

ILCAE/ICAE Meeting Minutes
November 17, 2008

A meeting of the Illinois Leadership Council for Agriculture Education (ILCAE) and the Illinois Committee for Agriculture Education (ICAE) was called to order by ILCAE Chair, Mike Massie at 7:00 pm on Monday, November 17th at the Hilton Hotel Frontenac, St. Louis, Missouri. Chairman Massie made some brief introductions and asked for additions to the agenda. Bill Schreck moved and Jill Hargrave seconded to accept the September 9, 2008 meeting minutes. Motion passed.

Harley Hepner, Principal Consultant, Agricultural Education for the Illinois State Board of Education gave a report on the funding through House Bill 1922 resulting in the GAST grant – Growing Agriculture Science Teachers. The rules process is complete and the rules been approved. The request for applications is being finished and Harley encouraged communication between the potential applicants and him since there will be a short time between the release of the applications and the deadline for submission of the applications.

Harley also presented suggested changes to the Incentive Funding Grant Application. Lisa Muirheid-Martin moved and Tammy Miller seconded to accept the changes as presented. Motion passed.

Tammy Miller presented the ICAE nominating committee report consisting of Al Dietz, Dick Treat and Mark Meurer as new ICAE members. Lisa Muirheid-Martin moved and Andy Baker seconded to accept the nominees to ICAE. Motion passed.

The meeting was adjourned at 7:30 p.m.

Submitted by Tammy Miller, ICAE Chair