

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 "Soar to New Heights"

TO:

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

Members

FROM:

Ernest Arians, State FFA President

Erin E. Noble, State FFA Specialist

Mrs. Nancy J. Trivette, State FFA Advisor

DATE:

April 23, 2013

RE:

State FFA Executive Board Meeting

Wednesday May 1, 2013 – 4:00 p.m. 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. Mrs. Lisa Ann Mosehera-Chernigovets will fill the Teacher Representative on the Executive Board, and will have voting power at each meeting in 2012-2013

AGENDA FOR THE MAY STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the April State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities Ernie Arians
 - B. Membership & Chapter Relations Anne Poinsett
 - C. State Leadership Activities Lauren Fillebrown
 - D. State Applications Gaspar Hernandez
 - E. Career Development Evaluation and Review Kyle Clement
 - F. Horticultural Exposition Evaluation and Review Delaney Gray
 - G. State Convention Evaluation Joe Goodenough

- VI. Executive Committee Report James Ferguson
- VII. Foundation Report Kyle Clement
- VIII. Alumni Report Anne Poinsett
- IX. Agricultural Education Advisory Council Report Ernie Arians
- X. Unfinished Business
 - A. Nominating Committee Jimmie Ferguson
 - B. State Convention Planning
 - a) Timeline Kyle Clement
 - b) Statewide Community Service Project Lauren Fillebrown
 - c) Potential SOCs Anne Poinsett
 - C. New Jersey Ag Society Gala (April 5, 2013) Delaney Gray
 - D. State Applications (April 11, 2013) Gaspar Hernandez
 - E. Spring CDEs (April 18, 2013) Joe Goodenough
 - F. Livestock Evaluation CDE (April 20, 2013) Anne Poinsett
 - G. Agriscience Fair (April 24, 2013) Joe Goodenough
 - H. Dairy Cattle Evaluation CDE (April 27, 2013) Lauren Fillebrown
 - I. Eastern PA FFA Day (April 30,2013) Kyle Clement
 - J. Ceremony Practice Schedule Lauren Fillebrown
 - K. Retiring Address Jimmie Ferguson
 - L. Chapter Visits Anne Poinsett
 - M. Team Goal Action Plan Joe Goodenough

XI. New Business

- A. H.O Sampson Chapter Recognition Gaspar Hernandez
- B. Honorary American Degree Nominations Sam Rubinstein
- C. Summer CDEs Kyle Clement
- D. Chapter Banquets Gaspar Hernandez
- E. Field and Stream Hurricane Remediation (May 11, 2013) Jimmie Ferguson
- F. Agriculture/ Education Issues Discussion Delaney Gray
- G. Member of the Month Jimmie Ferguson
- H. State Officer Mileage
- XII. End of the Year Reflection
- XII. Closing Ceremonies

New Jersey Department of Agriculture, Auditorium. 4:00 p.m.

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

I. Opening Ceremonies

Ernie Arians called the meeting to order at 4:02 PM. Voting members in attendance were Anne Poinsett, Delaney Gray, Gaspar Hernandez IV, Kyle Clement, Joseph Goodenough IV, Lauren Fillebrown, Jimmie Ferguson, Samuel Rubinstein, and Ms. Lisa Ann Moschera Chernigovets. State Staff in attendance were Mrs. Noble and Ms. Butch. Guests in attendance were Kristianne Dowd, Kyle Fisher, Alex Feltwater, and Anne Linke.

II. Minutes from the August State Meeting

Motion by Delaney Gray to accept the minutes as read.
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

Kristianne Dowd from Freehold, Alex Feltwater from Newton, Anne Linke from Middlesex East Brunswick, and Kyle Fisher from Salem County Vo. Tech introduced themselves and told us about their college plans or what school they currently attend.

Anne assumes the duties of the chair.

V. Committee Assignments.

A. Constitution, Bylaws, and Program of Activities

No Report. Convention agenda has been finalized

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. Next meeting will be April 16.

