

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

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

Members

FROM: State FFA President

Erin E. Noble, State FFA Specialist

Mrs. Nancy J. Trivette, State FFA Advisor

DATE: May 15, 2013

RE: State FFA Executive Board Meeting

Monday, June 3, 2013 - 4:00 pm

1st Floor NJDA Auditorium, 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. Lisa Ann Mosehera-Chernigovets will fill the Teacher Representative on the Executive Board, and will have voting power at each meeting in 2011-2012.

AGENDA FOR THE JUNE STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the May State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities
 - B. Membership & Chapter Relations
 - C. State Leadership Activities
 - D. State Applications
 - E. Career Development Evaluation and Review
 - F. Horticultural Exposition Evaluation and Review
 - G. State Convention Evaluation

- VI. Executive Committee Report
- VII. Foundation Report
- VIII. Alumni Report
- IX. Agricultural Education Advisory Council Report
- X. Unfinished Business
 - A. State Convention Review State President
 - B. H.O. Sampson Chapter Recognition
 - C. Chapter Banquets State Sentinel
 - D. Field and Stream Hurricane Remediation (May 11, 2013) State President
 - E. Honorary American Degree Nominations State Vice President
 - F. Summer CDEs State Secretary
 - a. Dairy Handlers (July 23, 2013)
 - b. Horse Judging (July 24, 2013)

XI. New Business

- A. State Officer Leadership Training (June 8-9, 2013) State Treasurer
- B. Alumni Golf Tournament (June 18, 2013) State Reporter
- C. BLAST Off (June 26-28) State Sentinel
- D. Code of Ethics State Parliamentarian
- E. Select State FFA Representatives to Organization State Vice President
 - a. State FFA Alumni
 - b. State FFA Foundation
 - c. Agricultural Education Advisory Council
- F. Establish Policies
 - a. Travel Policy State Secretary
 - b. SO Attendance Policy State Treasurer
 - c. Executive Committee Attendance Policy State Executive Committee Chair
- G. State Presidents' Conference (July 22-27, 2013) State Vice President
- H. National Leadership Conference for State Officers (July 28-August 1, 2013) Reporter
- I. Agriculture/Education Issues Discussion State President
- J. Member of the Month State Executive Committee Chair
- K. State Officer Mileage State Parliamentarian

XII. Closing Ceremonies

New Jersey Department of Agriculture, Auditorium 9:00 a.m.

NJ FFA Association Minutes of the May 1, 2013 State Meeting

I. Opening Ceremonies

Ernie Arians called the meeting to order at 4:06 PM. Voting members in attendance were Anne Poinsett, Kyle Clement, Gaspar Hernandez IV, Delaney Gray, Samuel Rubinstein, Alec McAlarnen, Jimmie Ferguson, Lauren Fillebrown, Stephanie Tarlowe, and Ms. Moschera Chernigovets. State Staff in attendance was Mrs. Noble and Mrs. Trivette. Guests in attendance were Alex Feltwater, Holly Whitmore, and Alex Clark.

II. Minutes from the April State Meeting

Motion by Delaney Gray to accept the minutes as corrected.

Gaspar Hernandez seconds. Motion passes.

III. Treasurer's Report

Motion by Gaspar Hernandez to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

The guests introduced themselves and told everyone their favorite part of State Convention. Alex Feltwater and Alex Clark from the Newton FFA Chapter enjoy listening to the retiring addresses and going to the dance. Holly Whitmore from Warren Hills likes listening to the National Officer.

Annie assumes the duties of the chair.

V. Committee Assignments.

A. Constitution, Bylaws, and Program of Activities

No Report. Agenda has been finalized

B. Membership and Chapter Relations

No Report. Agenda finalized

C. State Leadership Activities

No Report. Agenda is finalized.

D. State Applications.

No report. Agenda finalized

E. Career Development Evaluation and Review

The committee made proposals to expand parts of the Forestry CDE and discussed the subject of a minimum CDE score of 60% for teams to represent New Jersey

Motion by Kyle Clement to accept committee report. Implied second. Motion Passes.

