

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 Imagine. Inspire. Impact.

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

Members

FROM: Hanna Toft, State FFA President

Erin E. Noble, State FFA Specialist

Mrs. Nancy J. Trivette, State FFA Advisor

DATE: January 19, 2010

RE: State FFA Executive Board Meeting

Monday, February 1, 2010 - 4:00 p.m. 1st Floor NJDA Boardroom, 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. Mr. David Pede, Teacher Representative to the Executive Board, will have voting power at each meeting in 2009-2010.

AGENDA FOR THE FEBRUARY STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the January State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities Hanna Toft
 - B. Membership & Chapter Relations Allison Karr
 - C. State Leadership Activities/State Convention Brianne Scholl
 - D. State Applications Annaliese Gancarz
 - E. Career Development Evaluation and Review Eric Nelson
 - F. Horticultural Exposition Evaluation and Review Jessica Voll

- VI. Executive Committee Report Keely Weinberger
- VII. Foundation Report Brianne Scholl
- VIII. Alumni Report Allison Karr
- IX. Agricultural Education Advisory Council Report Hanna Toft
- X. State CTE Advisory Committee Eric Nelson
- XI. Environmental Education: A Plan of Action Hanna Toft

XII. Unfinished Business

- A. Degree Workshop (January 11, 2010) Jessica Voll
- B. Banquet Speech Workshop (January 22, 2010) Eric Nelson
- C. State Officer Candidates' School (January 30, 2010) Brianne Scholl
- D. State Ag Convention (February 9, 2010) Hanna Toft
- E. National FFA Week
 - a. ALLD (February 25, 2010) Mark Boyko
 - b. Chapter Activities Allison Karr
- F. DVC Leadership Training (March 1, 2010) Allison Karr
- G. Horticulture Exposition/Floral Design (March 12 -14, 2010) Jessica Voll
- H. National Ag Day, Washington D.C. (March 18, 2010) -Brianne Scholl
- I. Retiring Address Workshop (April 14, 2010) Annaliese Gancarz
- J. Potential State Officers/Nom Com Jessica Voll
- K. State Convention Planning- Keely Weinberger
 - Timeline
 - Video Shoot
 - Cost Analysis
- L. Chapter Visits Allison Karr
- M. Association/ Team Goal Updates Eric Nelson

XIII. New Business

- A. Selection of Honorary State Degree and Distinguished Service Recipients-Brianne Scholl
- B. Delegate Issues for State Convention- Brianne Scholl
- C. Online Career Development Events Eric Nelson
 - a. Farm Business Management & Forestry (March 24, 2010)
 - b. Meats Evaluation & Agronomy (March 31, 2010)
- D. Spring CDEs (April 15, 2010)- Eric Nelson
- E. Livestock and Dairy Judging CDE (April 17, 2010)- Jessica Voll
- F. Agriscience Fair (April 28, 2010)- Allison Karr
- G. Member of the Month
- H. State Officer Mileage

XIII. Closing Ceremonies.

Next State Meeting - Monday, March 1, 2010 New Jersey Department of Agriculture, Auditorium 4:00 p.m.

NJ FFA Association

Minutes of January 4, 2010

I. Opening Ceremonies

Hanna Toft called the meeting to order at 9:10am. Voting members in attendance were Brianne Scholl, Jessica Voll, Eric Nelson, Allison Karr, Keely Weinberger, Mark Boyko and Annaliese Gancarz. In addition, Mrs. Erin Noble, Mrs. Trivette, and Ms. Butch from state staff attended.

Minutes from the December State Meeting

Motion by Jessica Voll that the Secretary's report be accepted as read. Seconded by Eric Nelson. Motion passes.

II. Treasurer's Report

Eric Nelson gave the Treasurer's Report.

Motion by Eric Nelson to accept the Treasurer's Report pending audit.

Motion passes pending audit.

III. Guest Introduction and Attendance

Motion by Eric Nelson to accept Skylar Matthews's resignation.

Seconded by Brianne Scholl. Motion passes.

Brianne assumes the duties of the chair

IV. Committee Assignments

A. Constitution, Bylaws, & Program of Activities
No report.

B. Membership & Chapter Relations

No report. The next meeting is January 6, 2010.

C. State Leadership Activities and State Convention

No report. The meeting will take place at the end of the month.

D. State Applications

No Report.