F. Horticultural Exposition Evaluation and Review

No report.

G. State Convention Evaluation

No report Agenda has been finalized.

Ernie reassumes the duties of the chair.

VI. Executive Committee Report

Jimmie described a State Officer's year of service as a fireworks show - it ends with a bang! Whether you are a first year FFA member or a high school senior you always find the finale of a fireworks show the most exciting part. It is our job as State Officers to work hard and raise the bar to make this year's State FFA Convention the best finale our members have seen yet!

VII. Foundation Report.

No report. The next meeting will be on April 9.

VIII. Alumni Report

No report. The next meeting will be on April 10 after the Retiring Address Workshop.

IX. Agricultural Education Advisory Council Report

No report. The next meeting is May 21.

X. Unfinished Business

A. National Ag Day

Delaney and Lauren visited our Nation's Capital from March 17-19 to celebrate National Ag Day and advocate for agriculture and agricultural education in New Jersey. They participated in workshops with other State FFA Officers and youth in agriculture and visited their district congressmen and the offices of Senators Lautenberg and Menendez.

B. Online Career Development Events

Congratulations to the Newton FFA Chapter for placing first in the Meat Evaluation, Farm Business Management, Forestry, and Agronomy CDEs!

Motion by Kyle Clement to move the topic of minimum CDE scores to qualify for National Convention to the Career Development Event Evaluation and Review Committee.

Seconded by Sam Rubenstein. Motion passes.

C. Livestock Evaluation CDE

Livestock Evaluation will be held on Saturday, April 20 at Delaware Valley College. Anne Poinsett will be representing the state association.

D. Dairy Cattle Evaluation CDE

Dairy Cattle Evaluation will be held on Saturday, April 27 at Cedar Lane Farm in Hunterdon County. Mrs. Noble, Lauren Fillebrown and Kyle Clement will be attending.

E. Eastern PA FFA Day

The Food Science and Poultry Judging CDEs will be held at the Eastern PA FFA day at the Manheim Fairgrounds on April, 30. Anne Poinsett and Kyle Clement have volunteered to attend.

F. Spring CDEs

The Floriculture, Environmental and Natural Recourses, Nursery and Landscape, Veterinary Science, Agricultural Sales, and Agricultural Technology and Mechanical Systems CDEs will take place at Rutgers University's Cook Douglass Campus on April 18. Events start promptly at 10:00 am.

G. State Convention Planning

a) Timeline

State Officers are encouraged to refer to the pink sheet for all convention planning due dates.

b) Video Shoot

On March 23 the State Officers started filming session videos and the rules skit for this year's State Convention! Thank you to the members who participated!

c) Statewide Community Service Project

The gift cards that will be collected are going to be donated to the New Jersey Voluntary Organizations Active in Disaster (NJVOAD) for hurricane Sandy Victims. State Officers, Executive Committee members, and FFA members in NJ are encouraged to keep promoting the Gift Card Drive!

d) Potential SOCs

The board reviewed a list of potential State Officer Candidates

H. State Applications

Gaspar, Ernie, and Jimmie will join the committee to evaluate the State Applications at the Department of Agriculture on April 11.

I. Agriscience Fair

The Agriscience Fair will be held on April 24 at the Rutgers Eco Complex in Bordentown. Joe Goodenough, Kyle Clement, Ernie Arians, and Sam Rubinstein will be attending.

J. Ceremony Practice Schedule

State Officers are encouraged to continue to memorize their parts in different ceremonies. All ceremonies will be practiced at the April Work Session.

K. Retiring Address

State Officers are encouraged to continue editing their Retiring Addresses and to reach out to the Executive Committee if they need advice. The Retiring Address Workshop will be on April 10.

L. Horticultural Exposition / Floral Design CDE

Congratulations to all FFA members who placed first in the Hort Expo and to the Allentown FFA Chapter for placing first in the Floral Design CDE! They will provide the floral arrangements for the stage at state convention.

