



NEW JERSEY
FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Food, Agriculture &
Natural Resources Education
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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. Goodenough, State FFA Specialist
Erin E. Noble, State FFA Advisor

DATE: February 17, 2021

RE: State FFA Executive Board Meeting
Monday, March 1, 2021 – 4:00 p.m.
Via Zoom

All State Executive Board Members must attend this meeting. If these individuals cannot attend, they should call Mrs. Goodenough 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 MARCH STATE MEETING

- I. Opening Ceremonies**
- II. Minutes from the February 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. Executive Committee Report – Jamie Specca**
- VII. Parliamentary Procedure Report – Jacob Dotson**

- VIII. Foundation Report – Elizabeth Stenard**
- IX. State FFA Alumni and Supporters Report – Jacob Dotson**
- X. Food, Agriculture, and Natural Resources Education Advisory Council Report – Katelyn Duell**
- XI. New Jersey Agricultural Society Report – Abigail Goodenough**
- XII. Equine Advisory Board Report – Kayleen Kollasch**
- XIII. New Jersey Association of Agricultural Educators Report– Mr. Dale Cruzan**
- XIV. Unfinished Business**
 - A. New Jersey Agricultural Convention (February 17, 2021) – Abigail Goodenough
 - B. Fuel Up Retreat (February 18-21, 2021) – Abigail Goodenough
 - C. Advocacy and Legislative Leadership Day (February 25, 2021) – Alexis Hutson
 - D. National FFA Week (February 21-27, 2021) – Jacob Dotson
 - E. Horticulture Exposition/Floral Design CDE (March 12, 2021) – Kayleen Kollasch
 - F. National Ag Day (March 23, 2021) – Elizabeth Stenard
 - G. Winter CDEs (March 23-25, 2021) – Kayleen Kollasch
 - H. Delegate Issues for State Convention – Jacob Dotson
 - I. Statewide Community Service Project – Alexis Hutson
 - J. Chapter Visits – Jacob Dotson
 - K. Team Goal Action Plan – Elizabeth Stenard
- XV. New Business**
 - B. Retiring Address Workshop (April 7, 2021) – Katelyn Duell
 - C. State Applications Judging (April 8-12, 2021) – Elizabeth Stenard
 - D. Spring CDEs (April 13-15, 2021) - Katelyn Duell
 - E. Horse and Dairy Cattle Evaluation (April 20-22, 2021) – Abbey Goodenough
 - F. Eastern PA FFA Day CDEs (April 27-29, 2021) – Kayleen Kollasch
 - G. Agriscience Fair (April 28, 2021) – Jake Dotson
 - H. Agricultural Education Issues Discussion – Katelyn Duell
 - I. Member of the Month – Jamie Specca
 - J. State Officer Mileage – Kayleen Kollasch
- XVI. Closing Ceremonies**

*Next State Meeting- April 5, 2021
Via Zoom
4:00 p.m.*

**New Jersey FFA Association
Minutes from the February 1, 2021 Meeting**

I. Opening Ceremonies

Talia Priore called the meeting to order at 4:02 P.M. The voting members in attendance were Abigail Goodenough, Alexis Hutson, Elizabeth Stenard, Kayleen Kollasch, Katelyn Duell, Jacob Dotson, and Mr. Dale Cruzan. State Staff in attendance were Mrs. Noble, Ms. Dowd, and Ms. McCluskey.

II. Minutes from January 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

Jenny Allen attended the state meeting as a guest.

Motion by Alexis Hutson to accept Jamie Specca's request for excused absences for meetings until May's state meeting.

Seconded by Abbey Goodenough. Motion passes

Abigail Goodenough assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws & Program Activities

No report.

B. Membership & Chapter Relations

The committee discussed NJ FFA affiliation so that chapters could get more out of their affiliation package. As well as discuss setting a middle school membership flat fee. They recommended that in order for chapters to take advantage of the discounts and opportunities their affiliation package offers to include the 212 Conference in the Basic and Blue level Leadership Experience and Development Conference discount. The committee also recommends setting a \$350 flat fee for middle school membership.

Motion by Jake Dotson to accept the committee report as read.

