

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

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

DATE: December 15, 2009

RE: State FFA Executive Board Meeting

Monday, January 4, 2010 - 9:00 a.m. - 4:00 p.m.

1st Floor NJDA Auditorium, Trenton, NJ

• 9:00 am - 11:00 am - State Association Meeting

• 11:00 am - 12:00 am - New Jersey Department of Education Visit

• 12:00 am - 1:00 pm - Lunch

1:00 pm – 4:30 pm – State Convention Planning

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 JANUARY STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the December 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 Skylar Matthews
 - E. Career Development Evaluation and Review Eric Nelson
 - F. Horticultural Exposition Evaluation and Review Jessica Voll

The FFA Mission

- 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. New Jersey Farm Bureau Convention Brianne Scholl
- B. 2010 Calendars Skylar Matthews
- C. Holiday Party (December 7, 2009) Skylar Matthews
- D. Banquet Speech Workshop (January 22, 2010) Eric Nelson
- E. State Officer Candidates' School (January 30, 2010) Brianne Scholl
- F. State Ag Convention (February 9, 2010) Hanna Toft
- G. National FFA Week
 - a. ALLD (February 25, 2010) Skylar Matthews
 - b. Chapter Activities Allison Karr
- H. DVC Leadership Training (March 1, 2010) Allison Karr
- I. Horticulture Exposition/Floral Design (March 12 -14, 2010) Jessica Voll
- J. National Ag Day, Washington D.C. (March 18, 2010) -Brianne Scholl
- L. Chapter Visits Allison Karr
- M. Association/ Team Goal Updates Eric Nelson

XIII. New Business

- A. State Convention Planning Keely Weinberger
- B. Retiring Address Annaliese Gancarz
- C. Potential State Officers Jessica Voll
- D. American FFA Degree Workshop Eric Nelson
- E. Chapter Reports
- F. Member of the Month
- G. State Officer Mileage

XIII. Closing Ceremonies

Next State Meeting - Monday, February 1, 2010 New Jersey Department of Agriculture, Board Room 4:00 p.m.

NJ FFA Association Minutes of December 7, 2009

I. Opening Ceremonies

Hanna Toft called the meeting to order at 4:22pm. Voting members in attendance were Brianne Scholl, Jessica Voll, Eric Nelson, Allison Karr, Skylar Matthews, Keely Weinberger, Annaliese Gancarz, and Mr. Dave Pede, Teacher Representative. In addition, Mrs. Erin Noble, state staff and Eric Nunn, Newton FFA Chapter President attended.

II. Minutes from the December State Meeting

Motion by Jessica Voll that the secretary's report be accepted as read. Seconded by Annaliese Gancarz. Motion passes.

III. 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.

IV. Guest Introduction and Attendance

Eric Nunn, the Newton FFA Chapter President attended the December State Meeting.

Motion by Annaliese Gancarz to give Mark Boyko an excused absence for the December State Meeting.

Seconded by Eric Nelson. Motion passes.

Brianne assumes the duties of the chair

V. Committee Assignments

A. Constitution, Bylaws, & Program of Activities

Meeting is rescheduled for December 21st, after the workshop meeting.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities and State Convention

No Report.

D. State Applications

No Report. The next meeting will be in January.

E. Career Development Evaluation and Review

No Report.

F. Horticultural Exposition Evaluation and Review

No Report.

Hanna re-assumes the duties of the chair.

VI. Executive Report

Keely Weinberger reported that the Executive Committee will help throughout SOCS and ALLD and the committee is available to help with speeches.

VII. Foundation Report

The next meeting is Tuesday, January 12, 2010.

VIII. Alumni Report

The next meeting is Wednesday, December 9, 2009.

IX. Agricultural Education Advisory Council Report

Hanna was unable to attend the November meeting. She did, however, call in and give a report about National FFA Convention and the Rose Parade.

X. State Career Technical Education Advisory Committee

The next meeting will be held in March.

XI. Environmental Education Committee

Hanna was elected onto this committee and discussed what the committee's goals are. The next meeting is in January.

XII. Unfinished Business

A. Fall CDE Results

First place teams include:

Fruits and Vegetables – Freehold FFA
Dairy Foods – South Hunterdon FFA
Turf Management – Monmouth County FFA
Land Judging – Allentown FFA

B. New Jersey Farm Bureau Convention

Brianne attended the NJ Farm Bureau Convention and spoke to them on the importance of agricultural education. She was able to meet many people including Mitchell Jones from Warren County. It was a great experience.

C. Holiday Party

Following the state meeting, we will have the annual holiday party. Officers will exchange secret Santa gifts. Everyone is to bring a dish and their gift.

