



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 “Imagine. Inspire. Impact.”

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

FROM: Hanna Toft, State FFA President
Mrs. Erin E. Noble State FFA Specialist
Mrs. Nancy J. Trivette, State FFA Advisor

DATE: October 29, 2009

RE: State Association Executive Board Meeting, **Monday, November 2, 2009, 4:15 PM,**
1st Floor NJDA Boardroom, 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. Dave Pede, the Teacher Representative to the Executive Board, will have voting power at each meeting.

AGENDA FOR THE NOVEMBER STATE MEETING

I. Opening Ceremonies

II. Minutes from the October State Meeting

III. Treasurer's Report

IV. Guest Introductions and Attendance

V. Committee Assignments

- A. Constitution, Bylaws & Program of Activities- Hanna Toft
- B. Membership & Chapter Relations-Allison Karr
- C. State Leadership Activities/State Convention -Brienne Scholl
- D. State Applications-Skylar Matthews
- E. Career Development Evaluation and Review-Eric Nelson
- F. Horticultural Exposition Evaluation and Review-Jessica Voll

The FFA Mission

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. Executive Committee Report** – Keely Weinberger
- VII. Foundation Report** – Brianne Scholl
- VIII. Alumni Report** – Allison Karr
- IX. Agricultural Education Advisory Council Report** – Hanna Toft
- X. State CTE Advisory Committee** – Eric Nelson
- XI. Unfinished Business**
 - A. LEAD Evaluation – Alison Karr
 - B. Grange Convention Review – Skylar Matthews
 - C. National Convention in Review – Brianne Scholl
 - D. Fall CDEs (November 12, 2009) – Jessica Voll
 - E. NJ Farm Bureau Convention – Hanna Toft
 - F. 2010 Calendars – Skylar Matthews
 - G. Chapter Visits – Allison Karr
 - H. Association/Team Goal Updates – Eric Nelson
- XII. New Business**
 - A. Holiday Party (December 7, 2009) – Skylar Matthews
 - B. Banquet Speech Workshop (January 22, 2010) – Annaliese Gancarz
 - C. State Officer Candidates' School (January 30, 2010) – Brianne Scholl
 - D. State Ag Convention (February 2010) – Hanna Toft
 - E. National FFA Week
 - a. ALLD (February 25, 2010) – Mark Boyko
 - b. Chapter Activities – Eric Nelson
 - F. DVC Leadership Training (March 1, 2010) – Alison Karr
 - G. Horticultural Exposition/Floral Design CDE (March 12-14, 2009) – Jessica Voll
 - H. Member of the Month – Keely Weinberger
 - I. State Officer Mileage
- XIII. Closing Ceremonies**

*Next State Meeting - Monday, December 7, 2009
New Jersey Department of Agriculture, Boardroom
4:15 p.m.*

NJ FFA Association

Minutes of October 5, 2009

I. Opening Ceremonies

Hanna Toft called the meeting to order at 4:18 pm. Voting members in attendance were Brianne Scholl, Jessica Voll, Eric Nelson, Allison Karr, Skylar Matthews, Annaliese Gancarz, Mark Boyko, Keely Weinberger and Mr. Dave Pede. In addition, Mrs. Erin Noble, state staff, attended.

II. Minutes from the September State Meeting

Motion by Jessica Voll that the secretary's report be accepted as read.

Seconded by Skylar Matthews. Motion passes.

III. Treasurer's Report

Eric Nelson gave the Treasurer's Report.

Motion by Eric Nelson to accept the Treasurer's Report pending audit.

Motion passes pending audit.

IV. Guest Introduction and Attendance

There were no guests in attendance.

Brianne 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 and State Convention

No report.

D. State Applications

No report.

E. Career Development Evaluation and Review

No Report.

F. Horticultural Exposition Evaluation and Review

The committee members reviewed each category description, and changed the ones they thought would be more descriptive. In addition, the committee decided that if a new category was to be developed, they would split up the Winter Solstice, so there would be fewer complications. The next meeting will then be designated to rebuild the Bonsai category.