E. Career Development Evaluation and Review

No report. The next meeting will be before the January work session.

F. Horticultural Exposition Evaluation and Review No Report.

Hanna re-assumes the duties of the chair.

V. Executive Report

Keely Weinberger talked about the Executive Committee's help throughout SOCS in January. In addition, the committee will be helping with ALLD in February.

VI. Foundation Report

The October meeting was cancelled. The next meeting is January 12, 2010.

VII. Alumni Report

The Alumni is connecting with Farm Credit East in hosting this year's golf tournament. This merger will allow us to raise more funds. The Alumni is creating a membership incentive using netbooks to encourage affiliates to increase their membership. In addition, they Alumni is working out the details of offering free lifetime Alumni membership to state officers for creating affiliates at their home chapter. Also, the alumni will be at the banquet speech workshop to help critique and give their feedback. The Alumni made new evaluation sheets for themselves as well as parents.

VIII. Agricultural Education Advisory Council Report

The next meeting is February, 9, 2010 at the State Ag Convention.

IX. State Career Technical Education Advisory Committee

The next meeting will be held in March.

X. Environmental Education Committee

The next meeting is in January.

XI. Unfinished Business

A. New Jersey Farm Bureau Convention

Brianne attended the New Jersey Farm Bureau Convention and spoke to them about the importance of agricultural education. She was able to meet many people as well as make some connections.

B. 2010 Calendars

The State Officers distributed calendars to FFA supporters. Hanna, Eric and Mrs. Noble went to the NJ Department of Education and the New Jersey Farm Bureau. They were fortunate to meet with Commissioner of Education, Lucille Davy and Deputy Commissioner of Education, Wilma Spicer. Jessica, Brianne, and Ms. Butch delivered calendars at the NJ Department of Agriculture. They were able to meet with Secretary of Agriculture, Douglas Fisher. Overall, it was a great experience, and the state officers met many important people that are dedicated to and support the FFA.

C. Holiday Party

The holiday party was at Mrs. Trivette's house on December 7, 2010. The executive board had a fun-filled evening. We each brought a dish and the board exchanged secret santa gifts. It was a great bonding experience!

D. Banquet Speech Workshop

The banquet speech workshop will be January 22, 2010 at the NJDA. It begins promptly at 6 pm, so please arrive at 530 pm for practice. The officers will present their speeches and receive feedback from the alumni, parents, and advisors.

E. State Officer Candidates' School

SOCS will be on January 30, 2010. Lessons on the eight officer competencies for future state officers and nominating committee will be presented by the 2009-2010 State Officers. It will be held at the NJDA. This year's theme is "Going to the Carnival."

F. State Ag. Convention

The State Agriculture Convention is February 9, 2010. Hanna will be attending this convention as well as presenting her speech to the delegates in attendance.

G. National FFA Week

A. ALLD

Advocacy and Leadership Day is February 25, 2010 at The College of New Jersey. All State Officers will present workshops. Hanna a will present Advocating as State President using Key Messages. Eric and Allison will present a workshop on Making an Impact and Advocating for Ag Education. Keely, Annaliese and Jessica will present a workshop on the Delegate Process and Parliamentary Procedure. Brianne and Mark will present a workshop on Teaching Agriculture. Brianne will give the keynote address and Jessica will present the challenge.

B. Chapter Activities

Keep schedules opened because there are many activities and dinners that state officers are invited to.

H. DVC Leadership Training

Allison, Eric, Jessica and Brianne will deliver a workshop at the DVC Leadership Training on Monday, March 1, 2010. The workshop will be 25-30 minutes long and will be delivered five times throughout the day.

I. Horticulture Exposition /Floral Design

The Horticulture Exposition is in March 12-14, 2010. A Floral Design CDE going on as well as judging for all of the Hort Expo entries will take place on Friday. Everyone was assigned the days that they need to be at mall, if there are any problems please let Mrs. Noble or Jessica know.

J. National Ag Day

National Ag. Day is Thursday, March 18, 2010. Last year the officers met with legislators and talked about agriculture and agricultural education. Officers who attend will meet with important people and it's a great opportunity!

K. Chapter Visits

Keep working hard to get them completed so that we can reach our goal. In addition, we re-distributed Skylar's chapter visits.

L. Association and Team Goal Updates

The NYC team bonding day was cancelled and we will discuss a new team bonding day and set the date in the near future.

