

# 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 "Unlock the Possibilities"

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

Members

FROM: Alec McAlarnen, State FFA President

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

DATE: October 14, 2011

RE: State FFA Executive Board Meeting

Monday, November 7, 2011 – 4:00 pm 1<sup>st</sup> Floor NJDA Boardroom, 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 NOVEMBER STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the October State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
  - A. Constitution, Bylaws & Program of Activities Alec McAlarnen
  - B. Membership & Chapter Relations Ernie Arians
  - C. State Leadership Activities Jimmie Ferguson
  - D. State Applications Stephanie Tarlowe
  - E. Career Development Evaluation and Review Sam Rubinstein
  - F. Horticultural Exposition Evaluation and Review Gillian Armstrong
  - G. State Convention Evaluation- Anna Lubas

- VI. Executive Committee Report Eric Nelson
- VII. Foundation Report James Ferguson
- VIII. Alumni Report Sam Rubinstein
- IX. Agricultural Education Advisory Council Report Alec McAlarnen
- X. Unfinished Business
  - A. State Grange Convention (October 14, 2011) James Ferguson
  - B. National Convention Review
    - a. Delegate Report James Ferguson
    - b. State Booth Report Sam Rubinstein
    - c. State Suite Report Gillian Armstrong
  - C. New Jersey Farm Bureau Convention (November 14-15, 2011) Alec McAlarnen
  - D. Fall Career Development Events (November 17, 2011) Sam Rubinstein
  - E. 2012 Calendars Ernie Arians
  - F. International Leadership Conference for State Officers Gillian Armstrong
  - G. Team Goal Action Plan James Ferguson
  - H. Chapter Visits Ernie Arians

#### XI. New Business

- A. "Turkey Trot" FFA 5K (November 19, 2011) Anna Lubas
- B. Holiday Party Stephanie Tarlowe
- C. State Agriculture Convention (January 17-19, 2012) Alec McAlarnen
- D. Banquet Speech Workshop (January 20, 2012) Sam Rubinstein
- E. State Officer Candidates' School (January 28, 2012) Anna Lubas
- F. Horticultural Exposition/ Floral Design CDE (March 16-18, 2012) Gillian Armstrong
- G. Agricultural/Education Issues Discussion Ernie Arians
- H. Member of the Month Eric Nelson
- I. State Officer Mileage

#### XII. Closing Ceremonies

Next State Meeting - Monday, December 5, 2011 New Jersey Department of Agriculture, Boardroom 4:00 p.m.

# NJ FFA Association Minutes of the October 3, 2011 State Meeting

## I. Opening Ceremonies

Alec McAlarnen called the meeting to order at 3:58 pm. Voting members in attendance were Jimmie Ferguson, Stephanie Tarlowe, Ernest Arians, Samuel Rubinstein, Gillian Armstrong, Eric Nelson, Julianne Robinson, and Mrs. Moschera-Chernigovets, teacher representative. State Staff in attendance were Mrs. Noble and Mrs. Trivette.

## II. Minutes from the September State Meeting

Motion by Stephanie Tarlowe to accept the September minutes as read. Second by Julianne Robinson. Motion passes.

#### III. Treasurer's Report

Motion by Eric Nelson to accept the Treasurer's Report pending audit.

Motion passes pending audit.

#### IV. Guest Introductions and Attendance

Motion by Samuel Rubinstein to give Rachel Layton an unexcused absence. Second by Eric Nelson. Motion passes.

Motion by Eric Nelson to give Anna Lubas an unexcused absence.

Second by Stephanie Tarlowe. Motion to amend the main motion by Eric Nelson to insert the words "pending doctor's note." Second by Samuel Rubinstein. Amendment passes. Motion passes as amended.

**Motion by Eric Nelson** to accept Jessica McCosker's letter of resignation from Executive Committee.

Second by Julianne Robinson. Motion passes.

**Motion by James Ferguson** to accept Eric Nelson's withdrawal from candidacy for National Office.

Second by Ernest Arians. Motion passes.

Jimmie assumed the duties of the chair.

#### V. Committee Assignments

## A. Constitution, Bylaws, and Program of Activities

The next meeting will be held October 10<sup>th</sup>.

#### B. Membership and Chapter Relations

A Google Document will be posted on October 12<sup>th</sup>.

#### C. State Leadership Activities

A meeting will be held in October about 212, starting with a Google Doc for ideas.

#### D. State Applications

Motions based off of committee suggestions will be brought before the board at the next

meeting.

## E. Career Development Evaluation and Review

A Google Doc will be posted by tomorrow with questions for improvement.

# F. Horticultural Exposition Evaluation and Review

A meeting will be held after LEAD.

#### G. State Convention Evaluation

No report.

Alec reassumed the duties of the chair.

