



NEW JERSEY
FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
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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: June 21, 2021

RE: State FFA Executive Board Meeting

Monday, July 12, 2021 – 9:00 a.m.

Rutgers Eco Complex, 1200 Florence-Columbus Rd, Bordentown, NJ 08505

- 9:00 am – 11:00 am – State FFA Executive Board Meeting
- 11:15 am – 12:15 pm – Parliamentary Procedure Workshop
- 12:30 pm – 1:00 pm – Lunch
- 1:15 pm – 2:15 pm – Building Relationships Workshop
- 2:30 pm – 4:30 pm – Committee Work Workshop

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 JULY STATE MEETING

- I. Opening Ceremonies**
- II. Minutes from the June 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. State FFA 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 Agricultural Educators** – Mr. Dale Cruzan
- XIV. Unfinished Business**
 - A. Chapter Banquets – Emily Sadlon
 - B. State Officer Leadership Training (June 12-13, 2021) – Ivan Moore
 - C. Alumni Golf Tournament (June 29, 2021) – Emily Sadlon
 - D. Base Camp for State Officers (June 30 – July 2, 2021) – Jonathan Finney
 - E. State Officer Summit (July 18-22, 2021) – Ivan Moore
 - F. Checkpoint #1 & 360° Training (July 27-30, 2021) – Emily Sadlon
- XV. New Business**
 - A. 94th National FFA Convention (October 27-30, 2021)
 - a. Flag Bearer – Ivan Moore
 - b. Delegates – Emily Sadlon
 - c. State Booth – Jonathan Finney
 - d. State Suite – Ivan Moore
 - e. Recognition Program – Emily Sadlon
 - B. State Theme T-Shirt and Thank You Gift – Jonathan Finney
 - C. Eastern States Exposition – Ivan Moore
 - D. Agricultural Education/Agriculture Issues Discussion – Emily Sadlon
 - E. State Officer Mileage – Ivan Moore
- XVI. Closing Ceremonies**

*Next State Meeting - August 2, 2021
Rutgers Eco Complex
9:00 a.m.*

**New Jersey FFA Association
Minutes from the June 7, 2021 Meeting**

I. Opening Ceremonies

Abigail Goodenough called the meeting to order at 4:00 P.M. The voting members in attendance were Ivan Moore, Emily Sadlon, Jonathan Finney, Talia Priore, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, Mrs. Goodenough, Ms. Renee Stillwell, and Ms. McCluskey.

II. Minutes from May 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.

IV. Guest Introductions and Attendance

Ms. Renee Stillwell was in attendance.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities and State Convention Evaluation

Committee Chair: Talia Priore; Vice Chair: Abigail Goodenough; and Members: Emily Sadlon and Ivan Moore.

B. Membership & Chapter Relations

Committee Chair: Emily Sadlon; Vice Chair: Ivan Moore; and Members: Abigail Goodenough and Jonathan Finney.

C. State Leadership Activities and State Applications

Committee Chair: Ivan Moore; Vice Chair: Talia Priore; and Members: Jonathan Finney and Abigail Goodenough.

D. Career Development Evaluation & Review

Committee Chair: Jonathan Finney; Vice Chair: Emily Sadlon; and Members: Ivan Moore and Talia Priore.

E. Horticulture Exposition Evaluation & Review

Committee Chair: Abigail Goodenough; Vice Chair: Jonathan Finney; and Members: Talia Priore and Emily Sadlon.

VI. Parliamentary Procedure Report

Abbey gave a report on how to make a main motion and how to second it.

VII. Executive Committee Report

Talia helped the officers to reflect on what they are both excited and nervous about for their year and how to embrace and overcome those feelings.

VIII. Foundation Report

No report.

IX. State FFA Alumni & Supporters Report

No report.

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

Mr. Dale Cruzan introduced who he was and his role as a liaison between the State Foundation and the New Jersey Association of Agricultural Educators. The NJAAE met during state convention to recognize their members' years of service, members that had retired, and award winners. Elections were held for the next executive board.

XIV. Unfinished Business

A. State Convention Review

Members were excited to utilize Thinkific as the convention platform. Through Thinkific, members had access to the convention sessions, leadership materials, and the Career Expo. Overall there was a lot of engagement and it was a successful convention.

B. Honorary American Degree Nominations

Motion by Jonathan Finney to nominate Dr. Laura Lawson, Ms. Delaney Grey, and Ms. Connie DiNicola-Embley for the Honorary American Degree and request that Mr. Keith Dannucci completes the Honorary American Degree Teacher application.

Seconded by Ivan Moore. Motion Passes.

C. Chapter Banquets

Chapter banquets are ongoing and the past state officers are filling requests as received.

D. Summer CDEs

Dairy Handling and Safe Tractor Operators have been cancelled for this year.

XV. New Business

A. State Officer Leadership Training

State Officer Leadership Training is June 12-13 at Rutgers Eco Complex in. State Officers are expected to arrive at 8:30 in Official Dress. The theme for this year is The Great Outdoors.

B. Alumni Golf Tournament

The Alumni Golf Tournament is Tuesday, June 29 from 11:30-7. This is taking place at Gambler Ridge Golf Course. This year the Alumni will be honoring the New Jersey Farm Bureau.

C. Base Camp

Base Camp is June 30-July 2 at Rutgers Eco Complex. State Officers should complete the Base Camp to-do list by June 14.

D. Code of Ethics

State Officers signed a form stating they would follow the code of ethics when they were elected. This will be addressed at Base Camp.

