



New Jersey Department of Agriculture | Office of Food, Agriculture & Natural Resources Education
200 Riverview Plaza, 3rd Floor | P.O. Box 330 | Trenton, NJ 08625 | 877-AgEdFFA | jerseyageducation.nj.gov

In cooperation with the New Jersey Department of Education

NEW JERSEY FFA ASSOCIATION

Radiate

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

FROM: Chase Sherburne, State FFA President
Erin Noble, State FFA Advisor

DATE: July 18, 2023

RE: State FFA Executive Board Meeting
Monday, August 7, 2023 – 9:00 a.m.
1st Floor NJDA Conference Room, Trenton, NJ

- 9:00 am – 10:45 am – State FFA Executive Board Meeting
- 11:00 am – 12:00 pm – Chapter Visit Workshop
- 12:00 pm – 1:00 pm – Lunch
- 1:15 pm – 2:15 pm – Nuts and Bolts of NJ FFA
- 2:30 pm – 4:30 pm – Farm Bureau Visit

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Mrs. Noble at 877-243-3332 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 2023-2024.

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, State Convention Evaluation & State Applications – Jonathan Finney
 - B. Membership, Chapter & Relations and State Leadership Activities – Chase Sherburne
 - C. Career and Leadership Development Evaluation and Review – Julia Moreno
 - D. Horticultural Exposition Evaluation and Review – Maisie Shimko
- VI. **Parliamentary Procedure Report** – Chase Sherburne

- VII. **Executive Committee Report** – Jonathan Finney
- VIII. **State FFA Foundation Report** – Julia Moreno
- IX. **State FFA Alumni & Supporters Report** – Chase Sherburne
- X. **Food, Agriculture, & Natural Resources Education Advisory Council Report** – Maisie Shimko
- XI. **New Jersey Agricultural Society Report** – Jonathan Finney
- XII. **Equine Advisory Board Report** – Maisie Shimko
- XIII. **New Jersey Association of Agricultural Educators Report** – Mr. Dale Cruzan
- XIV. **Unfinished Business**
 - A. Summer CDE Results
 - a. Safe Tractor Operations Event – Jonathan Finney
 - b. Dairy Handlers Event – Julia Moreno
 - c. Meat Evaluation & Technology CDE – Maisie Shimko
 - B. Checkpoint #1 – Julia Moreno
 - C. State Officer Summit – Chase Sherburne
 - D. 96th National FFA Convention (November 1-4, 2023)
 - a. Delegates – Chase Sherburne
 - b. Flag Bearer – Maisie Shimko
 - c. State Suite – Chase Sherburne
 - d. Recognition Program – Maisie Shimko
 - E. State Theme T-Shirt and Thank You Gift – Maisie Shimko
 - F. Eastern States Exposition (September 15-16, 2023) – Chase Sherburne
- XV. **New Business**
 - A. Association Budget – Jonathan Finney
 - B. International Leadership Seminar for State Officers – Julia Moreno
 - C. Leadership Experience and Development Conference (October 6-7, 2023)
 - a. Cost Analysis – Jonathan Finney
 - b. Impact Conference
 - i. Chapter Officer Leadership Training – Julia Moreno
 - ii. Leadership Opportunities Conference – Maisie Shimko
 - c. State Greenhand Conference – Jonathan Finney
 - d. Timeline – Chase Sherburne
 - D. Agricultural Education Issues Discussion – Julia Moreno
 - E. State Officer Mileage – Julia Moreno
- XVI. **Closing Ceremonies**

Next State Meeting – September 11, 2023
1st Floor NJDA Conference Room, Trenton, NJ
4:00 p.m.

**New Jersey FFA Association
Minutes from the July 10, 2023 Meeting**

I. Opening Ceremonies

Chase Sherburne called the meeting to order at 9:00 am. The voting members in attendance were Jon Finney, Maisie Shimko, Chase Sherburne, and Julia Moreno. State Staff in attendance were Mrs. Noble and Ms. McCluskey

II. Minutes from June State Meeting

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

Seconded by Maisie Shimko. Motion passed.

