



**NEW JERSEY**  
**FFA ASSOCIATION**

New Jersey Department of Agriculture  
Office of Food, Agriculture &  
Natural Resources Education  
369 South Warren Street  
P.O. Box 330  
Trenton, NJ 08625

1-877-AgEdFFA (243-3332)  
609-633-2421 (fax)  
[jerseyeducation.nj.gov](http://jerseyeducation.nj.gov)

**NEW JERSEY FFA ASSOCIATION**  
**"EMBRACE. EMBARK. EMPOWER."**

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

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

**DATE:** September 27, 2018

**RE:** State FFA Executive Board Meeting  
**Monday, October 1, 2018 – 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. Mr. John Neyhart will fill the teacher representative on the Executive Board and will have voting power at each meeting in 2018-2019.

**AGENDA FOR THE OCTOBER STATE MEETING**

- I. Opening Ceremonies**
- II. Minutes from the September State Meeting**
- III. Treasurer's Report**
- IV. Guest Introductions and Attendance**
- V. Committee Assignments**
  - A. Constitution, Bylaws & Program of Activities – Josh Loew
  - B. Membership & Chapter Relations – Susan Schmidt
  - C. State Leadership Activities – Brittany Smith
  - D. State Applications – Christine Albrecht
  - E. Career and Leadership Development Evaluation and Review – Kaitlyn Tallamy
  - F. Horticultural Exposition Evaluation and Review – Jamie Specca
  - G. State Convention Evaluation – Jacob Newkirk
- VI. Parliamentary Procedure Report – Jacob Newkirk**
- VII. Executive Committee Report – Renee Stillwell**

- VIII. **Foundation Report – Josh Loew**
- IX. **State FFA Alumni and Supporters Report – Jamie Specca**
- X. **Food, Agriculture, and Natural Resources Education Advisory Council Report – Kaitlyn Tallamy**
- XI. **New Jersey Agricultural Society Report – Christine Albrecht**
- XII. **Equine Advisory Board Report – Susan Schmidt**
- XIII. **New Jersey Association of Agricultural Educators Report– Mr. John Neyhart**
- XIV. **Unfinished Business**
  - A. Eastern States Exposition – Jamie Specca
  - B. Fall Ag Ed Conference (September 28, 2018) – Kaitlyn Tallamy
  - C. Leadership Experience and Development Conference (October 5-6, 2018)
    - a. 360 Curriculum
      - i. Chapter Officer Leadership Training (COLT) – Jake Newkirk
      - ii. Leadership Opportunities Conference (LOC) – Kaitlyn Tallamy
    - b. State Greenhand Conference (SGC) – Renee Stillwell
    - c. Timeline – Christine Albrecht
  - D. 91<sup>st</sup> National FFA Convention (October 24-27, 2018)
    - a. Flag Bearer – Jacob Newkirk
    - b. Delegates – Jamie Specca
    - c. State Booth – Susan Schmidt
    - d. State Suite – Christine Albrecht
    - e. Recognition Program – Josh Loew
  - E. Delegate Process Written/Oral Testimony – Jamie Specca
  - F. Fall Career Development Events – Kaitlyn Tallamy
  - G. Chapter Visits – Susan Schmidt
  - H. Team Goal Action Plan – Jamie Specca
- XV. **New Business**
  - A. New Jersey State Grange Annual Meeting – Jake Newkirk
  - B. New Jersey Farm Bureau Convention – Susan Schmidt
  - C. Agricultural Education Issues Discussion – Kaitlyn Tallamy
  - D. Member of the Month – Renee Stillwell
  - E. State Officer Mileage – Christine Albrecht
- XVI. **Closing Ceremonies**

*Next State Meeting- November 5, 2018  
New Jersey Department of Agriculture, Auditorium  
4:00 p.m.*

**New Jersey FFA Association  
Minutes from the September 10, 2018 Meeting**

- I. Opening Ceremonies**  
Josh Loew called the meeting to order 4:00 p.m. Voting members in attendance were Jamie Specca, Brittany Smith, Kaitlyn Tallamy, Christine Albrecht, Susan Schmidt, Jacob Newkirk, Renee Stillwell and Mr. John Neyhart. State Staff in attendance were Mrs. Erin Noble and Ms. Lauren Fillebrown.
  