D. 2010 Calendars

At the December work session the State Officers will arrive at 10:00 am in official dress to distribute calendars to supporters in the NJ Dept. of Agriculture, NJ Dept. of Education and the Farm Bureau. Following the delivery and lunch we will begin the work session.

E. Banquet Speech Workshop

The banquet speech workshop is January 22. This workshop is for the state officers to practice their speeches and get feedback on how to improve. Parents and advisors are invited to attend this event. It is at the NJDA in the Auditorium at 6:00 pm, please arrive at 5:30.

F. SOCS

SOCS will be taking place on January 30, 2010. Lessons on the eight officer competencies and nominating committee process will be presented to potential state officers by the 2009-2010 State Officers. This year's theme is "Going to the Carnival." Eric will organize reflections.

G. State Ag Convention

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

H. National FFA Week

A. ALLD

Advocacy and Leadership Day is February 25, 2010 at The College of New Jersey. All State Officers will be presenting workshops. Hanna and Brianne will present Advocating as State President with Key Messages. Eric and Allison will present Advocating through Communication. Skylar and Jessica will present a workshop on the Delegate Process and Parliamentary Procedure. The executive committee will put together a workshop on Making an Impact through Politics. Lastly, Brianne will give the keynote address and Jessica will present the member challenge.

Motion by Eric Nelson to keep the registration fee for ALLD at \$25.

Seconded by Allison Karr. Motion passes.

B. Chapter Activities

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

I. DVC Leadership Training

Allison, Eric and Brianne will be present at the DVC Leadership Training on Monday, March 1, 2010. More information will be provided soon.

J. Horticulture Exposition /Floral Design

The Horticulture Exposition is March 12-14, 2010. Everyone was assigned the additional days they need to be at the mall. If there are any problems please let Jessica know.

Motion by Eric Nelson to keep the Hort Expo entry fee at \$4 and the CDE fee at \$25.

Seconded by Allison Karr. Motion passes.

K. Chapter Visits

Everyone is doing a great job scheduling and completing chapter visits. Let's keep up the good work so that we can reach our goal of visiting every chapter! Some of us really need to start our chapter visits.

L. Association and Team Goal Updates

Skylar spoke about the January Team Day that will be at the Rockefeller Center in NYC. He is still looking into the days that we can attend and how we all will meet there. In addition, for the art competition we still need sponsors, so let's start looking.

XIII. New Business

A. National Ag Day

National Ag Day is Thursday, March 18. Last year the officers were able to talk about agriculture and made it an educational time. Also they were able to catch up with other State Officers. Officers who attend will meet with U.S. Congressman which was a great opportunity. Brianne, Skylar, Jessica and Keely are interested in attending.

B. Ceremony Practice Schedule

The State Officers will begin practicing ceremonies for state convention. The practice schedule is as follows:

December Work Session - Honorary State FFA Degree

January Work Session - State FFA Degree

February Work Session - Installation

March Work Session - Blue Jackets. Bright Futures.

C. Member of the Month

Motion by Keely Weinberger to make Eric Nunn, from the Newton FFA Chapter, the December Member of the Month.

Seconded by Allison Karr. Motion passes.

D. State Officer Mileage.

This was the last submission for mid-year travel reimbursement. Don't forget to continue submitting mileage!

E. Other

Motion by Allison Karr to renew membership to the Ag. Society.

Seconded by Brianne Scholl. Motion passes.

XIV. Closing Ceremonies

XV. Adjournment

The meeting was adjourned at 5:45pm.

New Jersey FFA Association Treasurer's Report for November 2009

BEGINNING BALANCE: November 1, 2009

\$93,832.21

Deposits:									
Date	Project#	Project	Annual		Monthly		YTD		
		Description		Budget		Income		Balance	
	1	Dues	\$	20,108.00			\$	946.00	
	2	Contests	\$	4,500.00	\$	358.00	\$	1,744.00	
	3	General Supplies							
	4	State Officers	\$	225.00			\$	68.00	
	5	LEAD	\$	10,400.00	\$	3,952.00	\$	8,742.00	
	6	State Convention - Regis.	\$	46,575.00	130-93	Charles (Charles and Charles C	\$	23,126.80	
	7	National Convention	\$	2,000.00	\$	195.00	\$	1,745.00	
	8	Hort Expo	\$	4,400.00			\$	303.00	
	9	National Leadership Conf.					07		
	10	State Leadership Event	\$	3,375.00					
		Total Deposits	\$	91,583.00	\$	4,505.00	\$	36,674.80	
Expenses:									
Date	Project #	Expense		Annual		Monthly		YTD	
	7 . ojoot	Description		Budget		Expense		Balance	
	1	Dues 1,828 x \$5	\$	9,140.00					
	2	Contests	\$	403.00					
	3	General Supplies	\$	2,401.00			\$	1,311.97	
	4	State Officers	\$	8,556.00				\$1,438.50	
	5	LEAD	\$	11,345.00	\$	6,272.00	\$	6,272.00	
	6	State Convention - Regis.	\$	46,365.00					
	7	National Convention	\$	5,427.00	\$	2,647.08	\$	5,357.88	
	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	\$	8,919.08	\$	15,105.35	

