



NEW JERSEY FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Agricultural Education
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New Jersey FFA Association "Timeless Traditions. *Endless Possibilities.*"

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

FROM: Renee Stillwell, State FFA President
Erin E. Noble, State FFA Specialist
Nancy J. Trivette, State FFA Advisor

DATE: July 28, 2017

RE: State FFA Executive Board Meeting
Monday, August 7, 2017 – 9:00 a.m.
NJDA, 1st Floor Auditorium, Trenton, NJ

- 9:00 am – 11:00 am – State FFA Executive Board Meeting
- 11:15 am – 12:15 pm – Chapter Visit Workshop
- 12:30 pm – 1:15 pm – Lunch
- 1:30 pm – 2:00 pm – Farm Bureau Visit
- 2:15 pm – 3:15 pm – Team Photo Shoot
- 3:30 pm – 4:30 pm – Nuts and Bolts of NJ FFA

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 2017-2018.

AGENDA FOR THE AUGUST STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the July State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities – Renee Stillwell
 - B. Membership & Chapter Relations – Allison Finn
 - C. State Leadership Activities – Kelsey Stockton
 - D. State Applications – Jeremy Posluszny
 - E. Career Development Evaluation and Review – Ariel Norbeck
 - F. Horticultural Exposition Evaluation and Review – McKenna Moore
 - G. State Convention Evaluation – Sarah Kelly

- VI. **Parliamentary Procedure Report – Allison Finn**
- VII. **Executive Committee Report – Morgan Rutar**
- VIII. **Foundation Report – Jeremy Posluszny**
- IX. **Alumni Report – McKenna Moore**
- X. **Agricultural Education Advisory Council Report – Ariel Norbeck**
- XI. **New Jersey Agricultural Society Report – Kelsey Stockton**
- XII. **New Jersey Association of Agricultural Educators – John Neyhart**
- XIII. **Unfinished Business**
 - A. Summer CDE Results
 - a. Safe Tractor Operations Event (July 18, 2017) – Sarah Kelly
 - b. Horse Evaluation (July 19, 2017) – Kelsey Stockton
 - c. Dairy Handlers (July 22, 2017) – McKenna Moore
 - B. State Presidents’ Conference (July 24-29, 2017) – Jeremy Posluszny
 - C. National Leadership Conference for State Officers (July 30-August 3, 2017) – Sarah Kelly
 - D. 360° Training (August 4-5, 2017) – Ariel Norbeck
 - E. 90th National FFA Convention (October 25-28, 2017)
 - a. Delegates – Jeremy Posluszny
 - b. Flag Bearer – Ariel Norbeck
 - c. State Booth – Allison Finn
 - d. State Suite – McKenna Moore
 - e. Recognition Program – Sarah Kelly
 - F. State Theme T-Shirt and Thank You Gift – Ariel Norbeck
 - G. Eastern States Exposition – Jeremy Posluszny
 - H. Chapter Visits – Allison Finn
 - I. Team Goal Action Plan – Jeremy Posluszny
- XIV. **New Business**
 - A. International Leadership Seminar for State Officers Application – Kelsey Stockton
 - B. Leadership Experience and Development Conference (October 6-7, 2017)
 - a. 360 Curriculum
 - i. Chapter Officer Leadership Training (COLT) – Ariel Norbeck
 - ii. Leadership Opportunities Conference (LOC) – Kelsey Stockton
 - b. State Greenhand Conference (SGC) – Morgan Rutar
 - c. Cost Analysis – Sarah Kelly
 - d. Timeline – Allison Finn
 - C. Agricultural Education Issues Discussion – McKenna Moore
 - D. State Officer Mileage – McKenna Moore
- XV. **Closing Ceremonies**

*Next State Meeting- September 11, 2017
New Jersey Department of Agriculture, Auditorium
4:00 p.m.*

**New Jersey FFA Association
Minutes from July 10, 2017 Meeting**

I. Opening Ceremonies

Renee Stillwell called the meeting to order at 9:01 am. Voting members in attendance were Jeremy Posluszny, Kelsey Stockton, Sarah Kelly, Ariel Norbeck, McKenna Moore, Allison Finn, and Morgan Rutar. State Staff in attendance were Mrs. Erin Noble, Mrs. Nancy Trivette, and Ms. Debra McCluskey.

