



**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:** November 20, 2020

**RE:** State FFA Executive Board Meeting  
**Monday, December 7, 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 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 – 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. Executive Committee Report – Jamie Specca**
- VII. Parliamentary Procedure Report – Jacob Dotson**

- VIII. Foundation Report – Elizabeth Stenard**
- IX. State FFA Alumni and Supporters Report – Jacob Dotson**
- X. Food, Agriculture, and Natural Resources Education Advisory Council Report – Katelyn Duell**
- XI. New Jersey Agricultural Society Report – Abigail Goodenough**
- XII. Equine Advisory Board Report – Kayleen Kollasch**
- XIII. New Jersey Association of Agricultural Educators Report– Mr. Dale Cruzan**
- XIV. Unfinished Business**
  - A. Checkpoint #2 (November 13-14, 2020) – Kayleen Kollasch
  - B. Fall Career Development Events (November 17-19, 2020) – Elizabeth Stenard
  - C. NJ CTSO Unified - Fall Leadership Connection – Alexis Hutson
  - D. Holiday Party (December 21, 2020) – Abigail Goodenough
  - E. Banquet Speech Workshop (January 22, 2020) – Alexis Hutson
  - F. State Officer Candidates’ School (January 30, 2020) – Katelyn Duell
  - G. Chapter Visits – Jacob Dotson
  - H. Team Goal Action Plan – Elizabeth Stenard
- XV. New Business**
  - A. Fuel Up Retreat (February 18-21, 2021) – Abigail Goodenough
  - B. Advocacy and Legislative Leadership Day (February 25, 2021) – Alexis Hutson
  - C. National FFA Week (February 21-27, 2021) – Kayleen Kollasch
  - D. Agricultural Education Issues Discussion – Katelyn Duell
  - E. Member of the Month – Jamie Specca
  - F. State Officer Mileage – Kayleen Kollasch
- XVI. Closing Ceremonies**

*Next State Meeting- January 4, 2020  
Via Zoom  
4:00 p.m.*

**New Jersey FFA Association  
Minutes from the November 9, 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 October State Meeting**

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

**Seconded by Kayleen Kollasch. 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**

No guests were present.

*Abigail Goodenough assumed the duties of the chair.*

**V. Committee Assignments**

**A. Constitution, Bylaws & Program Activities**

No report.

**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. Executive Committee Report**

Owen Donnelly facilitated an activity with the state officers on how to handle dealing with people who have different viewpoints on certain topics.

**VII. Parliamentary Procedure Report**

Jake Dotson reviewed the motion of “reconsider” which is used on matters that have already been decided on.

**VIII. Foundation Report**

The Foundation talked about financial investments and returns as well as the upcoming school year.

**IX. State FFA Alumni & Supporters Report**

A new member, Chuck Wojtaszek was added to the board. The Alumni board discussed the Banquet Speech Workshop.

**X. Agricultural Education Advisory Council Report**

No report.

**XI. New Jersey Agriculture Society Report**

No report.

**XII. Equine Advisory Board**

No report.

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

Members have been taking part in a book club as well as other professional development activities. The National Association of Agricultural Educators conference will be held in the coming months virtually. Committee members will be chosen soon to see who will participate in different committee meetings during the convention.

**XIV. Unfinished Business**

**A. 93rd National FFA Convention**

The state officers attended several of the virtual events at National Convention including Blue Rooms, Live Connection Rooms, and Live Sessions. New Jersey FFA was well-represented in the Agriscience Fair. Jamie Specca made it through to the second round of National Officer Interviews. The State Officers held a virtual recognition program where they recognized the accomplishments of New Jersey FFA in the past year.

**B. Fall Career Development Events**

Fall CDEs are occurring November 17-19 virtually. Members will participate in Fruit and Vegetable ID and Judging, Milk Quality and Products, Turf Management, and Land Judging competitions.

**C. NJ CTSO Unified- Fall Leadership Connection**

The NJ CTSO conference is launching on November 16. This is a conference uniting several different CTE programs. State officers submitted 14 different videos about various subjects that will promote success in each of the CTE programs.

