



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
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New Jersey FFA Association

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

FROM: State FFA President
Erin E. Noble, State FFA Specialist
Nancy J. Trivette, State FFA Advisor

DATE: May 15, 2015

RE: State FFA Executive Board Meeting
Monday, June 1, 2015 – 4:00 p.m.
1st Floor NJDA Board Room, 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. _____ will fill the teacher representative on the Executive Board, and will have voting power at each meeting in 2015-2016.

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

The FFA Mission

FFA makes a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success through agricultural education.

- VI. Parliamentary Procedure Report**
- VII. Executive Committee Report**
- VIII. Foundation Report**
- IX. Alumni Report**
- X. Agricultural Education Advisory Council Report**
- XI. New Jersey Ag Society**
- XII. Unfinished Business**
 - A. State Convention Review – Executive Committee Chair
 - B. H.O. Sampson Chapter Recognition – State Vice President
 - C. Honorary American Degree Nominations – State Secretary
 - D. Chapter Banquets – State Treasurer
 - E. Summer CDEs
 - a. Safe Tractor Operations Event (July 14, 2015) – State Reporter
 - b. Horse Evaluation (July 15, 2015) – State Sentinel
 - c. Dairy Handlers (July 18, 2015) – State Parliamentarian
- XIII. New Business**
 - A. State Officer Leadership Training (June 6-7, 2015) – State Vice President
 - B. Alumni Golf Tournament (June 23, 2015) – State Secretary
 - C. BLAST OFF (June 24-26, 2015) – State Treasurer
 - D. Code of Ethics – State Reporter
 - E. Select State Representatives to the Organization – State Sentinel
 - a. State FFA Alumni
 - b. State FFA Foundation
 - c. Agricultural Education Advisory Council Report
 - d. New Jersey Ag Society
 - F. Establish Policies
 - a. Travel Policies – State Parliamentarian
 - b. SO Attendance Policy – State Secretary
 - c. Executive Committee Attendance Policy – Executive Committee Chair
 - d. Social Media Policy – State Reporter
 - G. State Presidents’ Conference (July 20-25, 2015) – State Vice President
 - H. National Leadership Conference for State Officers (August 2-6, 2015) – State Treasurer
 - I. Agricultural Education Issues Discussion – State Parliamentarian
 - J. Member of the Month – Executive Committee Chair
 - K. State Officer Mileage – State Sentinel
- XIV. Closing Ceremonies**

*Next State Meeting- July 6, 2015
 New Jersey Department of Agriculture, Auditorium
 9:00 a.m.*

**New Jersey FFA Association
Minutes from May 4, 2014 Meeting**

I. Opening Ceremonies

The meeting was called to order at 3:59pm. Voting members in attendance were Kelly Gangel, Jenna Pinhas, Ben Wainwright, Hope Cahill, Sean Hamner, Kyle Fisher, Delaney Gray, Kyle Clement, Stuart Faunce, David Watts, Catherine Cincotta and Mrs. Moschera- Chernigovets. State Staff in attendance were Mrs. Noble and Ms. McCluskey.

II. Minutes from April State Meeting

Motion by Jenna Pinhas to accept the secretary's report as read
Seconded by Dave Watts. Motion passes.

III. Treasurer's Report

Motion by Ben Wainwright to accept the treasurer's report pending audit.
Motion passes pending audit

IV. Guest Introductions and Attendance

The guests in attendance were Rebecca Collin, Amanda Buchel, Morgan Rutar, and Lauren Fillebrown of Phillipsburg FFA Chapter. The chapter is preparing for their Barn Yard Days this Wednesday and Thursday. The expected attendance for the event is 1751 students from 22 schools.

Kelly Gangel assumes the duties of the chair.

V. Committee Assignments

- A. Constitution, Bylaws, & Program of Activities**
No report
- B. Membership and Chapter Relations**
No report
- C. State Leadership Activities**
No report
- D. State Applications**
No report
- E. Career Development Evaluation and Review**
No report
- F. Horticultural Exposition Evaluation and Review**
No report
- G. State Convention Evaluation**
No report

Kristianne Dowd reassumed the duties of the chair

VI. Parliamentary Procedure Report

The motion of Limit or Extend the Limits of Debate can extend or limit the amount of times a member can debate on a certain motion. It requires a 2/3 vote to pass. If this motion is not passed, a member can only debate 2 times per motion.

VII. Executive Committee Report

The executive committee had the team write down their limits coming into Convention. We then broke through those limits to get ready for the best convention yet.

VIII. Foundation Report

Next meeting will be on July 14 at 6 pm at the NJDA.

IX. Alumni Report

During the last alumni meeting, the retiring address workshop occurred. The alumni also discussed the Alumni Development Conference in North Carolina from July 8-11 and the Golf Tournament which is June 23. The next meeting is June 10 at 6 pm.

X. Agricultural Education Advisory Council Report

Next meeting will be held at State Convention.

XI. New Jersey Ag Society Report

The next meeting will occur on May 20.

XII. Unfinished Business

A. Nominating Committee

The nominating committee was selected after the last meeting. The nominating committee is now preparing for the process at state convention.