II. Minutes from June State Meeting

Motion by Kelsey Stockton to dispense with the reading of the meeting minutes and approve them as distributed.

Seconded by Allison Finn. Motion passes.

III. Treasurer's Report

Motion by Sarah Kelly to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

Ms. Marlene Brubaker: Advisor of the Camden County Penn Tech FFA Chapter.

Hannah Mann: Past State Officer and Past Executive Committee Chair.

Mr. John Neyhart was not in attendance due to work obligations.

Jeremy Posluszny 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. Horticulture Exposition Evaluation and Review

No report.

G. State Convention Evaluation

No report.

Renee Stillwell reassumed the duties of the chair.

VI. Parliamentary Procedure Report

The motion to amend is used to modify a pending motion by inserting, striking out, inserting and striking out, or substituting words. An amendment requires a second and majority vote, and may be discussed and reconsidered.

VII. Executive Committee Report

Morgan Rutar shared with the officers how they are essential to run NJ FFA throughout the year by comparing them to being a small sprocket. The officers reflected on what three tasks they could do during the year that will have a large impact.

VIII. Foundation Report

The next meeting will be on July 18 at 4:00 pm in the Board Room on the first floor of the New Jersey Department of Agriculture.

IX. Alumni Report

The alumni had a great turn out at their Golf Tournament last month with one of the largest profits. They are currently preparing for their annual picnic and to install their new officers.

X. Agricultural Education Advisory Council Report

The next meeting will be in February.

XI. New Jersey Ag Society

The next meeting is Wednesday, July 12, at the Rutgers EcoComplex.

XII. New Jersey Association for Agricultural Educators

Ms. Marlene Brubaker attended the New England Regional NAAE Conference with two others last month. She shared a few resources that were handed out such as materials to build a bee hotel and reusable shopping bags made from feed bags.

XIII. Unfinished Business

A. State Officer Leadership Training

The Alumni hosted State Officer Leadership Training (SOLT) from June 10 to June 11 for the officers. Thank you notes to the facilitators and alumni should have been mailed.

B. Alumni Golf Tournament

The NJ FFA Alumni Association hosted the 16th Annual Alumni Golf Tournament on June 27 at the Gambler Ridge Golf Course in Cream Ridge, NJ. This year was one of the largest profits for the alumni.

C. BLAST OFF

Building Leaders and Strong Teams of Officers (BLAST OFF) was from June 28 to June 30 at the Lamb House of the Horse Park of New Jersey in Allentown, NJ. Throughout the week, the State Officers explored each other's strengths,

learned the magic formula for speech development, and reflected on how they wish make an impact.

D. Summer CDEs

a. Safe Tractor Operations Event

Sarah Kelly and Renee Stillwell will help facilitate this event on July 18 at the Burlington County Fairgrounds starting at 3:00 pm.

b. Horse Evaluation Career Development Event

Kelsey Stockton and Jeremy Posluszny will be in attendance on July 19 starting with registration at 8:30 am at the Burlington County Fair Grounds.

c. Dairy Handlers Activity

The Dairy Handlers Activity will be held on July 22 at the Burlington County Fairgrounds starting with registration at 8:30 am. State Officers in attendance will be Ariel Norbeck and McKenna Moore.

E. State Presidents' Conference

Renee Stillwell and Jeremy Posluszny will attend this conference from July 29 to July 30 in Washington, D.C. They will explore the delegate process, connect with other state officers, and meet with legislators.

Motion by Jeremy Posluszny to accept all four delegate proposals with suggested corrections.

Seconded by Kelsey Stockton. Motion passes.

F. National Leadership Conference for State Officers

The state officers will attend the National Leadership Conference for State Officers (NLC SO) from July 31 to August 3 in Virginia. More information will be provided at the work session.

G. 360 Training

Following NLC SO, the officers will attend this training from August 3 to August 5. Here they will receive facilitation training and "try on" their LEAD workshop for the first time. More information will be provided at the work session.

XIV. New Business

A. 90th National FFA Convention

a. Flag Bearer

Ariel Norbeck will serve as the Flag Bearer in the parade at National Convention in October.

b. Delegates

Renee Stillwell, Jeremy Posluszny, and Kelsey Stockton will serve as delegates at convention. Sarah Kelly will serve as an alternate delegate.

c. State Booth

Allison Finn will be in charge of the state booth in the expo center during convention alongside the Allentown FFA chapter.

d. State Suite

McKenna Moore will be the lead host of the State Suite at convention.

e. Recognition Program

Sarah Kelly will organize the recognition program that will take place during the state breakfast at convention.