F. Horticultural Exposition Evaluation and Review

No report. The Agenda has been finalized.

G. State Convention Evaluation

No report Agenda has been finalized.

Ernie reassumes the duties of the chair.

VI. Executive Committee Report

The executive committee gave each of the officers a soaring bird and a quote that best describes them and their year of service.

VII. Foundation Report.

The last foundation meeting was on April 9. Kyle represented the Association.

VIII. Alumni Report

The Alumni meeting was on April 10 after the Retiring Address Workshop. They discussed the upcoming golf tournament in June.

IX. Agricultural Education Advisory Council Report

No report. The next meeting is at state convention.

X. Unfinished Business

A. Nominating Committee

6 members from the 3 regions were selected to serve on the Nominating Committee.

B. State Convention Planning

a) Timeline

Final RA copies are due Friday, May 3

b) Statewide Community Service Project

Everyone is encouraged to keep pushing the gift card drive so that we can help Hurricane Sandy victims.

c) Potential SOCs

State Officer Applications were due today. Good luck to all the candidates!

C. New Jersey Ag Society Gala

Lauren, Delaney, and Sam attended the New Jersey Ag Society Gala on April 5. They helped set up and mingled with guests such as Secretary of Agriculture Douglass Fisher, farmers, teachers, and representatives from the New Jersey Farmers Against Hunger.

D. State Applications

On April 11 State FFA Applications were judged by members of the Executive board and volunteers. The results will be announced at the State FFA Convention.

E. Spring CDEs

Congratulations to the 1st place winners: Agricultural and Mechanical Systems, Northern Burlington; Agricultural Sales, Newton; Environmental and Natural Resources, Philipsburg; Floriculture, BCIT Westampton; Nursery and Landscape, Cape May Tech; Veterinary Science, BCIT Medford. Each team will have the opportunity to represent NJ at the National Convention in Louisville, KY in October.

F. Livestock Evaluation

Congratulations to the Newton FFA Chapter for placing first as a team and to Alyssa Ferraro from Sussex Tech for placing as the first individual!

G. Agriscience Fair

The Agriscience Fair was held April 24. Five judges evaluated twenty projects. Congratulations to all of our division winners!

H. Dairy Cattle Evaluation

Congratulations to the Belvidere FFA Chapter for placing first in the Dairy Cattle Evaluation CDE! This event was held on April 27 at Cedar Lane Farm.

I. Eastern PA FFA Day

Congratulations to the Newton FFA Chapter for placing first in both the Poultry Judging and Food Science and Technology CDEs. These events were held at the Eastern PA FFA Day in Manheim, PA.

J. Ceremony Practice Schedule

Officers are encouraged to continue to memorize their ceremonies.

K. Retiring Addresses

Final drafts are due May 3! Officers should start memorizing their RAs! Sunday night of convention practice will be another RA workshop.

L. Chapter Visits

All visits have been completed! Gaspar visited Middlesex Piscataway and had a wonderful time!

M. Team Goal Action Plan

The team has completed their action plan!

XI. New Business

A. H.O Sampson Chapter Recognition

Mrs. Noble explained to the executive board how the H.O Sampson Participation Recognition works. Chapters will be recognized at the State FFA Convention.

B. Honorary American Degree Nominations

The Board discussed potential Honorary American Degree nominations.

C. Summer CDEs

Both the Dairy Cattle Handlers Activity and the Horse Evaluation CDE will be held at the Delaware State Fair. Dairy Handling will be on July 23 at 8:30 am and Horse Evaluation will be on July 24 at 9:00 am.

D. Chapter Banquets

Keep calendars open for banquet requests

E. Field and Stream Hurricane Remediation

On May 11 some of the State Officers and Executive Committee members will join other volunteers to collect debris and plant beach grass on the sand dunes at Island Beach State Park. CSX is also hosting a service event that day. Lauren volunteered to represent the NJ FFA at that event since CSX is such large sponsor.

F. Agriculture / Education Issues Discussion

Delaney talked about the "fuel of the future" and how it will affect agriculture.

