



# 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  
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**New Jersey FFA Association**

**“Break Through Limits”**

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

FROM: Kristianne Dowd, State FFA President  
Erin E. Noble, State FFA Specialist  
Nancy J. Trivette, State FFA Advisor

DATE: September 29, 2014

RE: State FFA Executive Board Meeting  
**Monday, October 6, 2014 – 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. Mrs. Lisa Ann Moschera-Chernigovets will fill the teacher representative on the Executive Board, and will have voting power at each meeting in 2014-2015.

## **AGENDA FOR THE OCTOBER STATE MEETING**

- I. Opening Ceremonies**
- II. Minutes from the September State Meeting**
- III. Treasurer’s Report**
- IV. Guest Introductions and Attendance**
- V. Committee Assignments**
  - A. Constitution, Bylaws & Program of Activities – Kristianne Dowd
  - B. Membership & Chapter Relations – Hope Cahill
  - C. State Leadership Activities – Ben Wainwright
  - D. State Applications – Kyle Fisher
  - E. Career Development Evaluation and Review – Jenna Pinhas
  - F. Horticultural Exposition Evaluation and Review – Kelly Gangel
  - G. State Convention Evaluation – Sean Hamner
- VI. Parliamentary Procedure Report – Kyle Fisher**
- VII. Executive Committee Report – Kyle Clement**

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.*

**VIII. Foundation Report – Ben Wainwright**

**IX. Alumni Report – Kelly Gangel**

**X. Agricultural Education Advisory Council Report – Kristianne Dowd**

**XI. Unfinished Business**

- A. Eastern States Exposition (September 12-14, 2014) – Kyle Fisher
- B. Fall Ag Ed Conference (September 24, 2014) – Kelly Gangel
- C. Leadership Experience and Development – (LEAD: October 10-11, 2014)
  - a. 360° Curriculum
    - i. Chapter Officer Leadership Training (COLT) – Kelly Gangel
    - ii. Leadership and Opportunities Conference – Delaney Gray
  - b. State Greenhand Conference – Kyle Clement
  - c. Timeline – Jenna Pinhas
- D. World Food Prize Youth Global Institute – Sean Hamner
- E. 87th National FFA Convention (October 29 – November 1, 2014)
  - a. Flag Bearer – Kyle Fisher
  - b. Delegates – Jenna Pinhas
  - c. State Booth – Sean Hamner
  - d. State Suite – Hope Cahill
  - e. Recognition Program – Kyle Fisher
- F. Delegate Process Written/Oral Testimony – Hope Cahill
- G. Fall Career Development Events (November 20, 2014) – Jenna Pinhas
- H. International Leadership Seminar for State Officers (January 3-17, 2015) – Ben Wainwright
- I. Assembly Resolution – Stuart Faunce
- J. Chapter Challenge – Kelly Gangel
- K. Chapter Visits – Hope Cahill
- L. Team Goal Action Plan – Ben Wainwright
- M. Calendar of Events – Seam Hamner

**XII. New Business**

- A. 2015 Calendars – Kelly Gangel
- B. New Jersey State Grange Annual Meeting (October 17, 2014) – Kyle Fisher
- C. New Jersey Farm Bureau Annual Meeting (November 17-18, 2014) – Ben Wainwright
- D. National Ag Day Event (March 16-18, 2015) – Kelly Gangel
- E. Agricultural Education Issues Discussion – Jenna Pinhas
- F. State Officer Mileage

**XIII. Closing Ceremonies**

*Next State Meeting – November 3, 2014  
New Jersey Department of Agriculture, Auditorium  
4:00 p.m.*

**New Jersey FFA Association  
Minutes from September 8, 2014 Meeting**

**I. Opening Ceremonies**

The meeting was called to order at 3:59 pm. Voting members in attendance were Kelly Gangel, Jenna Pinhas, Ben Wainwright, Hope Cahill, Sean Hamner, Kyle Fisher, Kyle Clement, Dave Watts, Catherine Cincotta, Stuart Faunce and Delaney Gray. State Staff in attendance were Mrs. Noble and Mrs. Trivette. Guests in attendance were Chelsey Fitton, Lauren Fillebrown, and Emily Karr.