- II. Minutes from March State Meeting**  
**Motion by Brittany Smith** to dispense with the reading of the meeting minutes and approve them as distributed.  
**Seconded by Susan Schmidt. Motion passes.**
  
- III. Treasurer's Report**  
**Motion by Kaitlyn Tallamy** to accept the treasurer's report pending audit.  
**Motion passes pending audit.**
  
- IV. Guest Introductions and Attendance**  
Kelsey Stockton's absence was previous approved due to class obligations.

*Jamie Specca assumed the duties of the chair.*

- V. Committee Assignments**
  - A. Constitutions, Bylaws, & Program of Activities**  
No Report
  - B. Membership & Chapter Relations**  
No report.
  - C. State Leadership Activities**  
No Report
  - D. State Applications**  
No report
  - E. Career Development Evaluation and Review**  
No Report
  - F. Horticulture Exposition Evaluation and Review**  
No Report
  - G. State Convention Evaluation**  
No report

*Josh Loew reassumed the duties of the chair.*

- VI. Parliamentary Procedure Report**  
To lay on the table enables the assembly to lay a pending question aside temporally when something else of urgency arises. The motion laid on the table must be take up before the close of the next regular session (unless the assembly does not meet regularly). This motion requires a second and a majority vote.

**VII. Executive Committee Report**

Renee challenged the officers to reflect on how everyone thinks about time differently, and how to handle big events coming up in the future.

**VIII. State FFA Foundation Report**

The next meeting of the State FFA Foundation will be held on October 9<sup>th</sup>.

**IX. State FFA Alumni and Supporters Association Report**

The last meeting of the State FFA Alumni and Supporters Association was held on August 8 at Mrs. Erin Noble's house for the annual picnic. The new officers were elected, and they voted to add another scholarship for Washington Leadership Conference. The next meeting will be held on October 10<sup>th</sup>.

**X. Food, Agriculture, & Natural Resources Education Advisory Council Report**

No Report

**XI. New Jersey Agricultural Society Report**

The New Jersey Agricultural Society will be meeting at 6 o'clock on Wednesday September 12<sup>th</sup> at the Rutgers Eco Complex.

**XII. Equine Advisory Board**

The next meeting will be on the third Wednesday of September at Ricks Saddle Shop.

**XIII. New Jersey Association for Agricultural Educators**

The Next Meeting of the New Jersey Association for Agricultural Educators will be held on September 28 following the Fall Agricultural Education conference. They will also be holding workshops for advisors during the LEAD Conference.

**XIV. Unfinished Business**

**A. Check point 1**

Check Point 1 was held August 7-10 at the Rutgers Eco Complex. Officers spent the week learning about workshop development and facilitation and had their first look at the LEAD Curriculum.

**B. Big E**

The Eastern States Exposition FFA weekend is September 12-15. Jamie Specca will be there as part of the state president's internship. There are several New Jersey teams registered for the event.

**C. LEAD- Leadership Experience and Development**

**a.360 Curriculum**

- i. COLT- Chapter Officer Leadership Training  
This is one part of the conference specifically for chapter officers
- ii. LOC - Leadership & Opportunities Conference

The other part of the 360° conference for older members that are not officers. This year's conference will be facilitated by Delaney Gray, McKenna Moore and Morgan Rutar.

**b. SGC- State Greenhand Conference**

This is for first year members and the theme is Cartoon Network. The learn book was just finalized. The conference will be facilitated by the executive committee and Hannah Mann.

**c. TimeLine**

Officers went over the schedule and timeline for the conference.

**D. 91st National FFA Convention**

**a. Flag Bearer**

Jacob will hold the state flag for national convention events.

**b. Delegates**

Josh Loew, Jamie Specca and Kaitlyn Tallamy will serve as delegates. Josh's committee is working on getting survey information from all state associations.