## VI. Executive Committee Report

This month's key is about being conscious of the transparency of social media and being aware of the state officers' Facebook postings.

#### VII. Foundation Report

The next meeting is October 11<sup>th</sup> at 6 pm in the Department of Agriculture Board Room.

# VIII. Alumni Report

The next meeting is October 12<sup>th</sup> at 6 pm in the Department of Agriculture Board Room. Planning will continue for the 5K and elections will be held.

## IX. Agricultural Education Advisory Council Report

The next meeting will be held in November.

#### X. Unfinished Business

# A. Eastern States Exposition

The Big E was held from September 16<sup>th</sup> to 18th. Northern Burlington's Ag Mechanics team won second place with two top-ten individuals. Mackenzie Tierney of the Union County Chapter was named Eastern Region Star Chapter in Placement.

#### B. Fall Ag Ed Conference

This professional development conference for agriculture teachers was held last Friday at the Rutgers EcoComplex; Alec and Jimmie represented our state officer team there. Workshops on the Ag Career Network and Program of Study were given. Lunch was provided in the form of a Hunger Banquet led by a past Virginia state officer and CEO of Feed by Seed.

#### C. Leadership Experience and Development

## 1. Chapter Officer Leadership Training

A run-through of the 360 conference material will be held after the meeting. COLT is held at Camp Bernie on Friday and Saturday; state officers will arrive at 7 pm the night before, bringing candy, decorations, and all belongings.

#### 2. State Greenhand Conference

SGC has a road trip theme and Eric will be getting road signs and traffic cones to decorate with.

#### 3. Timeline

The schedule for LEAD was read.

#### D. National Convention

#### 1. Flag Bearer

Jimmie is the flag bearer at various events throughout Convention.

#### 2. Delegates

Information about the delegate process, committees, and a schedule can be found on the National FFA website. Jimmie is Vice-Chair of the Floriculture Committee, Alec is Sentinel of the Leadership Development Committee, and Stephanie has been recommended for the Delegate Process Committee. Ernie is the alternate delegate.

#### 3. State Booth

The idea of a map game matching agricultural products to counties was replaced by plans to bring the three displays, Jersey Fresh posters, and trivia questions. Sam, Ernie, and Jimmie will carry the displays on the plane.

For next year, the executive board will have to reach out to others for a quality display or else create a display to use every year. Suggestions were made for creating a CDE or other event in agricultural promotions in which the winning team would bring their display to National Convention.

Motion by Eric Nelson to refer the Hall of States ideas to a committee.

Second by Julianne Robinson. Committee members will be Sam, Ernie,
Jimmie, and Alec. Motion passes.

#### 4. State Suite

Gill will be hosting the suite.

#### 5. Recognition Program

Officers have received their assignments. A sample of the program was provided.

## 6. Delegate Process Written/Oral Testimony

Copies of written testimony were reviewed and discussed. Finalized versions will be created at the web conference on October  $10^{\rm th}$  at 4 pm.

#### E. Team Goal Action Plan

Goals were reviewed along with their action plans as available.

#### F. ILSSO

Gillian has sent out her donation letters.

## G. Fall Career Development Events

Pre-registration is due October 14<sup>th</sup>. The CDEs will be held at Rutgers on November 17<sup>th</sup>. State Officers received their assignments at last month's meeting. Eric will replace Jess for the Fruits and Vegetables CDE.

#### H. Chapter Visits

All officers have all scheduled their visits. Stephanie reported on her visit to Hackettstown and Alec reported on his visit to Middlesex-East Brunswick.

#### XI. New Business

## A. New Jersey Farm Bureau Convention

This convention is held November 14<sup>th</sup> and 15<sup>th</sup> at the Princeton Weston Hotel. Alec will represent that State Association. Friday, October 14<sup>th</sup> at 6 pm in the Holiday Inn Select in Bridgeport is the State Grange Convention; Jimmie will present a speech there.

#### B. 2012 Calendars

State officers will deliver calendars to the Department of Education, Farm Bureau, and Department of Agriculture at 1 pm before the December State Meeting, and then mailed to chapters. The state officer holiday party will be held following the December Work Session.

# C. Chapter Reports

- · Cape May Tech has an oyster and clam bake fundraiser coming up.
- Freehold held a year-opening picnic with high attendance by freshmen.
- Warren Hills will attend LEAD with journalism teacher Mrs. McKinney.
- Hackettstown is holding a pig roast before their homecoming football game.
- Northern Burlington had a luncheon with the Farm Bureau. Their new agriculture teacher and Mrs. Hamilton's student teacher will be coming to LEAD.
- Middlesex-East Brunswick brought their FFA president to a school board meeting brought a
  positive message about changes in their chapter.