III. Treasurer's Report

The opening balance for the month was \$124,045.14 and the closing balance was \$140,825.40.

Motion by Jonathan Finney to accept the treasurer's report pending audit.

Motion passed pending audit.

IV. Guest Introductions and Attendance

No guests were present at today's meeting.

Motion by Maisie Shimko to accept Ashleigh Dickson's resignation as Treasurer for the 2023-2024 year.

Seconded by Julia Moreno. Motion passed.

Motion by Maisie Shimko to give Mr. Cruzan an excused absence.

Seconded by Jonathan Finney. Motion passed.

Maisie Shimko assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities, State Convention Evaluation

No Report

B. Membership & Chapter Relations

No Report

C. State Leadership Activities and State Applications

No Report

D. Career and Leadership Development Evaluation & Review

No Report

E. Horticultural Exposition Evaluation & Review

No Report

Motion by Jonathan Finney to accept the reassignment and reorganization of the committees.

Seconded by Chase Sherburne. Motion passed.

Chase Sherburne reassumed the duties of the chair.

VI. Parliamentary Procedure Report

Chase went over "point of information" and explained how it is used and when it is used. Point of information is a request for information on a specific question, either about process or about the content of a motion.

VII. Executive Committee Report

Jonathan Finney asked us what our one word is on how we are feeling now and how we will be feeling in the next week. He asked us what our biggest take away from Base Camp was.

VIII. State FFA Foundation Report

There was no report given. The next meeting is scheduled for August 8 at 6 pm at the NJDA.

X. State FFA Alumni & Supporters Report

At the June 13th meeting, the board reviewed the final things for the Golf tournament and talked about the open positions. The next meeting is virtually on August 9th at 6pm.

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

No report.

XI. New Jersey Agricultural Society Report

No report. The next meeting is July 12th.

XII. Equine Advisory Board

Maisie Shimko attended the Equine Advisory Board meeting. The winners of several awards were recognized:

- Horseperson of the Year: Wunderlich Family
- Standardbred Horse of the Year: Special Way
- Sire Stakes Premier Horse of the Year and Standardbred Breeders and Owners Association of NJ Horse of the Year: Oh Well
- Thoroughbred Horse of the Year: He'spuregold
- Breeder of the Year: Dr. Steven Dey III, Heritage Hill Farm
- Horse Park of NJ volunteer of the Year: Nancy Frenick
- Youth Horseperson of the Year, Agriculture Achievement Award Winner: Gianna Tanzi
- Superior Achievement Awards: Entirely Smooth Movin and Sonny's Music Man
- Agriculture Achievement Award: Ashley Presgraves

XIII. New Jersey Association of Agricultural Educators

There was no meeting held since our last meeting. NJAAE is hosting the NAAE Region VI Conference July 30-August 2. The board plans to meet on August 3 for the summer planning meeting. August 3rd is also the start of the Ag Ed Boot Camp and the Ag Teacher's Dinner.

XIII. Unfinished Business

A. Chapter Banquets

Jon and Chase attended all of their chapter banquets and wrapped up the 2022-2023 FFA year.

B. State Officer Leadership Training

SOLT was hosted by the NJ FFA Alumni & Supporters on June 10-11. State Officers learned more about what being a state officer is, more about being a leader, and how we can be good state officers.

C. Alumni Golf Tournament

The Golf Tournament was held June 27 and went well. We had 64 golfers and nearly 100 people attended the banquet that was held after the tournament.

D. Summer CDEs

Jonathan Finney and Emily Sadlon will help with Safe Tractor Operations on July 18. Julia Moreno will help with Dairy Handlers on July 22nd. Maisie Shimko will help with

Meat Evaluation on July 22nd. All events are being held at the Burlington County Fairgrounds.

E. Check Point #1 & Impact Training

Check Point #1 and Impact Training will be held at the Ecocomplex from July 17-20. At Check Point we will learn about conversation skills and facilitation. Impact Training will help us learn more about the curriculum being used during LEAD.

F. State Officer Summit

State Officer Summit will be held in Washington, DC from July 24-28. We will learn about advocating for FFA and Agriculture, meet other state officers, and kick off the delegate process.

