



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)
jerseyageducation.nj.gov

NEW JERSEY FFA ASSOCIATION
“LEAD WITH PURPOSE”

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

FROM: Talia Priore, State FFA President
Kristianne M. Dowd, State FFA Specialist
Erin E. Noble, State FFA Advisor

DATE: September 17, 2020

RE: State FFA Executive Board Meeting
Monday, October 5, 2020 – 4:00 p.m.
Via Zoom

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Ms. Dowd at (609) 984-4380, 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 2020-2021.

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 – Elizabeth Stenard
 - B. Membership & Chapter Relations – Jacob Dotson
 - C. State Leadership Activities – Kayleen Kollasch
 - D. State Applications – Talia Priore
 - E. Career and Leadership Development Evaluation and Review – Abigail Goodenough
 - F. Horticultural Exposition Evaluation and Review – Alexis Hutson
 - G. State Convention Evaluation – Katelyn Duell
- VI. Parliamentary Procedure Report – Jacob Dotson**
- VII. Foundation Report – Elizabeth Stenard**

- VIII. State FFA Alumni and Supporters Report – Jacob Dotson**
- IX. Food, Agriculture, and Natural Resources Education Advisory Council Report – Katelyn Duell**
- X. New Jersey Agricultural Society Report – Abigail Goodenough**
- XI. Equine Advisory Board Report – Kayleen Kollasch**
- XII. New Jersey Association of Agricultural Educators Report– Mr. Dale Cruzan**
- XIII. Unfinished Business**
 - A. Fall Ag Ed Conference (September 25, 2020) – Abigail Goodenough
 - B. Leadership Experience and Development Conference (September 28 - October 3, 2020)
 - a. Lead with Purpose
 - i. Chapter Officer Leadership Training (COLT) – Alexis Hutson
 - ii. Leadership Opportunities Conference (LOC) – Abigail Goodenough
 - b. State Greenhand Conference (SGC) – Kayleen Kollasch
 - C. 91st National FFA Convention (October 27-29, 2020)
 - a. Delegates – Abigail Goodenough
 - b. State Suite – Kayleen Kollasch
 - c. Recognition Program – Katelyn Duell
 - d. Delegate Process – Alexis Hutson
 - D. Fall Career Development Events (November 17-19, 2020) – Elizabeth Stenard
 - E. Fall CTSO Conference – Jacob Dotson
 - F. Chapter Visits – Jacob Dotson
 - G. Team Goal Action Plan – Elizabeth Stenard
- XIV. New Business**
 - A. New Jersey State Grange Annual Meeting – Jacob Dotson
 - B. New Jersey Farm Bureau Convention – Katelyn Duell
 - C. Agricultural Education Issues Discussion – Kayleen Kollasch
 - D. Member of the Month – Jamie Specca
 - E. State Officer Mileage – Kayleen Kollasch
- XV. Closing Ceremonies**

Next State Meeting- November 2, 2020

Via Zoom

4:00 p.m.

**New Jersey FFA Association
Minutes from the September 14, 2020 Meeting**

I. Opening Ceremonies

Talia Priore called the meeting to order at 4:00 P.M. The voting members in attendance were Abigail Goodenough, Alexis Hutson, Elizabeth Stenard, Kayleen Kollasch, Katelyn Duell, Jacob Dotson, Jamie Specca, Owen Donnelly, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, Ms. Dowd, and Ms. McCluskey.

II. Minutes from August State Meeting

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

Seconded by Katelyn Duell. Motion Passes.

III. Treasurer's Report

Motion by Elizabeth Stenard to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

Motion by Owen Donnelly to provide excused tardies for the State meetings from September through December due to her class schedule.

Seconded by Kayleen Kollasch. Motion passes.

Abigail Goodenough assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities

The committee talked about changes they will be making to the POA.

Motion by Elizabeth Stenard to accept the committee report as given.

Motion has an implied second. Motion passes.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities

No report.

D. State Applications

No report.

E. Career Development Evaluation & Review

No report.

