



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: October 31, 2018

RE: State FFA Executive Board Meeting
Monday, November 5, 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 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 – 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. Leadership Experience and Development Conference Evaluation (October 5-6) – Susan Schmidt
 - B. New Jersey State Grange Annual Meeting – Brittany Smith
 - C. 91st National FFA Convention Review (October 24-27) – Jamie Specca
 - D. New Jersey Farm Bureau Convention (November 12-13) – Josh Loew
 - E. Fall Career Development Events (November 15) – Kaitlyn Tallamy
 - F. Chapter Visits – Susan Schmidt
 - G. Team Goal Action Plan – Jamie Specca
- XV. New Business**
 - A. Checkpoint #2 (November 30- December 1) – Jamie Specca
 - B. 212 Conference (December 8) – Jacob Newkirk
 - C. Holiday Party (December 17) – Christine Albrecht
 - D. Banquet Speech Workshop (January 18) – Kaitlyn Tallamy
 - E. State Officer Candidates’ School (January 26)– Jacob Newkirk
 - F. Agricultural Education/Agriculture Issues Discussion – Christine Albrecht
 - G. Member of the Month – Renee Stillwell
 - H. State Officer Mileage – Christine Albrecht`
- XVI. Closing Ceremonies**

*Next State Meeting- December 3, 2018
New Jersey Department of Agriculture, Auditorium
4:00 p.m.*

**New Jersey FFA Association
Minutes from the October 1, 2018 Meeting**

I. Opening Ceremonies

Josh Loew called the meeting to order 4:00 pm. Voting members in attendance were Renee Stillwell, Jamie Specca, Jacob Newkirk, Christine Albrecht, Susan Schmidt, Kaitlyn Tallamy. State Staff in attendance were Mrs. Nancy Trivette, Mrs. Erin Noble & Ms. Lauren Fillebrown.

II. Minutes from March State Meeting

Motion by Kaitlyn Tallamy 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

Motion by Susan Schmidt to accept Brittany Smith's absence as excused.

Seconded by Christine Albrecht. Motion passes

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

No Report

G. State Convention Evaluation

No Report

Josh Loew reassumed the duties of the chair.

VI. Parliamentary Procedure Report

Jake Newkirk reported on the motion reconsider. This motion is done on a matter previously decided. The motion of reconsider may be made only by a member who voted on the prevailing side of the original vote and must be made within a limited time after action on the original motion was made.

Executive Committee Report

Renee Stillwell challenged the State Officer Team to think about why we ran for State Office. Afterwards she had us pretend what it would be like if we were not State Officers, where would we be, and how would we feel. She challenged us to take these feelings and keep pushing through during LEAD and National Convention.

VII. State FFA Foundation Report

No Report, Next Meeting is Oct. 9th.

VIII. State FFA Alumni and Supporters Association Report

No Report, Next Meeting is Oct. 10th.

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

No Report

X. New Jersey Agricultural Society Report

The most recent meeting was held September 12. Attendees participated in a Learning Through Gardening workshop. In addition, Farmers Against Hunger celebrated gleaning week and the NJ Ag Society donated \$50 per person attending ILSSO.

XI. Equine Advisory Board

No Report, Next Meeting is Oct. 17th.

XII. New Jersey Association for Agricultural Educators

The Fall Food, Agriculture and Natural Resources Education Professional Development Conference was held September 28 with 51 in attendance.

XIII. Unfinished Business

A. Eastern State Exposition

The Big E for FFA was held the second week of September. Jamie Specca was in attendance as an FFA intern and assisted during the two days for FFA along with other State Officers. Four chapters were represented with the Northern Burlington FFA Chapter placing 1st in the Dairy Handlers Activity.

B. Fall Ag Ed Conference

Held on September 28th. Jamie, Josh, and Kait attended the conference. Agriculture Educators attended. The conference toured Cream Ridge Winery, Birds & Bees Farm, and Robbinsville's Hydroponics Farm to learn about New Jersey's diverse agriculture.

C. Leadership Experience and Development Conference

a. 360 Curriculum

i. Chapter Officer Leadership Training

State Officers are preparing their workshops for this conference and will arrive on conference site on Thursday.

ii. **Leadership Opportunity Conference**

Delaney, Morgan, and McKenna are gearing up for this conference this week.

b. **State Greenhand Conference**

Renee, Kelsey and Hannah are getting ready for this conference. 17 students are registered.

c. **Timeline**

Everything for LEAD was due on September 24th. After the meeting we will continue making the rules skit and review flag raising/reflections.

D. **91st National FFA Convention**

a. **Flag Bearer**

Jake received the email about duties as the flag Bearer.

b. **Delegates**

Josh, Jamie, and Kait received an email regarding to delegate work prior to the meeting. They have online webinars regarding delegate work.

c. **State Booth**

Susan will oversee the Hall of States with the Allentown FFA Chapter. Officers will take turns at the State Booth.

d. **State Suite**

Christine responsible for greetings in the State Suite. Chapters are encouraged to get tickets to sit in the Suite with us!

e. **Recognition Program**

Brittany had assigned each officer a section to speak about during the Breakfast.

E. **Delegate Process Written/Oral Testimony**

The testimonies were submitted today for evaluation. Each testimony was read and feedback was provided. Testimonies are due the day of National Convention.

F. **Fall Career Development Event**

Fall CDEs are Thursday November 15 from 9:30 am- 1:30 pm at Rutgers School of Environmental & Biological Sciences. Milk Quality and Products (Kait, Brittany & Kelsey), Land Judging (Christine & Josh), Turf Management (Jake & Susan), and Fruits and Vegetable Identification (Jamie & Renee) will be held during this time.