Motion has an implied second. Motion passes.

Motion by Jacob Dotson to recommend the proposed changes to the affiliation fee structure and the creation of a middle school flat fee to the delegates of the 92nd State Convention.

Seconded by Katelyn Duell. Motion passes.

C. State Leadership Activities

No report.

D. State Applications

The committee held a meeting on January 21. They discussed adding a place for “other” in the gender and pronouns section of all state applications in JotForm. They also discussed putting the state activity guide in alphabetical order.

Motion by Talia Priore to have this report discussed with the delegates at the 92nd State Convention.

Motion has an implied second. Motion passes.

E. Career Development Evaluation & Review

No report

F. Horticulture Exposition Evaluation & Review

At the meeting, the committee discussed and reviewed the rules for each class.

Motion by Alexis Hutson to have the report accepted as read.

Motion has an implied second. Motion passes.

G. State Convention Evaluation

No report.

Talia Priore resumes duties of the chair.

VI. Executive Committee Report

The state officers talked about what they were excited for and nervous about for state convention after comparing those ideas to other virtual events.

VII. Parliamentary Procedure Report

Jake Dotson reviewed a motion to withdraw a motion. This can only be done by the maker of the original motion and cannot be done if/after the motion passes.

VIII. Foundation Report

No report.

IX. State FFA Alumni & Supporters Report

No report.

X. Agricultural Education Advisory Council Report

No report.

XI. New Jersey Agriculture Society Report

The last meeting was January 13 at the Eco Complex. The committee heard from Farmers Against Hunger, Learning through Gardening, and the Ag Leadership Development Program. The next meeting is March 10.

XII. Equine Advisory Board

The last meeting was January 20. The board discussed a bill presented to the governor of New Jersey to revoke the tax on board, a new betting system from Europe that will impact tracks in NJ and PA, and a Standardbred Incentive Program being drafted to potentially be put into place to work alongside the Thoroughbred Incentive Program.

XIII. New Jersey Association of Agricultural Educators

The last meeting was on January 9. They talked about professional development programs that the association has held including the book clubs and workshops for new teachers. They

also discussed the CTE award session and reviewed the Ag Education resolution for the NJ Ag Convention. They have been continuing the mentoring program. They also looked at the ACTE National Policy seminar and the members who will be attending.

XIV. Unfinished Business

A. Banquet Speech Workshop

The Banquet Speech Workshop was held virtually on January 22, 2021. State officers presented their banquet speeches. They received feedback on their speeches and are currently in the process of revising their speeches.

B. State Officer Candidate's School

SOCS was held virtually in a Nearpod format which premiered a week before a live session on Saturday January 30. State officers did a Q&A session with members to answer any questions they had about being a state officer.

C. Fuel Up Retreat

Fuel Up will happen February 18-21, 2021. This event will be held in person down the shore where the state officers will be able to focus and set goals/ plan out state convention.

D. Advocacy and Legislative Leadership Day

This event will be held in a virtual format on February 25, 2021. State officers will create 2 workshops based on this year's theme Stand Up, Speak Out through Nearpod. There will be a symposium where members can ask questions to industry professionals.

E. National FFA Week

National FFA Week is February 21-27, 2021. During this week, New Jersey FFA will be hosting a virtual ALLD and state officers are expected to make themselves available for any chapter activities they may be asked to attend.

F. Horticultural Exposition/ Floral Design CDE

Horticulture Exposition and the Floral Design CDE will be 3/12. The event will be held through Google Classroom to make submitting arrangements easier. Results will be posted by the following week. A separate Google Classroom will be set up for the Floral Design CDE and this event will be done through Bloomy Pro.

G. National Ag Day

National Ag Day is March 23, 2021. Talia Priore will be attending the National Ag Day conference and meeting with legislators to advocate for agriculture.

H. Winter CDEs

Farm Business Management, Forestry, and Meat Evaluation and technology are the winter CDEs. The event will be held online March 23-25. Participant sign ups are due to the state by March 1.

I. Ceremony Practice Schedule

State officers have memorized officer installation, honorary state degree, and state degree ceremonies. State officers will have the Blue Jackets, Bright Futures ceremony memorized by the February work session.