XV. New Business

A. 96th National Convention (November 1-4, 2023)

- a. Delegate – Chase Sherburne, Maisie Shimko, and Julia Moreno will serve as official delegates. Jonathan Finney will serve as the alternate delegate.
- b. Flag Bearer – Maisie Shimko will serve as NJ's flag bearer with Chase Sherburne as the alternate.
- c. State Suite – Chase Sherburne will serve as the host to the State Suite.
- d. Recognition Program – Maisie Shimko will organize the recognition program for the National Convention breakfast.

B. State Theme T-shirts and Thank You Gift

The officers talked about the t-shirt color and what type of thank you gifts we want for this year. Final decisions will be made during Check Point #1.

C. Eastern States Exposition

Chase plans to apply for the President Internship at the Big E to help with competitions and other aspects of the event. Salem Tech plans to compete in Ag Issues, Phillipsburg plans to compete in Floriculture, and Essex County plans to compete in the Star program.

D. Agricultural Education Issues Discussion

There has been a steady decrease in ag educators due to a multitude of factors. Illinois is starting a grant program to support ag educators that gives supplemental income and more money to support classroom and students.

E. State Officer Mileage

The final milage report from the 2022-2023 year was provided as well as the mileage that was submitted for June. As a reminder, mileage reports are due each month with the next one due on August 4th by 7 am.

XVI. Closing Ceremonies

The meeting was adjourned at 10:19 am. The next meeting will be held on August 7, 2023, at 9:00 am.

NJ FFA Association
Monthly State Meetings - General Ledger
As of June 30, 2023

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance	
FFA							124,045.14 1	
Deposit	06/01/2023		Deposit	-SPLIT-	3,554.00	3,554.00	127,599.14	
Check	06/07/2023	Bank of America	Design Print - convention stage banner	P6 (State Convention - Expense)	-131.26	-131.26	127,467.88	
Check	06/07/2023	Bank of America	National FFA- convention awards	P6 (State Convention - Expense)	-2,933.12	-2,933.12	124,534.76	
Check	06/07/2023	Bank of America	Judge's break - snacks	P6 (State Convention - Expense)	-46.07	-46.07	124,488.69	
Check	06/07/2023	Bank of America	National FFA - convention awards	P6 (State Convention - Expense)	-46.00	-46.00	124,442.69	
Check	06/07/2023	Bank of America	Sir Speedy - convention programs	P6 (State Convention - Expense)	-790.90	-790.90	123,651.79	
Check	06/07/2023	Bank of America	Walmart - convention judges' snacks	P6 (State Convention - Expense)	-55.17	-55.17	123,596.62	
Check	06/07/2023	Bank of America	Stop & Shop - Nom Com supplies	P6 (State Convention - Expense)	-87.30	-87.30	123,509.32	
Check	06/07/2023	Bank of America	Two Brothers Pizza - Nom Com dinner	P6 (State Convention - Expense)	-41.02	-41.02	123,468.30	
Check	06/07/2023	Bank of America	PSPA Meeting registration	P4 (State Officers - Expense)	-35.00	-35.00	123,433.30	
Check	06/07/2023	Davison, Eastman & M...	Legal invoice	P3 (General Supplies - Expense)	-1,140.00	-1,140.00	122,293.30	
Deposit	06/09/2023		Deposit	-SPLIT-	8,034.00	8,034.00	130,327.30	
Check	06/09/2023	Bank of America	PSPA Meeting registration	P4 (State Officers - Expense)	-35.00	-35.00	130,292.30	
Check	06/09/2023	Phillipsburg High School	convention stage flowers	P6 (State Convention - Expense)	-100.00	-100.00	130,192.30	
Deposit	06/12/2023		Deposit	-SPLIT-	5,892.00	5,892.00	136,084.30	
Check	06/12/2023	First Coast Promotions	convention t-shirts & pins	P6 (State Convention - Expense)	-2,972.95	-2,972.95	133,111.35	
Deposit	06/14/2023		Deposit	-SPLIT-	1,937.75	1,937.75	135,049.10	
Check	06/14/2023	American Income Life I...	supplemental insurnace Jan-June	P3 (General Supplies - Expense)	-712.10	-712.10	134,337.00	
Deposit	06/19/2023		Deposit	Undeposited Funds	411.25	411.25	134,748.25	
Deposit	06/26/2023		Deposit	-SPLIT-	2,895.00	2,895.00	137,643.25	
Check	06/26/2023	Loriann v De Sousa Re...	mileage reim Dec - June	P4 (State Officers - Expense)	-322.79	-322.79	137,320.46	
Check	06/26/2023	Jonathan Finney	mileage reim Dec - June	P4 (State Officers - Expense)	-1,200.39	-1,200.39	136,120.07	
Check	06/26/2023	Chase Sherburne	mileage reim Dec - June	P4 (State Officers - Expense)	-293.82	-293.82	135,826.25	
Check	06/26/2023	Emily Sadlon	mileage reim Dec - June	P4 (State Officers - Expense)	-136.35	-136.35	135,689.90	
Check	06/26/2023	American Income Life I...	supplemental insurance for 2023-24 state of...	P4 (State Officers - Expense)	-30.00	-30.00	135,659.90	
Deposit	06/29/2023		Deposit	-SPLIT-	3,926.00	3,926.00	139,585.90	
Deposit	06/29/2023		Deposit	-SPLIT-	1,239.50	1,239.50	140,825.40	
Total FFA							16,780.26	140,825.40
TOTAL							16,780.26	140,825.40 2