Motion by Jessica Voll to accept her Horticultural Exposition Evaluation and Review report as read.

There is an implied second. Motion passes.

Hanna re-assumes the duties of the chair.

VI. Executive Report

They have been working on the SGC portion of LEAD. They just need to add the finishing touches on flip charts and decorations. There are two members that applied for Member of the Month. In addition, the executive committee is there anytime if the officers need any help.

- VII. Foundation Report**
The next meeting is October 13, 2009.
- VIII. Alumni Report**
The next meeting is October 14, 2009.
- IX. Career Technical Education**
The first meeting will take place on October 30 and Eric Nelson will be representing NJ FFA.
- X. Agricultural Education Advisory Council Report**
The next meeting is November 4, 2009 at 2:30 at Monmouth County Career Center.
- XI. Unfinished Business**
- A. Eastern States/Big E (September 18-20, 2009)**
Northern Burlington and Woodstown attended the Big E this year. Northern Burlington placed 1st in Horse Judging.
 - B. Fall Ag. Ed Conference**
Brienne Scholl, Kevin Keith, and Marie Barry were a few guests at this year's Fall Ag Education Professional Development Conference. During the meeting, they covered different educational programs and rolled out National Quality Program Standards. Overall it was a good experience.
 - C. Leadership Experience and Development Conference**
LEAD is taking place at Camp Mason, in Hardwick, NJ on October 9-10. We will meet at 7:00 p.m. to prepare and practice for the event.
 - a. Chapter Officer Leadership Conference Report**
COLT is this weekend! The team is working hard, and getting it all together. All of the officers are ecstatic to interact with the members and put on an awesome conference.
 - b. State Greenhand Conference Report**
The executive committee is meeting afterwards to finish getting everything organized. They finally got their new dress shirts in, which look great!
 - D. National FFA Convention**
There will be a pre-convention conference call on Monday, October 12 at 3:00 pm to discuss logistics and other important information regarding National FFA Convention. Draft calendars were distributed for officers to see what events will take place during the event.
 - a. Flag Bearer**
Jessica is the flag bearer. Her duties were emailed to her early in September.
 - b. Delegates**
The delegates during convention are Hanna Toft, Brienne Scholl, Jessica Voll, and Allison Karr as the alternate. We reviewed each issue as well as talking about the ones that we will be serving on.
 - c. State Booth**
Allison Karr presented the new state booth, with the Garden State theme! She worked hard and went through with her plans. The team is very proud and can't wait to set up the new state booth at National Convention!
 - d. Recognition Breakfast**
Breakfast write-ups are due to Eric Nelson and Mrs. Noble by October 14th.

e. State Suite

Skylar will host visitors to the suite during the convention. Two receptions will take place for our honored guests.

E. Fall Career Development Events (Nov.12)

The Fall CDEs are from 9:30 - 1:30pm on November 12 at Rutgers. Assignments include:

- Land Judging – Jessica Voll and Mark Boyko
- Turf Management – Skylar Matthews and Keely Weinberger
- Fruits and Vegetables – Allison Karr and Annaliese Gancarz
- Dairy Foods – Brianne Scholl and Eric Nelson

More information will be discussed as the event gets closer.

F. Chapter Visits

Officers were assigned 5-6 chapters that they will visit during the year. One visit needs to be completed by October. Keep visiting and having fun!

G. Association/Team Goals Update

Keep looking at your action plan!

XII. New Business

A. New Jersey Farm Bureau Convention

We still haven't gotten confirmation for the convention. Traditionally, the State FFA President addresses the convention.

B. 2010 Calendars

Traditionally, the State FFA Executive Board distribute calendars to supports and key partners in Agricultural Education/FFA. Eric, Jess, Brianne, Skylar and Hanna have tentatively volunteered to pass out the calendars on December 21.

C. Art Competition

Art Competition guidelines were distributed and discussed.

Motion by Jessica Voll that the Art Competition guidelines be accepted as written.