## D. Agriculture/Education Issues Discussion

Cleanup from Hurricane Irene continues. Over \$100,000 in goods was lost in the carpentry building where Jersey Fresh, NJDA, and Farm Bureau had supplies.

#### E. Member of the Month

**Motion by Eric Nelson** to make Jennifer Ludwig of the Penns Grove FFA Chapter the October Member of the Month.

Second by Samuel Rubinstein. Motion passes.

#### F. State Officer Mileage

October mileage will be due November 7th at 2 pm.

#### XII. Other Business

- The Board was reminded to recruit members and supporters for FFA Connect.
- The State Officers should actively recruit people for the FFA Alumni's 5K.

#### XIII. Closing Ceremonies

#### XIV. Adjournment

The meeting was adjourned at 6:26 pm.

## New Jersey FFA Association Treasurer's Report for September 2011

BEGINNING BALANCE: September 1, 2011

\$32,711.52

Deposits:										
Date	Project#	Project	Annual		Monthly		YTD			
		Description		Budget		Income		Balance		
	1	Dues	\$	30,900.00	\$	4,033.00	\$	4,047.00		
	2	Contests	\$	4,050.00	\$	108.00	\$	243.00		
	3	General Supplies	50		\$	628.00	\$	628.00		
	4	State Officers	\$	925.00	1					
	5	LEAD	\$	12,200.00	\$	2,843.00	\$	2,843.00		
	6	State Convention - Regis.	\$	48,600.00			\$	20,379.90		
	7	National Convention	\$	2,735.00	\$	450.00	\$	1,465.00		
	8	Hort Expo	\$	4,675.00			\$	188.00		
	9	National Leadership Conf.	11.254	DAY 35AV 115 3 SACTO						
	10	State Leadership Event	\$	3,750.00			\$	200.00		
		Total Deposits	\$	107,835.00	\$	8,062.00	\$	29,993.90		
Expenses:										
Date	Project #	Expense		Annual		Monthly		YTD		
- TO S. T.	10 ML • SCENERO	Description		Budget	8	Expense		Balance		
	1	Dues 1,828 x \$5	\$	15,320.00						
	2	Contests	\$	1,378.00			\$	1,300.00		
	3	General Supplies	\$	3,388.00	\$	628.00	\$	628.00		
	4	State Officers	\$	11,143.00	\$	1,632.72	\$	5,542.46		
	5	LEAD	\$	12,904.00	\$	250.00		250.00		
	6	State Convention - Regis.	\$	46,956.00			\$	1,801.00		
	7	National Convention	\$	7,711.00			\$	2,330.00		
	8	Hort Expo	\$	4,041.00						
	9	National Leadership Conf.	\$	1,854.00	\$	1,853.51	\$	1,853.51		
	10	State Leadership Event	\$	3,140.00						
		Total Expenses	\$	107,835.00	\$	4,364.23	\$	13,704.97		

Ending Balance: September 30, 2011

\$36,409.29

#### FY12 FFA Deposits

Proj#	Payor	CK#	Amount Deposit		Yearly Total		
2	July Salem Co. Bd Voc. Education	1167	¢	135.00			
2	Salem Co. Bu voc. Education	1107	Φ	155.00	\$	135.00	
6	Union Co. Voc/Tech Schools	318367	\$	1,215.00			
	Ocean Co Voc Schools	18243	\$	945.00			
	Woodstown Pilesgrove School	4862	\$	2,070.00			
	Somerset Co Voc Tech	1893	\$	280.00			
	Cape May Co. Tech School	6492	\$	3,204.00			
	Camden Co. Tech School	3814	\$	675.00			
	New Jersey Farm Bureau	3936	\$	25.00	\$	8,414.00	
7	Freehold Twp High School	12501	S	150.00	3	0,414.0	
	The second secon				\$	150.0	
			\$	8,699.00	S	8,699.0	
	August	00001		1100			
1	Gloucester Co. Special Services	98271	\$	14.00	\$	14.0	
6	Jan Traynor- Morris Comm.College Display	5283	8	25.00	.0	1.4.0	
U	State of NJ-EN Conv. Registration	10579688		243.90			
	State of NJ -SRB & NJT Conve.Registration	20581768	11.00	294.00			
	Salem Co. Bd for Voc. Ed	1182	1000	2,133.00			
	Newton Bd of Education	34683	100	3,915.00			
	Monmouth Co. Career Center	674	leli:	70.00			
	Middlesex Co. Voc. Schools	2022	S	450.00			
	North Warren Reg.	29462		1,234.00			
	Phillipsburg High School	0654	\$	3,601.00			
					\$	11,965.9	
7	Mark Robson	8802		50.00			
	Monmouth Co. Vocational Schools	76489		350.00			
	Cumberland Regional	25839		115.00			
	Cumberland Regional	5959	7.5	250.00			
	Salem Co. Bd	1190	\$	100.00	\$	865.0	
8	Cumberland Regional	25843	\$	188.00		005.0	
		024202	002	02022	\$	188.0	
10	Penns Grove High School	0769		40.00			
	Penns Grove High School	59423	\$	160.00	\$	200.0	
			\$	13,232.90	(48)	200.0	
					S	21,931.9	
	September	505	6	2 240 00			
1	Allentown High School	585		2,249.00			
	Cape May	6742		1,550.00			
	JoAnn Sopchak Penns Grove High School	3282 0770		13.00 221.00			
	Fellis Grove Figh School	UTTO	9	221.00	S	4,033.0	
2	Allentown High School	585	\$	36.00			
	Woodstown	4902		45.00			
	Warren Hills	016851	\$	9.00			
	North Warren Regional Bd of Ed	029638	S	9.00			
	Cumberland Regional School District	25862	\$	9.00	(Car II	Table oante	
3	Saladia Lamana	9997242321	\$	628.00	\$	108.0	
3	Selective Insurance	9997242321	Ф	028.00	S	628.0	
5	Essex County Voc Schools	64440	\$	875.00	197	52010	
	Warren Hills	017008		1,230.00			
	BCIT - Westampton	2197		738.00			
	was u samuelian		₩.		\$	2,843.0	
7	Northern Burlington	7793	\$	300.00	-		
0.5	Monmouth Co. Career Center	680		150.00			
					\$	450.0	
			\$	8,062.00	755	\$250 Paris 100	
					\$	29,993.9	

