



NEW JERSEY FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
Natural Resources Education
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New Jersey FFA Association

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

FROM: Jamie Specca, State FFA President
Erin E. Noble, State FFA Advisor

DATE: May 31, 2019

RE: State FFA Executive Board Meeting
Monday, June 3, 2019 – 4:00 p.m.
1st Floor NJDA Board Room, 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. Dale Cruzan will fill the teacher representative position on the Executive Board and will have voting power at each meeting in 2019-2020.

AGENDA FOR THE JUNE STATE MEETING

- I. **Opening Ceremonies**
- II. **Minutes from the May State Meeting**
- III. **Treasurer's Report**
- IV. **Guest Introductions and Attendance**
- V. **Committee Assignments**
 - A. Constitution, Bylaws & Program of Activities
 - B. Membership & Chapter Relations
 - C. State Leadership Activities
 - D. State Applications
 - E. Career Development Evaluation and Review
 - F. Horticultural Exposition Evaluation and Review
 - G. State Convention Evaluation
- VI. **Parliamentary Procedure Report – Ryan Jordan**
- VII. **Constitution and Bylaws Report**

VIII. Foundation Report

IX. Alumni & Supporters Association Report

X. Agricultural Education Advisory Council Report

XI. New Jersey Agricultural Society Report

XII. Equine Advisory Board Report

XIII. New Jersey Association of Agricultural Educators – Dale Cruzan

XIV. Unfinished Business

- A. State Convention Review – Jamie Specca
- B. Honorary American Degree Nominations – Owen Donnelly
- C. Chapter Banquets – Kailyn Emmett
- D. Summer CDEs
 - a. Safe Tractor Operations Event (July 16, 2019) – Talia Priore
 - b. Dairy Handlers Event (July 20, 2019) – Karleen Wilford

XV. New Business

- A. State Officer Leadership Training (June 8-9, 2019) – Nicole Sickler
- B. Alumni Golf Tournament (June 25, 2019) – Ryan Jordan
- C. Base Camp (June 26-28, 2019) – Karleen Wilford
- D. Code of Ethics – Kailyn Emmett
- E. Select State Representatives to Organizations – Talia Priore
 - a. State FFA Alumni & Supporters Association
 - b. State FFA Foundation
 - c. Agricultural Education Advisory Council
 - d. New Jersey Agricultural Society
 - e. Equine Advisory Board
- F. Establish Policies
 - a. Travel Policies – Karleen Wilford
 - b. SO Attendance Policy – Nicole Sickler
 - c. Social Media Policy – Ryan Jordan
- G. State Officer Summit (July 21-25, 2019) – Owen Donnelly
- H. Check Point #1 (July 30 – August 2, 2019) – Kailyn Emmett
- I. 360 Training (August 2, 2019) – Talia Priore
- J. Agricultural Education/Agricultural Issues Discussion – Ryan Jordan
- K. Member of the Month – Owen Donnelly
- L. State Officer Mileage – Nicole Sickler

XVI. Closing Ceremonies

*Next State Meeting – July 1, 2019
New Jersey Department of Agriculture, Auditorium
9:00 a.m.*

**New Jersey FFA Association
Minutes from the May 6, 2019 Meeting**

I. Opening Ceremonies

Josh Loew called the meeting to order 4:01 p.m. Voting members in attendance were Mr. John Neyhart, Kaitlyn Tallamy, Christine Albrecht, Jamie Specca, Jacob Newkirk, and Brittany Smith. State Staff in attendance were Ms. Debra McCluskey, 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 Christine Albrecht. 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

Mr. David McNair- NJ Career Assistance Navigator (NJCAN) & Personalized Student Learning Plans (PSLP) Coordinator

Kelsey Stockton has been excused for academic purposes.

Jamie Specca assumed the duties of the chair.

V. Committee Assignments

A. Constitutions, Bylaws, & Program of Activities

No Report

B. Membership & Chapter Relations

Motioned by Renee Stillwell to pass the draft to the committee pending any requirements that are turned in prior to convention.

Seconded by Josh Loew. Motion Passes

C. State Leadership Activities

No Report

D. State Applications

No Report

E. Career Development Evaluation and Review

Motioned by Kaitlyn Tallamy to submit the Career and Leadership Development Event Participation DRAFT to the delegates at state convention with the insertion of new language.

Seconded by Christine Albrecht.

