



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 Association "Fuel Your Fire"

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

FROM: Kyle Clement, State FFA President
Erin E. Noble, State FFA Specialist
Nancy J. Trivette, State FFA Advisor

DATE: July 18, 2013

RE: State FFA Executive Board Meeting
Monday, August 5, 2013 – 9:00 am – 4:30 pm
1st Floor NJDA Auditorium, Trenton, NJ

- 9:00 am – 11:00 am – State FFA Executive Board Meeting
- 11:15 am – 12:15 pm – Chapter Visit Workshop
- 12:15 pm – 1:15 pm – Lunch
- 1:30 pm – 2:00 pm – Farm Bureau Visit
- 2:00 pm – 3:00 pm – Team Photo Shoot
- 3:15 pm – 4:15 pm – Nuts and Bolts of NJ FFA

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 Moschera-Chernigovets will fill the Teacher Representative on the Executive Board, and will have voting power at each meeting in 2013-2014.

AGENDA FOR THE AUGUST STATE MEETING

- I. **Opening Ceremonies**
- II. **Minutes from the July State Meeting**
- III. **Treasurer's Report**
- IV. **Guest Introductions and Attendance**
- V. **Committee Assignments**
 - A. Constitution, Bylaws & Program of Activities – Kyle Clement
 - B. Membership & Chapter Relations – Catherine Cincotta
 - C. State Leadership Activities – Delaney Gray
 - D. State Applications – Kristianne Dowd
 - E. Career Development Evaluation and Review – Stuart Faunce
 - F. Horticultural Exposition Evaluation and Review – Kelly Gangel
 - G. State Convention Evaluation – David Watts

FFA makes a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success through agricultural education.

- VI. Parliamentary Procedure Report** – Stuart Faunce
- VII. Executive Committee Report** – Ernest Arians
- VIII. Foundation Report** – Kristianne Dowd
- IX. Alumni Report** – Delaney Gray
- X. Agricultural Education Advisory Council Report** – Kyle Clement
- XI. Unfinished Business**
 - A. State Presidents Conference (July 22-27, 2013) – Delaney Gray
 - B. Summer CDEs
 - a. Dairy Handlers (July 23, 2013) – Kristianne Dowd
 - b. Horse Judging (July 24, 2013) – Kelly Gangel
 - C. National Leadership Conference for State Officers (July 28 – August 1, 2013) – David Watts
 - D. 360^o Training (August 1-3, 2013) – Stuart Faunce
 - E. 86th National FFA Convention (October 30 – November 2, 2013)
 - a. Flag Bearer – David Watts
 - b. Delegates – Delaney Gray
 - c. State Booth – Catherine Cincotta
 - d. State Suite – Stuart Faunce
 - e. Recognition Program – Catherine Cincotta
 - F. State Theme T-Shirt and Thank You Gift – Stuart Faunce
 - G. Eastern States Exposition – Catherine Cincotta
 - H. Team Goal Action Plan – Kristianne Dowd
- XII. New Business**
 - A. Leadership Experience and Development – (October 11-12)
 - a. Cost Analysis – Kristianne Dowd
 - b. 360^o Curriculum
 - 1. Chapter Officer Leadership Training (COLT) – Delaney Gray
 - 2. Leadership and Opportunities Conference – Anne Poinsett
 - c. State Greenhand Conference – Ernest Arians
 - d. Timeline – Stuart Faunce
 - B. International Leadership Seminar for State Officers – Kelly Gangel
 - C. Chapter Visits – Catherine Cincotta
 - D. Agricultural Education/Agriculture Issues Discussion – David Watts
 - E. State Officer Mileage
- XIII. Closing Ceremonies**

*Next State Meeting- September 9, 2013
New Jersey Department of Agriculture, Board Room
4:00 p.m.*

**NJ FFA Association
Minutes of the July 1, 2013 State Meeting**

I. Opening Ceremonies

The meeting was called to order at 9:02 am. Voting members in attendance were Delaney Gray, Kelly Gangel, Kristianne Dowd, Catherine Cincotta, Dave Watts, Stuart Faunce, Ernie Arians, Anne Poinsett and Mrs. Lisa Ann Moschera-Chernigovets, teacher representative. State Staff in attendance was Mrs. Noble. Guests in attendance were Sydney Gavinelli, Bryanna Dowd, and Emily Karr from the Freehold FFA Chapter.

