



NEW JERSEY
FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
Natural Resources Education
200 Riverview Plaza, 3rd Floor
P.O. Box 330
Trenton, NJ 08625

1-877-AgEdFFA (243-3332)
609-633-2421 (fax)
jerseyageducation.nj.gov

New Jersey FFA Association
CONNECT. ENGAGE. TRANSFORM.

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

FROM: Jonathan Finney, State FFA President
Kristianne Goodenough, State FA Specialist
Erin E. Noble, State FFA Advisor

DATE: June 13, 2022

RE: State FFA Executive Board Meeting
Monday, July 11, 2022 – 4:00 p.m.
1st Floor NJDA Board Room, Trenton, NJ

- 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 2022-2023.

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 – Elizabeth Alloway-Hunter
 - B. Membership & Chapter Relations – Loriann De Sousa Rego
 - C. State Leadership Activities and State Applications – Alexis Stretch-Huff
 - D. Career Development Evaluation and Review – Chase Sherburne
 - E. Horticultural Exposition Evaluation and Review – Jonathan Finney

- VI. Parliamentary Procedure Report – Jonathan Finney**
- VII. Executive Committee Report – Emily Sadlon**
- VIII. Foundation Report – Elizabeth Alloway-Hunter**
- IX. Alumni & Supporters Association Report – Jonathan Finney**
- X. Agricultural Education Advisory Council Report – Chase Sherburne**
- XI. New Jersey Agricultural Society Report – Alexis Stretch-Huff**
- XII. Equine Advisory Board Report – Loriann De Sousa Rego**
- XIII. New Jersey Association of Agricultural Educators – Mr. Cruzan**
- XIV. Unfinished Business**
 - A. State Officer Leadership Training (June 11-12, 2022) – Loriann De Sousa Rego
 - B. Alumni Golf Tournament (June 28, 2022) – Chase Sherburne
 - C. Base Camp (June 29 – July 1, 2022) – Alexis Stretch-Huff
 - D. Summer CDEs
 - a. Safe Tractor Operations Event (July 19, 2022) – Alexis Stretch-Huff
 - b. Dairy Handlers Activity (July 23, 2022) – Elizabeth Alloway-Hunter
 - E. State Officer Summit (July 17-21, 2022) – Loriann De Sousa Rego
 - F. Check Point #1 (July 26-28, 2022) – Chase Sherburne
 - G. Impact Training (July 29, 2022) – Alexis Stretch-Huff
- XV. New Business**
 - A. 95th National FFA Convention (October 26-29, 2022)
 - a. Flag Bearer – Elizabeth Alloway-Hunter
 - b. Delegates – Loriann De Sousa Rego
 - c. State Booth – Chase Sherburne
 - d. State Suite – Alexis Stretch-Huff
 - e. Recognition Program – Elizabeth Alloway-Hunter
 - B. State Theme T-Shirt and Thank You Gift – Loriann De Sousa Rego
 - C. Eastern States Exposition – Chase Sherburne
 - D. Agricultural Education/Agricultural Issues Discussion – Alexis Stretch-Huff
 - E. State Officer Mileage – Loriann De Sousa Rego
- XVI. Closing Ceremonies**

*Next State Meeting – August 8, 2022
1st Floor NJDA Board Room, Trenton, NJ
9:00 a.m.*

New Jersey FFA Association
Minutes from the June 6, 2022 Meeting

I. Opening Ceremonies

Jonathan Finney called the meeting to order at 4:00 P.M. The voting members in attendance were Alexis Stretch-Huff, Emily Sadlon, Chase Sherburne, Loriann De Sousa Rego, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, and Ms. McCluskey.

II. Minutes from May State Meeting

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

Seconded by Alexis Stretch-Huff. Motion passes.

III. Treasurer's Report

Motion by Alexis Stretch-Huff to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

No guests were present.

V. Committee Assignments

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

Committee Chair: Elizabeth Alloway-Hunter; Vice Chair: Alexis Stretch-Huff; and Members: Jonathan Finney and Emily Sadlon.

B. Membership & Chapter Relations

Committee Chair: Loriann De Sousa Rego; Vice Chair: Jonathan Finney; and Members: Elizabeth Alloway-Hunter and Emily Sadlon.