F. Horticulture Exposition Evaluation & Review

No report.

G. State Convention Evaluation

No report.

Talia Priore resumes duties of the chair.

VI. Parliamentary Procedure Report

Jacob Dotson talked about the different kinds of motions including a main, subsidiary, privileged, and incidental motions as well as motions that bring questions before the assembly.

VII. Executive Committee Report

Owen showed state officers a different perspective on how FFA members will view them versus how the state officers view mentors and teachers in their lives.

VIII. Foundation Report

No report.

IX. State FFA Alumni & Supporters Report

The board was informed that the sponsors for the golf tournament had decided to let NJ FFA Alumni & Supporters keep the donations and use them for scholarships, FFA events, and anything else deemed necessary. Sydney Gavinelli will represent the alumni at the NJ State Ag Convention with Kayla Rhinesmith being the alternate. The board election process is currently happening and there are several positions open.

X. Agricultural Education Advisory Council Report

No report.

XI. New Jersey Agriculture Society Report

The last meeting of the Agriculture Society was held on September 9, in person at the Horse Park of New Jersey. The board heard from representatives from Farmers Against Hunger, Learning through Gardening, and NJALDP. New officers were elected and new trustees were nominated. The next meeting will be on November 11. The location is TBD.

XII. Equine Advisory Board

No report.

XIII. New Jersey Association of Agricultural Educators

The NJAAE is preparing for the Fall Ag Ed Conference at the end of the month and gearing up for National Teach Ag Day on September 17.

XIV. Unfinished Business

A. Leadership Experience and Development Conference

a. LEAD with Purpose

i. Chapter Officer Leadership Training

Sessions have been prerecorded and will be posted to Nearpod. Members will have time to work at their own pace and this curriculum could allow teachers to not write lesson plans by replacing class with this conference. Members will have the

opportunity to participate in live sessions to discuss what they had learned throughout the week.

ii. Leadership Opportunities Conference

LOC participants will take part in the pre-recorded sessions for COLT but will join with SGC participants in a live session to discuss opportunities in NJ FFA.

b. State Greenhand Conference

This conference is for first year FFA members and allows them to dive into FFA and earn their Greenhand degree.

c. Timeline

The timeline for preparing LEAD was presented. It provides deadlines for state officers to finish their work before the conference.

B. 93rd National FFA Convention

a. Delegates

Talia Priore, Abbey Goodenough, and Alexis Hutson will serve as delegates. More information will be presented as it is received.

b. State Booth

Further details have not been presented on the National Convention Expo so plans for a state booth will not occur this year.

c. State Suite

Further details are needed from National FFA to determine the feasibility of hosting a viewing party for convention sessions.

d. Recognition Program

A recognition program will be hosted on October 27 at 10:00 am to recognize the hard work of members and supporters within our state.

C. Chapter Visits

State officers should be emailing advisors to plan for their chapter visits.

D. Team Goal Action Plan

All the goals for the state officer team have been written out and are beginning to be executed.

XV. New Business

A. Calendar of Events

The calendar of events has been updated with all dates of events and due dates for the year.

B. Fall CTSO Conference

This is a new conference that NJ FFA will be participating in with other CTSOs. It will be virtual so the state officers will be working to help put information together.

Motion by Alexis Hutson to cancel the 2020 212 Conference and participate in the Fall CTSO Conference instead.

Seconded by Abbey Goodenough. Motion passes.

C. Fall Career Development Events

Fall CDES will be held from November 17-19th virtually.

D. 2021 National CDE Qualifiers

Motion by Alexis Hutson if National FFA allows two teams to compete at the 2021 National CDEs and LDEs to qualify the 2019-2020 CDE and LDE winners as well as the 2020-2021 CDE and LDE winners. If National FFA will only allow one team to compete at the 2021 National FFA Convention, New Jersey FFA will qualify a 2020-2021 CDE and LDE winner. In this event, students that were part of a 1st place team in 2019-2020 will be eligible again to compete on the state level.

