



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
"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: November 26, 2018

RE: State FFA Executive Board Meeting
Monday, December 3, 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 DECEMBER STATE MEETING

- I. Opening Ceremonies**
- II. Minutes from the November 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. New Jersey Farm Bureau Convention (November 12-13) – Jacob Newkirk
 - B. Fall Career Development Events (November 15) – Kaitlyn Tallamy
 - C. Checkpoint #2 (November 30- December 1) – Brittany Smith
 - D. 212° Conference (December 8) – Christine Albrecht
 - E. Teach Ag Recruitment Event (December 8) – Jamie Specca
 - F. Holiday Party (December 17) – Brittany Smith
 - G. International Leadership Seminar for State Officers (January) – Christine Albrecht
 - H. State Officer Candidates’ School (January 26) – Susan Schmidt
 - I. Chapter Visits – Jacob Newkirk
 - J. Team Goal Action Plan – Jamie Specca
- XV. New Business**
 - A. Event Cost Analysis – Kaitlyn Tallamy
 - a. Horticultural Exposition (March 15-16)
 - b. Advocacy & Legislative Leadership Day (February 21)
 - B. Banquet Speech Workshop (January 18) – Kaitlyn Tallamy
 - C. New Jersey Agricultural Convention (February 5-7) – Jamie Specca
 - D. Fuel Up Retreat (February 14-17) – Susan Schmidt
 - E. Advocacy and Legislative Leadership Day (February 21) – Jacob Newkirk
 - F. National FFA Week (February 16-23) – Christine Albrecht
 - G. National Agriculture Day Event (March 18-19) – Jamie Specca
 - H. Ceremony Practice Schedule – Kaitlyn Tallamy
 - I. Agricultural Education/Agriculture Issues Discussion – Susan Schmidt
 - J. Member of the Month – Renee Stillwell
 - K. State Officer Mileage – Christine Albrecht
- XVI. Closing Ceremonies**

*Next State Meeting- February 4, 2019
New Jersey Department of Agriculture, Auditorium
4:00 p.m.*

**New Jersey FFA Association
Minutes from the November 5, 2018 Meeting**

I. Opening Ceremonies

Josh Loew called the meeting to order 4:02 p.m. Voting members in attendance were Jamie Specca, Brittany Smith, Kaitlyn Tallamy, Susan Schmidt, Christine Albrecht, Jacob Newkirk, Renee Stillwell, and Mr. John Neyhart. State Staff in attendance were Ms. Lauren Fillebrown, and Mrs. Erin Noble

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 previously approved due to class obligation.

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. Horticultural Exposition Evaluation and Review

The Horticulture Exposition and Evaluation committee worked on changing the names and description of classes and added classes to the Horticultural Exposition.

Motion by Christine Albrecht to accept the Horticultural Exposition Evaluation and Review committee report as read.

Motion had an implied second. Motion passed.

Motion by Josh Lowe to move forward with the recommended actions with the discussed alterations.

Seconded by Renee Stillwell. Motion passes.

G. State Convention Evaluation

No Report

Josh Loew reassumed the duties of the chair.

VI. Parliamentary Procedure Report

Jake Newkirk reported on the motion of previous question. Previous question immediately closes debate and proceeds immediately to a vote on the pending question. Must be seconded and is not debatable or amendable and requires a two-thirds vote.

VII. Executive Committee Report

Renee Stilwell challenged the state officers with a series of numbers. Each number correlated to FFA (number of members nationwide, number of members statewide, number of days left to make a difference, etc.). The officers were reminded that they are one person who can make a difference and they must make this one moment count. This following along with the national convention theme of Just One.

VIII. State FFA Foundation Report

The last meeting of the State FFA Foundation was held on October 9. They discussed the changes that are being made to the board structure and the constitution with the help of Jeremy Posluszny.

IX. State FFA Alumni and Supporters Association Report

The State FFA Alumni and Supporters met on October 10. They discussed National FFA Convention and the Alumni 5K that they will be held in West Windsor Township on November 17.

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

No Report

XI. New Jersey Agricultural Society Report

The next meeting of the New Jersey Agricultural Society will be held on November 14 at 6 o'clock in the Rutgers Eco Complex.

XII. Equine Advisory Board

The Equine Advisory Board met on October 17 at Ricks Saddle Shop to discuss vaccinations, barn safety, and fire hazards. The next meeting will be on November 28.

