



NEW JERSEY FFA ASSOCIATION

New Jersey Department of Agriculture
Office of Agricultural Education
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New Jersey FFA Association "Timeless Traditions. *Endless Possibilities.*"

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

FROM: Renée Stillwell, State FFA President
Erin E. Noble, State FFA Specialist
Nancy J. Trivette, State FFA Advisor

DATE: September 26, 2017

RE: State FFA Executive Board Meeting
Monday, October 2, 2017 – 4:00 p.m.
1st Floor NJDA Auditorium, 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. Mr. John Neyhart will fill the teacher representative on the Executive Board, and will have voting power at each meeting in 2017-2018.

AGENDA FOR THE OCTOBER STATE MEETING

- I. Opening Ceremonies
- II. Minutes from the September State Meeting
- III. Treasurer's Report
- IV. Guest Introductions and Attendance
- V. Committee Assignments
 - A. Constitution, Bylaws & Program of Activities – Renee Stillwell
 - B. Membership & Chapter Relations – Allison Finn
 - C. State Leadership Activities – Kelsey Stockton
 - D. State Applications – Jeremy Posluszny
 - E. Career Development Evaluation and Review – Ariel Norbeck
 - F. Horticultural Exposition Evaluation and Review – McKenna Moore
 - G. State Convention Evaluation – Sarah Kelly
- VI. Parliamentary Procedure Report – Allison Finn
- VII. Executive Committee Report – Morgan Rutar

- VIII. Foundation Report – Jeremy Posluszny**
- IX. Alumni Report – McKenna Moore**
- X. Agricultural Education Advisory Council Report – Ariel Norbeck**
- XI. New Jersey Agricultural Society Report – Kelsey Stockton**
- XII. New Jersey Association of Agriculture Educators Report – John Neyhart**
- XIII. Unfinished Business**
 - A. Eastern States Exposition – Renee Stillwell
 - B. Fall Ag Ed Conference (September 29, 2017) – Jeremy Posluszny
 - C. Leadership Experience and Development Conference (October 6-7, 2017)
 - a. Chapter Officer Leadership Training (COLT) – Sarah Kelly
 - b. Leadership Opportunities Conference (LOC) – Ariel Norbeck
 - c. State Greenhand Conference (SGC) – Morgan Rutar
 - d. Timeline – Allison Finn
 - D. 90th National FFA Convention (October 25-28, 2017)
 - a. Flag Bearer – Ariel Norbeck
 - b. Delegates – Jeremy Posluszny
 - c. State Booth – Allison Finn
 - d. State Suite – McKenna Moore
 - e. Recognition Program – Sarah Kelly
 - E. Delegate Process Written/Oral Testimony – Kelsey Stockton
 - F. Fall Career Development Events (November 16, 2017) – Ariel Norbeck
 - G. International Leadership Seminar for State Officers (January 2018) – Sarah Kelly
 - H. Calendar of Events – Kelsey Stockton
 - I. Chapter Visits – Allison Finn
 - J. Team Goal Action Plan – Jeremy Posluszny
- XIV. New Business**
 - A. New Jersey State Grange Annual Meeting – McKenna Moore
 - B. New Jersey Farm Bureau Annual Meeting – Ariel Norbeck
 - C. Agricultural Education Issues Discussion – Sarah Kelly
 - D. Member of the Month – Morgan Rutar
 - E. State Officer Mileage – McKenna Moore
- XV. Closing Ceremonies**

*Next State Meeting- November 6, 2017
New Jersey Department of Agriculture, Auditorium
4:00 p.m.*

**New Jersey FFA Association
Minutes from September 11, 2017 Meeting**

I. Opening Ceremonies

Renee Stillwell called the meeting to order at 4:03 p.m. Voting members in attendance were Jeremy Posluszny, Kelsey Stockton, Sarah Kelly, Ariel Norbeck, McKenna Moore, Allison Finn, Morgan Rutar, and Mr. John Neyhart. State Staff in attendance were Mrs. Erin Noble, Mrs. Nancy Trivette, and Ms. Debra McCluskey.

II. Minutes from August State Meeting

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

Seconded by Jeremy Posluszny. Motion passes.

III. Treasurer's Report

Motion by Sarah Kelly to accept the treasurer's report pending audit.

Motion passes pending audit.

IV. Guest Introductions and Attendance

Denise Hladun: HERO Campaign Representative was in attendance. Ms. Hladun delivered a presentation about the HERO Campaign and ways NJ FFA can help with the campaign.

Jeremy Posluszny assumed the duties of the chair.

V. Committee Assignments

A. Constitutions, Bylaws, & Program of Activities

No report.

B. Membership & Chapter Relations

No report.

C. State Leadership Activities

No report.

D. State Applications

No report.

E. Career Development Evaluation and Review

No report.

