



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
1-877-Ag Ed FFA (243-3332) · Fax: (609) 633-2421

New Jersey FFA Association

"Fuel Your Fire"

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

FROM: Kyle Clement, State FFA President
Erin E. Noble, State FFA Specialist
Nancy J. Trivette, State FFA Advisor

DATE: January 28, 2014

RE: State FFA Executive Board Meeting
Monday, February 3, 2014 – 4:00 p.m.
1st Floor NJDA Board Room, 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 2013-2014.

AGENDA FOR THE FEBRUARY STATE MEETING

- I. Opening Ceremonies**
- II. Minutes from the January State Meeting**
- III. Treasurer's Report**
- IV. Guest Introductions and Attendance**
- V. Committee Assignments**
 - A. Constitution, Bylaws & Program of Activities – Kyle Clement
 - B. Membership & Chapter Relations – Catherine Cincotta
 - C. State Leadership Activities – Delaney Gray
 - D. State Applications – Kristianne Dowd
 - E. Career Development Evaluation and Review – Stuart Faunce
 - F. Horticultural Exposition Evaluation and Review – Kelly Gangel
 - G. State Convention Evaluation – David Watts

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.

- VI. Parliamentary Procedure Report** – Stuart Faunce
- VII. Executive Committee Report** – Ernest Arians
- VIII. Foundation Report** – Kristianne Dowd
- IX. Alumni Report** – Delaney Gray
- X. Agricultural Education Advisory Council Report** – Kyle Clement
- XI. Unfinished Business**
 - A. International Leadership Seminar for State Officers (January 4-13, 2014) – Kelly Gangel
 - B. Banquet Speech Workshop (January 17, 2014) – David Watts
 - C. State Officer Candidates' School (January 25, 2014) – Catherine Cincotta
 - D. State Officer Challenge – Delaney Gray
 - E. State Agriculture Convention (February 4-6, 2014) – Delaney Gray
 - F. National FFA Week
 - a. ALLD (February 20, 2014) – Kristianne Dowd
 - b. Chapter Events – Stuart Faunce
 - G. Fuel Up Retreat – David Watts
 - H. Horticultural Exposition/Floral Design CDE (March 14-16, 2014) – Kelly Gangel
 - I. National Ag Day Event (March 23-25, 2014) – Stuart Faunce
 - J. Visit with Zoetis (March 28, 2014) – Kristianne Dowd
 - K. State FFA Convention (May 21-23, 2014)
 - a. Cost Analysis – Kristianne Dowd
 - b. Video Shoot – Catherine Cincotta
 - L. Ceremony Practice Schedule – Kristianne Dowd
 - M. Potential State Officers – Stuart Faunce
 - N. Retiring Address Workshop – Ernest Arians
 - O. Statewide Community Service Project – David Watts
 - P. American FFA Degree Workshop – Stuart Faunce
 - Q. Team Goal Action Plan – Kristianne Dowd
 - R. Chapter Visits – Catherine Cincotta
- XII. New Business**
 - A. Selection of Honorary State Degree and Distinguished Service Recipients – Delaney Gray
 - B. Delegate Issues for State Convention – Kelly Gangel
 - C. Online Career Development Events (March 19) – Catherine Cincotta
 - D. Spring CDEs (April 10, 2014) – Stuart Faunce
 - E. Livestock Judging CDE (April 12, 2014) – David Watts
 - F. Dairy Judging CDE (TBA) – Delaney Gray
 - G. Safe Tractor Operations Event – David Watts
 - H. Agriscience Fair (April 23, 2014) – Delaney Gray
 - I. Eastern PA FFA Day (May 1, 2014) – Catherine Cincotta
 - H. Agricultural Education Issues Discussion – Kyle Clement
 - I. Member of the Month – Ernest Arians
 - J. State Officer Mileage
- XIII. Closing Ceremonies**

*Next State Meeting - March 3, 2014
1st Floor New Jersey Department of Agriculture, Board Room
4:00 p.m.*

**New Jersey Association
Minutes of the January 2, 2014 Meeting**

I. Opening

The meeting was called to order at 9:00 am. Voting members in attendance were Delaney Gray, Kelly Gangel, Kristianne Dowd, Catherine Cincotta, Dave Watts, Stuart Faunce, Ernie Arians and Lauren Fillebrown. State staff members in attendance were Mrs. Trivette and Mrs. Noble. Guest in attendance was Mr. David McNair.

