



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
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New Jersey FFA Association “Break Through Limits”

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

FROM: Kristianne Dowd, State FFA President
Erin E. Noble, State FFA Specialist
Nancy J. Trivette, State FFA Advisor

DATE: October 24, 2014

RE: State FFA Executive Board Meeting
Monday, November 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 2014-2015.

AGENDA FOR THE NOVEMBER STATE MEETING

- I. Opening Ceremonies**
- II. Minutes from the October State Meeting**
- III. Treasurer’s Report**
- IV. Guest Introductions and Attendance**
- V. Committee Assignments**
 - A. Constitution, Bylaws & Program of Activities – Kristianne Dowd
 - B. Membership & Chapter Relations – Hope Cahill
 - C. State Leadership Activities – Ben Wainwright
 - D. State Applications – Kyle Fisher
 - E. Career Development Evaluation and Review – Jenna Pinhas
 - F. Horticultural Exposition Evaluation and Review – Kelly Gangel
 - G. State Convention Evaluation – Sean Hamner

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** – Kyle Fisher
- VII. Executive Committee Report** – Kyle Clement
- VIII. Foundation Report** – Ben Wainwright
- IX. Alumni Report** – Kelly Gangel
- X. Agricultural Education Advisory Council Report** – Kristianne Dowd
- XI. New Jersey Ag Society** – Kristianne Dowd
- XII. Unfinished Business**
 - A. Leadership Experience and Development – (LEAD: October 10-11, 2014)
 - a. Chapter Officer Leadership Training (COLT) – Kelly Gangel
 - b. Leadership and Opportunities Conference – Delaney Gray
 - c. State Greenhand Conference – Kyle Clement
 - B. World Food Prize Global Youth Institute – Sean Hamner
 - C. New Jersey State Grange Annual Meeting – Kyle Fisher
 - D. 87th National FFA Convention Review (October 29 – November 1, 2014)
 - a. Delegate Report – Kelly Gangel
 - b. State Booth Report – Sean Hamner
 - c. State Suite Report – Hope Cahill
 - E. New Jersey Farm Bureau (November 17-18, 2014) – Kristianne Dowd
 - F. Fall Career Development Events (November 20, 2014) – Jenna Pinhas
 - G. 2015 Calendars – Hope Cahill
 - H. International Leadership Seminar for State Officers (January 3-17, 2015) – Ben Wainwright
 - I. National Ag Day Event (March 16-18, 2014) – Ben Wainwright
 - J. Assembly Resolution – Stuart Faunce
 - K. Team Goal Action Plan – Jenna Pinhas
 - L. Chapter Visits – Hope Cahill
- XIII. New Business**
 - A. 212° Conference (December 13, 2014) – Kyle Fisher
 - B. Holiday Party – Sean Hamner
 - C. State Officer Challenge – Ben Wainwright
 - D. Banquet Speech Workshop (January 19, 2015) – Jenna Pinhas
 - E. State Officer Candidates' School (January 31, 2012) – Hope Cahill
 - F. State Agriculture Convention (February 3-5, 2015) – Kyle Fisher
 - G. Advocacy and Legislative Leadership Day (February 26, 2015) – Hope Cahill
 - H. Horticultural Exposition/Floral Design CDE (March 13-15, 2015) – Kelly Gangel
 - I. Agricultural Education Issues Discussion – Kelly Gangel
 - J. Member of the Month – Kyle Clement
 - K. State Officer Mileage – Sean Hamner
- XIV. Closing Ceremonies**

*Next State Meeting- December 1, 2014
New Jersey Department of Agriculture, Auditorium
4:00 p.m.*

**New Jersey FFA Association
Minutes from October 6, 2014 Meeting**

I. Opening Ceremonies

The meeting was called to order at 4:03 pm. Voting members in attendance were Kelly Gangel, Jenna Pinhas, Ben Wainwright, Hope Cahill, Sean Hamner, Kyle Fisher, Delaney Gray, Catherine Cincotta, Dave Watts, and Kyle Clement. State Staff in attendance were Mrs. Noble and Mrs. Trivette. Guests in attendance were Lauren Fillebrown.

II. Minutes from September State Meeting

Motion by Jenna Pinhas to accept the secretary's report as read.

Seconded by Ben Wainwright. Motion passes.

III. Treasurer's Report

Motion by Ben Wainwright to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

Lauren discussed the conference in Texas that she just attended to prepare for the National Officer Candidate Selection Process. She was able to learn about the process and herself and met some of the other candidates.

Motion by Catherine Cincotta to give Stuart Faunce an excused absence due to illness.