3:18 PM

July 4, 2023

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
As of June 30, 2023

1. Opening Balance on June 1, 2023 was \$124,045.14

2. Closing Balance on June 30, 2023 was \$140,825.40

NJ FFA Association
FFA Monthly Budget Summary
June 2023

	<u>Jun 23</u>	<u>YTD Budget</u>	<u>\$ Over Budget</u>	<u>Annual Budget</u>
Income				
P1 Dues/Memberships (Income)	0.00	52,175.00	3,220.00	52,175.00
P2 CDEs (Income)	237.00	2,035.00	726.00	2,035.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	100.00	0.00	500.00	0.00
P5 LEAD (Income)	0.00	36,953.00	-8,437.71	36,953.00
P6 State Convention (Income)	23,673.50	61,020.00	9,202.75	61,020.00
P7 National Convention (Income)	0.00	2,960.00	-1,460.00	2,960.00
P8 Horticulture Expo (income)	280.00	3,400.00	-1,962.00	3,400.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	0.00	3,901.00	4,033.36	3,901.00
P11 Mission Conf (Income)	0.00	3,750.00	-368.00	3,750.00
P12 SOCS (Income)	0.00	11.00	-11.00	11.00
Total Income	24,290.50	166,205.00	5,443.40	166,205.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	12,250.00	4,178.30	12,250.00
P2 (CDEs - Expense)	0.00	11,873.00	-6,481.40	11,873.00
P3 (General Supplies - Expense)	1,852.10	2,425.00	7,055.51	2,425.00
P4 (State Officers - Expense)	2,053.35	6,057.00	2,269.44	6,057.00
P5 (LEAD - Expense)	0.00	36,762.00	5,819.39	36,762.00
P6 (State Convention - Expense)	7,203.79	63,375.00	6,148.01	63,375.00
P7 (National Conven. - Expense)	0.00	7,520.00	-1,800.61	7,520.00
P8 (Hort Expo - Expense)	0.00	8,760.00	-4,062.61	8,760.00
P9 (SO Continnum - Expense)	0.00	4,384.00	-2,384.00	4,384.00
P10 (ALLD-Expense)	0.00	6,785.00	-464.37	6,785.00
P 12 (SOCS-Expense)	-45.00	420.00	-547.00	420.00
P11 (Mission Conf-Expense)	0.00	5,594.00	3,514.80	5,594.00
Total Expense	11,064.24	166,205.00	13,245.46	166,205.00
Net Income	13,226.26	0.00	-2,202.26	0.00