II. Minutes from the December State Meeting

Motion by Kelly Gangel to accept the secretary's report as read.

Seconded by Delaney Gray. Motion passes.

III. Treasurer's Report

Motion by Kristianne Dowd to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

Mr. McNair works for the New Jersey Department of Education and is the program officer working with Mrs. Trivette for agriculture grants to be given to schools.

Delaney Gray assumes the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program of Activities

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities

No report.

D. State Applications

The next meeting will be held via conference call, date to be announced.

E. Career Development Evaluation and Review

The committee met on December 29, 2013. Dave Watts, Delaney Gray, Mrs. Morey, and Stuart Faunce were in attendance.

Motion by Stuart Faunce 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.

Kyle Clement reassumes the duties of the chair.

VI. Parliamentary Procedure Report

Subsidiary motion: Changes or effects how a main motion is handled. The motion to Lay on the Table and the motion Previous Question are examples of a subsidiary motion. Lay on the Table suspends the consideration of the main motion so immediate consideration can be taken on more urgent business. Previous Question closes debate and requires a 2/3 vote.

VII. Executive Committee Report

"Leadership is influence." Both Mother Theresa and Princess Diana had influence on other people. They used their platforms to serve others and do good in the world. We are encouraged to remember that leadership is not about our titles and advancing ourselves, but it is about advancing others and serving for the right reasons.

Motion by Ernie Arians to give Anne Poinsett an unexcused absence for this meeting.

Seconded by Delaney Gray. Motion passes.

VIII. Foundation Report

The next meeting will be held on January 14. Stuart Faunce will be attending for Kristianne Dowd.

IX. Alumni Report

The last meeting was December 1. The alumni received an update on everything the state officers have been doing and heard from Ms. Morey, NJAAE representative, about the ACTE/NAAE Convention in Nevada. The 5K Bunny Hop will be held on March 29, 2014. The Golf Tournament will be held at the end of June. There has also been talk of creating a yearbook for FFA members and about getting the blue FFA alumni blazers.

X. Agricultural Education Advisory Council Report

The next meeting will be held on February 5, 2014 at the Agriculture Convention.

XI. Unfinished Business

A. 2014 Calendars

The state officers will be hand delivering the calendars after today's meeting.

B. 212° Conference

The 212° Conference was held on December 7, 2013 at Middlesex East Brunswick. Over 180 students attended. The theme this year was "Growth." Thank you to Matt and Jill for making the day exciting. The 212° evaluations are provided in our folders.

C. Holiday Party

The holiday party was held at Mrs. Trivette's house on December 16. The officers participated in a Secret Santa, and Stuart Faunce read a Christmas story for the guests.

D. International Leadership Seminar for State Officers

ILSSO will be held January 3-14, 2014. Delaney Gray, Kelly Gangel, Kristianne Dowd and Dave Watts are attending and will be flying out on Friday January 3. Officers are encouraged to journal the experience, take many pictures, and meet new people. Best of luck to our officers!

E. Banquet Speech Workshop

The banquet speech workshop will be held on January 17, 2014 at the Rutgers Eco Complex. The officers will practice giving their banquet speeches in front of family and friends.

F. State Officer Candidates' School

SOCS will be held at the Department of Agriculture in Trenton on January 25. SOCS teaches members the state officer competencies, and gives the members a chance to run through the nominating committee process.

G. State Agriculture Convention

The State Agriculture Convention will be held at the Taj Mahal in Atlantic City on February 5. Kyle Clement will be giving a speech at the convention. Officers are invited to attend the youth reception and the convention dinner.

H. National FFA Week

a. ALLD

Advocacy and Legislative Leadership Day will be held February 20 at TCNJ. Chapter presidents will be touring the state house with Kyle Clement, as other members will be participating in rotational workshops that teach how to advocate for agriculture.

b. Chapter Events

FFA chapters will be requesting state officers to attend their chapters' events. State officers are encouraged to keep their calendars open for that week.

I. Fuel Up Retreat

The Fuel Up Retreat will be held February 27-March 2 in North Wildwood. This retreat gives the officers the opportunity to plan everything for the upcoming state convention.