B. State Theme T-Shirt and Thank You Gift

The voting members present selected a sport water bottle as the thank you gift. There will be further discussion the state theme t-shirt at another time.

C. Eastern States Exposition

Renee Stillwell is applying for the Presidents' Internship that will take place during the Eastern States Exposition from September 15 to September 17 in Springfield, MA.

D. Agricultural Education Issues Discussion

Scientists have recently discovered that CP12, a protein that regulates photosynthesis, has the function of communicating when to start and stop the photosynthesis process with the rest of the cell. This has helped scientists understand the process so that they can realistically set the goal of engineering photosynthesis to increase yields.

E. State Officer Mileage

Mileage reports were provided in the folder.

The meeting was adjourned at 11:22am.

Respectively Submitted,
Kelsey Stockton, State Secretary

NJ FFA Association
Monthly State Meetings - General Ledger
 As of June 30, 2017

8:33 AM
 July 10, 2017
 Cash Basis

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA	06/01/2017		Deposit	-SPLIT-	15,388.10	15,388.10	45,688.61
Check	06/05/2017	First Coast Promotions	convention t-shirts	P6 (State Convention - Expense)	-2,382.63	-2,382.63	61,076.71
Check	06/05/2017	National FFA Organiz...	convention awards	P6 (State Convention - Expense)	-109.50	-109.50	58,694.08
Deposit	06/07/2017		Deposit	-SPLIT-	5,851.27	5,851.27	58,584.58
Deposit	06/09/2017		Deposit	-SPLIT-	4,350.00	4,350.00	64,435.85
Deposit	06/13/2017		Deposit	-SPLIT-	2,418.50	2,418.50	68,785.85
Deposit	06/14/2017		Deposit	-SPLIT-	518.00	518.00	71,204.35
Deposit	06/15/2017		Deposit	Undeposited Funds	782.00	782.00	72,504.35
Check	06/15/2017	National FFA Organiz...	SPC Registration	P4 (State Officers - Expense)	-556.00	-556.00	71,948.35
Check	06/15/2017	Vista Print	convention banner	P6 (State Convention - Expense)	-180.57	-180.57	71,767.78
Check	06/20/2017	National FFA Organiz...	awards for state convention	P6 (State Convention - Expense)	-282.00	-282.00	71,485.78
Deposit	06/20/2017		Deposit	-SPLIT-	3,399.00	3,399.00	74,884.78
Deposit	06/20/2017		Deposit	P6 State Convention (Income)	6,625.00	6,625.00	81,509.78
Deposit	06/29/2017		Deposit	Undeposited Funds	3,458.50	3,458.50	84,968.28
Deposit	06/29/2017		Deposit	-SPLIT-	4,921.00	4,921.00	89,889.28
Check	06/29/2017	Sir Speedy Printing	2017 State FFA Convention programs	P6 (State Convention - Expense)	-919.75	-919.75	88,969.53
Check	06/29/2017	Erin Noble	Blast Off meals	P4 (State Officers - Expense)	-224.49	-224.49	88,745.04
Check	06/29/2017	Richard Belcher	Judges Hospitality	P2 (CDEs - Expense)	-15.98	-15.98	88,729.06
Check	06/29/2017	American Income Life...	Additional insurance for statewide events ...	P3 (General Supplies - Expense)	-769.20	-769.20	87,959.86
Check	06/29/2017	Kelsey Stockton	Dec-Jun mileage reim	P4 (State Officers - Expense)	-179.23	-179.23	87,780.63
Check	06/29/2017	Zun Richmond	Dec-Jun mileage reim	P4 (State Officers - Expense)	-42.99	-42.99	87,737.64
Check	06/29/2017	Renee Stillwell	Dec-Jun mileage reim	P4 (State Officers - Expense)	-89.95	-89.95	87,647.69
Check	06/29/2017	Morgan M Rular	Dec-Jun mileage reim	P4 (State Officers - Expense)	-455.03	-455.03	87,192.66
					41,504.05	41,504.05	87,192.66
							87,192.66

Total FFA

TOTAL