XII. New Business

A. State Convention Planning

State Convention planning starts today following lunch. There is a lot of work to do and it will be here before you know it!

B. Retiring Address

State Officers need to start planning and brainstorming ideas for their Retiring Addresses. They are due in just a few months. The speeches will need to be memorized and practiced over and over again! When planning, remember to use more than words, use words that are meaningful, and topics that will motivate the members and that they can apply to their life. There is an article in the folder for all of the officers to look over at the end of the meeting.

C. Potential State Officers

There is a sheet in all of the folders that has a list of potential state officers and as well as nominating committee participants. They have already received personal invitations. State Officers can reach out to these members on the list, and encourage them to run for state office.

D. American FFA Degree Workshop

The American FFA Degree workshop is on January 11, 2010 at the NJDA. It is open to anyone that would like to get started on their American FFA Degree application for this year.

E. Chapter reports

Chapter visits have been getting done. All the officers are having a great time, let's keep working toward our goal!

F. Member of the Month

Motion by Keely Weinberger to make Leevon Lacy the January Member of the Month.

Seconded by Brianne Scholl. Motion passes.

G. State Officer mileage

Keep getting it in!

XIII. Closing Ceremonies

XIV. Adjournment

The meeting was adjourned at 10:34am.

New Jersey FFA Association Treasurer's Report for December 2009

BEGINNING BALANCE: December 1, 2009

\$89,418.13

Deposits:									
Date	Project#	Project	Annual		M	lonthly		YTD	
		Description		Budget	1	ncome		Balance	
	1	Dues	\$	20,108.00			\$	946.00	
	2	Contests	\$	4,500.00	\$	669.00	\$	2,413.00	
	3	General Supplies		100000000000000000000000000000000000000					
	4	State Officers	\$	225.00			\$	68.00	
	5	LEAD	\$	10,400.00			\$	8,742.00	
	6	State Convention - Regis.	\$	46,575.00			\$	23,126.80	
	7	National Convention	\$	2,000.00	\$	55.00	\$	1,800.00	
	8	Hort Expo	\$	4,400.00			\$	303.00	
	9	National Leadership Conf.							
	10	State Leadership Event	\$	3,375.00					
		Total Deposits	\$	91,583.00	\$	724.00	\$	37,398.80	
Expenses:									
Date	Project #	# Expense		Annual		Monthly		YTD	
Duto		Description		Budget		xpense		Balance	
	1	Dues 1,828 x \$5	\$	9,140.00					
	2	Contests	\$	403.00					
	3	General Supplies	\$	2,401.00	\$	733.72	\$	2,045.69	
	4	State Officers	\$	8,556.00				\$1,438.50	
	5	LEAD	\$	11,345.00	\$	22.04	\$	6,294.04	
	6	State Convention - Regis.	\$	46,365.00	100				
	7	National Convention	\$	5,427.00	\$	40.00	\$	5,397.88	
	8	Hort Expo	\$	3,890.00					
	9	National Leadership Conf.	\$	1,015.00			\$	725.00	
	10	State Leadership Event	\$	3,041.00					
		Total Expenses	\$	91,583.00	\$	795.76	\$	15,901.11	