B. State Convention Planning

a. Timeline

Reflections must be memorized by the work session and the retiring address draft is due today.

b. Statewide Community Service Project

The flyer for the Community Service Project is in our folder. We should reach out to chapters and promote the project as much as possible.

c. Potential SOCs

The State officer application was due May 1. We look forward to seeing all the SOCs at State Convention

d. Ceremony Practice Schedule

All of the ceremonies should be memorized. If you need help getting the ceremonies perfect, please reach out to executive committee.

- e. Retiring Address Workshop**
The next retiring address workshop will be Sunday night before convention at Monmouth University. This workshop will be all about delivery.

- C. State Applications**
Jenna, Hope, Kyle, Kristianne, and Sean helped with the judging of applications on April 9. We had a successful day with a lot of applications judged. 49 jackets will be given out at convention through the Blue Jackets, Bright Futures Program.

- D. Spring CDEs**
Students were able to compete in six different CDEs at Rutgers University on April 16. Salem Co. FFA won Ag Sales, South Hunterdon won Ag Mechanics, Phillipsburg won Environmental & Natural Resources, Cape May Tech won Floriculture, Hackettstown won Nursery/Landscape and Biotechnology won Veterinary Science. The full results can be found on the state website or judgingcard.com. Great job to all who competed!

- E. Livestock Judging CDE**
The Livestock Judging CDE was held at Delaware Valley University on Saturday April 18. The first place team was the Woodstown FFA Chapter. Good luck in Louisville!

- F. Dairy Judging CDE**
The Dairy Judging CDE occurred at Cedar Lane Farms. The Belvidere FFA Chapter place first in the state. Good luck in Louisville!

- G. Eastern PA FFA Day**
Eastern PA FFA Day was held at the Lebanon Expo Center. The Woodstown FFA Chapter placed first in Poultry Judging and the Cumberland County FFA Chapter placed first in Food Science and Technology. Good Luck in Louisville!

- H. Agriscience Fair**
The Agriscience fair was on April 29 at the Rutgers EcoComplex. The results can be found on the state website. Great job to all who competed!

- I. Assembly Resolution**
Stu sent out letters to the assembly in approval of the resolution and to help with the deadlock in the state legislature. The resolution should be put up for a vote in the summer.

- J. Team Goal Action Plan**
The team put in for their lifetime alumni membership.

K. Chapter Visits

We visited every chapter in the state throughout the year. We had an amazing time at the visits and it was one of our favorite parts of being an officer. The MCTS Sypex Center FFA Chapter was chartered last month and we look forward to seeing all that this chapter accomplishes throughout the future.

XIII. New Business

A. H.O. Sampson Chapter Recognition

The H.O. Sampson Award recognizes chapter's involvement in CDEs and applications completed. These awards will be given out at State Convention.

B. Honorary American Degree Nominations

The board discussed possible nominees for the Honorary American Degree. Ag teachers are encouraged to fill out the application to be nominated for the Degree.

C. Summer CDEs

The Summer CDEs are tractor driving, horse judging, and dairy handlers. All will occur at the Burlington County Fairgrounds during the Burlington County Fair.

D. Chapter Banquets

The chapter banquets are coming up. Chapters are encouraged to request state officers for their chapter banquets.

E. Agricultural Education Issue Discussion

Some towns are creating ordinances that negatively affect farmers including not being able to plow the ground without wetting it first. The Right to Farm Act protects farms against nuisance acts made against the farm. The Act also allows farms to hold open burns with permits, process agricultural products, protect against pests, conduct farm based recreational activities, etc.

F. Member of the Month

Motion by Kyle Clement to accept Renee Stillwell as the May Member of the Month

Seconded by Ben Wainwright. Motion passes.

Congratulations Renee!

G. State Officer Mileage

The mileage report was provided in our folders.

XIV. Closing Ceremonies

Motion by Ben Wainwright for the NJ FFA Association to donate \$2000 to the special project fund of the NJ FFA Foundation for State convention awards.

Seconded by Dave Watts. Motion passes.

The meeting was adjourned at 6:18pm.