M. Chapter Visits

All visits have been scheduled!

N. Delaware State Convention

On March 19, Mrs. Noble, Sam, and Joe attended the Delaware State FFA Convention. Sam facilitated a workshop as well.

O. Team Goal Action Plan

The team has completed their action plan!

XI. New Business

A. Nominating Committee Candidates

Ernie and Jimmie will select nom com candidates after today's meeting. The nom com consists of six members, two from each region (north, central, south).

B. New Jersey Ag Society Social Gala

Lauren, Delaney, and Sam will be attending the Ag Society Gala on April 5 at represent the NJ FFA Association.

C. Agriculture / Education Issues Discussion

Kyle brought numerous Ag issues to our attention such as spending cuts, the EPA leaking farmer's disclosed information, new FDA food safety regulations, the Keystone XL Pipeline, and new lettuce gene discoveries.

D. Member of the Month

Motion by Jimmie Ferguson to make Hope Cahill from the Monmouth County FFA Chapter as March's member of the month!

Seconded by Anne Poinsett. Motion passes.

E. State Officer Mileage

April's mileage will be due on Wednesday, May 1.

Motion by Jimmie Ferguson to accept Delaney's late mileage. Seconded by Sam Rubinstein. Motion passes.

XII. Closing

XIII. Adjournment

Meeting was adjourned at 5:50

New Jersey FFA Treasurer's Report March 2013

BEGINNING BALANCE: I March 1, 2013

\$37,978.68

Deposits:				J.,			
Date	Project#	Project Description	Annual Budget		flonthly Income		YTD Balance
	9	Affiliation	\$ 47,017.00			\$	22,000.00
	2	CDE's	\$ 4,050.00				1,134.00
	3	General Supplies	 1,100.100			\$	270.00
	4	State Officers	\$ 1,015.00			99999	1,083.00
	5	LEAD	\$ 15,625.00			\$	11,474.90
	6	State Convention - Regis.	\$ 60,850.00			\$	7,709.00
	7	National Convention	\$ 2,735.00			\$	650.00
	8	Hort Expo	\$ 4,800.00			\$	488.00
	9	National Leadership Conf.				\$	4,006.13
	10	State Leadership Event	\$ 5,000.00				
		Total Deposits	\$ 141,092.00	\$	٠	\$	48,815.03
Expenses:							
Date	Project #	Expense	Annual	1	Vionthly		YTD
		Description	Budget	E	Expense		Balance
	1	Affiliation	\$ 14,845.00			\$	13,729.10
	2	CDE's	\$ 4,179.00			\$ \$ \$ \$ \$ \$ \$ \$ \$	305.00
	3	General Supplies	\$ 3,208.00	\$	1,962.58	\$	5,373.32
	4	State Officers	\$ 10,749.91			\$	4,883.74
	5	LEAD	\$ 18,031.00			\$	18,611.70
	6	State Convention - Regis.	\$ 66,317.73	\$	132.00	\$	382.00
	7	National Convention	\$ 7,511.00			\$	4,056.61
	8	Hort Expo	\$ 7,314.00	\$	1,381.42	\$	1,381.42
	9	National Leadership Conf.	\$ 2,920.36			\$	16,719.95
	10	State Leadership Event	\$ 6,016.00	\$	4,880.60	\$	6,105.60
		Total Expenses	\$ 141,092.00	\$	8,356.60	\$	71,548.44