Motioned by Josh Loew to amend the motion and insert the 60 Percent Rule into the policy with the added change for an additional exam to score 60% or higher in order to advance to the National FFA Convention.

Amendment seconded Jacob Newkirk. Amendment Passes.

Newly amended motion passes.

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

A nomination is used for nominating someone for a position. To have a nomination, a group needs a second. Nominations are debatable and amendable and require a majority vote and can be reconsidered.

VII. Executive Committee Report

The Executive Committee had the state officers reflect on smart goals made at the April State Meeting. State Officers thought about how they will continue to move towards those goals to make the most of their year of service.

VIII. State FFA Foundation Report

The State FFA Foundation met on April 9, 2019. The Foundation is currently working on the books and making adjustments to the constitution.

IX. State FFA Alumni and Supporters Association Report

The State FFA Alumni and Supporters Association met on April 10, 2019 for the Retiring Address Workshop. They have their upcoming annual Golf Tournament honoring the Brooks Family which is June 25, 2019. There is also a Regional Alumni and Supporters Development Conference on August 24, 2019 at Eco Complex.

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

The Food, Agriculture, & Natural Resources Education Advisory Council will hold their next meeting during state convention on May 22, 2019.

XI. New Jersey Agricultural Society Report

The New Jersey Agricultural Society will hold their next meeting on May 8, 2019 at the Rutgers Eco Complex.

XII. Equine Advisory Board

The Equine Advisory Board met on April 17, 2019 at Rick's Saddle Shop. They discussed therapeutic drugs used in horses and planned celebrations for the Month of the Horse. There will be a meeting at the Dream Park on the Right to Farm Laws.

XIII. New Jersey Association for Agricultural Educators

The New Jersey Association for Agricultural Educators is sponsoring the Teach ag Event at the State FFA Convention. The next meeting will be at the State FFA Convention on May 22, 2019 where they will elect new officers.

XIV. Unfinished Business

A. Horse Evaluation

The Horse Evaluation CDE was at Gloucester County Dream Park on April 7, 2019. Jake, Jamie, and Ms. McCiuskey were in attendance. The winning chapter was Woodstown.

B. Retiring Address Workshop

The Retiring Address Workshop was held on April 10, 2019 at New Jersey Department of Agriculture. State Officers presented their retiring addresses to the State Alumni Board for feedback in preparation for State Convention.

C. Spring CDEs

The Spring CDEs were held on April 11, 2019 at Rutgers University. The results are now official. Full results can be found at www.judgingcard.com under NJ FFA Spring Career Development Events.

D. State Applications Judging

State Applications Judging Day was on April 18, 2019. Those in attendance were state officers, executive committee members, Foundation representatives, alumni, and state staff. Applications that were judged that day include Member of the Year, Advisor of the Year, National and Superior Chapter, Blue Jackts. Bright Futures, and more.

E. Eastern PA Day

Eastern PA Day CDEs were held on April 30, 2019 Lebanon Valley Fairgrounds. Kait, Josh and Ms. McCluskey attended and helped with the CDEs. Results can be found at https://www.state.nj.us/agriculture/ag_ed/ffa/career/.

F. Agriscience Fair

On May 1, 2019, thirteen students presented their Agriscience Fair Reports to several judges at the Rutgers Eco-Complex. Christine, Renee and Brittany along with Mrs. Noble and Ms. Fillebrown attended.

G. State Convention Planning

a. Logistics

The State FFA Officers reviewed logistics for the week and specifically talked about what to expect and what to pack.

b. Retiring Addresses

State Officers are making the final touches and should begin to memorize their retiring addresses.

c. Statewide Community Service Project

The Statewide Community Service Project will take place on Wednesday, May 22, 2019 at the State FFA Convention. Students will be building Bat Boxes for Rutgers University Wildlife and Management Conservation Program.

H. Chapter Visits

All chapter visits are completed.

I. Chapter Banquets

Requests for Chapter Banquets were due on May 6, 2019. Mrs. Noble has been and will continue to let us know where we are being requested for chapter banquets.

J. Team Goal Action Plan

The team discussed how much we have accomplished through our Team Goal Action Plan and how we are going to finish out the upcoming year.

XV. New Business

A. H O Sampson Chapter Recognition

The team discussed the lists of chapters who have qualified for the H.O. Sampson Award.

B. Honorary American Degree Nominations

The team discussed a few people who would be eligible for the Honorary American Degree. The newly elected team will further discuss these potential candidates at the June meeting.