XIII. New Jersey Association for Agricultural Educators

The New Jersey Association for Agricultural Educators cancelled their workshop on November 1 and will be holding an online workshop on December 6.

XIV. Unfinished Business

A. Leadership Experience and Development Conference Evaluation

The LEAD conference was held October 5-6. State officers looked over the comments and rankings for each session that was held.

B. New Jersey State Grange Annual Meeting

The New Jersey State Grange convention Master's Dinner was held on October 19 at 7:00 pm. Brittany Smith gave a speech on the connection of FFA and the Grange and what is currently going on in FFA at the state level.

C. 91st National FFA Convention Review

The National FFA Convention was held October 24-27 in Indianapolis, Indiana. State officers attended sessions, completed delegate work and participated in workshops. The state breakfast went well. Mrs. Nancy Trivette was recognized as the first recipient of the Citation of Excellence and Mrs. Erin Noble was recognized as the 2018 NASAE Outstanding Executive Secretary. All of New Jersey's CDE teams represented the state very well.

D. New Jersey Farm Bureau Convention

The New Jersey Farm Bureau Convention will be held at the Westin in Princeton on November 12-13. Josh Loew will deliver a speech at the convention on November 12 and State Officers will be attending the dinner that night to celebrate Mrs. Trivette's Distinguished Service to NJFB recognition.

E. Fall Career Development Event

Fall Career Development Events will be held at Rutgers College School of Environment and Biological Sciences on November 15 starting at 9:30. Fall CEDs include; Milk Quality and Products (Kaitlyn Tallamy, Brittany Smith, Kelsey Stockton), Land Judging (Josh Loew, Christine Albrecht), Turf Management (Jacob Newkirk and Susan Schmidt) and Fruits and Vegetable Identification (Jamie Specca and Renee Stillwell).

F. Chapter Visits

State Officers have begun facilitating their chapter visits across the state. All are going well and are continuing to be held.

G. Team Goal Action Plan

Jamie Specca had all officers think about what is going well and what needs to be improved on regarding team goals. The state officers then shared these thoughts and discussed ways to improve.

XV. New Business

A. Checkpoint #2

Check Point #2 will be held at Rutgers EcoComplex Nov 30 - Dec 1. This conference will be facilitated by Mr. Eric Nelson, and state officers will learn about team dynamics, speech development and speech delivery.

B. 212° Conferences

The 212° conference will be held on December 8 at Rutgers Cook Student Center. Renee Stillwell, Kelsey Stockton and Hanna Mann will facilitate the conference.

C. Holiday Party

The annual Holiday Party will be held on December 17 at Mrs. Erin Noble's house after the scheduled work session.

D. Banquet Speech Workshop

The Banquet Speech Workshop will be held on January 18 at the Rutgers EcoComplex. State officers will have the opportunity deliver their speeches in front of their advisors.

E. State Officer Candidates School

State Officer Candidates School will be held on January 26 the theme will be "Calling All Superheroes." State officers assigned parts for the conference and discussed the invite list.

F. Agricultural Education Issue discussion

The Spotted Lanternfly came to Pennsylvania from Asia in 2014. The insect is a threat to many crops and trees effect about 70 different species of plants. They have had sightings in Mercer, Warren and Hunterdon counties.

G. Member of the Month

Motion by Renee Stillwell to select Cheyenne Archer from the Allentown FFA Chapter as the October Member of the Month.

Seconded by Susan Schmidt. Motion passed.

H. State Officer Mileage

Reviewed report in folders

XVI. Closing Ceremonies

The meeting was adjourned at 6:10

Respectively Submitted,
Brittany Smith
State FFA Secretary

NJ FFA Association
Monthly State Meetings - General Ledger
 As of October 31, 2018