Seconded by Dave Watts. Motion passes.

Kelly Gangel assumed the duties of the chair.

V. Committee Assignments

A. Constitution, Bylaws, & Program of Activities

The committee discussed the possibility of redistricting the three regions of New Jersey based on the enrollment and chapter allocation

Motion by Kristianne Dowd to accept the committee report as read

There is an implied second. Motion passes.

B. Membership and Chapter Relations

No report

C. State Leadership Activities

No report

D. State Applications

No report

E. Career Development Evaluation and Review

No report

F. Horticultural Exposition Evaluation and Review

No report

G. State Convention Evaluation

No report

Kristianne Dowd assumed the duties of the chair.

VI. Parliamentary Procedure Report

Kyle explained the motion of “commit or refer” that can bring a motion to either a special committee or a standing committee for consideration. The committee would then report back to the full board with recommendations.

VII. Executive Committee Report

Dave explained different elements that can stress us out during our state officer year and ways to re-motivate ourselves.

VIII. Foundation Report

The next meeting is on October 21 at the Department of Agriculture.

IX. Alumni Report

The alumni discussed the 5K for the spring time and are looking for a location for it. Hope also explained alumni opportunities that Lauren and Jimmie just experienced including the summer Alumni Development Conference in Michigan and the Regional Conference in Tennessee.

X. Agricultural Education Advisory Council Report

The next meeting will be in February at the New Jersey Ag Convention.

XI. Unfinished Business

A. Eastern States Exposition

Kyle Fisher and George Stillwell attended Big E to represent New Jersey in the Stars Program. Jenna attended on behalf of the State Association. She assisted in the Poultry Career Development Event and was the flag bearer for the stars presentation, but the parade was cancelled due to rain.

B. Fall Ag Ed Conference

The Fall Ag Ed Conference was September 24 at the Rutgers EcoComplex. There were many workshops that teachers attended that focused on CASE equipment, Food Science, FFA Grants, AgCN and more. Lauren delivered a stand and deliver speech to the audience relating to SAE.

C. Leadership Experience and Development

a. 360 Curriculum

i. Chapter Officer Leadership Training

We will meet at the hotel on Thursday at 6 pm. An overall Best Officer Award will be given instead of opening ceremony awards and there will be no pitch opportunities this year.

ii. Leadership and Opportunities Conference

This is the break out session for non-chapter officers and will be facilitated by Lauren, Eric, and Jimmie.

b. State Greenhand Conference

The theme for SGC is Stars of the Silver Screen. The Executive Committee and Lauren have been having meetings to plan this conference.

- c. **Timeline**
LEAD will be this weekend. Last Monday we had our dry run and we prepared a lot of decorations. After the meeting we will go through our team building activities.
 - d. **World Food Prize Global Youth Institute**
The World Food Prize is a three day event in Des Moines, Iowa in mid-October. Nobel and World Food Prize winners will be at the conference and the Global Youth Institute participants will converse with them. Taylor Katz from the Ocean County Vocational FFA Chapter will be representing New Jersey.
- D. 87th National FFA Convention**
- a. **Flag Bearer**
Kyle Fisher is the flag bearer for New Jersey. He will present the flag at the second session at National Convention during the parade of flags. The flag bearer will have a meeting upon arriving at nationals.
 - b. **Delegates**
Kristianne is on the CDE Committee. Kelly is on the Ag Ed Committee. Jenna is on the Advocacy Committee. Ben is on the Middle School Involvement Committee. All delegates should log into their Schoology account if they have not already to review the materials for each committee. Ben and Jenna will participate in a delegate process webinar later this month.
 - c. **State Booth**
The booth will be completed shortly and the assignments for the booth are being finalized. We are booth #3444.
 - d. **State Suite**
Hope will greet the members, advisors, and guests at the state suite during sessions at sessions at National Convention. We are in Suite #Q-1
 - e. **Recognition Program**
We have been given our assignments about what we will be speaking about at the recognition program at the state breakfast on Wednesday of Nationals.
- E. Delegate Process Written/Oral Testimony**
Sean, Hope, and Kyle will write the delegate testimony for the state. They are waiting on findings from National FFA before they begin.
- F. Fall Career Development Events**
Fall CDEs are on November 20, 2014 at Rutgers University. The executive board has already received their assignments for Fall CDEs and we will receive more logistics closer to the date.
- G. International Leadership Seminar for State Officers**
Ben and Hope are well on their way to going to ILSSO. They are into week 2 of their online work and they are doing a lot of fundraising.
- H. Assembly Resolution**
There hasn't been an update on the resolution since the last meeting.
- I. Chapter Challenge**
We will announce the chapter challenge at LEAD. The Chapter Challenge is based off of the State Officer Challenge. We want to promote this as much as possible.

