJ E.Arians - Dairy & Vegie Products	U15659	\$ 79.53	
	Jamesburg Hospitality-Crowne Plaza	PO7876645	\$ 23,857.75	
	First Coast Promo - t-shirts	PO7889923	\$ 1,558.14	
	National FFA-Awards	OE-687259	\$ 132.00	
11/20/13	Ivational FF A-Awards	02.007200	ψ 102.00	\$ 25,877.42
	State Convention			
10/09/13	Rutgers University 2013 State Convention	U1 5627	\$ 55,755.90	
10/00/10	radgers offiscially 22 to older controlled			\$ 55,755.90
	National Convention			
10/10/13	Citibank - SO's airfare to Louisville, KY	u15636	\$ 1,736.60	
	National FFA - SO's registration	ONV-REG 4010	\$ 315.00	
	Crowne Plaza- SO's hotel	The second secon	\$ 1,953.06	
	Service America-Centerplate, NJ Bkfst	PO7911241	\$ 1,929.95	
	Markey's Audio Visual - Podium & Mic		\$ 92.50	
	The second secon			\$ 6,027.11
	Hort Expo			
02/25/14	National FFA - Hort Plaques	OE715752	\$ 1,165.50	
02/20/14				
				\$ 1,165.50
	Leadership Event			
	National Leadership Conference			
11/20/13	Maryland FFA Association		\$ 2,125.00	
111237133	Bundanian Port (1970 1914)			\$ 2,125.00
			\$114,619.90	\$ 114,619.90