II. Minutes from the June State Meeting

Motion by Kelly Gangel to accept the minutes as read.
Seconded by Dave Watts. Motion passes.

III. Treasurer's Report

Motion by Kristianne Dowd to accept the treasurer's report pending audit.
Motion passes pending audit.

IV. Guest Introductions and Attendance

Emily Karr is serving as the Freehold FFA Chapter secretary, and is looking forward to her 6-8 minute speech at National Convention. Bryanna Dowd is serving as the Freehold FFA Chapter sentinel, and likes not being in school during the summer. Sydney Gavinelli, Freehold FFA Chapter reporter, is looking forward to the Horse Judging CDE.

Motion by Ernie Arians to give Lauren Fillebrown an excused absence for the July State Meeting.
Seconded by Catherine Cincotta. Motion passes.

Delaney Gray assumes the duties of the chair.

V. Committee Assignments

A. Constitution, 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. Horticultural Exposition Evaluation and Review

No report.

G. State Convention Evaluation

No report.

Kyle Clement reassumes the duties of the chair.

VI. Parliamentary Procedure Report

Stuart Faunce gave a lesson on parliamentary procedure. He talked about how to call Point of Order as well as a Question of Privilege.

VII. Executive Committee Report

Anne shared with the team that “the grass isn’t always greener on the other side,” instead grass is greener where we water it. She recommends watering the grass on your side. We must work together as a team, as well as do things personally. Educate ourselves with newsletters, participate in conferences and events, and take notes. We only get as much as we put in.

VIII. Foundation Report

The next meeting will be held next Tuesday on July 9, 2013.

IX. Alumni Report

The last Alumni meeting was a webinar. Members talked about what happened at SOLT, held on June 8-9, as well as the upcoming golf tournament on June 18. This included discussion on door prizes and arrival times. The next meeting is August 14.

X. Agricultural Education Advisory Council Report

No report.

XI. Unfinished Business

A. State Officer Leadership Training (June 8-9, 2013)

SOLT was held on June 8-9, at the Rutgers Eco Complex in Columbus. It was hosted and facilitated by the NJ FFA Alumni. The State Officers learned important information relating to the eight officer competencies. It was a great experience.

B. Alumni Golf Tournament (June 18, 2013)

The 12th Annual Alumni Golf Tournament was held on June 18 at the Mercer Oaks Golf Course. No one won the Toyota, but dinner was good and everyone was pleased. Despite the rainy weather, the Alumni raised approximately \$5,000.

C. BLAST Off (June 26-28, 2013)

BLAST Off was held on June 26-28 at the Mercer County Soil Conservation District Education Center. It was an educational experience and lots of fun. The officers learned their top five strengths, as well as how to write speeches using the magic formula. The officers had a great time with the facilitator, Mary Christensen.

D. State Presidents Conference (July 22-27, 2013)

Kyle Clement and Delaney Gray will be attending SPC on July 22-27. The two officers had a phone meeting about the senators and congressmen they will be visiting. In addition, they will be learning the delegate issues and starting the process for National Convention.

E. Summer CDEs

Both the Dairy Handlers Activity and the Horse Evaluation CDE will be held at the Delaware State Fair. The Dairy Handlers Event will be held on July 23. Dave Watts and Kristianne Dowd are attending. The Horse Judging CDE will be held on July 24 at 9:00 AM. Catherine Cincotta and Kelly Gangel are attending.

F. National Leadership Conference for State Officers (July 28-August 1, 2013)

NLCSO will be held on July 28 - August 1 in Baltimore, Maryland. Our NLCSO schedule is in our folders. Note that we must meet at Mrs. Noble's house by 7:45 AM. Our day will start off with a South Jersey Ag Tour. Be prepared to talk about workshops, our vision, and meet other state officers. Bring music to play for the ride.

G. Chapter Banquets

Delaney Gray talked about the Salem County banquet and that they elected new officers. Kyle Clement added that he was proud of the chapter's accomplishments. He also talked about the Freehold Chapter banquet, and was impressed with the thank yous they give supporters. Ernie Arians went to the Allentown Chapter banquet, and Anne Poinsett attended Northern Burlington Middle.