**II. Minutes from August State Meeting**

**Motion by Jenna Pinhas** to accept the secretary's report as read  
**Seconded by Stuart Faunce. Motion Passes.**

**III. Treasurer's Report**

**Motion by Ben Wainwright** to accept the treasurer's report pending audit  
**Motion passes pending audit.**  
A revised July treasurer's report was provided.

**IV. Guest Introductions and Attendance**

Chelsey Fitton of the Woodstown FFA Chapter explained her SAE projects where she works on an alpaca farm and on her own family farm, that was just signed over to her and working with her 4H sharp shooter club. Emily Karr of the Freehold FFA Chapter's SAE is a pet care business and volunteering at an animal shelter. Lauren Fillebrown of the Phillipsburg FFA Chapter's SAE was involving awareness of world hunger.

**V. Committee Assignments**

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

No Report

**B. Membership and Chapter Relations**

No Report

**C. State Leadership Activities**

The committee decided not to change the anything about LEAD.

**Motion by Ben Wainwright** to accept the committee report as read.  
**There is an implied second. Motion passes.**

**D. State Applications**

No Report

**E. Career Development Evaluation and Review**

The committee decided to implement the multiple choice test for the Fruits and Vegetables Career Development Event which will be voted on by the executive board.

**Motion by Kristianne Dowd** to add a multiple choice exam to the Fruits and Vegetables Career Development Event.  
**Seconded by Dave Watts. Motion passes.**

**Motion by Jenna Pinhas** to accept the committee report as read.  
**There is an implied second. Motion Passes.**

**F. Horticultural Exposition Evaluation and Review**

No report

**G. State Convention Evaluation**

No report

**VI. Parliamentary Procedure Report**

Kyle explained the motion of previous question that when passed will end discussion on the current motion and moves the motion straight to a vote.

**VII. Executive Committee Report**

The executive committee had us create a sculpture out of the contents of our pockets to show what our team is about and how we are all alike in what we value.

**VIII. Foundation Report**

No Report

**IX. Alumni Report**

The last meeting was at Mrs. Noble's house where the alumni had a celebratory picnic. The next meeting is Wednesday, September 10 in the board room.

**X. Agricultural Education Advisory Council Report**

The next meeting is in February at the State Ag Convention.

**XI. Unfinished Business**

**A. Eastern States Exposition**

Big E will begin on Friday. Kyle will be attending for the star program and Jenna will be attending to work the behind the scenes of the Poultry CDE, be the flag bearer and deliver the invocation at the banquet.

**B. Leadership Experience and Development**

**a. 360 Curriculum**

**i. Chapter Officer Leadership Training**

COLT will be facilitated by the state officers for the chapter officers. We are at a new location this year, the Wyndham Garden in Trenton. We will not have awards for opening ceremonies and pitch, and there will not be a me-in-box session this year. New awards were created that the chapter officers could receive.

**ii. Leadership and Opportunities Conference**

LOC is the breakout session for the 360 members who are not chapter officers and will be facilitated by Eric Nelson, Jimmie Fergusson, and Lauren Fillebrown.

**b. State Greenhand Conference**

First year members will be in attendance for this conference. The executive committee and Lauren will be meeting tonight to discuss the theme for SGC.

**c. Timeline**

There is a timeline for LEAD included in our folders. Please make sure we are meeting deadlines!

**C. 87<sup>th</sup> National FFA Convention**

**a. Flag Bearer**

Kyle will be the flag bearer at Nationals. He'll present the flag at the 2<sup>nd</sup> session during the parade of flags.

**b. Delegates**

Kristianne, Kelly, Ben, and Jenna are the official delegates and Hope is the alternate. We will attend different committees at Nationals and be involved in business sessions.

**c. State Booth**

The Hall of States team is revamping the state booth with Sean overseeing the process.

