



NEW JERSEY
FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
Natural Resources Education
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New Jersey FFA Association

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 1, 2022

RE: State FFA Executive Board Meeting
Monday, June 6, 2022 – 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. 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 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. Parliamentary Procedure Report – Jonathan Finney**
- VII. Executive Committee Report – Emily Sadlon**

VIII. Foundation Report

IX. Alumni & Supporters Association Report

X. Agricultural Education Advisory Council Report

XI. New Jersey Agricultural Society Report

XII. Equine Advisory Board Report

XIII. New Jersey Association of Agricultural Educators

XIV. Unfinished Business

- A. State Convention Review – Emily Sadlon
- B. Honorary American Degree Nominations – Loriann De Sousa Rego
- C. Chapter Banquets – Chase Sherburne
- D. Summer CDEs
 - a. Safe Tractor Operations Event (July 19, 2022) – Alexis Stretch-Huff
 - b. Dairy Handlers Activity (July 23, 2022) – Elizabeth Alloway-Hunter

XV. New 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. Code of Ethics – Elizabeth Alloway-Hunter
- E. Select State Representatives to Organizations – Loriann De Sousa Rego
 - a. State FFA Alumni & Supporters Association
 - b. State FFA Foundation
 - c. Agricultural Education Advisory Council
 - d. New Jersey Agricultural Society
 - e. Equine Advisory Board
- F. Establish Policies
 - a. Travel Policies – Chase Sherburne
 - b. SO Attendance Policy – Alexis Stretch-Huff
 - c. Executive Committee Attendance Policy – Emily Sadlon
 - d. Social Media Policy – Elizabeth Alloway-Hunter
- G. State Officer Summit (July 17-21, 2022) – Loriann De Sousa Rego
- H. Check Point #1 (July 26-28, 2022) – Chase Sherburne
- I. Impact Training (July 29, 2022) – Alexis Stretch-Huff
- J. Agricultural Education/Agricultural Issues Discussion – Elizabeth Alloway-Hunter
- K. Member of the Month – Emily Sadlon
- L. State Officer Mileage – Loriann De Sousa Rego

XVI. Closing Ceremonies

*Next State Meeting – July 11, 2022
1st Floor NJDA Board Room, Trenton, NJ
9:00 a.m.*

**New Jersey FFA Association
Minutes from the May 2, 2022 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, and Talia Priore. State Staff in attendance were Mrs. Goodenough, Mrs. Noble, and Ms. McCluskey. Teacher representative in attendance was Mr. Dale Cruzan.

II. Minutes from April State Meeting

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

Seconded by Talia Priore. 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

Mr. Frank Minch, Division Director for Agriculture and Natural Resources, was in attendance.

V. NJ FFA Lawsuit

Motion by Jonathan Finney to allocate necessary funding to secure legal counsel and file for dismissal with authority given to the State FFA Advisor and State FFA Specialist to make necessary decisions.

Seconded by Ivan Moore. Motion passes.

Ivan Moore assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities and State Applications

No report.

D. Career and Leadership Development Evaluation and Review

The committee met on April 20th to discuss State Convention issues in more detail.

Motion by Jonathan Finney to accept the committee report as read.

Motion has an implied second. Motion passes.

E. Horticultural Exposition Evaluation and Review

No report.

Abigail Goodenough resumed the duties of the chair.

VI. Parliamentary Procedure Report

Abbey taught the State Officers about various parliamentary laws and procedures that could possibly come up during the delegate business session at State Convention.

VII. Executive Committee Report

State Officers reflected on what they have learned and gained from their year of state office.

VIII. Foundation Report

The foundation met on April 12 to discuss the financial standings of the board. The board also nominated and elected individuals to fill expiring terms.

IX. State FFA Alumni & Supporters Report

The Alumni met on April 13 after the retiring address workshop to discuss the golf outing, t-shirt design, and the Regional Development Conference.

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

Members attended the Region 6 conference on April 30. The NJAAE will meet on May 25 at state convention to elect new officers.

XIV. Unfinished Business

A. Spring CDEs

Spring CDEs were held on April 7th at Rutgers. Newton FFA placed 1st in the Agricultural Sales, Nursery/Landscape and Agricultural Technology & Mechanical Systems CDEs, Warren Hills FFA placed 1st in the Environmental & Natural Resources and Floriculture CDEs, and Salem Tech placed 1st in the Veterinary Science CDE. Congratulations to everyone who competed.

B. State Applications Judging

State applications judging occurred virtually on April 8-11. Online applications for state convention are judged and awards have been ordered.

C. Retiring Address Workshop

The retiring address workshop was April 13 at the Rutgers EcoComplex. The state officers gave their retiring address and received feedback from alumni and supporters.

D. Horse Evaluation

Horse Evaluation was held on April 10 at Gloucester County Fairgrounds. Congratulations to Salem Tech for placing first.

E. Eastern PA FFA Day CDEs

Eastern PA FFA day CDEs were held on April 25 at the Lebanon Expo Center. Newton placed 1st in Agronomy and Livestock Evaluation, Woodstown placed 1st in Poultry Evaluation, and Bergen County Academies placed 1st in Food Science & Technology.

F. Agriscience Fair

The Agriscience Fair was held on April 27 at the Rutgers Eco-Complex. Results are available on the website.

G. Dairy Evaluation

Dairy Evaluation was held on April 30 at Cedar Lane Farms. Congratulations to Woodstown FFA for placing first.

H. State Convention Planning

1. Timeline

State Officers reviewed the timeline for State Convention.