G. **Chapter Visits**

We are waiting on one officer to email their section of advisors for chapter visits. All others are submitted, waiting on confirmation, or have been confirmed.

H. **Team Goal Action Plan**

Jamie reviewed the Team Goals and provided an update on the progress of each.

XIV. **New Business**

A. **New Jersey State Grange Annual Meeting**

The NJ State Grange Annual Meeting is October 19-21. Brittany Smith will be attending to represent NJ FFA.

B. New Jersey Farm Bureau Convention

The New Jersey Farm Bureau Convention is November 12-13. They are celebrating their 100th Anniversary! Josh will be attending as representative and bringing short remarks.

C. Agricultural Education Issue discussion

Kaitlyn reported on Hurricane Florence. It has devastated the agricultural communities in North and South Carolina. About 3.4 million chickens and turkeys and 5,500 hogs have been killed in the flooding for North Carolina. Both Carolinas have faced significant damage with the cotton crop. Agricultural products have reached an all-time high in prices.

D. Member of the Month

Motion by Renee Stillwell to select Rebecca Hatchell from the Woodstown FFA chapter for October Member of the month.

Seconded by Susan Schmidt. Motion passed.

E. State Officer Mileage

Mileage Reports for the month of September have been submitted and can be found in each officer's folders.

XV. Closing Ceremonies

The meeting was adjourned at 6:19pm.

Respectively Submitted,

Kaitlyn Tallamy

State FFA Treasurer

8:54 AM

October 1, 2018

Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger

As of September 30, 2018

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							28,599.39
Deposit	09/05/2018		Deposit	-SPLIT-	226.00	226.00	28,825.39
Check	09/11/2018	Acme	Checkpoint I - meals	P4 (State Officers - Expense)	-132.63	-132.63	28,692.76
Check	09/21/2018	National FFA Organiz...	Agriculture Fair Registrations	P7 (National Conven. - Expense)	-210.00	-210.00	28,482.76
Check	09/21/2018	National FFA Organiz...	NOC jacket	P7 (National Conven. - Expense)	-88.00	-88.00	28,394.76
Check	09/21/2018	The Hotel ML	partial payment for 2018 LEAD	P5 (LEAD - Expense)	-6,168.58	-6,168.58	22,226.18
Deposit	09/21/2018		Deposit	-SPLIT-	1,675.00	1,675.00	23,901.18
Check	09/21/2018	Hampton Inn	Checkpoint I - SO lodging	P4 (State Officers - Expense)	-412.00	-412.00	23,489.18
Check	09/21/2018	Hampton Inn	Checkpoint I - SO lodging	P4 (State Officers - Expense)	-412.00	-412.00	23,077.18
Check	09/21/2018	Hampton Inn	Checkpoint I - SO lodging	P4 (State Officers - Expense)	-412.00	-412.00	22,665.18
Check	09/21/2018	Hampton Inn	Checkpoint I - SO lodging	P4 (State Officers - Expense)	-412.00	-412.00	22,253.18
Check	09/21/2018	Big E Planning Com...	Big E CDE registration	P7 (National Conven. - Expense)	-60.00	-60.00	22,193.18
Check	08/21/2018	National FFA Organiz...	Official FFA Manuals	P1 (Dues/Memberships-Expense)	-935.00	-935.00	21,258.18
Check	09/26/2018	National FFA Organiz...	annual membership for students	P1 (Dues/Memberships-Expense)	-11,425.00	-11,425.00	9,833.18
Deposit	09/26/2018		Deposit	-SPLIT-	6,320.00	6,320.00	16,153.18
Check	09/26/2018	Hampton Inn	lodging	P4 (State Officers - Expense)	-412.00	-412.00	15,741.18
Total FFA						-12,858.21	15,741.18
TOTAL						-12,858.21	15,741.18

NJ FFA Association FFA Monthly Budget Summary March 2018

	Mar 18	Jul '17 - Mar 18	\$ Under / Over Budget	Annual Budget
Income				
Deposit	0.00	0.00	0.00	0.00
P1 Dues/Memberships (Income)	65.00	42,076.00	-5,924.00	48,000.00
P2 CDEs (Income)	286.00	2,345.00	970.00	1,375.00
P4 State Officers (Income)	148.00	288.90	13.90	275.00
P5 LEAD (Income)	0.00	13,910.00	-2,190.00	16,100.00
P6 State Convention (Income)	-44.00	6,548.54	-51,731.46	58,280.00
P7 National Convention (Income)	1,000.00	2,731.70	1,821.70	910.00
P8 Horticulture Expo (Income)	101.00	330.00	-5,120.00	5,450.00
P10 Leadership Event (Income)	1,356.24	6,632.95	2,132.95	4,500.00
Total Income	2,912.24	74,863.09	-60,026.91	134,890.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	13,656.50	-13,843.50	27,500.00
P2 (CDEs - Expense)	0.00	4,409.26	2,183.26	2,226.00
P3 (General Supplies - Expense)	0.00	1,735.70	-1,090.30	2,826.00
P4 (State Officers - Expense)	296.00	9,131.94	63.94	9,068.00
P5 (LEAD - Expense)	0.00	14,840.76	-1,083.24	15,924.00
P6 (State Convention - Expense)	0.00	61,049.43	3,159.43	57,890.00
P7 (National Conven. - Expense)	0.00	7,900.80	1,003.00	6,897.80
P8 (Hort Expo - Expense)	1,686.00	3,043.36	-1,136.64	4,180.00
P9 (NLCSO - Expense)	0.00	0.00	-3,250.20	3,250.20
P10 (Leadership Event-Expense)	4,038.66	7,681.41	2,553.41	5,128.00
Total Expense	6,020.66	123,449.16	-11,440.84	134,890.00
Net Income	-3,108.42	-48,586.07	-48,586.07	0.00