BEGINNING BALANCE: April 1, 2015

\$17,159.55

Deposits:		Project Description		Annual Budget		YTD Balance		Over/Under Budget	
Date	Project#	June/la	April	March	February	January	YTD Balance	Over/Under Budget	
	1	Affiliation	\$ 49,000.00	\$ -	\$ 3,717.00	\$ 6,730.00	\$ 50,494.00	\$ 1,494.00	
	2	CDE's	\$ 4,725.00	\$ 709.00	\$ 433.00	\$ 36.00	\$ 1,836.00	\$ (2,889.00)	
	3	General Supplies	\$ -	\$ -	\$ -	\$ 730.00	\$ 730.00	\$ 730.00	
	4	State Officers	\$ 1,015.00	\$ -	\$ -	\$ 18.00	\$ 108.00	\$ (907.00)	
	5	LEAD	\$ 17,540.00	\$ -	\$ -	\$ 2,156.88	\$ 23,130.44	\$ 5,590.44	
	6	State Convention	\$ 65,000.00	\$ 8,346.85	\$ -	\$ -	\$ 18,562.90	\$ (46,437.10)	
	7	National Convention	\$ 4,495.00	\$ -	\$ 140.00	\$ 397.61	\$ 4,419.33	\$ (75.67)	
	8	Hort Expo	\$ 5,500.00	\$ 280.00	\$ 612.00	\$ -	\$ 3,672.24	\$ (1,827.76)	
	9	National Leadership Conf.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	10	State Leadership Event	\$ 5,000.00	\$ 140.00	\$ 1,172.00	\$ 1,042.00	\$ 4,358.00	\$ (642.00)	
		Budgeted Income	\$ 152,275.00	\$ -	\$ -	\$ -	\$ -	\$ (152,275.00)	
		Total Deposits	\$ -	\$ 9,475.85	\$ 2,357.00	\$ 5,961.61	\$ 10,891.60	\$ (44,964.09)	

Expenses:

Expenses:		Project Description		Annual Budget		YTD Balance		Over/Under Budget	
Date	Project #	Expense Description	Annual Budget	April	March	February	January	YTD Balance	Over/Under Budget
	1	Affiliation	\$ 14,895.00	\$ -	\$ -	\$ -	\$ 300.00	\$ 14,327.00	\$ 568.00
	2	CDE's	\$ 5,148.00	\$ 882.00	\$ -	\$ 4,655.00	\$ -	\$ 6,354.00	\$ (1,206.00)
	3	General Supplies	\$ 5,230.00	\$ -	\$ 456.66	\$ -	\$ 71.98	\$ 4,226.82	\$ 1,003.18
	4	State Officers	\$ 10,037.00	\$ -	\$ 446.00	\$ 284.79	\$ -	\$ 5,981.03	\$ 4,055.97
	5	LEAD	\$ 21,821.00	\$ -	\$ -	\$ 58.11	\$ -	\$ 23,747.74	\$ (1,926.74)
	6	State Convention	\$ 69,171.00	\$ 22.00	\$ -	\$ 28.97	\$ -	\$ 63,599.29	\$ 5,571.71
	7	National Convention	\$ 9,656.00	\$ -	\$ 1,069.26	\$ 421.40	\$ -	\$ 7,409.10	\$ 2,246.90
	8	Hort Expo	\$ 7,459.00	\$ -	\$ 3,912.24	\$ 1,108.00	\$ -	\$ 5,173.65	\$ 2,285.35
	9	National Leadership Conf.	\$ 2,027.00	\$ -	\$ -	\$ -	\$ -	\$ 2,498.72	\$ (471.72)
	10	State Leadership Event	\$ 6,831.00	\$ -	\$ 1,520.06	\$ 3,568.63	\$ -	\$ 7,324.19	\$ (493.19)
		Budgeted Expenses	\$ 152,275.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 152,275.00
		Total Expenses	\$ -	\$ 904.00	\$ 7,404.22	\$ 10,124.90	\$ 371.98	\$ 140,641.54	\$ 11,633.46

Ending Balance: April 30, 2015

\$12,112.33

Handwritten signature: P. B. [unclear]

FY15

FFA Deposits

Payor

CK#

Amount Deposit

MonthlyTotal

Yearly Total

April

Warren Hills Regional School District	22420	9.00		
Hacketstown Board of Education	52471	144.00		
Mr. Bryan N. Leh	3471	36.00		
Mr. Bryan N. Leh	3472	36.00		
Monmouth County Vocational Schools	2032	252.00		
Newton High School Student Fund	6274	16.00		
Newton High School Student Fund	6276	216.00		
P2 total			\$	709.00
Gloucester County Special Services School District	2555	251.40		
Monmouth County Vocational Schools	2040	1,946.00		
Northern Burlington County	13475	3,395.45		
Buena Regional School District	1037	1,902.00		
Warren Hills Regional School District	022522	45.00		
Warren Hills Regional School District	022474	807.00		
P6 total			\$	8,346.85
Camden County Technical Schools	5491	100.00		
Cumberland Regional School District	32925	180.00		
P8 total			\$	280.00
NJIT	153141	25.00		
Freehold Township High School	14643	115.00		
P10 total			\$	140.00
April Total			\$	9,475.85
			\$	107,310.91

New Jersey FFA Expenditures for FY 2015

Date	Description	Order #'s	Amount	MTD Total	YTD Total
	April				
	Contests (P2)				
4/2/15	Rutgers Gardens (Enviro & Nat Resources 4.16.15)		\$ 285.00		
4/16/15	Clay Ewell (Judging Cards)		\$ 386.00		
4/22/15	Eastern PA Spring CDE's		\$ 136.00		
4/27/15	4-H & Affiliated Clubs (Dairy Judging 4.18.15)		\$ 75.00	\$ 882.00	
	State Convention (P6)				
4/14/15	National FFA Organization (gavel)		\$ 22.00	\$ 22.00	
	April Total			\$ 904.00	\$ 140,641.54