2. Video Shoot

State Convention video shooting was held on April 16.

3. State Officer Candidates

State Officer Candidate Applications were due May 1. Applications have been provided to Hannah Mann for the nominating committee process.

4. Nominating Committee

Six students were selected for nominating committee. The interview process is underway and four are confirmed.

5. Statewide Community Service Project

The statewide community service project is being held May 25. We will be making tie blankets for Project Linus.

I. Chapter Visits

All chapter visits are complete!

J. Chapter Banquets

The officers reviewed upcoming banquet assignments.

K. Team Goal Action Plan

The State Officers reviewed and discussed which goals they had been able to accomplish this year.

XV. New Business

A. HO Sampson Chapter Recognition

Chapters are recognized in gold, silver, and bronze level at state convention based on event participation on the state level during the year.

B. Honorary American Degree Nominations

State Officers discussed possible Honorary American Degree Recipients.

C. Summer CDEs

a. Safe Tractor Operations Event

The Safe Tractor Operations event is being held July 19 at the Burlington County Fairgrounds. Emily Sadlon and Ivan Moore will be in attendance.

b. Dairy Handlers Event

The Dairy Handlers Event is being held July 23 at the Burlington County Fairgrounds.

D. Agricultural Education Issues Discussion

Ivan Moore discussed the possible use of kernza. Kernza is a type of grain that is a perennial. Farmers can plant once and have this grain more multiple years. Kernza is environmentally friendly and is also a large carbon sink.

E. Member of the Month

Motion by Talia Priore to select Gavin Byrne of the Allentown FFA Chapter as the May Member of the Month.

Seconded by Emily Sadlon. Motion Passes.

F. State Officer Mileage

Reviewed mileage for the month of April.

XVI. Closing Ceremonies

The meeting was adjourned at 6:12 P.M.

11:59 AM

May 2, 2022

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
As of April 30, 2022

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							86,010.18 1
Deposit	04/04/2022		Deposit	-SPLIT-	4,277.60	4,277.60	90,287.78
Deposit	04/07/2022		Deposit	-SPLIT-	2,716.00	2,716.00	93,003.78
Check	04/08/2022	Delaware Valley Floral	flowers for Floral Design	P8 (Hort Expo - Expense)	-894.54	-894.54	92,109.24
Check	04/08/2022	Clay Ewell Eduational ...	Spring CDE scantrons	P2 (CDEs - Expense)	-257.00	-257.00	91,852.24
Check	04/08/2022	National FFA Organizat...	state convention awards	P6 (State Convention - Expense)	-1,927.00	-1,927.00	89,925.24
Check	04/08/2022	Preferred Party Place	Floral Deisgn tables	P8 (Hort Expo - Expense)	-625.00	-625.00	89,300.24
Check	04/08/2022	Preferred Party Place	Hort Expo tables & linens	P8 (Hort Expo - Expense)	-2,362.00	-2,362.00	86,938.24
Deposit	04/13/2022		Deposit	-SPLIT-	813.00	813.00	87,751.24
Check	04/20/2022	New Jersey 4H Horse ...	Horse Eval CDE registrations with NJ 4H	P2 (CDEs - Expense)	-200.00	-200.00	87,551.24
Check	04/20/2022	Pennsylvania Associa...	PA Day CDE registrations	P2 (CDEs - Expense)	-217.00	-217.00	87,334.24
Check	04/27/2022	NJ 4-H Dairy Advisory ...	Dairy Eval CDE registrations	P2 (CDEs - Expense)	-75.00	-75.00	87,259.24
Deposit	04/29/2022		Deposit	-SPLIT-	284.00	284.00	87,543.24
Total FFA						1,533.06	87,543.24
TOTAL						1,533.06	87,543.24 2

NJ FFA Association
FFA Monthly Budget Summary
April 2022

	<u>Apr 22</u>	<u>Jul '21 - Apr 22</u>	<u>\$ Over Budget</u>	<u>Annual Budget</u>
Income				
P1 Dues/Memberships (Income)	2,250.00	43,925.00	-7,075.00	51,000.00
P2 CDEs (Income)	650.00	2,078.00	978.00	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)	3,742.40	4,155.72	-39,909.28	44,065.00
P7 National Convention (Income)	0.00	1,500.00	-665.00	2,165.00
P8 Horticulture Expo (income)	824.00	1,392.00	-1,608.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	308.00	3,520.00	-234.00	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	7,774.40	68,475.37	-50,453.63	118,929.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	25,152.60	11,552.60	13,600.00
P2 (CDEs - Expense)	749.00	3,399.53	-6,618.47	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)	1,927.00	1,927.00	-44,763.00	46,690.00
P7 (National Conven. - Expense)	0.00	6,159.92	2,018.92	4,141.00
P8 (Hort Expo - Expense)	3,881.54	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)	0.00	3,028.35	-3,906.65	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	6,557.54	56,790.83	-62,138.17	118,929.00
Net Income	1,216.86	11,684.54	11,479.54	0.00

Committee Report
(SUBMIT TO STATE SECRETARY)

Date: April 20, 2022

Committee: CDE/LDE Review and Evaluation

Committee
Members Present:

Jonathan Finney
Ivan Moore
Emily Sadlon
Dale Cruzan
Talia Priore

Absent:

Purpose of Meeting:

Follow-up discussion from the April state meeting

Recommended
Action(s):

Create a safety test on Google Forms or Jotform for applicable competitions
Hold a Meat Evaluation test-run in person
Review the CDEs to align with National Standards

Comments:

Jonathan Finney
Chairperson

none yet
Secretary