J. Chapter Visits

Chapter visits are being scheduled and held. The state officers are 83% completed with these visits.

K. Team Goal Action Plan

State officers are continuing to hit on their member engagement goal by talking to potential SOCS.

XV. New Business

A. Honorary Membership/ Distinguished Service Nominations

The board reviewed the Honorary Membership chapter nominations for Robert Strovinsky and Kim English and the Distinguished Service chapter nomination for Cream Ridge Winery. The board discussed possible nominations including Peggy Grady, Vince Engleman, Joe Atchison, Linda Eno, and Hannah Mann for Honorary Membership and the Rutgers Office of Academic Programming and the National Teach Ag Campaign for the Distinguished Service Award.

Motion by Alexis Hutson to accept all the nominations discussed.

Seconded by Katelyn Duell. Motion passes.

B. Horizon Conference

The Horizon Conference is a new conference set up for members to come and learn about the industry and speak with representatives for the weekend. It is a very informative conference that we should promote in the future.

B. Agricultural Education Issues Discussion

Due to the pandemic caused by the Covid-19 the USDA announced temporarily suspending debt collections, foreclosures, and other activities on farm loans. The USDA states they are “committed to bringing relief and support to farmers, ranchers, and producers of all backgrounds and financial status, including by ensuring producers have access to temporary debt relief,” The temporary suspension is in place until further notice and is expected to continue while the national COVID-19 disaster declaration is in place.

C. Member of the Month

Motion by Kayleen Kollasch to select Amy Murillo from the Phillipsburg FFA Chapter as the February Member of the Month.

Seconded by Alexis Hutson. Motion passes.

D. State Officer Mileage

State officers submitted mileage reports for the month of January.

XVI. Closing Ceremonies

The meeting was adjourned at 6:06 PM.

11:49 AM

January 29, 2021

Cash Basis

NJ FFA Association Monthly State Meetings - General Ledger As of January 31, 2021

Type	Date	Name	Memo	Split
FFA				
Deposit	01/05/2021		Deposit	-SPLIT-
Check	01/05/2021	Jacob Dotson	Official State Officer travel mileage reim J...	P4 (State Officers - Expense)
Check	01/05/2021	Talia Priore	Official State Officer travel mileage reim J...	P4 (State Officers - Expense)
Check	01/05/2021	Elizabeth Stenard	Official State Officer travel mileage reim J...	P4 (State Officers - Expense)
Check	01/05/2021	Alexis Hutson	Official State Officer travel mileage reim J...	P4 (State Officers - Expense)
Check	01/05/2021	Kayleen Kollasch	Official State Officer travel mileage reim J...	P4 (State Officers - Expense)
Check	01/05/2021	Katelyn Duell	Official State Officer travel mileage reim J...	P4 (State Officers - Expense)
Deposit	01/08/2021		Deposit	-SPLIT-
Check	01/13/2021	Bank of America	Holiday cards	P4 (State Officers - Expense)
Check	01/14/2021	National FFA Organiz...	FFA Manuals to chapters	P1 (Dues/Memberships-Expense)
Check	01/21/2021	National FFA Organiz...	FFA Manuals to chapters	P1 (Dues/Memberships-Expense)
Check	01/27/2021	M&M Productions	Rutgers sponsorship for CTSO event	P 11 (212-Expense)
Deposit	01/28/2021		Deposit	-SPLIT-
Total FFA				
TOTAL				

11:49 AM

January 29, 2021

Cash Basis

NJ FFA Association
Monthly State Meetings - General Ledger
As of January 31, 2021

<u>Original Amount</u>	<u>Paid Amount</u>	<u>Balance</u>
		68,968.78 ¹
4,999.00	4,999.00	73,967.78
-9.10	-9.10	73,958.68
-298.20	-298.20	73,660.48
-132.30	-132.30	73,528.18
-15.47	-15.47	73,512.71
-13.23	-13.23	73,499.48
-293.30	-293.30	73,206.18
750.00	750.00	73,956.18
-142.97	-142.97	73,813.21
-594.00	-594.00	73,219.21
-528.00	-528.00	72,691.21
-500.00	-500.00	72,191.21
1,825.00	1,825.00	74,016.21
	<u>5,047.43</u>	<u>74,016.21</u>
	<u>5,047.43</u>	<u>74,016.21</u> ²