F. Horticulture Exposition Evaluation and Review

No report.

G. State Convention Evaluation

No report. Although, it was strongly recommended that the committee discuss the findings of Ms. Hladun's presentation and that a statewide community service project be decided soon.

Renee Stillwell reassumed the duties of the chair.

- VI. Parliamentary Procedure Report**

The motion to Limit or Extend Limits of Debate may be made if there is a desire to alter the normal rules of debate for a main motion on the floor. It must be seconded, is not debatable, can be amended and reconsidered, and requires a two-thirds majority vote.
- VII. Executive Committee Report**

Morgan Rutar asked the officers to reflect on what makes them special, what they love, and what they have to offer the world as their authentic self. She shared how they should express their self in an authentic matter throughout the year as role models.
- VIII. Foundation Report**

The Foundation will meet on Oct 17, 2017 at 6 p.m. at the Department of Agriculture.
- IX. Alumni Report**

The Alumni elected their slate of officers at their Annual Convention Staff Picnic, which was a success at the DiTizio's Residence on August 9. They are currently confirming who will represent the alumni at the National FFA Convention in October.
- X. Agricultural Education Advisory Council Report**

The next meeting will be at the Agricultural Convention on February 7, 2018.
- XI. New Jersey Agricultural Society**

The next meeting is this Wednesday, September 13, at the Eco Complex.
- XII. New Jersey Association for Agricultural Educators**

The NJAAE has a newly updated website. Mr. Neyhart reminded the board that Sept 21 is National Teach Agriculture Day. There will be the second Teach Agriculture Recruitment Event on Dec 9 in conjunction with the 212^o Conference. The next NJAAE meeting is 29th of September.
- XIII. Unfinished Business**
 - A. Eastern States Exposition**

There are six chapters representing at the Big E this weekend, September 15 to 16. Renee will be in attendance for the State Presidents' Internship.
 - B. Leadership Experience and Development Conference**
 - a. 360 Curriculum**
 - i. Chapter Officer Leadership Training**

The officers have practiced their 360 workshop since receiving the materials at 360 training. There are several LEAD planning meetings to continue preparation.
 - ii. Leadership Opportunities Conference**

Myranda Bond, Delaney Gray, and Lauren Fillebrown will facilitate the breakout sessions of this conference.

b. State Greenhand Conference

Morgan Rutar, Hannah Mann, and Tyler Kohlhaas are preparing their curriculum for this conference that will be facilitated to the Greenhands at LEAD. The theme is Broadway.

c. Timeline

The officers' individual workshops were submitted. The next task is memorizing flag raising and reflections.

C. 90th National FFA Convention

a. Flag Bearer

Ariel Norbeck will serve as the Flag Bearer in the parade at National Convention in October.

b. Delegates

The three delegates are Renee Stillwell, Jeremy Posluszny, and Kelsey Stockton with the alternate being Sarah Kelly.

c. State Booth

Allison Finn is in charge of the state booth in the expo center during convention alongside the Allentown FFA chapter.

d. State Suite

McKenna Moore is the host of the State Suite at convention.

e. Recognition Program

Sarah Kelly will organize the recognition program that will take place during the state breakfast at convention.

D. International Leadership Seminar for State Officers

McKenna Moore, Sarah Kelly, and Zuri Richmond have been accepted to travel to South Africa with 72 other state officers during January 2-16, 2018. They have started their fundraising efforts.

E. Chapter Visits

The officers have received their chapter visit assignments. Now is the time to schedule the visits with the chapters through emails and follow-up phone calls.

F. Team Goal Action Plan

The goals of the team were shared. More detail regarding how all five will be achieved is due to state staff as soon as possible.

XIV. New Business

A. Calendar of Events

An updated and official copy of the Calendar of Events was provided.

B. Delegate Process Written/Oral Testimony

The state officers were assigned to write the written testimonies that will be sent to National FFA for each delegate committee. The written testimonies are due to state staff by 10 a.m. on the day of the October State Meeting.

C. Fall Ag Ed Conference

On September 29 at the Eco-Complex, agriculture educators statewide will partake in Fall Ag Education Professional Development Conference. One topic for discussion are the National Quality Program Standards. The purpose is to connect educators to the industry. Renee Stillwell will be in attendance.

D. Fall Career Development Events

Fall CDEs is on November 18 at Rutgers University. Allison Finn and Kelsey Stockton will assist with Land Judging. Milk Quality and Products will assist with McKenna Moore and Jeremy Posluszny. Morgan Rutar and Ariel Norbeck will be at Turf Management. Fruit and Vegetable Identification will assisted by Renee Stillwell and Sarah Kelly. Registration is due on Oct. 15.