J. Chapter Visits

The team has started visiting chapters. Hope explained how amazing it is to work with the members. Team members explained their experiences of chapter visits so far.

K. Team Goal Action Plan

The team needs to update their team goals so they can be implemented as soon as possible.

L. Calendar of Events

We received the calendar of events for the year at the last meeting. It can also be found on the state website.

XII. New Business

A. 2015 Calendars

These calendars are normally delivered in December. They feature pictures of New Jersey FFA members in addition to quotes and statistics about FFA and agriculture.

B. New Jersey State Grange Annual Meeting

Typically an NJ State FFA Officer is invited to speak at the annual Grange meeting. We are awaiting the invitation. If invited, Kyle Fisher will represent the State Association.

C. New Jersey Farm Bureau Annual Meeting

The New Jersey Farm Bureau Annual Meeting is November 17-18, 2014. Kristianne will deliver a speech at the convention on the 17th. The YF&R will be having a meeting on November 16.

D. National Ag Day Event

National Ag Day Event is March 16-18, 2015 in Washington D.C. We can nominate two officers. Participants will meet with their Senators and Representatives as well as connect with industry leaders.

Motion by Kyle Clement to have Kyle Fisher be the first nominee.

Seconded by Kelly Gangel. Motion passes.

Motion by Delaney to vote by secret ballot for the second nominee.

Seconded by Ben Wainwright. Motion passes.

Vote results: Ben will be number 2, Jenna will be number 3, and Hope will be number 4.

E. Agricultural Education Issues Discussion

Jenna discussed Farm Bureau membership and the weekly newsletter. This week the 16 year old agricultural license was voted on by the state assembly to bring them back to their historic privileges. The newsletter also had many other current events in New Jersey agriculture.

F. State Officer Mileage

The mileage was provided in our folders.

XIII. Closing ceremonies

The meeting was adjourned at 5:58 pm.

New Jersey FFA Expenditures for FY 2015					
<i>Date</i>	<i>Description</i>	<i>Order #'s</i>	<i>Amount</i>	<i>MTD Total</i>	<i>YTD Total</i>
July					
General Supplies (P3)					
06/26/14	American Income Life		\$ 918.00		
07/28/14	Selective Insurance		\$ 760.00		
				\$ 1,678.00	
State Officers (P4)					
06/26/14	National FFA -SO official dress		\$ 705.50		
				\$ 705.50	
State Convention (P6)					
07/28/14	National FFA - Plaques	OE-734341	\$ 239.00		
07/29/14	State FFA Convention Meals - Monmouth Univ.		\$ 30,694.57		
07/29/14	State FFA Convention Rooms - Monmouth Univ.		\$ 32,087.00		
				\$ 63,020.57	
National Convention (P7)					
07/01/14	National FFA - Lodging deposits		\$ 2,500.00		
				\$ 2,500.00	
Leadership Event (P9)					
07/29/14	NLC SO Registration & Lodging		\$ 2,498.72		
				\$ 2,498.72	
	July Total			\$ 70,402.79	\$ 70,402.79
August					
Contests (P2)					
08/12/14	National FFA Org. - Tractor Award	OE-7423319	\$ 39.00		
				\$ 39.00	
State Officers (P4)					
07/30/14	BLAST OFF Lodging	Travel Card	\$ 1,488.00		
08/12/14	National FFA - B Wainwright's Jacket	OE-742485	\$ 84.00		
08/15/14	American Life Insurance		\$ 52.50		
				\$ 1,624.50	
National Convention (P7)					
08/12/14	National FFA Foundation - CDE's	CDE-3087	\$ 665.00		
				\$ 665.00	
	August Total			\$ 2,328.50	\$ 72,731.29
September					
Dues/Memberships (P1)					
09/19/14	National FFA Org. - Student Handbooks	MDS-927	\$ 908.00		
				\$ 908.00	
Contests (P2)					
09/09/14	Delaware FFA Assoc. - Horse Judging		\$ 150.00		
				\$ 150.00	
Leadership Experience and Development (P5)					
09/08/14	PartyCrashers DJs		\$ 275.00		
				\$ 275.00	
National Convention (P7)					
09/09/14	National FFA Conf. - SO Airline	Travel Card	\$ 1,478.50		
09/09/14	National FFA Org. - SO Nat'l Reg.	DNV-REG 431	\$ 300.00		
				\$ 1,778.50	
	September Total			\$ 3,111.50	\$ 75,842.79