C. State Leadership Activities and State Applications

Committee Chair: Alexis Stretch-Huff; Vice Chair: Loriann De Sousa Rego; and Members: Chase Sherburne and Emily Sadlon.

E. CDE and LDE Evaluation & Review

Committee Chair: Chase Sherburne; Vice Chair: Elizabeth Alloway-Hunter; and Members: Loriann De Sousa Rego and Emily Sadlon.

F. Horticulture Exposition Evaluation & Review

Committee Chair: Jonathan Finney; Vice Chair: Chase Sherburne; and Members: Alexis Stretch-Huff and Emily Sadlon.

VI. Parliamentary Procedure Report

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

VII. Executive Committee Report

Emily Sadlon led a discussion with the state officers to help them identify what they are feeling and how to 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.

XIV. Unfinished Business

A. State Convention Review

Emily Sadlon gave a review of the events that took place at the State Convention. There was a lot of energy from the members, and it was exciting that we were finally back in person.

B. Honorary American Degree Nominations

Motion by Lexi Stretch-Huff to nominate Tom Leustek, Lauren Fillebrown and Dan Wunderlich for the Honorary American Degree and to recommend that Patty Thorne completes the teacher application.

Seconded by Loriann De Sousa Rego. Motion Passes.

C. Chapter Banquets

Jonathan attended Middlesex East Brunswick and Warren Hills and will be attending Cape May Tech. Emily will be attending Salem Tech. Ivan attended Northern Burlington. Abbey attended Monmouth County and Allentown.

D. Summer CDEs

Ivan Moore and Abigail Goodenough will be present at Safe Tractor Operators due to current state officers being in Washington D.C. Emily will attend the Dairy Handlers event.

XV. New Business

A. State Officer Leadership Training

State Officer Leadership Training is June 11-12 at Rutgers EcoComplex. State Officers are expected to arrive at 8:30 in Official Dress.

B. Alumni Golf Tournament

The Alumni Golf Tournament is Tuesday, June 28 from 11:30-7. This is taking place at Mercer Oaks Golf Course. This year the Alumni will be honoring Sue Butch.

C. Base Camp

Base Camp is June 29-July 1 at Rutgers EcoComplex. Go over the Base Camp to-do list prior to Base Camp and complete it all.

D. Code of Ethics

State Officers signed a form stating they would follow the code of ethics. 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 Jonathan Finney and the alternate is Chase Sherburne.

b. State FFA Foundation

New Jersey FFA Foundation representative is Elizabeth Alloway-Hunter and the alternative is Alexis Stretch-Huff.

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

Food, Agriculture, & Natural Resources Education Advisory Council representative is Chase Sherburne and the alternate is Elizabeth Alloway-Hunter.

d. New Jersey Agricultural Society

New Jersey Agricultural Society representative is Alexis Stretch-Huff and the alternate is Loriann De Sousa Rego.

e. New Jersey Equine Advisory Board

New Jersey Equine Advisory Board representative is Loriann De Sousa Rego and the alternate is Jonathan Finney.

F. Establish Policies

a. Travel Policies

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

Motion by Chase Sherburne to accept the travel policy as presented.

Seconded by Lexi. Motion Passes.

b. SO Attendance Policy

The officer team reviewed the attendance policy and what is and what is not considered an excused absence.

Motion by Loriann to accept the SO Attendance Policy as presented.

Seconded by Emily. Motion Passes.

c. Executive Committee Attendance Policy

The attendance policy for the executive committee was reviewed.

Motion by Emily Sadlon to accept the attendance policy as presented.

Seconded by Loriann De Sousa Rego. 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 Chase Sherburne. Motion Passes.

G. State Officer Summit

Taking place in Washington D.C. our team will be in attendance. We will be meeting at Pennsville Cracker Barrel at 11:00 to be picked up. Everyone should get a ride from someone else to avoid leaving vehicles.

H. Check Point #1

Check Point #1 is July 26-28 at the Rutgers EcoComplex. Officers will be taught about facilitation.

I. IMPACT Training

IMPACT Training is taking place July 29 at the Rutgers EcoComplex.