**d. State Suite**

Hope will greet the members, advisors, and guests into the state suite.

**e. Recognition Program**

On the Wednesday of National Convention, we will have a recognition program at the state breakfast. We have already received our assignments for this.

**D. International Leadership Seminar for State Officers**

Ben, Hope, and Sean will attend ILSSO. It will be in South Africa again. They have been coming up with fundraising ideas to fund the trip.

**E. Assembly Resolution**

The resolution is still in the process of being reviewed. It should get passed by the committee by the end of this week. Stuart will get a full, amended version of the resolution when it's complete.

**F. Team Goal Action Plan**

There is a copy of a draft of our team goal action plans in our folders. Each officer explained what their goals are about.

**G. Chapter Visits**

The assignments are in the folders. All emails should be sent out to teachers by next Monday.

**XII. New Business**

**A. Calendar of Events**

The Calendar of Events is provided in our folders.

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

Public testimonies for the delegate committees at Nationals are open to all members, not just the delegates. Hope, Sean, and Kyle will be creating delegate testimonies once we get further information about the six committees.

**C. Fall Ag Ed Conference**

The Fall Ag Ed Conference is September 24. Some of the topics for this year are food science curriculum, CASE equipment updates, and local advisory committees. Kristianne and Kelly will be attending for the State Association.

**D. World Food Prize Global Youth Institute**

The World Food Prize Global Youth Institute conference is in Des Moines, Iowa in October. Students will interact with Nobel World Food Prize winners and international experts with a focus on world hunger. There will be 2 delegates from New Jersey FFA in attendance.

**E. Fall Career Development Events**

Fall CDEs will be held on November 20 at Rutgers. Stuart, Ben, and Kristianne will attend Land Judging. Kyle Clement, Hope, and Sean will attend Turf Management. Delaney, Dave, and Kelly will attend Milk Quality and Products. Catherine, Jenna, and Kyle Fisher will attend Fruits and Vegetables.

**F. Chapter Challenge**

An outline of the chapter challenge is in our folders. This challenge will need to be promoted to get as many chapters involved as possible.

**G. Ag Ed Issues Discussion**

Ben discussed an article that had to do with the shortage of qualified agricultural educators and the empty positions of agricultural teachers that need to be filled.

**H. Member of the Month**

The September Member of the Month is Kaitlyn Tallamy of the Phillipsburg FFA Chapter. Congratulations, Kaitlyn!

**I. State Officer Mileage**

The state officer mileage report is found in our folders.

**XIII. Closing Ceremonies**

The meeting was adjourned at 6:28 pm.

BEGINNING BALANCE: August 1, 2014

\$7,411.50

Deposits:						
Date	Project#	Project Description	Annual Budget	Monthly Income	YTD Balance	Over/Under Budget
	1	Affiliation	\$ 49,000.00	\$ 442.00	\$ 1,200.00	\$ (47,800.00)
	2	CDE's	\$ 4,725.00	\$ 118.00	\$ 72.00	\$ (4,653.00)
	3	General Supplies	\$ -	\$ -	\$ -	\$ -
	4	State Officers	\$ 1,015.00	\$ -	\$ -	\$ (1,015.00)
	5	LEAD	\$ 17,540.00	\$ -	\$ -	\$ (17,540.00)
	6	State Convention - Regis.	\$ 65,000.00	\$ 609.95	\$ 7,182.60	\$ (57,817.40)
	7	National Convention	\$ 4,495.00	\$ 1,300.00	\$ -	\$ (4,495.00)
	8	Hort Expo	\$ 5,500.00	\$ 72.00	\$ 1,602.00	\$ (3,898.00)
	9	National Leadership Conf.	\$ -	\$ -	\$ -	\$ -
	10	State Leadership Event	\$ 5,000.00	\$ -	\$ -	\$ (5,000.00)
		Budgeted income	\$152,275.00			\$(152,275.00)
		Total Deposits	\$ -	\$ 2,541.95	\$ 10,056.60	\$ 10,056.60