G. Member of the Month

Motion by Jimmie Ferguson to make Jenna Pinhas from the Allentown FFA Chapter as May's member of the month!

Seconded by Lauren. Motion passes.

H. State Officer Mileage

May's mileage will be due on June 3 and banquet mileage will be due on June 15.

I. Membership and Chapter Status

Motion by Alec McAlarnen to recommend to the Chapter Relations Committee that the Sussex Tech FFA Chapter be placed on a one-year probation due to the lack of chapter POA. Seconded by Gaspar Hernandez. Motion passes.

J. Program Affiliation

Motion by Sam Rubenstein adopt the Program of Affiliation Handbook. Seconded by Alec McAlarnen. Motion passes.

K. Specialty Fund Donations

Motion by Alec McAlarnen to donate \$2000 to Convention Awards special project fund in the NJ FFA Foundation.

Seconded by Jimmie Ferguson. Motion passes.

XII. End of the Year Reflections

Each officer provided a reflections related to their year of service.

XIII. Closing

XIV. Adjournment

Meeting was adjourned at 6:28 pm.

New Jersey FFA Treasurer's Report April 2013

BEGINNING BALANCE: |

April 1, 2013

\$29,622.08

Deposits:						
Date	Project#	Project	Annual	1	Monthly	YTD
		Description	Budget		Income	Balance
	1	Affiliation	\$ 47,017.00	\$	7,650.00	\$ 22,000.00
	2	CDE's	\$ 4,050.00	\$	793.00	\$ 1,134.00
	3	General Supplies	**	\$	60.00	\$ 270.0
	4	State Officers	\$ 1,015.00	\$	54.00	\$ 1,083.0
	5	LEAD	\$ 15,625.00			\$ 11,474.9
	6	State Convention - Regis.	\$ 60,850.00	\$	775.00	\$ 7,709.0
	7	National Convention	\$ 2,735.00	\$	275.00	\$ 650.0
	8	Hort Expo	\$ 4,800.00	\$	901.00	\$ 488.0
	9	National Leadership Conf.				\$ 4,006.1
	10	State Leadership Event	\$ 5,000.00	\$	6,135.60	
		Total Deposits	\$ 141,092.00	\$	16,643.60	\$ 48,815.0
Expenses:						
Date	Project #	Expense	Annual		Monthly	YTD
		Description	Budget		Expense	Balance
	1	Affiliation	\$ 14,845.00			\$ 13,729.1
	2	CDE's	\$ 4,179.00	\$	350.00	\$ 655.0
	3	General Supplies	\$ 3,208.00			\$ 5,373.3
	4	State Officers	\$ 10,749.91			\$ 4,883.7
	5	LEAD	\$ 18,031.00			\$ 18,611.7
	6	State Convention - Regis.	\$ 66,317.73	\$	145.15	\$ 527.
	7	National Convention	\$ 7,511.00	1		\$ 4,056.6
	8	Hort Expo	\$ 7,314.00	\$	3,790.89	\$ 5,172.3
	9	National Leadership Conf.	\$ 2,920.36			\$ 16,719.9
	10	State Leadership Event	\$ 6,016.00			\$ 6,105.6
		Total Expenses	\$ 141,092.00	\$	4,286.04	\$ 75,834.4

Ending Balance: April 30, 2012

\$41,979.64

FY13 FFA Deposits

Proj #	Payor	CK#	Amo	unt Deposit	Yea	arly Total
	April					
1	Middlesex Co Voc school - E.Brunswick	2237	\$	1,050.00		
	Hackettstown	047507	\$	900.00		
	Cumberland	29098	\$	2,700.00		
	Cape May	009251	\$	1,550.00		
	North Warren	032266	\$	900.00		
	Middlesex Co-Piscataway	1825	\$	550.00		
					S	7,650.00
2	BCIT Westampton	3899	\$	36.00		
-5	Cape May	0738	\$	35.00		
	Camden County Tech Schools	5016	\$	9.00		
	Warren Hills Regional	019271	S	36.00		
	The Calais School	393	\$	9.00		
	North Warren	032265	\$	108.00		
	Freehold Twp High School	13470	\$	560.00		
	Treate and the same and the sam				\$	793.00
3	North Warren - J.Wilson NJAAE Regis	032265	\$	30.00		
ೆ	Buena-P. Thorne NJAAE Regis	27105	S	30.00		
	Duvin 1 1 110 me 1 10 10 10 10 10 10		-41		\$	60.00