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							15,741.18
Check	10/01/2018	National FFA Organiz...	2018 LEAD awards	P5 (LEAD - Expense)	-95.50	-95.50	15,645.68
Check	10/01/2018	DJ Nebbs Entertainm...	2018 LEAD DJ	P5 (LEAD - Expense)	-300.00	-300.00	15,345.68
Deposit	10/04/2018		Deposit	-SPLIT-	4,786.30	4,786.30	20,131.98
Check	10/04/2018	Halo Branded Solutions	2018-19 Judges Thank you mugs	P2 (CDEs - Expense)	-742.60	-742.60	19,389.38
Check	10/11/2018	Hard Rock Cafe	Deposit for Welcome Breakfast	P7 (National Conven. - Expense)	-800.00	-800.00	18,589.38
Deposit	10/15/2018		Deposit	-SPLIT-	4,920.63	4,920.63	23,510.01
Check	10/18/2018	The Hotel ML	2018 LEAD final payment	P5 (LEAD - Expense)	-8,175.97	-8,175.97	15,334.04
Check	10/18/2018	National FFA Organiz...	2018 National FFA Convention registration	P7 (National Conven. - Expense)	-480.00	-480.00	14,854.04
Deposit	10/19/2018		Deposit	-SPLIT-	6,024.00	6,024.00	20,878.04
Total FFA					5,136.86	5,136.86	20,878.04
TOTAL					5,136.86	5,136.86	20,878.04

NJ FFA Association
FFA Monthly Budget Summary
October 2018

	Oct 18	Jul - Oct 18	\$ Under / Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	9,000.00	12,792.00	-34,208.00	47,000.00
P2 CDEs (Income)	184.00	831.00	-819.00	1,650.00
P4 State Officers (Income)	1,606.63	1,606.63	1,331.63	275.00
P5 LEAD (Income)	6,588.00	9,983.00	-5,475.00	15,458.00
P6 State Convention (Income)	180.30	8,257.26	-52,363.74	60,621.00
P7 National Convention (Income)	88.00	1,588.00	-728.00	2,316.00
P8 Horticulture Expo (Income)	0.00	155.00	-3,945.00	4,100.00
P10 Leadership Event (Income)	0.00	557.50	-3,634.50	4,192.00
Total Income	17,646.93	35,770.39	-99,841.61	135,612.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	12,360.00	-640.00	13,000.00
P2 (CDEs - Expense)	742.60	742.60	-8,825.40	9,568.00
P3 (General Supplies - Expense)	0.00	1,390.60	-1,308.40	2,699.00
P4 (State Officers - Expense)	0.00	8,176.94	-1,428.06	9,605.00
P5 (LEAD - Expense)	8,571.47	14,740.05	-3,937.95	18,678.00
P6 (State Convention - Expense)	0.00	61,477.61	407.61	61,070.00
P7 (National Conven. - Expense)	1,280.00	2,303.00	-4,464.00	6,767.00
P8 (Hort Expo - Expense)	0.00	0.00	-6,850.00	6,850.00
P9 (NLC SO - Expense)	0.00	0.00	-2,275.00	2,275.00
P10 (Leadership Event-Expense)	0.00	129.12	-4,970.88	5,100.00
Total Expense	10,594.07	101,319.92	-34,292.08	135,612.00
Net Income	7,052.86	-65,549.53	-65,549.53	0.00

Committee Report
(SUBMIT TO STATE SECRETARY)

Date: October 17, 2018

Committee: Horticultural Exposition Review and Evaluation

Committee Members Present:

Jamie Specca, Christine Albrecht, Mrs. Guttadora

Absent:

Kait Tallamy, Renee Stillwell

Purpose of Meeting:

To revise finalize the rules and class descriptions for the 2018 Horticultural Exposition.

Recommended Action(s):

1.) Change the name of "FFA Celebration" to "State FFA Theme". The description of this event would be "An arrangement to depict the current State FFA theme, while also recognizing the FFA colors of Corn Gold and National Blue. 2.) Change the name of "FFA Theme" to "National FFA Theme". The description of this event would be "An arrangement to depict the current National FFA theme, while also recognizing the FFA colors of Corn Gold and National Blue. 3.) Combine the classes "Welcome" and "Holiday Wreaths" to be named "Door Decor". The description would be "A decoration of flowers and/or foliage suitable for hanging on a door for everyday use or for holidays." 4.) Add in a new class named "Hobby Hydroponics" to the 100 class category. The description of this would be "Students build their own small scale, transportable hydroponic or aeroponic system. Plants showcased must have been grown in the system itself prior to presentation." 5.) To add into the description of "Nosegay" that "The arrangement may be hand-wrapped or on a bouquet-oasis holder".

2

Comments:

Jamie Specca
Chairperson

Christine Albrecht
Secretary