H. Chapter Visits

The State officers were given a list of which FFA chapters they will be visiting this year. Chapter Visit expectations will be shared at the August State Meeting.

XII. New Business

A. 360° Training (August 1-3, 2013)

360° Training will be held at the Rutgers Eco Complex on August 1 -3. The State Officers will be learning the curriculum used at Chapter Officer Leadership Training. National FFA will send a book of the conference materials and a facilitator. We will learn the tips and tricks of facilitating the conference.

B. 86th National FFA Convention (October 30 - November 2, 2013)

a. Flag Bearer

Dave Watts will be the flag bearer.

b. Delegates

Kyle Clement, Delaney Gray, Kelly Gangel, and Kristianne Dowd are delegates. The alternate delegate is Dave Watts.

c. State Booth

Catherine Cincotta will be overseeing the State Booth with the Hall of States winning team and the National Convention scholarship winner.

d. State Suite

Stuart Faunce will be at the State Suite to meet and greet New Jersey FFA members and guests.

e. Recognition Program

Catherine Cincotta will be organizing the State Breakfast recognition program.

C. State Theme T-shirt and Thank You Gift

The officers talked about colors of shirts and what the logo might be. There was discussion on darker colors to contrast the flames. We talked about a mug or water bottle in a charcoal gray color for thank you gifts.

D. Eastern States Exposition

Big E will be held in Springfield, Massachusetts on September 13-15. Catherine Cincotta will be attending for the Star State Farmer competition. Kyle Clement will be applying for the Big E Internship.

E. Agricultural Education/Agricultural Issues Discussion

The NAAE Convention is coming up on December 3-7, 2013 in Las Vegas, Nevada. In Oklahoma, about 26 FFA chapters are helping to clean up the debris from the tornados, and are posting for more FFA members to help. Also, the 80th anniversary of the FFA jacket is coming up at National Convention. Agriculture teachers are now able to Skype with other experienced educators to learn more in their career field.

F. State Officer Mileage

The State Officer mileage report is in our folders. Remember to submit mileage in on time!

XIII. Other

Motion by Stuart Faunce to refer to a committee the discussion of State Convention evaluation forms.

Seconded by Ernie Arians. Motion passes.

Mrs. Trivette suggested the state officers do a Leadership Poster series this year.

XIV. Closing Ceremonies

XV. Adjournment

Meeting adjourned at 11:15 am.

New Jersey FFA Treasurer's Report
June 2013

BEGINNING BALANCE: | 6/1/2013

\$63,898.22

Deposits:					
<i>Date</i>	<i>Project#</i>	<i>Project Description</i>	<i>Annual Budget</i>	<i>Monthly Income</i>	<i>YTD Balance</i>
	1	Affiliation	\$ 47,017.00	\$ 1,937.00	\$ 24,837.00
	2	CDE's	\$ 4,050.00	\$ 953.00	\$ 1,393.00
	3	General Supplies			\$ 270.00
	4	State Officers	\$ 1,015.00		\$ 1,083.00
	5	LEAD	\$ 15,625.00	\$ 780.00	\$ 13,518.50
	6	State Convention - Regis.	\$ 60,850.00	\$ 30,811.30	\$ 50,136.30
	7	National Convention	\$ 2,735.00	\$ 70.00	\$ 1,205.00
	8	Hort Expo	\$ 4,800.00	\$ 751.00	\$ 1,299.00
	9	National Leadership Conf.			\$ 4,006.13
	10	State Leadership Event	\$ 5,000.00	\$ 200.00	\$ 200.00
		Total Deposits	\$ 141,092.00	\$ 35,502.30	\$ 97,947.93

Expenses:

<i>Date</i>	<i>Project #</i>	<i>Expense Description</i>	<i>Annual Budget</i>	<i>Monthly Expense</i>	<i>YTD Balance</i>
	1	Affiliation	\$ 14,845.00		\$ 14,134.10
	2	CDE's	\$ 4,179.00	\$ 150.00	\$ 1,153.62
	3	General Supplies	\$ 3,208.00	\$ 569.10	\$ 5,942.42
	4	State Officers	\$ 10,749.91	\$ 3,836.21	\$ 8,719.95
	5	LEAD	\$ 18,031.00		\$ 18,611.70
	6	State Convention - Regis.	\$ 66,317.73	\$ 12,616.49	\$ 19,143.64
	7	National Convention	\$ 7,511.00		\$ 4,551.61
	8	Hort Expo	\$ 7,314.00		\$ 5,172.31
	9	National Leadership Conf.	\$ 2,920.36		\$ 16,719.95
	10	State Leadership Event	\$ 6,016.00		\$ 6,105.60
		Total Expenses	\$ 141,092.00	\$ 17,171.80	\$ 100,254.90

Ending Balance: June 30, 2013

\$82,228.72

New Jersey FFA Expenditures for FY 2013				
<i>Date</i>	<i>Description</i>	<i>Note*</i>	<i>Amount</i>	<i>Total</i>
	Dues/Memberships			
01/23/13	Nat. FFA - 2012-2013 Official Manuals		\$ 799.10	
01/27/13	Nat. FFA Program Affiliation Fees		\$ 12,930.00	
05/09/13	Nat. FFA - Pemberton dues		\$ 405.00	
				\$ 14,134.10
	Contests			
02/14/13	Rutgers-Cook College room rental		\$ 305.00	
04/03/13	Rutgers-Log Cabin & Pavillon		\$ 350.00	
05/09/13	C.Ewell - scantron cards		\$ 290.00	
05/30/13	Walmart - stopwatch's		\$ 58.62	
06/11/13	Rutgers Contin.Ed - Room rental		\$ 75.00	
06/11/13	NJ 4-H Kairy Advisory Council-judge		\$ 75.00	
				\$ 1,153.62
	General Supplies			
09/27/12	American Income Life - SO insurance		\$ 90.00	
08/10/12	Selective Insurance - Liability Ins		\$ 641.00	
12/17/12	Vista Print - wall calendars		\$ 1,501.32	
01/10/13	Drawing Board - FFA Invoices		\$ 198.19	
01/10/13	Ewell Education Service - scantron cards		\$ 347.50	
01/18/13	First Coast Promo- Mugs		\$ 410.65	
02/27/13	National FFA - FFA week supplies		\$ 143.58	
02/27/13	National FFA - Mugs/placemates		\$ 78.50	
03/19/13	National FFA- Plaques		\$ 1,436.50	
03/01/13	National FFA-J. Goodenough Jacket, mugs		\$ 157.50	
03/01/13	National FFA - FFA Week stuff		\$ 368.58	
06/07/13	Day Timers		\$ 569.10	
				\$ 5,942.42
	State Officers			
08/23/12	Trenton Marriott - Lodging for SO's BLAST OFF		\$ 1,071.00	
10/15/12	AAA - State Officers		\$ 317.00	
12/07/12	Joe Goodenough mileage July-Nov		\$ 93.56	
12/07/12	S.Tarlowe- july-nov mileage		\$ 123.57	
12/07/12	J.Ferguson- july-nov mileage		\$ 104.78	
12/07/12	L.Fillebrown- july-nov mileage		\$ 550.56	
12/07/12	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	
12/07/12	A.Poinsett July-nov mileage		\$ 47.49	
01/23/13	Nat. FFA - SPC regis E.Arians, A.Poinsett		\$ 600.00	
02/20/13	Veg Growers/Ag Conv.Non Delegate meals for L.Fillebrown, J. Ferguson and S.Rubinstein		\$ 180.00	
02/27/13	J.Goodenough jacket		\$ 79.00	
06/20/13	Ernest Arians-Dec-June mileage		\$ 843.85	
06/20/13	Kyle Clement-Dec-June mileage		\$ 670.28	
06/20/13	Lauren Fillebrown-Dec-June mileage		\$ 805.38	
06/20/13	Delaney Gray-Dec-June mileage		\$ 292.30	
06/20/13	Gasper Hernandez-Dec-June mileage		\$ 68.20	
06/11/13	National FFA- polos		\$ 519.20	
06/11/13	National FFA - SPC registration for Kyle & Delaney		\$ 637.00	
				\$ 8,719.95
	Leadership Experience and Development			
09/20/12	Partycrashers - DJ		\$ 300.00	
10/17/12	Crowne Plaza		\$ 17,182.97	
10/17/12	First Coast - T Shirts		\$ 1,128.73	\$ 18,611.70
	State Convention			
02/20/13	Partycrashers - DJ Dance		\$ 250.00	
02/27/13	National FFA - Plaques		\$ 132.00	
04/12/13	Party Fair - Plastic Table Cloths		\$ 145.15	
05/08/13	Citi View Audio Visual		\$ 5,660.00	
05/08/13	Preferred Table Rentals		\$ 340.00	
06/20/13	Wyatt DeJong- Key note/workshop		\$ 900.00	
06/11/13	NJ FFA Foundation-State Conv. Awards		\$ 2,000.00	
06/11/13	National FFA- awards		\$ 319.00	
06/11/13	Twin Oaks- Food for 5/19 & 5/20		\$ 725.00	
06/11/13	National FFA-awards		\$ 339.75	
06/11/13	National FFA-awards		\$ 1,366.45	
06/11/13	Leon Delcher-conv. Registration		\$ 420.00	
06/11/13	First Coast Promo-Tshirts, pins, mugs		\$ 4,636.48	
06/11/13	National FFA- Honorary Awards		\$ 495.00	
06/11/13	Sir Speedy- program		\$ 1,352.00	
06/11/13	James Ferguson- Nom Corn supplies		\$ 62.81	
	National Convention			\$ 19,143.64
11/28/12	National FFA - CDE's		\$ 784.00	
10/23/12	Hyatt Regency- Breakfast		\$ 1,549.61	
09/21/12	Citibank -Airfare for SO's		\$ 1,543.00	
02/27/13	National FFA - Delegate Regis		\$ 180.00	
05/13/13	National FFA - Awards		\$ 495.00	
				\$ 4,551.61