E. Agriculture Education/Agriculture Issues Discussion

Mrs. Trivette shared how the difficulty for students to pursue Agricultural Education and be FFA members is growing as the result of advisors retiring without a replacement or lack of administrative support. FFA members who have their program closed during membership may sustain their membership only if there is an interim advisor.

F. Member of the Month

Motion by Morgan Rutar to select Jamie Specca from the Northern Burlington FFA Chapter as the September Member of the Month.

Seconded by Jeremy Posluszny. Motion passes.

G. State Officer Mileage

The updated mileage report was provided in the folders.

The meeting was adjourned at 6:00 p.m.

Respectively Submitted,
Kelsey Stockton, State Secretary

2:24 PM

September 7, 2017

Cash Basis

NJ FFA Association

Monthly State Meetings - General Ledger

As of August 31, 2017

Type	Date	Name	Memo	Split	Original Amount	Paid Amount	Balance
FFA							83,092.99
Check	08/02/2017	American Income Life...	supplemental insurance for SOs	P4 (State Officers - Expense)	-60.00	-60.00	83,032.99
Check	08/02/2017	NJ Agricultural Society	annual membership	P3 (General Supplies - Expense)	-50.00	-50.00	82,982.99
Check	08/03/2017	Allstate Motor Club	membership for Moore	P4 (State Officers - Expense)	-99.00	-99.00	82,883.99
Check	08/03/2017	Allstate Motor Club	membership for Norbeck	P4 (State Officers - Expense)	-99.00	-99.00	82,784.99
Check	08/03/2017	Lands End	replacement shirt for Norbeck	P4 (State Officers - Expense)	-50.90	-50.90	82,734.09
Check	08/03/2017	Selective Insurance	supplemental insurance for activities	P3 (General Supplies - Expense)	-666.00	-666.00	82,068.09
Check	08/03/2017	Monmouth University	meals for state convention attendees	P6 (State Convention - Expense)	-28,420.95	-28,420.95	53,647.14
Check	08/03/2017	Monmouth University	lodging for state convention attendees	P6 (State Convention - Expense)	-27,951.00	-27,951.00	25,696.14
Check	08/03/2017	Monmouth University	facilities for state convention attendees	P6 (State Convention - Expense)	-4,270.23	-4,270.23	21,425.91
Deposit	08/04/2017		Deposit	-SPLIT-	3,446.04	3,446.04	24,871.95
Deposit	08/09/2017		Deposit	-SPLIT-	410.40	410.40	25,282.35
Deposit	08/24/2017		Deposit	-SPLIT-	1,730.00	1,730.00	27,012.35
Check	08/28/2017	National FFA Organiz...	Convention CDEs	P7 (National Conven. - Expense)	-700.00	-700.00	26,312.35
Total FFA					-56,780.64	-56,780.64	26,312.35
TOTAL					-56,780.64	-56,780.64	26,312.35

NJ FFA Association FFA Monthly Budget Summary August 2017

	Aug 17	Jul - Aug 17	\$ Under / Over Budget	Annual Budget
Income				
Deposit	0.00	0.00	0.00	0.00
P1 Dues/Memberships (Income)	925.00	925.00	-47,075.00	48,000.00
P2 CDEs (Income)	189.00	234.00	-1,141.00	1,375.00
P4 State Officers (Income)	110.90	140.90	-134.10	275.00
P5 LEAD (Income)	0.00	0.00	-16,100.00	16,100.00
P6 State Convention (Income)	4,406.54	4,970.54	-53,309.46	58,280.00
P7 National Convention (Income)	0.00	0.00	-910.00	910.00
P8 Horticulture Expo (Income)	0.00	0.00	-5,450.00	5,450.00
P10 Leadership Event (Income)	0.00	0.00	-4,500.00	4,500.00
Total Income	5,631.44	6,270.44	-128,619.56	134,890.00
Expense				
P1 (Dues/Memberships-Expense)	0.00	0.00	-27,500.00	27,500.00
P2 (CDEs - Expense)	0.00	175.00	-2,051.00	2,226.00
P3 (General Supplies - Expense)	716.00	1,485.20	-1,340.80	2,826.00
P4 (State Officers - Expense)	308.90	4,110.37	-4,957.63	9,068.00
P5 (LEAD - Expense)	0.00	0.00	-15,924.00	15,924.00
P6 (State Convention - Expense)	60,642.18	61,000.68	3,110.68	57,890.00
P7 (National Conven. - Expense)	700.00	1,200.00	-5,897.80	6,897.80
P8 (Hort Expo - Expense)	0.00	0.00	-4,180.00	4,180.00
P9 (NLCSSO - Expense)	0.00	0.00	-3,250.20	3,250.20
P10 (Leadership Event-Expense)	0.00	0.00	-5,128.00	5,128.00
Total Expense	62,367.08	67,971.25	-66,918.75	134,890.00
Net Income	-56,735.64	-61,700.81	-61,700.81	0.00