FY13 FFA Deposits

Proj #	Payor	CK#	Amo	unt Deposit	Yea	rly Total
	April					
4	Cumberland Reg.	29098	\$	54.00		
					\$	54.00
6	Middlesex Co Voc. E.Brunswick	2229	\$	775.00		
					\$	775.00
7	Freehold Twp High School	13470	\$	240.00		
	Hackettstown Bd of Education	047507	\$	35.00		
					\$	275.0
8	Middlesex Co voc Schools - EB	2229	\$	325.00		
	Cumberland	29135	\$	204.00		
	BCIT Westampton	3835	\$	100.00		
	Gloucester Co Special Services	107709	\$	56.00		
	Camden County Tech Schools	5004	\$	100.00		
	Newton High School	5288	\$	116.00		
					\$	901.0
10	State of New Jersey, College of NJ ALD	9997257547	\$	4,880.60		
	Union Co Voc	1553	S	25.00		
	Freehold Twp High School	13465	\$	75.00		
	Buena Regional	7839	\$	75.00		
	Allentown High School	1001	\$	125.00		
	BCIT Westampton	8555	\$	175.00		
	Phillipsburg High School	1514	\$	475.00		
	Penns Grove High School	0814	\$	200.00		
	Anne Edwards	8603	\$	40.00		
	Mayra Morales	1305	\$	40.00		
	NJ Farm Bureau	1725	\$	25.00		
					\$	6,135.
			\$	16,643.60		

Date	Part of the Part o			Toward
27thec	Description No.	e"	Amount	Total
1 (00)	Dues/Memberships	S	700.40	
	Nat. FFA - 2012-2013 Official Manuals		100,10	
1/2//13	Nat. FFA Program Affiliation Fees	3	12,930.00	6:40 700 A
				\$ 13,729.1
	Contests	-		
	Rutgers-Cook College room rental	\$		
4/03/13	Rutgers-Log Cabin & Pavillon	\$	350.00	
				\$ 655.0
	General Supplies			
9/27/12	American Income Life - SO insurance	\$	90.00	
8/10/12	Selective Insurance - Liability Ins	5	641.00	
	Vista Print - wall calendars	S	1,501.32	
	Drawing Board - FFA Invoices	5		
	Ewell Education Service - scantron cards	S		
	First Coast Promo- Mugs	s		
		5		
	National FFA - FFA week supplies	\$		
	National FFA - Mugs/placemates		1,436.50	
	National FFA- Plaques			
	National FFA-J. Goodenough Jackel, mugs	5		
3/01/13	National FFA - FFA Week stuff	\$	368.58	
				\$ 5,373.3
	State Officers			
8/23/12	Trenton Marriott - Lodging for SO's BLAST OFF		1,071.00	
	AAA - State Officers	\$	317.00	
	Joe Goodenough mileage July-Nov	\$	93,56	
	S.Tarlowe- july-nov mileage	\$	123.57	
	J.Ferguson- july-nov mileage	5		
	L.Fillebrown- july-nov mileage	S		
		S		
	K.Clement - July-nov mileage	1.7		
	G.Hernandez-July-nov mileage	S		
	D.Gray july-nov mileage	S		
	E.Arians - july-nov mileage	\$		
	A.Poinsett July-nov mileage	\$		
1/23/13	Nat. FFA - SPC regis E.Arains, A.Poinsett	\$	600.00	
2/20/13	Veg Growers/Ag Conv.Non Delegate meals for			
	L.Fillebrown, J. Ferguson and S.Rubinstein	5	180.00	
2/27/13	J.Goodenough jacket	S	79.00	
				\$ 4,883.7
	Leadership Experience and Development			
20/20/42		5	300.00	
	Partycrashers - DJ			
	Crowne Plaza		17,182.97	F 40 044 7
10/17/12	First Coast - T Shirts	2	1,128.73	\$ 18,611.7
	State Convention			
02/20/13	Partycrashers - DJ Dance	\$		
02/27/13	National FFA - Plaques	5	132.00	
04/12/13	Party Fair - Plastic Table Cloths	9	145.15	\$ 527.1
	National Convention			
1/28/12	National FFA - CDE's	- 5	784.00	
			1,549.61	
	Hyatt Regency- Breakfast			-
	Citibank -Airfare for SO's		1,543.00	
12/27/13	National FFA - Delegate Regis	- 13	180.00	
				\$ 4,056.6
	Hort Expo			
2/20/13	Staats MFG Co - Ribbons			
	National FFA - Plaques	- 1	1,240.50	
	Preferred Party Rentals - Tables		2,525.00	
	Posey Peddler- Plastic containers			
	Zieger & Sons, Inc. Flowers & supplies		1,202.02	
. 111113	South and the Louisian and Maria			
	Landarship Event			\$ 5,172.3
	Leadership Event		1 200 00	4 3,1723
	Twin Oaks catering for 212 conference		1,225.00	
12/28/13	College of NJ	- 3	4,880.60	
				\$ 6,105.6
	National Leadership Conference			
	S.R.Butch reimbursment for Extra Spirit of NJ tickets and discount		382.54	
08/23/12	Crowne Plaza Hotel	- 1	\$ 16,337.41	
				\$ 16,719.5
	Grand Total	- 1	75,834.48	\$75,834.4
			and the state of the	