Expenses:

Date	Project #	Expense Description	Annual Budget	Monthly Expense	YTD Balance	Over/Under Budget
	1	Affiliation	\$ 14,895.00	\$ -	\$ -	\$ 14,895.00
	2	CDE's	\$ 5,148.00	\$ 39.00	\$ -	\$ 5,148.00
	3	General Supplies	\$ 5,230.00	\$ -	\$ 1,678.00	\$ 3,552.00
	4	State Officers	\$ 10,037.00	\$ 1,625.00	\$ 705.00	\$ 9,332.00
	5	LEAD	\$ 21,821.00	\$ -	\$ -	\$ 21,821.00
	6	State Convention - Regis.	\$ 69,171.00	\$ -	\$ 63,020.57	\$ 6,150.43
	7	National Convention	\$ 9,656.00	\$ 665.00	\$ 2,500.00	\$ 7,156.00
	8	Hort Expo	\$ 7,459.00	\$ -	\$ -	\$ 7,459.00
	9	National Leadership Conf.	\$ 2,027.00	\$ -	\$ 2,498.72	\$ (471.72)
	10	State Leadership Event	\$ 6,831.00	\$ -	\$ -	\$ 6,831.00
		Total Expenses	\$152,275.00	\$ 2,329.00	\$ 70,402.29	\$ 81,872.71

Ending Balance: August 30, 2014

\$7,624.45

BEGINNING BALANCE: July 1, 2014

\$67,756.79

Deposits:						
Date	Project#	Project Description	Annual Budget	Monthly Income	YTD Balance	Over/Under Budget
	1	Affiliation	\$ -	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00
	2	CDE's	\$ -	\$ 72.00	\$ 72.00	\$ 72.00
	3	General Supplies	\$ -	\$ -	\$ -	\$ -
	4	State Officers	\$ -	\$ -	\$ -	\$ -
	5	LEAD	\$ -	\$ -	\$ -	\$ -
	6	State Convention - Regis.	\$ -	\$ 7,182.60	\$ 7,182.60	\$ 7,182.60
	7	National Convention	\$ -	\$ -	\$ -	\$ -
	8	Hort Expo	\$ -	\$ 1,602.00	\$ 1,602.00	\$ 1,602.00
	9	National Leadership Conf.	\$ -	\$ -	\$ -	\$ -
	10	State Leadership Event	\$ -	\$ -	\$ -	\$ -
		Total Deposits	\$ -	\$ 10,056.60	\$ 10,056.60	\$ 10,056.60
Expenses:						
Date	Project #	Expense Description	Annual Budget	Monthly Expense	YTD Balance	Over/Under Budget
	1	Affiliation	\$ -	\$ -	\$ -	\$ -
	2	CDE's	\$ -	\$ -	\$ -	\$ -
	3	General Supplies	\$ -	\$ 1,678.00	\$ 1,678.00	\$ (1,678.00)
	4	State Officers	\$ -	\$ 705.00	\$ 705.00	\$ (705.00)
	5	LEAD	\$ -	\$ -	\$ -	\$ -
	6	State Convention - Regis.	\$ -	\$ 63,020.57	\$ 63,020.57	\$ (63,020.57)
	7	National Convention	\$ -	\$ 2,500.00	\$ 2,500.00	\$ (2,500.00)
	8	Hort Expo	\$ -	\$ -	\$ -	\$ -
	9	National Leadership Conf.	\$ -	\$ 2,498.72	\$ 2,498.72	\$ (2,498.72)
	10	State Leadership Event	\$ -	\$ -	\$ -	\$ -
		Total Expenses	\$ -	\$ 70,402.29	\$ 70,402.29	\$ (70,402.29)

Note: Removed expense for American Income Life (\$52.50) since it had not been deducted from fiscal system at the time of report.