**D. Chapter Visits**

Chapter visits are still being conducted and state officers will continue scheduling and facilitating these workshops.

#### **E. Team Goal Action Plan**

The state officers are successfully moving towards each of the goals they have set.

### **XV. New Business**

#### **A. Checkpoint #2**

Officers will stay at the Hampton Inn in Bordentown November 13-14. They will be developing future banquet speeches with the help from national facilitator, Kenzie.

#### **B. Holiday Party**

Mrs. Noble is hosting the holiday party at her home at the close of the work session on December 21. The officers will provide potluck sides.

#### **C. Banquet Speech Workshop**

This event is hosted by the alumni and will be held virtually on January 22 at 5:30. At this event, the state officers will be delivering their speeches in front of different chapter advisors. The rough draft of the speech is due by December 7.

#### **D. State Officer Candidate's School**

SOCS is an event that brings students together who want to run for State Office or serve on the Nominating Committee. This event will be held virtually.

**Motion by Katelyn Duell** to hold all events through the end of March 2021 virtually.

**Seconded by Jamie Specca. Motion passes.**

#### **E. Agricultural Education Issues Discussion**

New issues have arisen in the dairy industry due to COVID-19. Farm Bureau would like to put new policies into effect that would let farmers cast confidential votes in the Federal Milk Marketing Order process. These policies would also enhance price discovery by expanding price recording to include wholesale sales.

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

**Motion by Jamie Specca** to select Heather Infante of the Northern Burlington FFA Chapter as the November Member of the Month.

**Seconded by Owen Donnelly. Motion passes.**

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

Officers submitted miles for this month.

### **XVI. Closing Ceremonies**

The meeting was adjourned at 5:33PM.

10:46 AM

October 30, 2020

Cash Basis

**NJ FFA Association**  
**Monthly State Meetings - General Ledger**  
**As of October 31, 2020**

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
<b>FFA</b>							51,746.11 <sup>1</sup>
Check	10/06/2020	First Coast ...	tshirts for LEAD	P5 (LEAD - Expense)	-251.35	-251.35	51,494.76
Check	10/06/2020	National FF...		-SPLIT-	-448.50	-448.50	51,046.26
Check	10/06/2020	Halo Brand...	items for LEAD partici...	P5 (LEAD - Expense)	-813.25	-813.25	50,233.01
Deposit	10/30/2020		Deposit	-SPLIT-	10,708.60	10,708.60	60,941.61
Total FFA						9,195.50	60,941.61
<b>TOTAL</b>						<b>9,195.50</b>	<b>60,941.61</b> <sup>2</sup>

10:46 AM

October 30, 2020

Cash Basis

**NJ FFA Association**  
**Monthly State Meetings - General Ledger**  
As of October 31, 2020

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1. Opening Balance on October 1, 2020
2. Closing Balance on October 31, 2020

**NJ FFA Association**  
**FFA Monthly Budget Summary**  
 October 2020

	<b>Oct 20</b>	<b>Jul - Oct 20</b>	<b>\$ Over Budget</b>	<b>Annual Budget</b>
<b>Income</b>				
P1 Dues/Memberships (Income)	5,625.00	15,065.00	-35,935.00	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	2,660.00	-65.00	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)	583.60	975.60	-2,778.40	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
<b>Total Income</b>	<b>6,208.60</b>	<b>18,715.60</b>	<b>-70,348.40</b>	<b>89,064.00</b>
<b>Expense</b>				
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	890.00	-2,460.00	3,350.00
P4 (State Officers - Expense)	99.50	904.68	-9,290.32	10,195.00
P5 (LEAD - Expense)	1,222.60	1,222.60	-2,337.40	3,560.00
P6 (State Convention - Expense)	191.00	415.00	-28,485.00	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
<b>Total Expense</b>	<b>1,513.10</b>	<b>3,432.28</b>	<b>-83,131.72</b>	<b>86,564.00</b>
<b>Net Income</b>	<b>4,695.50</b>	<b>15,283.32</b>	<b>12,783.32</b>	<b>2,500.00</b>