NEW JERSEY FFA ASSOCIATION 2012-2013 FFA CHAP MEMBERSHIP I . MEMBERSHIP DATA

								Southern Region total	Southern	10
37	71	108	X	1/8/13	10/3/12	NJ0023	Woodstown	Salem	Southern Salem	-
50	49	99	X	1/11/13	11/28/12	NJ0019	Salem Co. V.T.	Salem	Southern	1
-5	116	111	×	11/28/12	6/28/12	NJ0054	Penns Grove	Salem	Southern	-
S	80	85	X	1/7/13	1/16/13	NJ0065	Delsea Regional	Gloucester	Southern	-
ىئ	16	13	X	12/3/12	10/1/12	NJ0067	Bankbridge Regional	Gloucester	Southern	_
59	219	278	×	11/29/12	7/3/12	NJ0008	Cumberland Regional	Cumberland	Southern	1
-10	68	58	×	3/8/13	10/1/12	NJ0063	Cape May CVTS	Cape May	Southern	
<u></u>	32	31	×	11/28/12	10/1/12	NJ0012	Camden Tech East	Camden	Southern	_
-6	38	32	×	2/21/13	10/5/12	NJ0028	Camden Pennsauken	Camden		_
11	29	40	X	11/30/12	9/25/12	NJ0039	Buena	Atlantic	Southern	-
								Region total	Northern I	10
33	98	131	×	12/12/12	10/1/12	NJ0022	Warren Hills	Warren	Northern	-
-21	167	146	X	11/30/12	6/12/12	NJ0029	Phillipsburg	Warren	Northern	_
4	95	91	Х	12/4/12	6/13/12	NJ0041	North Warren	Warren	Northern	-
-15	73	58	X	12/3/12	9/17/12	NJ0009	Hackettstown	Warren	Northern	
-	103	92	×	11/30/12	10/16/12	NJ0003	Belvidere	Warren	Northern	-
-15	47	32	×	12/4/12	10/2/12	NJ0042	Union County	Union	Northern	_
دين	19	22	X		9/12/12	NJ0018	Sussex County	Sussex	Northern	-
-22	186	164	×	11/29/12	10/2/12	NJ0016	Newton	Sussex	Northern	1
7	33	10	X	11/29/12	10/9/12	NJ0070	Calais	Morris	Northern	1
4	17	21	Х	11/19/12	9/25/12	NJ0004	Essex County	Essex	Northern	_
								Region total	Central Re	16
2	11	13	X	12/21/12	12/6/12	NJ0034	Somerset Co. Voc.	Somerset		-
12	24	36	X	1/2/13	10/3/12	NJ0040	Ocean County	Ocean	Central	_
-7	52	45	X	1/2/13	9/20/12	NJ0030	Monmouth County	Monmouth	Central	1
9	106	115	Х	12/1/12	9/25/12	NJ0014	Freehold	Monmouth	Central	1
-4	84	80	X	12/14/12	12/10/12	NJ0068	BTHS	Monmouth	Central	-
-26	168	142	X	12/4/12	9/12/12	NJ0001	Allentown	Monmouth	Central	-
0	23	23	X	1/18/13	1/18/13	NJ0045	Middlesex-Piscataway	Middlesex	Central	_
-1	41	40	X	3/5/13	12/3/12	NJ0033	Middlesex-East Brunswick	Middlesex	Central	1
-73	87	14	n/a	2/12/13	12/13/12	NJ1060	South Hunterdon Middle	Hunterdon	Central	1
2	42	44	X	12/10/12	12/13/12	NJ0060	South Hunterdon	Hunterdon	Central	_
60	0	60	n/a	4/26/13	4/26/13	NJ0071	Pemberton Township	Burlington	Central	
00	16	24	n/a	12/17/12	12/17/12	NJ1006	Northern Burlington Middle	Burlington	Central	-
30	. 227	257	X	12/2/12	7/26/12	NJ0006	Northern Burlington	Burlington	Central	_
3	41	44	X	11/29/12	9/19/12	NJ0046	BCIT -Medford	Burlington		1
0	66	66	X	11/30/12	9/30/12	NJ0069	BCIT West Vet	Burlington	Central	1
-6	20	14	Х	11/28/12	9/20/12	NJ0044	BCIT - Westampton	Burlington	Central	1
CHG	FFA/Enrollment	FFA/Enrollment	9/30/12	12/1/12	10/1/12	CHAPT#	CHAPTER	COUNTY	REGION	TERS
EEA	1.7	13	Affiliation Contract	PO4	OFFI CT					CHAP