C. Summer Career Development Events

Summer CDEs will be held at Burlington County Farm Fair on July 16 and 20, 2019. The CDEs that students will compete in are Dairy Handlers and Safe Tractor driving.

D. Agricultural Education Issue discussion

NY representative Alexandria Ocasio-Cortez is pushing for the pass of the Green Bill. The bill will encourage a reduction in carbon emissions, and focuses on targeting factory and traditional farming. Livestock farms with more than 1,000 animals, along with tractors that run on diesel could be impacted.

E. Member of the Month

No applications

F. State Officer Mileage

The State Officers reviewed the report in our folders.

G. Reflections

The team reflected on their experiences from the year. The team also thanked Mr. Neyhart for his year of service as he is retiring this year.

XVI. Closing Ceremonies

The meeting was adjourned at 5:58P.M.

Respectively Submitted,

Brittany Smith

State FFA Secretary

1:44 PM
 May 1, 2019
 Cash Basis

NJ FFA Association
 Monthly State Meetings - General Ledger
 As of April 30, 2019

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							43,318.74
Check	04/01/2019	Clay Ewell Educational...	scantions for Spring CDEs	P2 (CDEs - Expense)	-77.00	-77.00	43,241.74
Deposit	04/03/2019		Deposit	-SPLIT-	1,403.00	1,403.00	44,644.74
Deposit	04/03/2019		Deposit	-SPLIT-	1,157.00	1,157.00	45,801.74
Check	04/08/2019	Delaware Valley Floral	Floral Design CDE - flowers	P8 (Hort Expo - Expense)	-650.80	-650.80	45,151.14
Check	04/08/2019	Delaware Valley Floral	Floral Design CDE - flowers	P8 (Hort Expo - Expense)	-13.98	-13.98	45,137.16
Deposit	04/08/2019	Delaware Valley Floral	Floral Design CDE - flowers - credit	P8 (Hort Expo - Expense)	13.98	13.98	45,151.14
Check	04/11/2019	Amtrak	Jamie & Josh to ACTE reception	P4 (State Officers - Expense)	-222.00	-222.00	44,929.14
Check	04/11/2019	Amtrak	Jake to ACTE reception	P4 (State Officers - Expense)	-80.00	-80.00	44,849.14
Deposit	04/23/2019		Deposit	-SPLIT-	3,035.28	3,035.28	47,884.42
Total FFA					4,595.88	4,595.88	47,884.42
TOTAL					4,595.88	4,595.88	47,884.42

NJ FFA Association
FFA Monthly Budget Summary
April 2019

	Apr 19	Jul '18 - Apr 19	\$ Under / Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	2,500.00	46,797.00	-203.00	47,000.00
P2 CDEs (Income)	132.00	2,099.55	449.55	1,650.00
P4 State Officers (Income)	302.00	2,108.63	1,833.63	275.00
P5 LEAD (Income)	0.00	16,349.00	891.00	15,458.00
P6 State Convention (Income)	2,802.58	11,236.84	-49,384.16	60,621.00
P7 National Convention (Income)	0.00	2,053.00	-253.00	2,316.00
P8 Horticulture Expo (Income)	5.00	972.47	-3,127.53	4,100.00
P10 Leadership Event (Income)	1,185.28	6,295.71	2,103.71	4,192.00
Total Income	6,926.86	87,922.20	-47,689.80	135,612.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	12,360.00	-640.00	13,000.00
P2 (CDEs - Expense)	77.00	2,109.60	-7,458.40	9,568.00
P3 (General Supplies - Expense)	0.00	1,826.72	-872.28	2,699.00
P4 (State Officers - Expense)	302.00	12,919.80	3,314.80	9,605.00
P5 (LEAD - Expense)	0.00	17,533.64	-1,144.36	18,678.00
P6 (State Convention - Expense)	0.00	62,592.23	1,522.23	61,070.00
P7 (National Convent. - Expense)	0.00	6,462.31	-304.69	6,767.00
P8 (Hort Expo - Expense)	660.60	3,885.66	-2,964.54	6,850.00
P9 (NLCSO - Expense)	0.00	0.00	-2,275.00	2,275.00
P10 (Leadership Event-Expense)	0.00	6,725.99	1,625.99	5,100.00
Total Expense	1,029.60	126,415.95	-9,196.05	135,612.00
Net Income	5,897.26	-38,493.75	-38,493.75	0.00