**c. State Booth**

Susan will work with the Allentown FFA Chapter and Brianna Williams Scholarship recipients. There will be a schedule of shifts made for who will be at the booth when.

**d. State Suite**

Christine will keep track of who is in the suite and have a list of those who signed up to be in the suite.

**e. Recognition Program**

Brittany is working on the program and breaking it up topics among the officers.

**E. ILSSO- International Leadership Seminar for State Officers**

ILSSO will be held in South Africa all applicants were selected for this experience, except Josh who is on the waiting list because he has attended already. All have started fundraising and letters are going out from the group to state organizations.

**F. Chapter Visit**

State Officers should have emailed or be emailing advisors by the end of the week to set up visits.

**G. Team Goal Action Plan**

Officers started working on team goal action plan at last work meeting. The finalized goals and action plans were read over and discussed. The team's proposal of a social media challenge was discussed.

**Motioned by Jamie Specca** to implement the 2018 Social Media Challenge

**Seconded by Jake Newkirk. Motion Passes.**

## **XV. New Business**

### **A. Calendar of Events**

The calendar of events is updated and on the state website.

### **B. Delegate Process Witten/oral Testimony**

All non-delegate officers and executive committee members were assigned committees create written testimony: Degree Requirements (Brittany), Technology (Christine), Ag Opportunities (Jake), Expand Partnerships (Kelsey), Alumni & Supporters Role (Susan), Inclusivity (Renee). Testimony is due before the October 1 state meeting.

### **C. Fall Agricultural Education Conference**

The Fall Agricultural Education Conference will be held on September 28. Agriculture educators and related occupations will discuss current agricultural issues, hydroponics, vertical growing and other related topics. Josh, Jamie and Kait will attend the conference.

### **D. Fall CDEs**

Fall CDEs will be held on Thursday, November 15 from 9:30 a.m. to 1:30 p.m. at the Rutgers Douglas/ Cook Campus. Assignments were selected: Turf (Jake & Susan), Milk Quality & Products (Kait, Brittany & Kelsey), Fruits & Veggies (Jamie & Renee) and Land Judging (Christine & Josh).

### **E. Agricultural Education/Agriculture Issue discussion**

The presence of the Asian Longhorned Tick was confirmed in 7 counties of New Jersey this week after it was discovered a year ago. It was announced as being found on a dog in Somerset County and was first spotted on a sheep in Hunterdon county in August of 2017.

### **F. Member of the Month**

**Motion Renee Stillwell** to select Talia Priore from the Woodstown FFA Chapter as the September Member of the Month.

**Seconded by Susan Schmidt. Motion passes.**

### **G. State Officer Mileage**

Officers look at and discussed the report in the folder

## **XVI. Closing Ceremonies**

The meeting was adjourned at 6:17 p.m.