Seconded by Katelyn Duell. Motion passes.

E. Agricultural Education/ Agriculture Issues Discussion

Farmers and ranchers are working to pass a rule that will support their value of clean water as a top priority. This rule would replace the 2015 Waters of US rule. It will make clearer lines between land and clarify that usually dry areas should no longer be considered federally regulated waters.

F. Member of the Month

Motion be Jamie Specca to select Karley Sickler from the Woodstown FFA Chapter as the September Member of the Month.

Seconded by Katelyn Duell. Motion passes.

E. State Officer Mileage

There was no mileage to report this month.

XVI. Closing Ceremonies

The meeting was adjourned at 5:58PM.

11:15 AM

August 31, 2020

NJ FFA Association
Monthly State Meetings - General Ledger

Cash Basis

As of August 31, 2020

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							51,690.29
Check	08/19/2020	Bank of America	checkpoint l lodging & supplies	P4 (State Officers - Expense)	-737.68	-737.68	50,952.61
Check	08/27/2020	National FFA Organi...	2020 convention awrds	P6 (State Convention - Expense)	-224.00	-224.00	50,728.61
Check	08/27/2020	American Income Lif...	supplemental insurance for Executive ...	P4 (State Officers - Expense)	-67.50	-67.50	50,661.11
Total FFA						-1,029.18	50,661.11
TOTAL						-1,029.18	50,661.11

NJ FFA Association
FFA Monthly Budget Summary
August 2020

	Aug 20	Jul - Aug 20	\$ Under / Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	750.00	750.00	-50,250.00	51,000.00
P2 CDEs (Income)	0.00	0.00	-1,100.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	0.00	0.00	0.00
P5 LEAD (Income)	0.00	0.00	-2,725.00	2,725.00
P6 State Convention (Income)	0.00	0.00	-27,485.00	27,485.00
P7 National Convention (Income)	0.00	0.00	0.00	0.00
P8 Horticulture Expo (income)	0.00	15.00	-2,985.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	0.00	392.00	-3,362.00	3,754.00
P 11 212 (Income)	0.00	0.00	-2,000.00	2,000.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	750.00	1,157.00	-90,127.00	91,284.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	0.00	-14,100.00	14,100.00
P2 (CDEs - Expense)	0.00	0.00	-7,971.00	7,971.00
P3 (General Supplies - Expense)	0.00	0.00	-3,350.00	3,350.00
P4 (State Officers - Expense)	805.18	805.18	-9,389.82	10,195.00
P5 (LEAD - Expense)	0.00	0.00	-3,560.00	3,560.00
P6 (State Convention - Expense)	224.00	224.00	-28,676.00	28,900.00
P7 (National Conven. - Expense)	0.00	0.00	-700.00	700.00
P8 (Hort Expo - Expense)	0.00	0.00	-7,948.00	7,948.00
P9 (SO Continnum - Expense)	0.00	0.00	-2,900.00	2,900.00
P10 (ALLD-Expense)	0.00	0.00	-6,940.00	6,940.00
P 11 (212-Expense)	0.00	0.00	-4,000.00	4,000.00
P 12 (SOCS-Expense)	0.00	0.00	-720.00	720.00
Total Expense	1,029.18	1,029.18	-90,254.82	91,284.00
Net Income	-279.18	127.82	-2,372.18	0.00

Committee Report
(SUBMIT TO STATE SECRETARY)

Date: September 11, 2020

Committee: Constitution and Bylaws/ Program of Activities Committee

Committee
Members Present:

Elizabeth Stenard, Talia Priore, Jacod Dotson, Owen Donnelly

Absent:

Ms. Toft

Purpose of Meeting:

Review the Program of Activities and propose changes.

Recommended
Action(s):

Reflect that LEAD is not using 360 curriculum. Show that Fall CDES are virtual. Reflections for SOLT and Base Camp.

Comments:

We will meet again before the end of 2020 to discuss contitution and bylaw reccomendations for change.

Elizabeth Stenard

Chairperson

Jacod Dotson

Secretary