Ending Balance: March 31, 2012

\$29,622.08

Date	New Jersey FFA Expenditures for FY 2013 Description No.	te* A		95.237
	Description (No.	re A	mount	Total
11/23/13	Nat. FFA - 2012-2013 Official Manuals	s	799.10	
	Nat. FFA Program Affiliation Fees	5.90	2,930.00	
01121113	Nat. 11 A Program Almation Fees	Q 12	,,830.00	£ 13 720 1
	Contests			\$13,729.1
20144142	Rutgers-Cook College room rental	s	305.00	
JZ/ 14/ 13	Rutgers-Cook College footil rental	- 0	303.00	\$ 305.0
	Connect Counties			\$ 305.0
DOINTIAN.	General Supplies		20.00	
	American Income Life - SO insurance	\$	90.00	
	Selective Insurance - Liability Ins	\$	641.00	
	Vista Print - wall calendars		,501.32	
	Drawing Board - FFA Invoices	\$	198.19	
	Ewell Education Service - scantron cards	\$	347.50	
	First Coast Promo- Mugs	\$	410.65	
	National FFA - FFA week supplies	\$	143.58	
	National FFA - Mugs/placemates	\$	78.50	
03/19/13	National FFA- Plaques	\$ 1	,436.50	
	National FFA-J. Goodenough Jacket, mugs	\$	157.50	
	National FFA - FFA Week stuff	\$	368.58	
	1.000 (1.000 1.000			\$ 5,373.3
	State Officers			0.070.0
18/22/12	Trenton Marriott - Lodging for SO's BLAST OFF		071.00	
			,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	\$	104.78	
12/07/12	L Fillebrown- july-nov mileage	\$	550.56	
	K.Clement - July-nov mileage	\$	647.22	
12/07/12	G.Hernandez-July-nov mileage	\$	255.63	
12/07/12	D.Gray july-nov mileage	\$	125.05	
12/07/12	E.Arians - july-nov mileage	\$	688.88	
	A.Poinsett July-nov mileage	\$	47.49	
	Nat. FFA - SPC regis E. Arains, A. Poinsett	\$	600.00	
	Veg Growers/Ag Conv.Non Delegate meals for	1.4		
, E. E. O. I.O.	L.Fillebrown, J. Ferguson and S.Rubinstein	s	180.00	
19/97/49	J.Goodenough jacket	\$	79.00	
12/2//13	a.coodenough jacker	- 4	79.00	
				E 4 000 7
	Landan Ma Pour de la condição de la			\$ 4,883.74
-10-77-7	Leadership Experience and Development	100		
	Partycrashers - DJ	\$	300.00	
	Crowne Plaza	\$ 17	,182.97	
10/17/12	First Coast - T Shirts	\$ 1	,128.73	\$ 18,611.7
	State Convention			
02/20/13	Partycrashers - DJ Dance	\$	250.00	
02/27/13	National FFA - Plaques	\$	132.00	
	AND THE RESIDENCE OF THE PARTY			\$ 382.0
	National Convention			
11/28/12	National FFA - CDE's	s	784.00	
	Hyatt Regency- Breakfast		549.61	
	Citibank -Airfare for SO's		,543.00	
02/27/13	National FFA - Delegate Regis	\$	180.00	
				\$ 4,056.6
	Hort Expo			
	Staats MFG Co - Ribbons	\$	140.92	
02/27/13	National FFA - Plaques	\$ 1	,240.50	
				\$ 1,381.4
	Leadership Event			
11/28/12	Twin Oaks catering for 212 conference	S 1	.225.00	
	College of NJ		,880.60	
PED EUT TO	Solidge of the	0.4	,000.00	\$ 6,105.6
	National Leadership Conference			4 0,100.0
ne ine is a	S.R.Butch reimbursment for Extra Spirit of NJ tickets and discount		382.54	
38/23/12	Crowne Plaza Hotel	-\$ 1¢	337.41	
				\$16,719.9
	Grand Total	\$71	,548.44	\$71,548.4