Ending Balance: December 31, 2009

\$89,346.37

FY10 FFA Deposits

Date Rec'd	Proj #	Payor	CK#	Amount Deposit		Yearly Total	
		October					
	2	Salem Co. Bd of Vocational Education	1001	S	27.00		
		Gloucester Co Special Services	93131	\$	36.00		
		Camden Co. Tech. Schools	4299	5	36.00		
		Buena Regional School District	7075	S	36.00		
		Warren Hills Regional School	14577	S	72.00		
		BCIT- Westampton	10790	5	36.00		
	520					5	243.00
	5	BCIT - Westampton	016155		936.00		
		Penns Grove High School	0732		520,00		
		Edward Grinshpun	2586		104.00		
		William Jeffery	4610		104.00		
		Paul Robb	1205		104.00		
		Sharon Barresi	4377		104.00		
		Kimberly Desrochers	245		10.00		
		Warren Hills	014443		1,352,00		
		Monmouth Co. Career Center	308		728.00		
		North Warren Regional	026932	S	728.00		
	6	Name of High Calcast	N. HILL	2		\$	4,690.00
	0	Newton High School	3775	5	1,547.00	natura.	1911-0120-0120-01
	7	Cape May	3391		200.00	5	1,547.00
		Woodstown Pilesgrove Regional School	3935	1000	300,00		
		woodstown r nesgrove Regional School	3433	2	150,00	s	450.00
				5	6,930.00	S	32,169.80
		November					
	2	Essex Cty Voc. School	1113		108.00		
		Cumberland Regional	4252		70.00		
		Monmouth Co. Career Center	329	1000	72.00		
		Cumberland Regional	4196	\$	108.00		
	5	Woodstown	4022		120.00	\$	358.00
	3	Allentown	4027		1,248.00		
			114	5.00	1,144.00		
		Salem Co. Bd of Voc/Educ. Union Co. Voc Tech Schools	1009 314360	T-100	936.00		
		Official Co. Voc Tech Schools	314360	2	624.00		2.062.00
	7	Northern Burlington	5064	000	195.00	\$	3,952.00
	.,	Tourist Darington	2004	3	193,00	S	195.00
				5	4,505.00	\$	36,674.80
		December		198	TEACSENCINESS.	i.D	30,074,00
	2	Bd of Education Ocean	12698	S	107.00		
		Allentown	146	S	72.00		
		Phillipsburg	7005	S	70.00		
		Hackettstown	6938		72.00		
		Phillipsburg	7043	S	108.00		
		Cape May	3682	S	70.00		
		North Warren	27075	\$	170.00		
						\$	669.00
	7	Woodstown	4051	\$	55.00		
						\$	55.00
				5	724.00	S	37,398,80

Date	Description	Note*	Amount	Total
	Dues/Memberships		73340441	1000
	Contests			
08/47/00	General Supplies Color toners, easel pads			
	Erin Noble - Reimbursement for SO Business Cards		\$ 718.57	
	Bell Promo - travel mugs		\$ 111.61	
	American Income Life Insurance		\$ 460.84	
	Vista Print - Xmas cards		\$ 677.12	
12/09/09	Vista Fillit - Affias Cards		\$ 56.60	
	State Officers			\$ 2,024.74
08/27/00	National FFA - SO Jackets, scrafs, key chains, Thankyou notes		0 500 50	
	National FFA - SO Jackets, scrafs, key chains, Thankyou notes National FFA - SO Jackets- Eric & Hanna redo		\$ 586.50	
	National FFA - SO Jackets- Eric & Hanna redo Nationall FFA - SO LS Shirts		\$ 148.00	
	National FFA - SO LS Shirts National FFA - M.Boyko shirt			
	National FFA - Registration for J.Voll at SPC			
10/13/08	National FFA - Registration for J. Voll at SPC		\$ 20.95 \$ 575.00 \$ 1.4 \$ 6,272.00 \$ 22.04	the street ten
	Leadership Experience and Development			\$ 1,459.45
11/05/00	Leadership Experience and Development YMCA - Camp Ralph Mason - Lodging & Meals			
	A. Gancauz - LEAD supplies			
11/25/09	A. Galicauz - LEAD supplies State Convention		\$ 22.04	
	State Convention			\$ 6,294.04
				s -
	State Convention Awards			
	National Convention			\$ -
07/07/09	National FFA - CDE registration		\$ 630.00	
	National FFA - Lodging Room deposits		\$ 1,100.00	
	Susan Butch- Delg. & SO Airline Tickets to Indianapolis	Pd on SRB AMEX Card	\$ 793.15	
09/09/09	FFA Alumni Association - SO Airline Tickets	Credit to Alumni from SRB AMEX Card. From Marriott	\$ 187.65	
	A POSSE - SOCIETA CONTROL SECURIO DE LA CONTROL DE LA CONT	BLAST OFF Hotel Rm.s		
	Hyatt Regency, Indy, IN - NJ FFA Breakfast		\$ 1,000.00	
	Big E Registration 3 @ \$10		\$ 30.00	
	The Westin - SO lodging rooms during Nat. Convention		\$ 1,417.08	
	National FFA - Registration for SO		\$ 200.00	
11/25/09	H.Toft - baggage reimbursement		\$ 40.00	e = 207.00
	Hort Expo			\$ 5,397.88
				\$ -
	Leadership Event			
				\$ -
09/14/09	National Leadership Conference Pennsylvania FFA - Registration for NLCSO for SO		\$ 725.00	
				- J. V 1
				\$ 725.00