

*****ICAE/ILCAE Meeting AGENDA *****
Electronic Meeting – Tony Noel Center, Parkland College
January 13, 2011 – 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
Attendees: In-person – Heather Cupps-Miller, Jay Runner, Vern McGinnis, Gordon Ropp, Bill Schreck, Dave Cattron, Dave Mouser, Harley Hepner, Jason Emmert, Larry Thurow. Electronic – Mary Bush, Kay Shipman, Mike Massie, Bill Johnson, Connie Niemann, John Kabat, Richard Treat, Al Dietz, Jim Craft, Jess Smithers, Penny Haase-Wittler, Doug Hanson, Luke Allen.
- b) Welcome
- c) Approve Agenda
Approved by Cattron, Seconded by Ropp. Motion passed.
- d) Approve Minutes of November 4, 2010 Meeting
Approved by Schreck, Seconded by Miller. Motion passed.

3. Business Items

- a. FY2012 Ag Ed Line Item Budget Discussion – Hepner
Motion by Emmert, Seconded by Ropp to accept budget scenario proposal submitted at meeting.
Motion passed.
- b. 2011 ILCAE/ICAE Symposium Meeting
 - 1. Date – March 10, 2011
 - 2. Location - In conjunction with National PAS Conference in Springfield
Meeting to begin at Lincoln Land College and culminate with evening dinner at Springfield Crowne Plaza in conjunction with the National PAS Conference.
 - 3. Theme – Virtual Promotion of Illinois Ag Ed Accomplishments
- c. Illinois Ag Legislative Day – March 9, 2011 – State Capitol
 - 1. Legislative Basket Item – Craft
It was decided to purchase “globe paperweights” with “Inspiring Minds To Grow” logo and acronyms of supporting organizations.
- d. Illinois Agricultural Education Fund Raising document - Hepner
Hepner discussed the draft document that could be used to raise funds to provide additional support Illinois Agricultural Education to get committee members input. It was recommended to complete the development of this document but do not pursue seeking funding at this time.
- e. Illinois School Board Association Conference Presentation Proposal – Runner
Runner reported that Mindy Bunselmeyer, District 4 FCAE Program Advisor, has been assigned to work with Mary Bush in developing a proposal to be submitted by February 18, 2011.

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 –
 - a. Ag Ed in Middle Schools - Smithers
Jess Smithers, district 3 FCAE Program Advisor, presented a PowerPoint outlining Illinois Agricultural Education's middle school presence and Jr. High FFA enrollment data along with overview of curriculum used with these programs.
- c. Secondary Agricultural Education Programs
 - 1. Secondary Ag Ed Programs Committee Report – Falk
 - 2. FFA Report – John Edgar, State FFA President
 - 3. IAVAT Report – H. Heavner
 - 4. ISBE Report – Hepner
Hepner welcomed new ICAE/ILCAE members to be appointed; provided an update on the line item status – current and future; review of the Ag Pipeline project; informed

of Office of Auditor General inquiry; update on state staff meeting progress; roundtable update; ISBE budget recommendation`

5. FCAE Report – Runner

Runner shared the FY11 budget restrictions implemented by Parkland and its impact on current level of expenditures. He also indicated a SPECA Grant that FCAE will be submitting in pursuance of additional funds for agricultural education initiatives.

6. FFA Alumni Report – D. Olson

Wittler reported on the upcoming Illinois FFA Alumni Conference, 2/4-5/11 in conjunction with the Illinois PAS conference at the Northfield Inn, Springfield.

7. ICAE/ILCAE Curriculum/Program Improvement Committee Report – Massie

d. Postsecondary Agricultural Education Programs

1. Postsecondary Ag Ed Committee Report – ??

2. IACCAI Report – L. Thurow

Thurow reported on the upcoming IACCAI Articulation Conference, March 24-25, 2011 at Illinois Community College, East Peoria.

3. Postsecondary Development Report – Haase-Wittler

Wittler reported on the two U of I courses, Ag Ed 400 (Beginning Teachers course) & Ag Ed 420 (Experienced Teachers course) having 24 & 12 respectively enrolled in the courses. These two courses are funded through the FCAE Project and Ag Ed line item funds and are extremely appreciated by the teachers.

e. Baccalaureate & Graduate Education in Agriculture

1. Baccalaureate & Grad Ed in Ag Committee Report –Baker

2. University Representative Report - Baker

Flournoy gave an update report on the status of Agricultural Education at the University of Illinois.

f. Agricultural Teacher Education Programs

1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/Pense/Anderson/Flournoy/Krapf/Steffen/Thoron

g. Adult Education in Agriculture Programs

1. Adult Education in Agriculture Programs Committee Report – Johnson/Dale-Anderson

Neiman reported on a communication piece that is being developed by IAA to address perception of the Illinois farmer. They plan to work with the Agricultural Literacy county coordinators in presenting this message.

Johnson reported on an initiative by the National Pork Board to develop post-secondary curriculum for certification purposes in the Swine Science industry.

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

Massie reported efforts to increase legislative membership on ILCAE.

5. Future Meeting Dates and Places:

March 10, 2011 – 2011 ICAE/ILCAE Symposium in conjunction with the National PAS Conference, Springfield

June 23, 2011 – ILCAE/ICAE meeting during IAVAT June Conference, Decatur, present Illinois Ag Ed Advocacy Awards

6. Adjournment

Motion by Schreck, Seconded by Miller. Motion passed.