E. Select State Representatives to Organizations

a. State FFA Alumni and Supporters Association

New Jersey FFA Alumni representative is Emily Sadlon and the alternate is Abigail Goodenough.

b. State FFA Foundation

New Jersey FFA Foundation representative is Abigail Goodenough and the alternative is Emily Sadlon. The Executive Committee representative is Talia Priore.

c. Food, Agriculture, & Natural Resources Education Advisory Committee

Food, Agriculture, & Natural Resources Education Advisory Council representative is Ivan Moore and the alternate is Jonathan Finney. The Executive Committee representative is Talia Priore.

d. New Jersey Agricultural Society

New Jersey Agricultural Society representative is Jonathan Finney and the alternate is Ivan Moore.

e. New Jersey Equine Advisory Board

New Jersey Equine Advisory Board representative is Abigail Goodenough and the alternate is Emily Sadlon.

F. Establish Policies

a. Travel Policies

State Officers reviewed travel policies including travel reimbursement. Mileage will be reviewed every month.

Motion by Jonathan Finney to accept the travel policy as presented.

Seconded by Ivan Moore. Motion Passes.

b. SO Attendance Policy

The officer team reviewed the attendance policy.

Motion by Ivan Moore to accept the SO Attendance Policy as presented.

Seconded by Jonathan Finney. Motion Passes.

c. Executive Committee Attendance Policy

The attendance policy for the executive committee was reviewed.

Motion by Talia Priore to accept the attendance policy as presented.

Seconded by Ivan Moore. Motion Passes.

d. Social Media Policy

State Officers reviewed the social media policy.

Motion by Emily Sadlon to accept the social media policy as presented.

Seconded by Talia Priore. Motion Passes.

G. State Officer Summit

Taking place in Washington D.C., Abbey and Ivan will be in attendance in person while Emily and Jonathan will attend virtually.

H. Check Point #1

Check Point #1 is July 27-29 at the Rutgers Eco Complex.

I. 360 Training

360 Training will take place July 30 at the Rutgers Eco Complex.

J. Agricultural Education/ Agricultural Issues Discussion

Jonathan brought up the issue of the deer population density in Princeton, NJ. They brought in military personnel to lower the population of deer.

K. Member of the Month

Motion by Talia Priore to recognize Guilianna Guarraggi from the Allentown FFA chapter as the June Member of the Month.

Seconded by Emily Sadlon. Motion Passes.

L. State Officer Mileage

State Officers will log the miles they travel for FFA business on a JotForm which will be provided to them every month.

XVI. Closing Ceremonies

The meeting was adjourned at 6:16 PM.

5:14 PM

June 2, 2021

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
 As of May 31, 2021

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							85,681.21 1
Deposit	05/07/2021		Deposit	-SPLIT-	330.00	330.00	86,011.21
Check	05/12/2021	Classmarker	CDE virtual platform	P2 (CDEs - Expense)	-303.00	-303.00	85,708.21
Check	05/12/2021	Livestock Judging	virtual CDE platform	P2 (CDEs - Expense)	-200.00	-200.00	85,508.21
Deposit	05/12/2021		Deposit	-SPLIT-	592.00	592.00	86,100.21
Check	05/14/2021	National FFA Organizat...	state convention awards	P6 (State Convention - Expense)	-2,100.00	-2,100.00	84,000.21
Check	05/20/2021	National FFA Organizat...	state convention awards	P6 (State Convention - Expense)	-448.50	-448.50	83,551.71
Check	05/26/2021	National FFA Organizat...	state convention awards	P6 (State Convention - Expense)	-77.50	-77.50	83,474.21
Deposit	05/26/2021		Deposit	-SPLIT-	157.00	157.00	83,631.21
Total FFA						-2,050.00	83,631.21
TOTAL						-2,050.00	83,631.21 2

NJ FFA Association
FFA Monthly Budget Summary
May 2021

	<u>May 21</u>	<u>Jul '20 - May 21</u>	<u>\$Under / Over Budget</u>	<u>Annual Budget</u>
Income				
P1 Dues/Memberships (Income)	0.00	48,210.00	-2,790.00	51,000.00
P2 CDEs (Income)	473.00	1,254.00	154.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	100.00	100.00	0.00
P5 LEAD (Income)	25.00	3,355.00	630.00	2,725.00
P6 State Convention (Income)	478.00	2,730.00	-24,755.00	27,485.00
P7 National Convention (Income)	0.00	0.00	0.00	0.00
P8 Horticulture Expo (income)	38.00	247.00	-2,753.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	5.00	1,116.60	-2,637.40	3,754.00
P 11 212 (Income)	60.00	810.00	-1,190.00	2,000.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	1,079.00	57,822.60	-33,461.40	91,284.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	13,292.50	-807.50	14,100.00
P2 (CDEs - Expense)	503.00	1,837.01	-6,133.99	7,971.00
P3 (General Supplies - Expense)	0.00	1,016.00	-2,334.00	3,350.00
P4 (State Officers - Expense)	0.00	3,009.58	-7,185.42	10,195.00
P5 (LEAD - Expense)	0.00	1,222.60	-2,337.40	3,560.00
P6 (State Convention - Expense)	2,626.00	3,041.00	-25,859.00	28,900.00
P7 (National Conven. - Expense)	0.00	0.00	-700.00	700.00
P8 (Hort Expo - Expense)	0.00	1,585.99	-6,362.01	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	500.00	-3,500.00	4,000.00
P 12 (SOCS-Expense)	0.00	0.00	-720.00	720.00
Total Expense	3,129.00	25,504.68	-65,779.32	91,284.00
Net Income	-2,050.00	32,317.92	29,817.92	0.00