**FY15
FFA Deposits**

<i>Proj #</i>	<i>Payor</i>	<i>CK#</i>	<i>Amount Deposit</i>	<i>MonthlyTotal</i>	<i>Yearly Total</i>
July					
1	Delsea Regional HS	018543	\$ 1,200.00		
	P1 total			\$ 1,200.00	\$ 1,200.00
2	Newton High School	5959	\$ 72.00		
	P6 total			\$ 72.00	\$ 72.00
6	Phillipsburg	2264	\$ 2,400.00		
	Middlesex Co Voc Tech	2425	\$ 1,982.00		
	Pemberton Twp	28784	\$ 467.55		
	State of New Jersey	0011835264	\$ 2,263.05		
	Delsea Regional HS	018543	\$ 70.00		
	P6 total			\$ 7,182.60	\$ 7,182.60
8	Hackettstown Bd of Education	050184	\$ 110.00		
	Pemberton Twp. Board of Education	029149	\$ 170.00		
	Delsea Regional HS	018543	\$ 1,322.00		
	P8 total			\$ 1,602.00	\$ 1,602.00
	July Total			\$ 10,056.60	
August					
1	Northern Burlington Reg. Middle School	2988	\$ 442.00		
	P1 total			\$ 442.00	\$ 442.00
2	Northern Burlington Reg. Middle School	2988	\$ 108.00		
	Monmouth Co. Voc.	1950	\$ 10.00		
	P2 total			\$ 118.00	\$ 118.00
	Northern Burlington Reg. Middle School	2988	\$ 609.95		
	P6 total			\$ 609.95	\$ 609.95
7	Northern Burlington Reg. HS	12449	\$ 300.00		
	Rutgers	2857162	\$ 1,000.00		
	P7 total			\$ 1,300.00	\$ 1,300.00
8	Northern Burlington Reg. Middle School	2988	\$ 72.00		
	P8 total			\$ 72.00	\$ 72.00
	August Total			\$ 2,541.95	
September					
2	Zoetis Donation - Vet Science CDE	911	\$ 108.00		
	P2 total			\$ 108.00	\$ 108.00
5	South Hunterdon Regional	104	\$ 742.05		
	P5 total			\$ 742.05	\$ 742.05
6	Monmouth County Career Center	1310	\$ 75.00		
	Phillipsburg High School	2319	\$ 20.00		
	Salem County Board for Voc Ed	1476	\$ 20.00		
	Allentown High School	1141	\$ 150.00		
	Woodstown Pilesgrove Reg. HS	6456	\$ 1,723.50		
	P6 total			\$ 1,988.50	\$ 1,988.50
	Salem County Board for Voc Ed	1476	\$ 10.00		
	Allentown High School	1141	\$ 80.00		
	Penns Grove FFA Chapter	840	\$ 200.00		
	Phillipsburg High School	2318	\$ 50.00		

FY15
FFA Deposits

<i>Proj #</i>	<i>Payor</i>	<i>CK#</i>	<i>Amount Deposit</i>	<i>MonthlyTotal</i>	<i>Yearly Total</i>
	Warren Hills Regional HS	21485	\$ 150.00		
	Warren Hills Regional HS	21484	\$ 35.00		
	Northern Burlington Reg. HS	12454	\$ 110.00		
	P7 total			\$ 635.00	\$ 635.00
10	Woodstown Piles Grove Reg. HS	6456	\$ 25.00		
	P10 total			\$ 25.00	\$ 25.00
	September Total			\$ 3,498.55	
					\$ 16,097.10

Committee Report
(SUBMIT TO STATE SECRETARY)

Date: September 18, 2014

Committee: Constitution, By-Laws and POA

Committee Members Present: Kristianne Dowd, Kelly Gangel, Kyle Clement, Ben Wainwright

Absent: Stuart Faunce, Dr. McLean

Purpose of Meeting: To review the constitution and by-laws and make recommendations

Recommended Action(s): Look into the redistricting of the three regions based on the 2014 enrollment and chapter allocations. Central Chapters- 17, Northern- 10, Southern- 10. Central Members- 1156, Northern- 718, Southern- 750.

Comments: Ask for clarification of due date of agenda and minutes. Ask for clarification of Executive Com. Roles, By-Laws Article III Section H about role of executive committee and nom com. Decided that it was not necessary to consider the proposed amendment from state convention concerning By-Laws Article III. By-Laws Article I Section C was reviewed and saw no need for other changes.

Kristianne Dowd Chairperson
Kristianne Dowd Secretary