J. Horticultural Exposition/Floral Design CDE

The Horticultural Exposition is March 14-16, 2014. The rules and categories of the Horticultural Exposition are in our folders. The state officers will be helping judges

throughout the exposition. A schedule for the officers will be provided for the next meeting.

K. National Ag Day Event

Stuart Faunce and Catherine Cincotta will be representing New Jersey FFA in Washington DC for the National Ag Day Event March 23-25, 2014. They will be meeting with many government officials and agriculture leaders. Interested officers will travel to Washington, D.C. on March 25 just for the luncheon.

L. State Officer Challenge

The state officer challenge is in progress. Interviews and workshops have been conducted and the social media plan is a success. Kyle Clement's media interview will air on 87.5 FM on Saturday, January 4, 2014 at 8:00 AM. All items are due January 20.

M. Ceremony Practice Schedule

A practice schedule has been decided on in the last work session. The Honorary Member Ceremony should already be memorized and the State Degree Ceremony will be practiced at the next Work Session.

N. Chapter Visits

Eighty percent of all chapter visits have been completed. The officers had a great time with the chapters that they visited and made many new connections. Last call for finalizing visits for the 2013-2014 school year.

O. Team Goal Action Plan

A team movie night is coming up for the state officers to have the chance to bond with each other. The positivity club is going well and still is encouraging the officers to keep up the good work. Our social media plan is going very well and the new hashtags for the days of the week are a big hit. The state officer webisodes are in progress, and we have a script for filming at the next work session. The government outreach is in progress.

XII. New Business

A. Visit with Zoetis (March 28, 2014)

The state officers will be visiting with Zoetis on Friday, March 28. It is an industry meet and greet. Pennsylvania and New York state officers will be in attendance as well.

B. Potential State Officers

State officers keep an eye out during events and conferences for students who are interested in running for state office. A list of potential state officers has been provided in our folders.

C. Retiring Address

The retiring address outlines are due on February 17, 2014. A workshop for the RAs will be held at the April Alumni meeting.

D. Statewide Community Service Project

A statewide community service project will be available for members to participate in. Kyle will take the lead on this year's Statewide Community Service Project and will discuss this at the next meeting.

E. American FFA Degree Workshop

Mrs. Noble will offer an American FFA Degree Workshop for anyone who is interested in obtaining their American FFA Degree. More information will be provided shortly.

F. Agriculture/Agricultural Education Issues Discussion

People in China are protesting GMO crops, not because of food testing, but because they feel they will be traitors to their own country by purchasing GMOs from the US. China already uses GMO products and are fearing that the US will eventually control how the world eats.

G. Member of the Month

Motion by Ernie Arians to make Paige E. Hennighan from the Sussex Tech FFA chapter the January Member of the Month.

Seconded by Catherine Cincotta. Motion passes.

Congratulations Paige!

H. State Officer Mileage

The state officer mileage report is provided in our folders.

XIII. Closing ceremonies

Meeting adjourned at 11:01 AM.

New Jersey FFA Treasurer's Report
December 2013

BEGINNING BALANCE: December 1, 2013

\$37,429.10

Deposits:					
<i>Date</i>	<i>Project#</i>	<i>Project Description</i>	<i>Annual Budget</i>	<i>Monthly Income</i>	<i>YTD Balance</i>
	1	Affiliation	\$ 47,000.00	\$ 8,100.00	\$ 37,105.00
	2	CDE's	\$ 4,050.00	\$ 125.00	\$ 871.00
	3	General Supplies	\$ 5,367.30		\$ 331.55
	4	State Officers	\$ 1,015.00		\$ 90.00
	5	LEAD	\$ 18,170.00	\$ 225.35	\$ 18,396.20
	6	State Convention - Regis.	\$ 59,350.00		\$ 15,411.70
	7	National Convention	\$ 2,825.00	\$ 197.40	\$ 4,103.40
	8	Hort Expo	\$ 5,675.00		\$ 80.00
	9	National Leadership Conf.			
	10	State Leadership Event	\$ 6,250.00	\$ 80.00	\$ 255.00
		Total Deposits	\$ 144,335.00	\$ 8,727.75	\$ 76,643.85
Expenses:					
<i>Date</i>	<i>Project #</i>	<i>Expense Description</i>	<i>Annual Budget</i>	<i>Monthly Expense</i>	<i>YTD Balance</i>
	1	Affiliation	\$ 14,400.00		\$ 13,310.00
	2	CDE's	\$ 4,854.20		\$ 2,040.00
	3	General Supplies	\$ 5,267.30	\$ 1,773.54	\$ 2,423.04
	4	State Officers	\$ 9,694.50	\$ 2,559.81	\$ 3,884.06
	5	LEAD	\$ 21,353.00		\$ 25,877.42
	6	State Convention - Regis.	\$ 64,494.00		\$ 55,755.90
	7	National Convention	\$ 6,856.00	\$ 1,953.06	\$ 4,004.66
	8	Hort Expo	\$ 7,710.00		
	9	National Leadership Conf.	\$ 2,125.00		\$ 2,125.00
	10	State Leadership Event	\$ 7,581.00		
		Total Expenses	\$ 144,335.00	\$ 6,286.41	\$ 109,420.08