Ending Balance: July 31, 2014

\$7,411.10

REVISED



New Jersey FFA Expenditures for FY 2015					
Date	Description	Order #'s	Amount	MTD Total	YTD Total
	<b>Dues/Memberships (P1)</b>				
					\$ -
	<b>Contests (P2)</b>				
08/12/14	National FFA Org. - Tractor Award	OE-7423319	\$ 39.00		
	August Total			\$ 39.00	
	YTD total P4				\$ 39.00
	<b>General Supplies (P3)</b>				
06/26/14	American Income Life		\$ 918.00		
07/28/14	Selective Insurance		\$ 760.00		
	July total			\$ 1,678.00	
	YTD total P3				\$ 1,678.00
	<b>State Officers (P4)</b>				
06/26/14	National FFA -SO official dress		\$ 705.50		
	July Total			\$ 705.50	
07/30/14	BLAST OFF Lodging	Travel Card	\$ 1,488.00		
08/12/14	National FFA - B Wainwright's Jacket	OE-742485	\$ 84.00		
08/15/14	American Life Insurance		\$ 52.50		
	August Total			\$ 1,624.50	
	YTD total P4				\$ 2,330.00
	<b>Leadership Experience and Development (P5)</b>				
	July Total			\$ -	
	YTD total P5				\$ -
	<b>State Convention (P6)</b>				
07/28/14	National FFA - Plaques	OE-734341	\$ 239.00		
07/29/14	State FFA Convention Meals - Monmouth Univ.		\$30,694.57		
07/29/14	State FFA Convention Rooms - Monmouth Univ.		\$32,087.00		
	July total			\$ 63,020.57	
	August total			\$ -	
	YTD total P6				\$ 63,020.57
	<b>National Convention (P7)</b>				
07/01/14	National FFA - Lodging deposits		\$ 2,500.00		
	July total			\$ 2,500.00	
08/12/14	National FFA Foundation - CDE's	CDE-3087	\$ 665.00		

	<b>August total</b>		\$ -	
	<b>YTD total P7</b>			\$ 2,500.00
	<b>Hort Expo (P8)</b>			
	<b>July total</b>		\$ -	
	<b>YTD total P8</b>			\$ -
	<b>Leadership Event (P9)</b>			
07/29/14	NLCSO Registration & Lodging	\$ 2,498.72		
	<b>July total</b>		\$ 2,498.72	
	<b>YTD total P9</b>			\$ 2,498.72
	<b>National Leadership Conference (P10)</b>			
	<b>July total</b>		\$ -	
	<b>YTD total P10</b>			\$ -
	<b>Grand Total</b>	\$72,731.29		\$ 72,066.29

**August**

*Widen Column*

1	Northern ]	2988	\$	442.00		
	<b>P1 total</b>				<b>\$ 442.00</b>	<b>\$ 442.00</b>
2	Northern ]	2988	\$	108.00		
	Monmout	1950	\$	10.00		
	<b>P2 total</b>				<b>\$ 118.00</b>	<b>\$ 118.00</b>
6	Northern ]	2988	\$	609.95		
	<b>P6 total</b>				<b>\$ 609.95</b>	<b>\$ 609.95</b>
7	Northern ]	12449	\$	300.00		
	Rutgers	2857162	\$	1,000.00		
	<b>P7 total</b>				<b>\$ 1,300.00</b>	<b>\$ 1,300.00</b>
8	Northern ]	2988	\$	72.00		
	<b>P8 total</b>				<b>\$ 72.00</b>	<b>\$ 72.00</b>
	<b>August Total</b>				<b>\$ 2,541.95</b>	

**Committee Report**  
(SUBMIT TO STATE SECRETARY)

Date: August 9, 2014

Committee: State Leadership Activities

Committee Members Present: Benjamin Wainwright- Chair, Hope Cahill- Vice Chair, Delaney Gray, Jenna Pinhas, Kyle Clement, Mr. Rudderow

Absent:

Purpose of Meeting: Decide suggested changes for LEAD.

Recommended Action(s): No changes were suggested.

Comments: Next meeting will be determined soon. Meeting was held via e-mail.

Benjamin Wainwright  
Chairperson

Benjamin Wainwright  
Secretary