# *** ICAE/ILCAE Meeting AGENDA ***
## *Electronic Meeting – Tony Noel Center, Parkland College*
## *January 6, 2012 – 1:00 P.M. Sharp*

## 1. ILCAE/ICAE Executive Committee Meeting – Noon

## 2. ILCAE/ICAE Meeting Call to Order – PROMPTLY at 1:00 P. M.
   a.  Introductions
   b.  Welcome
   c.  Approve Agenda
   **d.**  Approve Minutes of November 4, 2011 Meeting

## 3. Business Items
   a.  FY2013 Ag Ed Line Item Budget Discussion – Hepner
   b.  2011 ILCAE/ICAE Symposium Meeting
       1.  Date – April 20, 2012
       2. Location - In conjunction with IAVAT Student Branch Conference
       3. Theme – To be discussed
   c. 2012 Illinois Ag Legislative Day – State Capitol
       1. Legislative Basket Item – Craft
   d. 2012 Illinois School Board Association Conference Presentation Proposal – Runner & M. Bush
   e. ILCAE Membership Committee Report - Cattron

## 4. Business Issues (based on the Strategic Plan sections)
   a.  *Agricultural Awareness in Education*
       1.  Ag Awareness in Education Committee Report – Fraase/Daugherty
       2.  IAITC Report - Daugherty

   b.  *Agricultural Career Exploration*
       1. Ag Career Exploration Update –
   c.  *Secondary Agricultural Education Programs*
       1.  Secondary Ag Ed Programs Committee Report – Falk
       2.  FFA Report – Mike Schively, State FFA President
       3.  IAVAT Report – P. Bane
       4.  ISBE Report – Hepner
       5.  FCAE Report – Runner
       6. FFA Alumni Report – J. Mc Gray
       7. ICAE/ILCAE Curriculum/Program Improvement Committee Report –
           Massie
   d .*Postsecondary Agricultural Education Programs*
       1.  Postsecondary Ag Ed Committee Report –
       2.  IACCAI Report – D. Robb
       3.  Postsecondary Development Report – Haase-Wittler
   e. *Baccalaureate & Graduate Education in Agriculture*
       1.  Baccalaureate & Grad Ed in Ag Committee Report –Baker
       2. University Representative Report - Baker

   f.  *Agricultural Teacher Education Programs*
       1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/
           Pense/Anderson/Krapf/Steffen
   g.  *Adult Education in Agriculture Programs*
       1. Adult Education in Agriculture Programs Committee Report –
           Johnson/Dale-Anderson

   h. *State Leadership Team for Agricultural Education*
       1.  State Leadership Team for Ag Ed Committee Report – Mouser/Massie/Hepner
       2.  ILCAE & ICAE Legislative Liaison Committee Report – Massie/Butcher

**5. Future Meeting Dates and Places:**
April 20, 2012 – 2011 ICAE/ILCAE Symposium in conjunction with the IAVAT Student Branch Conference, ISU, Bloomington
June 21, 2012 ? – ILCAE/ICAE meeting during IAVAT June Conference, Champaign, present Illinois Agricultural Education Advocacy Awards

**6. Adjournment**


*This is an electronic ILCAE/ICAE meeting.* Please respond to Susie Scott at **_sscott@parkland.edu_** or 217-893-0091 **NO LATER THAN TUESDAY**, January 3rd, 2012 your attendance or electronic participation plans. The electronic information to those planning to attend using that technology is provided below.


To register to participate in the January 6, 2012 ILCAE/ICAE Meeting online, go to the following link and register **Before the meeting begins**. Upon completing the registration you will receive an email with a confirmation and a link that is specific to you. It will also contain a telephone number and PIN that you can use during the teleconference. This new link and PIN will identify you from other participants in the meeting.

**Please do not forward YOUR confirmation or personal link after you register. It is specific to each user.** If you have any questions before the Webinar (or during, if you have trouble accessing the system) please call Luke Allen on his cell phone, 815-530-2065.

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Reserve your Webinar seat now at:
https://www2.gotomeeting.com/register/516891930

This invitation is for the January 6, 2012 ILCAE/ICAE Fall Meeting.

Please Note:
Executive Committee meeting begins at Noon, the ILCAE & ICAE portion begins at 1PM.


**Title:** *ILCAE/ICAE Meeting*
**Date:** Friday, January 6, 2012
**Time:** 12:00 PM - 3:00 PM CST


After registering you will receive a confirmation email containing information about joining the Webinar.

**System Requirements**
PC-based attendees
Required: Windows® 7, Vista, XP or 2003 Server

Macintosh®-based attendees
Required: Mac OS® X 10.5 or newer