36 Chapters

missing information 1-Year Probation Revoke Charter

Totals

2639

2534

105

	Committee Report (SUBMIT TO STATE SECRETARY)	
	(OUDINIT TO STATE SEGRETARY)	
Date: April 6th, 2	2013	
Committee:	Career Development Event Review and Evaluation	
Committee:	Career Development Event Neview and Evaluation	ic to a
Committee Members Present:	Kyle Clement; Sam Rubinstein; Jimmie Ferguson	
		SUID, LT
Absent:	Sam Rubenstein; Gaspar Hernandez; Tiffany Moray	
Purpose of Meeting:	To review and make proposals for improvement to existing career development events, as well researching the concepts of new state events. To evaluate member participation in career development events. To present member evaluations after each career development event to the State FFA Executive Board.	
Recommended Action(s):	Foresty- We recommend that the Forestry CDE be expanded to include 20 Tree ID instead of a chainsaw parts ID, troubleshoot, safety section; and a tree disorder section. We agreed that the expansion of the tree ID and the inclusion of the chainsaw and disorder sections will add a little to the event and help make it reflective of the industry. Minimum Percent Mastery of CDE's- Lopening discussion again for the topic of a minimum percent mastery requirement for online CD we decided that all teams competing in any CDE should be required to pass with a team score least 60% in order to qualify for representing NJ FFA at National Convention. We chose this nu because, based off of the score results for many of our CDE's this year, that is roughly the aver score for a first place CDE team in NJ. The intended effect is to encourage our competing mem to raise the bar by putting a little more effort into their CDE preperations without having to refus most first place teams the privelege of representing NJ at National Convention.	more Jpon DE's, of at imber rage
		FIRM.
Comments:	Many thanks to Mrs. Noble for sharing with us her reccomendations for expansion of the the Fo CDE.	restry
NE TRACTORALE		
	Kyle Clement Chairperson	
ŀ	Kyle Clement Secretary	