Seconded by Allison Karr. Motion passes.

D. Chapter Reports

The officers talked about some of their first experiences at chapter visits.

E. Member of the Month

The October Member of the Month is Lauren R. Duarte of the Allentown FFA Chapter.

Motion by Keely Weinberger to make Lauren Duarte the October Member of the Month.

Seconded by Skylar Matthews. Motion passes.

F. State Officer Mileage.

Get it in!

XIII. Closing Ceremonies

XIV. Adjournment

The meeting was adjourned at 5:51pm.

New Jersey FFA Association
Treasurer's Report for
September 2009

BEGINNING BALANCE: September 1, 2009

\$89,794.40

Deposits:					
<i>Date</i>	<i>Project#</i>	<i>Project Description</i>	<i>Annual Budget</i>	<i>Monthly Income</i>	<i>YTD Balance</i>
	1	Dues	\$ 20,108.00		\$ 946.00
	2	Contests	\$ 4,500.00		\$ 1,286.00
	3	General Supplies			
	4	State Officers	\$ 225.00		\$ 68.00
	5	LEAD	\$ 10,400.00		
	6	State Convention - Regis.	\$ 46,575.00		\$ 21,579.80
	7	National Convention	\$ 2,000.00		\$ 1,100.00
	8	Hort Expo	\$ 4,400.00		\$ 260.00
	9	National Leadership Conf.			
	10	State Leadership Event	\$ 3,375.00		
		Total Deposits	\$ 91,583.00	\$ -	\$ 25,239.80
Expenses:					
<i>Date</i>	<i>Project #</i>	<i>Expense Description</i>	<i>Annual Budget</i>	<i>Monthly Expense</i>	<i>YTD Balance</i>
	1	Dues 1,828 x \$5	\$ 9,140.00		
	2	Contests	\$ 403.00		
	3	General Supplies	\$ 2,401.00		\$ 1,570.82
	4	State Officers	\$ 8,556.00	\$ 129.00	\$7,821.50
	5	LEAD	\$ 11,345.00		
	6	State Convention - Regis.	\$ 46,365.00		
	7	National Convention	\$ 5,427.00	\$ 980.80	\$ 3,697.00
	8	Hort Expo	\$ 3,890.00		
	9	National Leadership Conf.	\$ 1,015.00	\$ 725.00	
	10	State Leadership Event	\$ 3,041.00		
		Total Expenses	\$ 91,583.00	\$ 1,834.80	\$ 13,089.32

Ending Balance: September 30, 2009

\$87,959.60

New Jersey FFA Expenditures for FY 2010				
Date	Description	Note*	Amount	Total
	Dues/Memberships			
	Contests			
				\$ -
	General Supplies			
08/17/09	Color toners, easel pads		\$ 718.57	
08/18/09	Erin Noble - Reimbursement for SO Business Cards		\$ 111.61	
				\$ 830.18
	State Officers			
08/27/09	National FFA - SO Jackets, scrabs, key chains, Thankyou notes		\$ 586.50	
08/21/09	National FFA - SO Jackets- Eric & Hanna redo		\$ 148.00	
10/02/09	National FFA - SO LS Shirts		\$ 129.00	
				\$ 863.50
	Leadership Experience and Development			
	State Convention			
				\$ -
	State Convention Awards			
				\$ -
	National Convention			
07/07/09	National FFA - CDE registration		\$ 630.00	
07/06/09	National FFA - Lodging Room deposits		\$ 1,100.00	
09/09/09	Susan Butch- Delg. & SO Airline Tickets to Indianapolis		\$ 793.15	
09/09/09	FFA Alumni Association - SO Airline Tickets		\$ 187.65	
				\$ 2,710.80
	Hort Expo			
				\$ -
	Leadership Event			
				\$ -
	National Leadership Conference			
09/14/09	Pennsylvania FFA - Registration for NLCSO for SO		\$ 725.00	
				\$ 725.00
	Grand Total		\$ 5,129.48	\$ 5,129.48