Ending Balance: December 31, 2013

\$39,870.44

New Jersey FFA Expenditures for FY 2014				
<i>Date</i>	<i>Description</i>	<i>Order #'s</i>	<i>Amount</i>	<i>Total</i>
	Dues/Memberships			
11/20/13	National FFA - Affiliation Fee	MEM 144063	\$ 13,310.00	
				\$ 13,310.00
	Contests			
10/16/13	BIGE - CDE's 7 teams		\$ 70.00	
10/18/13	Rutgers-University Inn & Conference Ctr.	PO7875083	\$ 1,600.00	
11/14/13	Ewell Educational Service- Scranton Cards		\$ 370.00	
				\$ 2,040.00
	General Supplies			
08/05/13	Selective Insurance		\$ 625.00	
11/20/13	National FFA - Hunterdon Polytech Gavel	OE-694652	\$ 24.50	
11/25/13	Vista Print Holiday Cards		\$ 130.04	
12/12/13	First Coast Promo- Mugs		\$ 653.50	
12/12/13	National FFA- Manuals		\$ 990.00	
				\$ 2,423.04
	State Officers			
09/19/13	AAA Membership	Pcard	\$ 456.00	
09/19/13	Lands End - True Blue Polo's for SO	Pcard	\$ 150.55	
11/20/13	National FFA - SPC parking costs	SPC-970	\$ 253.70	
11/20/13	National FFA SO's jackets	OE679830	\$ 464.00	
12/05/13	K.Clement mileage		\$ 897.70	
12/05/13	D.Gray mileage		\$ 180.87	
12/05/13	K.Gangel mileage		\$ 90.76	
12/05/13	K.Dowd mileage		\$ 102.76	
12/05/13	C.Cincotta mileage		\$ 186.30	
12/05/13	D.Watts mileage		\$ 451.70	
12/05/13	S.Faunce mileage		\$ 244.23	
12/05/13	E.Arians mileage		\$ 140.07	
12/05/13	L.Fillebrown mileage		\$ 265.42	
				\$ 3,884.06
	Leadership Experience and Development			
09/16/13	Partycrashers - DJ		\$ 250.00	
10/16/13	E.Arians - Dairy & Vegie Products	U15659	\$ 79.53	
10/24/13	Jamesburg Hospitality-Crowne Plaza	PO7876645	\$ 23,857.75	
11/20/13	First Coast Promo - t-shirts	PO7889923	\$ 1,558.14	
11/20/13	National FFA-Awards	OE-687259	\$ 132.00	
				\$ 25,877.42
	State Convention			
10/09/13	Rutgers University 2013 State Convention	U1 5627	\$ 55,755.90	
				\$ 55,755.90
	National Convention			
10/10/13	Citibank - SO's airfare to Louisville, KY	u15636	\$ 1,736.60	
11/20/13	National FFA - SO's registraton	DNV-REG 4010	\$ 315.00	
12/18/13	Crowne Plaza- SO's hotel		\$ 1,953.06	
				\$ 4,004.66
	Hort Expo			
	Leadership Event			
	National Leadership Conference			
11/20/13	Maryland FFA Association		\$ 2,125.00	
				\$ 2,125.00
	Grand Total		\$109,420.08	\$109,420.08