**FY13
FFA Deposits**

<i>Proj #</i>	<i>Payor</i>	<i>CK#</i>	<i>Amount Deposit</i>	<i>Yearly Total</i>
	June			
1	North Warren Reg. School District	19019	\$ 300.00	
	Penns Grove Carneys Point	63011	\$ 450.00	
	South Hunterdon	011472	\$ 182.00	
				\$ 932.00
2	South Hunterdon	011472	\$ 36.00	
	Cumberland Regional	29290	\$ 36.00	
	Cumberland Regional	29243	\$ 45.00	
	BCIT Medford	2725	\$ 36.00	
	Bryan Leh	1176	\$ 36.00	
	South Hunterdon	1751	\$ 9.00	
	Monmouth Co Voc Schools	1786	\$ 135.00	
	Camden County Tech Schools	175568	\$ 100.00	
	Newton Board of Education	38244	\$ 304.00	
				\$ 737.00
5	Freehold Regional HS	421689	\$ 780.00	
				\$ 780.00
6	BCIT Med	2651	\$ 802.00	
	Northern Burlington	10583	\$ 191.00	
	Woodstown	5757	\$ 1,739.00	
	Salem Co Bd of Voc Education	1360	\$ 1,595.00	
	Cecil James Hampton Shelton	439	\$ 25.00	
	Mayra Morales	1316	\$ 25.00	
	C & A Fresh Cut Vegetables Pee Jays	24084	\$ 25.00	
	Monmouth Co Voc	83494	\$ 1,085.00	
	Ocean County Voc	25171	\$ 1,255.00	
	Freehold Regional HS	423754	\$ 750.00	
	Union Co Voc	323476	\$ 1,034.80	
	Middlesex Co Voc Schools	1870	\$ 870.00	
	Cape May Co Tech	9529	\$ 4,350.00	
	BCIT Westampton	87249	\$ 175.00	
	Catherine Patterson	8007	\$ 70.00	
	Sussex County	4896	\$ 2,576.00	
	Penns Grove	62968	\$ 1,160.00	
	Essex County	70120	\$ 1,015.00	
	BCIT Westampton	3961	\$ 725.00	
	Camden Co Tech	175649	\$ 400.00	
	North Warren	032677	\$ 980.00	
				\$ 20,847.80
7	South Hunterdon	011472	\$ 70.00	
				\$ 70.00