J. Agricultural Education/ Agricultural Issues Discussion

Elizabeth was absent and was unable to deliver an agricultural issue topic.

K. Member of the Month

Motion by Emily Sadlon to recognize Hannah McCann from the Salem Tech FFA Chapter as the June Member of the Month.

Seconded by Chase Sherburne. 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.

8:41 AM

June 6, 2022

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
 As of May 31, 2022

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							87,543.24 1
Deposit	05/03/2022		Deposit	-SPLIT-	3,555.40	3,555.40	91,098.64
Deposit	05/03/2022		Deposit	-SPLIT-	5,946.60	5,946.60	97,045.24
Check	05/03/2022	Rutgers, The State Uni...	ALLD room & AV rental	P10 (ALLD-Expense)	-1,529.00	-1,529.00	95,516.24
Check	05/04/2022	Rutgers, The State Uni...	Spring CDE room rental	P2 (CDEs - Expense)	-2,423.00	-2,423.00	93,093.24
Check	05/09/2022	National FFA Organizat...	convention awards	P6 (State Convention - Expense)	-2,960.00	-2,960.00	90,133.24
Check	05/09/2022	Delaware Valley Floral...	floriculture CDE	P2 (CDEs - Expense)	-116.47	-116.47	90,016.77
Check	05/09/2022	Rutgers Gardens	spring CDE rental	P2 (CDEs - Expense)	-300.00	-300.00	89,716.77
Check	05/09/2022	National FFA Organizat...	convention awards	P6 (State Convention - Expense)	-77.50	-77.50	89,639.27
Check	05/09/2022	Best of Signs	convention supplies	P6 (State Convention - Expense)	-121.92	-121.92	89,517.35
Deposit	05/11/2022		Deposit	-SPLIT-	5,399.80	5,399.80	94,917.15
Deposit	05/16/2022		Deposit	-SPLIT-	1,061.50	1,061.50	95,978.65
Total FFA						8,435.41	95,978.65
TOTAL						8,435.41	95,978.65 2

NJ FFA Association
FFA Monthly Budget Summary
May 2022

	<u>May 22</u>	<u>Jul '21 - May 22</u>	<u>\$ Under / Over Budget</u>	<u>Annual Budget</u>
Income				
P1 Dues/Memberships (Income)	0.00	46,175.00	-4,825.00	51,000.00
P2 CDEs (Income)	508.00	2,586.00	1,486.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	234.65	234.65	0.00
P5 LEAD (Income)	0.00	7,910.00	-1,840.00	9,750.00
P6 State Convention (Income)	26,085.60	33,531.92	-10,533.08	44,065.00
P7 National Convention (Income)	0.00	1,500.00	-665.00	2,165.00
P8 Horticulture Expo (income)	316.00	1,708.00	-1,292.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	354.00	3,874.00	120.00	3,754.00
P11 Mission Conf (Income)	0.00	3,760.00	-115.00	3,875.00
P12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	27,263.60	101,279.57	-17,649.43	118,929.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	25,152.60	11,552.60	13,600.00
P2 (CDEs - Expense)	2,839.47	6,239.00	-3,779.00	10,018.00
P3 (General Supplies - Expense)	0.00	1,274.90	-1,525.10	2,800.00
P4 (State Officers - Expense)	0.00	6,131.34	-918.66	7,050.00
P5 (LEAD - Expense)	0.00	3,924.81	-7,784.19	11,709.00
P6 (State Convention - Expense)	3,159.42	5,086.42	-41,603.58	46,690.00
P7 (National Conven. - Expense)	0.00	6,159.92	2,018.92	4,141.00
P8 (Hort Expo - Expense)	0.00	4,024.14	-3,915.86	7,940.00
P9 (SO Continnum - Expense)	0.00	0.00	-3,746.00	3,746.00
P10 (ALLD-Expense)	1,529.00	4,557.35	-2,377.65	6,935.00
P11 (Mission Conf-Expense)	0.00	1,984.24	-1,895.76	3,880.00
P 12 (SOCS-Expense)	0.00	-216.00	-636.00	420.00
Total Expense	7,527.89	64,318.72	-54,610.28	118,929.00
Net Income	19,735.71	36,960.85	36,755.85	0.00