ASSOCIATION NEW JERSEY F

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12 FFA/Enrollment	20	99	41	227	16	42	87	41	23	168	84	106	52	24	11		17	3	186	61	47	103	73	95	167	86		29	38	32	89	219	91	80	116	49	71		2534	
13 FFA/Enrollment	14	99	44	253	24	44		40	23	141	08	1115	45	36	13		21	10	164	22	32	92	58	16	146	131		40	32	31	58	278	13	85	111	66	108		2560	
POA Affiliation Contract 12/1/12 9/30/12	X	X	X	X	n/a	X	n/a	X	X	×	X	X	X	×	X		X	X	×	X	X	X	X	X	X	X		X	X	X	X	X	X	X	X	×	×			
POA 12/1/12	11/28/12	11/30/12	11/29/12	12/2/12	12/17/12	12/10/12	2/12/13	3/5/13	1/18/13	12/4/12	12/14/12	12/1/12	1/2/13	1/2/13	12/21/12		11/19/12	11/29/12	11/29/12		12/4/12	11/30/12	12/3/12	12/4/12	11/30/12	12/12/12		11/30/12	2/21/13	11/28/12	3/8/13	11/29/12	12/3/12	1/7/13	11/28/12	1/11/13	1/8/13			
OFFLST 10/1/12	9/20/12	9/30/12	9/19/12	7/26/12	12/17/12	12/13/12	12/13/12	12/3/12	1/18/13	9/12/12	12/10/12	9/25/12	9/20/12	10/3/12	12/6/12		9/25/12	10/9/12	10/2/12	9/12/12	10/2/12	10/16/12	9/17/12	6/13/12	6/12/12	10/1/12		9/25/12	10/5/12	10/1/12	10/1/12	7/3/12	10/1/12	1/16/13	6/28/12	11/28/12	10/3/12		Totals	
CHAPT#	NJ0044	0900IN	NJ0046	NJ0006	eNJ1006	N10060	NJ1060	NJ0033	NJ0045	NJ0001	NJ0068	NJ0014	NJ0030	NJ0040	NJ0034		NJ0004	NJ0070	NJ0016	NJ0018	NJ0042	NJ0003	0000IN	NJ0041	NJ0029	NJ0022		NJ0039	NJ0028	NJ0012	NJ0063	NJ0008	NJ0067	NJ0065	NJ0054	NJ0019	NJ0023			
CHAPTER	BCIT - Westampton	BCIT West Vet	BCIT -Medford	Northern Burlington	Northern Burlington Middle	South Hunterdon	South Hunterdon Middle	Middlesex-East Brunswick	Middlesex-Piscataway	Allentown	BTHS	Freehold	Monmouth County	Ocean County	Somerset Co. Voc.		Essex County	Calais	Newton	Sussex County	Union County	Belvidere	Hackettstown	North Warren	Phillipsburg	Warren Hills		Buena	Camden Pennsauken	Camden Tech East	Cape May CVTS	Cumberland Regional	Bankbridge Regional	Delsea Regional	Penns Grove	Salem Co. V.T.	Woodstown		missing information	Revoke Charter
COUNTY	Burlington	Burlington	Burlington	Burlington	Burlington	Hunterdon	Hunterdon	Middlesex	Middlesex	Monmouth	Monmouth	Monmouth	Monmouth	Ocean	Somerset	Central Region total	Essex	Morris	Sussex	Sussex	Union	Warren	Warren	Warren	Warren	Warren	Northern Region total	Atlantic	Camden	Camden	Southern Cape May	Southern Cumberland Cumberland	Southern Gloucester	Southern Gloucester	Salem	Salem	Salem	Southern Region total		
REGION	-	Central	Central	Central	Central	Central	Central	Central	Central		Central	Central	Central	Central	Central	Central R	Northern Essex	Northern Morris	Northern Sussex	Northern Sussex	Northern Union	Northern Warren	Northern Warren	Northern Warren	Northern	Northern Warren	Northern	Southern Atlantic	Southern	Southern	Southern	Southern	Southern	Southern	Southern Salem	Southern Salem	Southern Salem	Southern	Chapters	
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4/1/2013, 10:14 AM