**FY14
FFA Deposits**

<i>Proj #</i>	<i>Payor</i>	<i>CK#</i>	<i>Amount Deposit</i>	<i>Yearly Total</i>
7	Cumberland Reg. School District	7695	\$ 150.00	
	Phillipsburg	1779	\$ 150.00	
	Belvidere	2793	\$ 135.00	
	N. Burlington	10925	\$ 365.00	
	Penns Grove	0821	\$ 200.00	
	Upper Freehold Reg.	0694	\$ 250.00	
	Hackettstown Public Schools	8685	\$ 200.00	
	Hackettstown Public Schools	8684	\$ 70.00	
				\$ 2,190.00
			\$ 31,495.00	\$ 47,898.70
November				
1	Camden Co Tech Schools	5094	\$ 1,050.00	
	Northern Burlington Co Reg School	38125	\$ 5,550.00	
	Cape May County Tech.	010595	\$ 1,550.00	
	Ocean County Bd of Education	26973	\$ 1,050.00	
	BCIT Westampton	89122	\$ 1,200.00	
	Monmouth County	85220	\$ 1,050.00	
	Phillipsburg	1119620	\$ 3,050.00	
	Monmouth County	85350	\$ 1,200.00	
	Union County Voc	324425	\$ 1,050.00	
				\$ 16,750.00
2	Middlesex Co Voc Schools	2335	\$ 108.00	
	Bryan Leh	1197	\$ 108.00	
	South Hunterdon Reg. High School	1812	\$ 54.00	
	Warren Hills Regional School	20072	\$ 36.00	
	Cumberland Regional	30119	\$ 144.00	
	Cumberland Regional	30033	\$ 80.00	
				\$ 530.00
3	Warren Hills Regional	20120	\$ 10.00	
	BCIT Westampton	8659	\$ 290.00	NJAAE mtg. regis.
				\$ 300.00
5	Union Co. Voc/Tech Schools	324425	\$ 900.00	
	Woodstown Pilesgrove Regional	5940	\$ 1,537.40	
			\$ 20,017.40	\$ 2,437.40
				\$ 67,916.10
December				
1	Essex County Voc School	71921	\$ 550.00	
	Pemberton township Bd of Education	026664	\$ 900.00	
	Middlesex Piscataway	1938	\$ 550.00	
	Woodstown-Pilesgrove	56159	\$ 2,500.00	
	Woodstown-Pilesgrove	5939	\$ 50.00	
	Warren Hills	038982	\$ 1,500.00	
	Salem Co Bd	25840	\$ 2,050.00	
				\$ 8,100.00
2	National FFA Foundation	182836	\$ 125.00	Vet Science
				\$ 125.00
5	Salem County Bd	25790	\$ 225.35	
				\$ 225.35
7	National FFA Foundation	186034	\$ 197.40	
				\$ 197.40
10	South Hunterdon	001838	\$ 80.00	
				\$ 80.00
			\$ 8,727.75	
				\$ 76,643.85

Committee Report
(SUBMIT TO STATE SECRETARY)

Date: December 29, 2013

Committee: CDE Review and Evaluation Committee

Committee Members Present: David Watts, Delaney Gray, Mrs. Tiffany Morrey, Stuart Faunce

Absent: Catherine Cincotta, Lauren Fillebrown

Purpose of Meeting: To review evaluations from the fall Career Development Events. Also to discuss possible ways for FFA members to strengthen their skills that they have for CDEs.

Recommended Action(s): First action that we recommend is to advertise to members Delaware Valley College CDE day which is on March 1st and is 12 dollars per attendee. Second action that we recommend is to advertise to advisors/ chapters the CDE handbooks that are currently on the Association's web page via email and social media. Third action that we recommend be taken is to contact the PA FFA Association and discuss the possibility of New Jersey FFA members attending their Eastern PA CDE day that is on May 1st. Also there is other CDE day that is in October and that one has the Winter CDEs. Our last recommended action is to have more promotions for CDEs, with spring CDEs coming up one idea is to have a "Promo Video" on why should we join CDEs. Also to have more anmioto promotions to get more members involved.

Comments: Fall CDEs went great! Dairy Foods their wore many complaints about the room size, one idea is if we are in the same situation next year, is for us to have two separate rooms. For Land Judging the pits many members felt were two small. Fruits and Vegetables went great, many said it was crowed but it is a very popular CDE and we recommend just monitoring it. Turf Grass many said they had too much time but the committee feels that this is ok because it allows all members no matter of educational level to have an opporunity of doing well at the CDE.

Stuart T. Faunce
Chairperson

Delaney Gray
Secretary