

**\*\*\*ICAE/ILCAE Meeting - AGENDA \*\*\***

***Electronic Meeting - Tony Noel Center, Parkland College  
September 9, 2010 – 10:00 a.m. Promptly***

**1. ILCAE/ICAE Executive Committee Meeting – 9:00 am**

**2. ILCAE/ICAE Meeting Call to Order – PROMPTLY at 10:00 a.m.**

- a. Introductions
- b. Welcome
- c. Approve Agenda
- d. Approve Minutes of June 17, 2010 Meeting

**3. Discussion Item**

- a. **Position paper “Does ILCAE/ICAE support generating new state revenue?”** (*Will be provided for your review prior to the meeting*)
- b. **“Growing funds for Agricultural Education initiatives.”**

**4. Business Items**

- a. 2010-11 ILCAE Officer Nominations (***To be slated at the ILCAE Annual Meeting***) - Massie
- b. 2010 ILCAE Annual Meeting – Tentative Date - Nov. 4, 2010  
Location - TBD  
Theme - TBD

**5. Business Issues (based on the Strategic Plan sections)**

- a. *Agricultural Awareness in Education/ Ag Career Exploration*
  1. Ag Awareness in Education Committee Report – Fraase/Daugherty
  2. IAITC Report - Daugherty
- b. *Secondary Agricultural Education Programs*
  1. Secondary Ag Ed Programs Committee Report – Falk
  2. FFA Report – John Edgar, State FFA President
  3. IAVAT Report – Howard Heavner
  4. ISBE Report – Hepner
  5. FCAE Report - Runner
  6. FFA Alumni Report – D. Olson
  7. ICAE/ILCAE Curriculum/Program Improvement Committee Report – Massie
- c. *Postsecondary Agricultural Education Programs*
  1. Postsecondary Ag Ed Committee Report –
  2. IACCAI Report – A. Heinzmann
  3. Postsecondary Development Report – Haase-Wittler
- d. *Baccalaureate & Graduate Education in Agriculture*
  1. Baccalaureate & Grad Ed in Ag Committee Report –Baker
  2. University Representative Report - Baker
- e. *Agricultural Teacher Education Programs*
  1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/Pense/Anderson/Flournoy/Krapf/Steffen
- f. *Adult Education in Agriculture Programs*
  1. Adult Education in Agriculture Programs Committee Report – Johnson/Dale-Anderson
- g. *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

**6. Future Meeting Dates and Places:**

- November 4, 2010 (Tentative Date)– ILCAE/ICAE Annual Meeting, location TBD  
January (Electronic Meeting) - Date & Location?  
Spring ICAE/ILCAE Symposium – Date & Location?

**7. Adjourn**

**This is an electronic ICAE-ILCAE meeting.**

**This meeting will start at promptly 10:00 a.m. on September 9, 2010.**

**Please notify Susie Scott by **September 1<sup>st</sup>** at [sscott@parkland.edu](mailto:sscott@parkland.edu) or 217-893-0091 if you plan to attend the meeting at Parkland or plan to be connected electronically.**

**All individuals planning to connect electronically must reply with the email address they will be using that day. Susie will then forward you the connecting information.**

***We look forward to your participation in September 9<sup>th</sup>.***