



NEW JERSEY
FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
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New Jersey FFA Association

“LEAD WITH PURPOSE”

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

FROM: Talia Priore, State FFA President
Kristianne M. Dowd, State FFA Specialist
Erin E. Noble, State FFA Advisor

DATE: July 20, 2020

RE: State FFA Executive Board Meeting
Monday, August 3, 2020 – 9:00 a.m.
Via Zoom

- 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
- 2:30 pm – 3:15 pm – Nuts and Bolts of NJ FFA

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Ms. Dowd at (609) 984-4380, and give the reason to receive an excused absence. Mr. Dale Cruzan will fill the teacher representative on the Executive Board and will have voting power at each meeting in 2020-2021.

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 – Elizabeth Stenard
 - B. Membership & Chapter Relations – Jacob Dotson
 - C. State Leadership Activities – Kayleen Kollasch
 - D. State Applications – Talia Priore
 - E. Career and Leadership Development Evaluation and Review – Abigail Goodenough
 - F. Horticultural Exposition Evaluation and Review – Alexis Hutson
 - G. State Convention Evaluation – Katelyn Duell

- VI. Parliamentary Procedure Report – Jacob Dotson**
- VII. Executive Committee Report – Jamie Specca**
- VIII. Foundation Report – Elizabeth Stenard**
- IX. State FFA Alumni & Supporters Report – Jacob Dotson**
- X. Food, Agriculture, & Natural Resources Education Advisory Council Report – Katelyn Duell**
- XI. New Jersey Agricultural Society Report – Abigail Goodenough**
- XII. Equine Advisory Board – Kayleen Kollasch**
- XIII. New Jersey Association of Agriculture Educators – Mr. Dale Cruzan**
- XIV. Unfinished Business**
 - A. State Officer Summit (July 19-22, 2020) – Katelyn Duell
 - B. Checkpoint #1 & 360^o Training (July 28- 31, 2020) – Jacob Dotson
 - C. 93rd National FFA Convention (October 28-31, 2020)
 - a. Delegates – Abigail Goodenough
 - b. State Booth – Elizabeth Stenard
 - c. State Suite – Kayleen Kollasch
 - d. Recognition Program – Katelyn Duell
 - D. State Theme T-Shirt and Thank You Gift – Alexis Hutson
- XV. New Business**
 - A. International Leadership Seminar for State Officers – Elizabeth Stenard
 - B. Leadership Experience and Development Conference (October 2-3, 2020)
 - a. 360 Curriculum
 - i. Chapter Officer Leadership Training (COLT) – Alexis Hutson
 - ii. Leadership Opportunities Conference (LOC) – Abigail Goodenough
 - b. State Greenhand Conference (SGC) – Kayleen Kollasch
 - c. Timeline – Jacob Dotson
 - C. Agricultural Education Issues Discussion – Alexis Hutson
 - D. State Officer Mileage – Kayleen Kollasch
- XVI. Closing Ceremonies**

Next State Meeting- September 14, 2020

TBD

4:00 p.m.

**New Jersey FFA Association
Minutes from the July 6, 2020 Meeting**

I. Opening Ceremonies

Talia Priore called the meeting to order at 8:58 A.M. The voting members in attendance were Abigail Goodenough, Alexis Hutson, Elizabeth Stenard, Kayleen Kollasch, Katelyn Duell, Jacob Dotson, Jamie Specca, and Owen Donnelly. State Staff in attendance were Mrs. Noble, Ms. Dowd, and Ms. McCluskey.

II. Minutes from the May State Meeting

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

Seconded by Kayleen Kollasch. Motion Passes.

III. Treasurer's Report

Motion by Elizabeth Stenard to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

There were no guests in attendance.

Abigail Goodenough assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities

No report.

D. State Applications

No report.

E. Career Development Evaluation & Review

No report.

F. Horticulture Exposition Evaluation & Review

No report.

G. State Convention Evaluation

No report.

Talia resumed the duties of the chair.

VI. Parliamentary Procedure Report

Jacob Dotson provided a brief overview of the different types of motions.

VII. Executive Committee Report

Owen Donnelly facilitated an activity with the state officers that showed them that just because things have been cancelled due to COVID-19, character traits aren't altered by the events around them unless they allow them to be altered.

VIII. Foundation Report

The next meeting is scheduled for July 14 at 6:00 PM via Zoom.

IX. State FFA Alumni & Supporters Report

The alumni discussed their upcoming board elections and discussed ways to spread the application around the agricultural community. Many efforts are on hold due to COVID-19. The next meeting is August 12.

X. Agricultural Education Advisory Council Report

No report.

XI. New Jersey Agriculture Society Report

The next meeting will be held on July 8 at Norz Hill Farm.

XII. Equine Advisory Board

Kayleen Kollasch shared that June was the Month of the Horse in New Jersey. The Equine Advisory Board shared different facts about the equine industry each day to celebrate. The board is hopeful to transition to in-person meetings shortly.

XIII. New Jersey Association of Agricultural Educators

The NJAAE will meet virtually for their summer planning session on July 15 from 3:00-5:00PM. If the board has any questions, comments or concerns, please do not hesitate to reach out to Mr. Cruzan.

XIV. Unfinished Business

A. Chapter Banquets

Chapter Banquets have been wrapped up for the year. All 2019-2020 state officers were notified of which banquets they needed to attend.

