



NEW JERSEY
FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
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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. Goodenough, State FFA Specialist
Erin E. Noble, State FFA Advisor

DATE: January 19, 2021

RE: State FFA Executive Board Meeting
Monday, February 1, 2021 – 4:00 p.m.
Via Zoom

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Mrs. Goodenough 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 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 – 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. Banquet Speech Workshop (January 22, 2021) – Alexis Hutson
 - B. State Officer Candidates’ School (January 30, 2021) – Katelyn Duell
 - C. Fuel Up Retreat (February 18-21, 2021) – Abigail Goodenough
 - D. Advocacy and Legislative Leadership Day (February 25, 2021) – Alexis Hutson
 - E. National FFA Week (February 21-27, 2021) – Jacob Dotson
 - F. Horticulture Exposition/Floral Design CDE (March 12, 2021) – Kayleen Kollasch
 - G. National Ag Day (March 23, 2021) – Elizabeth Stenard
 - H. Winter CDEs (March 23-25, 2021) – Kayleen Kollasch
 - I. Ceremony Practice Schedule – Katelyn Duell
 - J. Chapter Visits – Jacob Dotson
 - K. Team Goal Action Plan – Elizabeth Stenard
- XV. New Business**
 - A. Horizon Conference – Talia Priore
 - B. Agricultural Education Issues Discussion – Jacob Dotson
 - C. Member of the Month – Jamie Specca
 - D. State Officer Mileage – Kayleen Kollasch
- XVI. Closing Ceremonies**

*Next State Meeting- March 1, 2021
Via Zoom
4:00 p.m.*

**New Jersey FFA Association
Minutes from the January 4, 2021 Meeting**

I. Opening Ceremonies

Talia Priore called the meeting to order at 3:56 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, Mrs. Goodenough, and Ms. McCluskey.

II. Minutes from December State Meeting

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

Seconded by Kayleen Kollasch. 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

Ms. Jenny Allen was a guest at this month's meeting.

Motion by Alexis Hutson to accept Owen Donnelly's request to be excused from the February to May state meetings due to a class conflict.

Seconded by Abbey Goodenough. Motion passes.

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

The committee went over the reviews of the Fall CDEs. New ideas were presented for future fall CDEs.

Motion by Katelyn Duell for the Career Development Evaluation & Review Committee Report be approved as read.

Seconded by Kayleen Kollasch. Motion passes.

F. Horticulture Exposition Evaluation & Review

A meeting will be held next week. The committee will discuss the suggestions from the 2020 event and planning will begin for the 2021 event.

G. State Convention Evaluation

No report.

Talia Priore resumes duties of the chair.

VI. Executive Committee Report

Jamie Specca facilitated a reflection activity with the state officers about their experience at SOCS in order to apply these ideas to the upcoming conference.

VII. Parliamentary Procedure Report

Jake reviewed that an amendment to a motion is the rewording of the pending motion. It has a required second and needs a majority vote. An amendment cannot be reconsidered.

VIII. Foundation Report

No report.

IX. State FFA Alumni & Supporters Report

The meeting was held on December 9. A discussion was held about the upcoming Alumni Golf Tournament.

X. Agricultural Education Advisory Council Report

No report.

XI. New Jersey Agriculture Society Report

No report.

XII. Equine Advisory Board

No report.

XIII. New Jersey Association of Agricultural Educators

The Association held a teacher workshop and teacher book club in December. They will be holding more in the future. The association will also be holding a meeting explaining different teacher awards via Zoom. National ACTE elections are being wrapped up. The next meeting will be held January 19.

XIV. Unfinished Business

A. Holiday Party

Mrs. Noble hosted the holiday party at her home at the close of the work session on December 21. The officers provided potluck sides and participated in a Secret Santa.

B. Banquet Speech Workshop

The Banquet Speech Workshop will be held virtually on January 22, 2021. State officers will be presenting their banquet speeches. Invitations were sent out.

C. State Officer Candidate's School

SOCS will be held virtually in a Nearpod format which will premiere a week before a live session on Saturday January 30.

D. Fuel Up Retreat

Fuel Up will happen February 18-21, 2021. State officers will plan state convention at this retreat. It has not been decided whether this event will be held virtually or in person, and an in-person location is to be determined

E. Advocacy and Legislative Leadership Day

This event will be held in a virtual format on February 25, 2021. State officers will present 2 workshops based on this year's theme Stand Up, Speak Out. There will be a symposium where members can ask questions to industry professionals.

F. National FFA Week

National FFA Week is February 21-27, 2021. During this week, New Jersey FFA will be hosting a virtual ALLD and state officers are expected to make themselves available for any chapter activities they may be asked to attend.

G. Chapter Visits

Chapter visits are being scheduled and held.

H. Team Goal Action Plan

State officers have been actively creating new workshops for members to participate in online. Team bonding ideas are being planned.

XV. New Business

A. Horticulture Exposition/ Floral Design CDE

Horticulture Exposition and the Floral Design CDE will be March 12. The event will be held through Google Classroom to make submitting arrangements easier. Results will be posted by the following week. A separate Google Classroom will be set up for the Floral Design CDE and this event will be done through Bloomy Pro.