Date	New Jersey FFA Expenditures for FY 2012  Description	Note*	Amount		Total
	Dues/Memberships	-			
	Contests			\$	
07/07/11	NJ FFA Foundation-to increase awards for CDE's at Convention		\$ 1,300.00		
				\$	1,300.00
	General Supplies				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
08/04/11	Selective Insurance Liability		\$ 628.00	\$	628.00
	State Officers				020.00
07/27/11	National FFA - SPC Regis for McAlamen & Ferguson		\$ 600.00		
07/12/11	Jessica McCosker mileage May & June Alec McAlamen mileage May & June		\$ 252.46 \$ 297.41		
07/12/11			\$ 120.90		
07/14/11			\$ 740.60		
07/12/11	Keely Weinberger mileage May & June		\$ 142.60		
07/06/11	NJ FFA Foundation - pledge to FFA Cares program		\$ 1,755.77		
09/15/11	A.McAlarnen, July & August mileage		\$ 435.86		
09/15/11			\$ 85.25		
09/15/11	S.Tarlowe, July & august mileage		\$ 197.41		
09/15/11			\$ 379.05		
09/15/11			\$ 130.17 \$ 47.86		
09/15/11	J.McCosker, July & August mileage		\$ 99.20		
09/15/11	J.Ferguson, July & August mileage		\$ 257.92		
			7		
	Leadership Experience and Development			\$	5,542.46
09/14/11	Partycrashers - DJ service at Camp Bernie		\$ 250.00		250.00
	State Convention			\$	250.00
07/18/11	Leila Granjaei - Convention Award		\$ 75.00		
07/06/11	Buena Reg. School - Convention Award		\$ 50.00		
07/06/11	BCIT - convention Award		\$ 150.00		
07/06/11	Phillipsburg High School - Covention Award		\$ 50.00		
07/06/11	Penns Grove - Convention Award		\$ 150.00 \$ 150.00		
07/06/11	N. Burlington Co. RegConvention Award Middlesex - Convention Award		\$ 100.00		
07/06/11	Cape May - Convention Award		\$ 150.00		
07/06/11	Hackettstown - Convention Award		\$ 100.00		
07/06/11	Stepahnie Tarlowe - Convention Award		\$ 50.00		
07/15/11	National FFA - SO Business Casual Shirts		\$ 451.00		
8/4/	Harrah Newman-convention award		\$ 50.00		
08/08/11	Rebecca Shannon-convention award		\$ 100.00		
08/08/11	Jamie Jellife-convention award		\$ 75.00 \$ 100.00		
0/0/	Angelina Roslin - Convention Award		\$ 100.00	\$	1,801.00
	National Convention			-	110001100
07/06/11	National FFA - NJ Housing Lodging Deposit		\$ 1,700.00		
07/06/11	National FFA - CDE's		\$ 630.00		
				\$	2,330.00
	Hort Expo				
				_	
	Leadership Event			s	*
	Notional Laudambia Confession			\$	- 8
09/19/11	National Leadership Conference West Virginia FFA - Lodging & Regis for State Officers		\$ 1,853.52		
nesi terandak	7			\$	1,853.51
	Grand Total		\$ 13,704.98	s	13,704 97
	Lancaura Control		- 1911,011,00	-	