B. State Officer Leadership Training

SOLT was held virtually June 6 to 7. State officers learned how to work as a team, manage their time, and how to be better leaders. State officers finished the weekend by selecting their state theme, "Lead With Purpose"

C. Base Camp for State Officers

On June 24 to 26, state officers learned about the 5 levels of leadership, their personal strengths and talents, and how to use each other's talents to work successfully as a team. The conference included different dress up theme days. The State Officers will be sending a Wawa themed gift basket to the facilitator Kenzie Bastian to thank her for everything she taught at Base Camp. The State Officers are hoping to create a video about how Base Camp went and the different things that went on at the conference.

D. State Officer Summit

State Officer Summit will be held virtually from July 19-22. The tentative schedule includes daily conferences from 4:00-8:30 P.M. The state officers plan to meet with legislators on Tuesday, July 21.

E. Check Point #1 & 360° Training

Check Point #1 will be held in person at the Hampton Inn in Bordentown, NJ, following all social distancing guidelines from July 28 to 31. Officers were presented results from a survey conducted by state staff on how advisors expect the fall to look. An overwhelming amount of schools do not expect to be able to travel to events during the fall. Discussion occurred on what materials will be most valuable for students to learn about at LEAD.

Motion by Kayleen Kollasch to hold LEAD virtually.

Seconded by Katelyn Duell. Motion passes.

Motion by Katelyn Duell to hold Fall CDEs and 212 conference virtually.

Seconded by Kayleen Kollasch. Motion passes.

XV. New Business

A. 93rd National FFA Convention

a. Flag Bearer

As of right now, the state officer team is waiting to hear whether a flag bearer will be needed.

b. Delegates

Talia Priore, Abigail Goodenough, and Alexis Hutson will represent New Jersey as delegates.

c. State Booth

A final decision on the state booth will be made after it is determined whether there will be the possibility of a virtual Hall of States. The Allentown FFA will be contacted in the event of a virtual Hall of States as winners of the Hall of States event.

d. State Suite

The idea of a virtual viewing party to replace a state suite was discussed. A decision about this will be decided later.

e. Recognition Program

The idea of a virtual event instead of the usual "state breakfast" was discussed. A decision about a virtual event will be made later.

B. State Theme T-Shirt and Thank You Gift

A design for the state theme was decided on at June's work session. The state officers will decide on a color for the shirts and figure out how they will be distributed at the July work session. The state officers will also decide on this year's thank you gifts before the July work session.

C. Eastern States Exposition

Eastern States Exposition was canceled and rescheduled for 2021. Star interviews will still be held virtually.

D. Agricultural Education/ Agriculture Issues Discussion

Elizabeth shared how agricultural education will change in the fall because of different classroom procedures due to COVID-19.

E. State Officer Mileage

There was no mileage used this month, but with travel starting next month, officers will be expected to fill out their mileage.

XVI. Closing Ceremonies

The meeting was adjourned at 11:03AM.

7:49 AM

July 6, 2020

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
As of June 30, 2020

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							49,108.90
Deposit	06/15/20		Deposit	-SPLIT-	126.00	126.00	49,234.90
Deposit	06/22/20		Deposit	-SPLIT-	339.00	339.00	49,573.90
Deposit	06/23/20		Deposit	-SPLIT-	1,715.69	1,715.69	51,289.59
Check	06/24/20	American I...	supp ins for participants	P3 (General Suppli...	-57.30	-57.30	51,232.29
Total FFA						2,123.39	51,232.29
TOTAL						2,123.39	51,232.29

NJ FFA Association FFA Monthly Budget Summary June 2020

	Jun 20	Jul '19 - Jun 20	\$ Under / Over Budget	Annual Budget
Income				
P1 Dues/Memberships (Income)	0.00	49,862.00	-138.00	50,000.00
P2 CDEs (Income)	232.00	2,865.00	1,765.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	100.00	100.00	0.00
P5 LEAD (Income)	0.00	13,880.00	-4,403.00	18,283.00
P6 State Convention (Income)	959.69	14,304.87	-42,756.13	57,061.00
P7 National Convention (Income)	0.00	1,755.00	-495.00	2,250.00
P8 Horticulture Expo (income)	51.00	198.00	-3,302.00	3,500.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	989.00	5,539.98	1,995.98	3,544.00
P 11 212 (Income)	0.00	0.00	0.00	0.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	2,231.69	88,504.85	-47,233.15	135,738.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	13,975.00	975.00	13,000.00
P2 (CDEs - Expense)	0.00	2,215.89	-7,352.11	9,568.00
P3 (General Supplies - Expense)	57.30	2,022.21	-676.79	2,699.00
P4 (State Officers - Expense)	0.00	11,811.16	5,388.16	6,423.00
P5 (LEAD - Expense)	0.00	15,518.04	-3,160.96	18,679.00
P6 (State Convention - Expense)	0.00	62,084.46	774.46	61,310.00
P7 (National Conven. - Expense)	0.00	6,343.47	-1,079.53	7,423.00
P8 (Hort Expo - Expense)	0.00	1,881.45	-4,568.55	6,450.00
P9 (SO Continnum - Expense)	0.00	2,275.00	-3,641.00	5,916.00
P10 (ALLD-Expense)	0.00	5,404.72	1,419.72	3,985.00
P 11 (212-Expense)	0.00	1,967.02	1,932.02	35.00
P 12 (SOCS-Expense)	0.00	84.52	-385.48	470.00
Total Expense	57.30	123,531.40	-11,921.60	135,453.00
Net Income	2,174.39	-35,026.55	-35,311.55	285.00