B. National Ag Day

National Ag Day is March 23, 2021. Talia Priore and Kayleen Kollasch have been nominated to attend the National Ag Day conference and meeting with legislators to advocate for agriculture.

C. Winter CDEs

Farm Business Management, Forestry, and Meat Evaluation and Technology will be held online March 23-25. Participant lists are due to the state by March 1.

D. Status of Spring 2021 Events

Motion by Jacob Dotson to move all programming through June 30, 2021 to a virtual format.
Seconded by Katelyn Duell. Motion passes.

E. Statewide Community Service Project

The state officer team hopes to participate in a community service project that will collect items that will be put into "First Night Bags" that will be handed out at shelters across the state. Chapters are expected to collect various items to be put into these bags. We need to investigate whether shelters will accept certain items due to COVID.

F. Agricultural Education Issues Discussion

Large beef feedlots out west are struggling during COVID because they can't sell as much meat to grocery stores and restaurants, but small farms are flourishing because people want to buy locally raised meat.

G. Member of the Month

There were no applicants this month.

H. State Officer Mileage

State officers submitted mileage reports for the month of December.

XVI. Closing Ceremonies

The meeting was adjourned at 5:11PM.

NJ FFA Association
FFA Monthly Budget Summary
December 1 - 24, 2020

| | <u>Dec 1 - 24, 20</u> | <u>Jul 1 - Dec 24, 20</u> | <u>\$ Under / Over Budget</u> | <u>Annual Budget</u> |
|---------------------------------|-----------------------|---------------------------|-------------------------------|----------------------|
| Income | | | | |
| Deposit | 0.00 | 0.00 | 0.00 | |
| Opening Balance | 0.00 | 0.00 | 0.00 | |
| P1 Dues/Memberships (Income) | 16,350.00 | 35,315.00 | -15,685.00 | 51,000.00 |
| P2 CDEs (Income) | 143.00 | 242.00 | -858.00 | 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) | 0.00 | 3,080.00 | 355.00 | 2,725.00 |
| P6 State Convention (Income) | 0.00 | -140.00 | -27,625.00 | 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 | 975.60 | -2,778.40 | 3,754.00 |
| P 11 212 (Income) | 15.00 | 135.00 | -1,865.00 | 2,000.00 |
| P 12 SOCS (Income) | 0.00 | 0.00 | -220.00 | 220.00 |
| Total Income | 16,508.00 | 39,622.60 | -51,661.40 | 91,284.00 |
| Expense | | | | |
| P1 (Dues/Memberships-Expense) | 0.00 | 12,170.50 | -1,929.50 | 14,100.00 |
| P2 (CDEs - Expense) | 303.00 | 303.00 | -7,668.00 | 7,971.00 |
| P3 (General Supplies - Expense) | 0.00 | 940.00 | -2,410.00 | 3,350.00 |
| P4 (State Officers - Expense) | 0.00 | 1,917.01 | -8,277.99 | 10,195.00 |
| P5 (LEAD - Expense) | 0.00 | 1,222.60 | -2,337.40 | 3,560.00 |
| P6 (State Convention - Expense) | 0.00 | 415.00 | -28,485.00 | 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 | 303.00 | 16,968.11 | -74,315.89 | 91,284.00 |
| Net Income | 16,205.00 | 22,654.49 | 20,154.49 | 0.00 |

8:33 AM

January 4, 2021

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
As of December 31, 2020

| Type | Date | Name | Memo | Split | Original Amount | Paid Amount | Balance |
|--------------|------------|-----------------|---|---------------------|-----------------|------------------|---------------------------|
| FFA | | | | | | | 57,762.78 1 |
| Deposit | 12/04/2020 | | Deposit | -SPLIT- | 7,740.00 | 7,740.00 | 65,502.78 |
| Deposit | 12/11/2020 | | Deposit | -SPLIT- | 3,769.00 | 3,769.00 | 69,271.78 |
| Check | 12/14/2020 | Bank of America | Classmarker software (& International transa... | P2 (CDEs - Expense) | -303.00 | -303.00 | 68,968.78 |
| Total FFA | | | | | | 11,206.00 | 68,968.78 |
| TOTAL | | | | | | 11,206.00 | 68,968.78 2 |

Committee Report
(SUBMIT TO STATE SECRETARY)

Date: December 15, 2020

Committee: Career and Leadership Development Event Review

Committee Members Present:

Abbey Goodenough, Katelyn Duell, Alexis Hutson, Mrs. Kennedy

Absent:

Jamie Specca

Purpose of Meeting:

Review feedback from Fall Career Development Events

Recommended Action(s):

Use videos in Milk Quality and Products, better organization/ format for Land Judging questions, more detailed/ higher quality images for all CDEs.

Comments:

A lot of Land Judging students mentioned having too many tabs making it confusing, many mentioned that pictures were difficult to see

Abbey Goodenough

Chairperson

Katelyn Duell

Secretary