Ending Balance: November 30, 2009

\$89,418.13

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	S	36.00		
		Camden Co. Tech. Schools	4299	S	36.00		
		Buena Regional School District	7075	S	36.00		
		Warren Hills Regional School	14577	S	72.00		
		BCIT- Westampton	10790	S	36.00		
		Statement Line 1 to a september of the Participation				S	243.00
	5	BCIT - Westampton	016155	S	936.00		2.0.00
		Penns Grove High School	0732	2	520.00		
		Edward Grinshpun	2586	S	104.00		
		William Jeffery	4610	S	104.00		
		Paul Robb	1205	S	104.00		
		Sharon Barresi	4377	S	104.00		
		Kimberly Desrochers	245	S	10.00		
		Warren Hills	014443	S	1,352,00		
		Monmouth Co. Career Center	308	S	728.00		
		North Warren Regional	026932	S	728.00		
		# 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1				S	4,690.00
	6	Newton High School	3775	S	1,547.00		CADOCAGA
						S	1,547.00
	7	Cape May	3391	S	300.00	1000	250,000,000
		Woodstown Pilesgrove Regional School	3935	S	150.00		
						\$	450.00
				S	6,930.00	S	32,169.80
		November					
	2	Essex Cty Voc. School	1113	S	108.00		
		Cumberland Regional	4252	S	70.00		
		Monmouth Co. Career Center	329	S	72.00		
		Cumberland Regional	4196	\$	108.00		
						\$	358.00
	5	Woodstown	4027	S	1,248.00		
		Allentown	114	S	1,144.00		
		Salem Co. Bd of Voc/Educ.	1009	S	936.00		
		Union Co. Voc Tech Schools	314360	\$	624.00		
						S	3,952.00
	7	Northern Burlington	5064	S	195.00		
						\$	195.00
				S	4,505.00	S	36,674.80

Date	Description	Note*	Amount	Total
	Dues/Memberships		11	

	Contests			
	General Supplies			
08/17/09	Color toners, easel pads		\$ 718.57	
	Erin Noble - Reimbursement for SO Business Cards		\$ 111.61	
	Bell Promo - travel mugs		\$ 460.84	
				\$ 1,291.02
	State Officers			V 1,201.02
08/27/09	National FFA - SO Jackets, scrafs, key chains, Thankyou notes		\$ 586.50	
08/21/09	National FFA - SO Jackets- Eric & Hanna redo		\$ 148.00	
10/02/09	Nationall FFA - SO LS Shirts		\$ 129.00	
10/14/09	National FFA - M.Boyko shirt		\$ 20.95	
10/15/09	National FFA - Registration for J.Voll at SPC		\$ 575.00	
				\$ 1,459.45
	Leadership Experience and Development			
11/05/09	YMCA - Camp Ralph Mason - Lodging & Meals		\$ 6,272.00	\$ 6,272.00
	State Convention			\$ 6,272.00
	Outo Volltollion			
			\$ 20.95 \$ 575.00 \$ 1, \$ 6,272.00 \$ 6, \$ 6, \$ 6, \$ 6, \$ 6, \$ 6, \$ 6, \$ 6,	\$
	State Convention Awards			5
	State Convention Awards			
	4.72 4.2			\$ -
	National Convention			
07/07/09	National FFA - CDE registration			
07/06/09	National FFA - Lodging Room deposits	D		
09/09/09	Susan Butch- Delg. & SO Airline Tickets to Indianapolis		and the second s	
09/09/09	FFA Alumni Association - SO Airline Tickets		Committee Commit	
44/40/00	Hyatt Regency, Indy, IN - NJ FFA Breakfast	BLAST OFF Hotel Rm.s.	\$ 1,000.00	
	Big E Registration 3 @ \$10	-		
	The Westin - SO lodging rooms during Nat. Convention		\$ 1,417.08	
11/18/09	National FFA - Registration for SO			
11110000	Transport Free Tragger and Tel 6-6			\$ 5,357.88
	Hort Expo			
		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		\$ -
	Leadership Event			Φ
				\$ -
	National Leadership Conference			*
09/14/09	Pennsylvania FFA - Registration for NLCSO for SO		\$ 725.00	
				\$ 725.00
	Grand Total		\$ 15,105.35	\$ 15,105.35