NJ FFA Association
FFA Monthly Budget Summary
January 2021

	<u>Jan 21</u>	<u>Jul '20 - Jan 21</u>	<u>\$ Under / Over Budget</u>	<u>Annual Budget</u>
Income				
P1 Dues/Memberships (Income)	1,825.00	37,140.00	-13,860.00	51,000.00
P2 CDEs (Income)	0.00	242.00	-858.00	1,100.00
P3 General Supplies (Income)	0.00	0.00	0.00	0.00
P4 State Officers (Income)	0.00	0.00	0.00	0.00
P5 LEAD (Income)	250.00	3,330.00	605.00	2,725.00
P6 State Convention (Income)	0.00	-140.00	-27,625.00	27,485.00
P7 National Convention (Income)	0.00	0.00	0.00	0.00
P8 Horticulture Expo (income)	0.00	15.00	-2,985.00	3,000.00
P9 SO Continnum (Income)	0.00	0.00	0.00	0.00
P10 ALLD (Income)	0.00	975.60	-2,778.40	3,754.00
P 11 212 (Income)	500.00	635.00	-1,365.00	2,000.00
P 12 SOCS (Income)	0.00	0.00	-220.00	220.00
Total Income	2,575.00	42,197.60	-49,086.40	91,284.00
Expense				
P1 (Dues/Memberships-Expense)	1,122.00	13,292.50	-807.50	14,100.00
P2 (CDEs - Expense)	0.00	303.00	-7,668.00	7,971.00
P3 (General Supplies - Expense)	0.00	940.00	-2,410.00	3,350.00
P4 (State Officers - Expense)	904.57	2,821.58	-7,373.42	10,195.00
P5 (LEAD - Expense)	0.00	1,222.60	-2,337.40	3,560.00
P6 (State Convention - Expense)	0.00	415.00	-28,485.00	28,900.00
P7 (National Conven. - Expense)	0.00	0.00	-700.00	700.00
P8 (Hort Expo - Expense)	0.00	0.00	-7,948.00	7,948.00
P9 (SO Continnum - Expense)	0.00	0.00	-2,900.00	2,900.00
P10 (ALLD-Expense)	0.00	0.00	-6,940.00	6,940.00
P 11 (212-Expense)	500.00	500.00	-3,500.00	4,000.00
P 12 (SOCS-Expense)	0.00	0.00	-720.00	720.00
Total Expense	2,526.57	19,494.68	-71,789.32	91,284.00
Net Income	48.43	22,702.92	20,202.92	0.00

Committee Report

(SUBMIT TO STATE SECRETARY)

Date: January 13, 2021

Committee: Membership and Chapter Relations

Committee Members Present:

Jacob Dotson, Alexis Hutson, Elizabeth Stenard, Mrs. P. Smith

Absent:

Owen Donnelly

Purpose of Meeting:

To discuss NJ FFA affiliation so that chapters could get more out of their affiliation package. As well as discuss setting a middle school membership flat fee.

Recommended Action(s):

In order for chapters to take advantage of the discounts and opportunities their affiliation package offers the committee recommends moving to amend the restrictions of the discounts offered to specific events/conferences and having them be applied to any event the chapter may choose. The committee also recommends and moved to setting a \$350 flat fee for middle school membership.

Comments:

Jacob Dotson

Chairperson

Elizabeth Stenard

Secretary

Committee Report

(SUBMIT TO STATE SECRETARY)

Date: January 21, 2021

Committee: State Applications

Committee Members Present:

Jacob Dotson, Kayleen Kollasch, Talia Priore

Absent:

Owen Donnelly, Ms. Susan Stant

Purpose of Meeting:

To discuss State Applications before they are open to members

Recommended Action(s):

Add a section for "others" under gender, and an area for them to specify. Also add an area to specify pronouns. Put all applications as a jotform. Have applications in alphabetical order on the state activity guide.

Comments:

Talia Priore

Chairperson

Talia Priore

Secretary