Respectively Submitted,  
*Britany Smith, State Secretary*

# NJ FFA Association FFA Monthly Budget Summary August 2018

	Aug 18	Jul - Aug 18	YTD Budget	\$Under / Over Budget	Annual Budget
<b>Income</b>					
P1 Dues/Memberships (Income)	937.00	937.00	47,000.00	-46,063.00	47,000.00
P2 CDÉs (Income)	132.00	176.00	1,650.00	-1,474.00	1,650.00
P4 State Officers (Income)	0.00	0.00	275.00	-275.00	275.00
P5 LEAD (Income)	0.00	0.00	15,458.00	-15,458.00	15,458.00
P6 State Convention (Income)	1,944.90	8,076.96	60,621.00	-52,544.04	60,621.00
P7 National Convention (Income)	0.00	0.00	2,316.00	-2,316.00	2,316.00
P8 Horticulture Expo (Income)	75.00	155.00	4,100.00	-3,945.00	4,100.00
P10 Leadership Event (Income)	557.50	557.50	4,192.00	-3,634.50	4,192.00
<b>Total Income</b>	<b>3,646.40</b>	<b>9,902.46</b>	<b>135,612.00</b>	<b>-125,709.54</b>	<b>135,612.00</b>
<b>Expense</b>					
P1 (Dues/Memberships-Expense)	0.00	0.00	13,000.00	-13,000.00	13,000.00
P2 (CDÉs - Expense)	0.00	0.00	9,568.00	-9,568.00	9,568.00
P3 (General Supplies - Expense)	824.00	1,390.60	2,699.00	-1,308.40	2,699.00
P4 (State Officers - Expense)	1,919.60	5,984.31	9,605.00	-3,620.69	9,605.00
P5 (LEAD - Expense)	0.00	0.00	18,678.00	-18,678.00	18,678.00
P6 (State Convention - Expense)	-267.30	61,477.61	61,070.00	407.61	61,070.00
P7 (National Conven. - Expense)	0.00	665.00	6,767.00	-6,102.00	6,767.00
P8 (Hort Expo - Expense)	0.00	0.00	6,850.00	-6,850.00	6,850.00
P9 (NLCSO - Expense)	0.00	0.00	2,275.00	-2,275.00	2,275.00
P10 (Leadership Event-Expense)	0.00	129.12	5,100.00	-4,970.88	5,100.00
<b>Total Expense</b>	<b>2,476.30</b>	<b>69,646.64</b>	<b>135,612.00</b>	<b>-65,965.36</b>	<b>135,612.00</b>
<b>Net Income</b>	<b>1,170.10</b>	<b>-59,744.18</b>	<b>0.00</b>	<b>-59,744.18</b>	<b>0.00</b>

Monthly State Meetings - General Ledger

As of August 31, 2018

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA	08/02/2018	Selective Insurance	2018-19 supplemental insurance	P3 (General Supplies - Expense)	-824.00	-824.00	27,137.69
Check	08/02/2018	Alistate Motor Club	motor club - Loew	P4 (State Officers - Expense)	-99.00	-99.00	26,313.69
Check	08/02/2018	Alistate Motor Club	motor club - Newkirk	P4 (State Officers - Expense)	-99.00	-99.00	26,214.69
Check	08/02/2018	Alistate Motor Club	motor club - Smith	P4 (State Officers - Expense)	-99.00	-99.00	26,115.69
Check	08/02/2018	Alistate Motor Club	motor club - Tallamy	P4 (State Officers - Expense)	-99.00	-99.00	26,016.69
Check	08/02/2018	Alistate Motor Club	motor club - Albrecht	P4 (State Officers - Expense)	-99.00	-99.00	25,917.69
Deposit	08/02/2018	Alistate Motor Club	refund motor club for Albrecht	P4 (State Officers - Expense)	99.00	99.00	25,818.69
Check	08/02/2018	Alistate Motor Club	motor club renewal for Stillwell	P4 (State Officers - Expense)	-129.60	-129.60	25,917.69
Deposit	08/02/2018	All Purpose Rental Inc.	refund for overcharge of popcorn supplies	P6 (State Convention - Expense)	267.30	267.30	26,055.39
Deposit	08/02/2018		Deposit	-SPLIT-	1,575.60	1,575.60	27,630.99
Check	08/10/2018	Hampton Inn	Base Camp lodging - state officers	P4 (State Officers - Expense)	-309.00	-309.00	27,321.99
Check	08/10/2018	Hampton Inn	Base Camp lodging - state officers	P4 (State Officers - Expense)	-309.00	-309.00	27,012.99
Check	08/10/2018	Hampton Inn	Base Camp lodging - state officers	P4 (State Officers - Expense)	-309.00	-309.00	26,703.99
Check	08/10/2018	Hampton Inn	Base Camp lodging - facilitator	P4 (State Officers - Expense)	-309.00	-309.00	26,394.99
Check	08/10/2018	Amtrak	train tickets for Loew & Specca-return fro...	P4 (State Officers - Expense)	-158.00	-158.00	26,236.99
Deposit	08/13/2018		Deposit	Undeposited Funds	1,179.90	1,179.90	27,416.89
Deposit	08/23/2018		Deposit	-SPLIT-	1,182.50	1,182.50	28,599.39
Total FFA					1,461.70	1,461.70	28,599.39
TOTAL					1,461.70	1,461.70	28,599.39