

*****ICAE/ILCAE Meeting AGENDA *****

SIU Workforce Development Center, Lincoln Land College

Rooms 1143 & 1144

March 10, 2011

Approximately 3:00 pm – Immediately following the ICAE/ILCAE Symposium

1. ILCAE/ICAE Meeting Call to Order

Meeting was called to order by Mouser at 3:00 pm.

a) Introductions

Attendees: Mike Massie, Dave Mouser, Mindy Bunselmeyer, Sarah Song, Jim Craft, Bill Schreck, Brad Burzynski, Pam Weber, Dean Dittmar, Luke Allen, Jess Smithers, Karen Fraase, John Kabat, Dave Cattron, Richard Treat, Vern McGinnis, Gordon Ropp, Mariah Dale-Anderson, Jay Runner, Austin Ashby, Mary Bush, Harley Hepner, Connie Niemann, Kay shipman, Larry Thurow.

b) Welcome

c) Approve Agenda – Motion by Schreck, Seconded by McGinnis. Passed

d) Approve Minutes of January 13, 2011 Meeting – Motion by McGinnis, Seconded by Ropp. Passed

e) A special recognition was made by Runner, recognizing Dean Dittmar, District V FCAE Program Advisor for his receiving the SUI-C College of Agriculture Sciences “2011 Outstanding Service to Agriculture Award”. Dean’s picture will hang in the “College Hall of Fame” at SIU-C.

3. Business Items

a. FY2012 Ag Ed Line Item Update – Hepner

Hepner updated the group on the proposed level funding for the Ag Ed line item in the Governor’s budget.

b. Status of FY2011 State Payment to Parkland – Runner

Runner reminded the group that to-date Parkland has not received any payment on FY11 vouchers for the Ag Ed line item. He alerted the group that things could become extremely difficult to function if payments are not received soon. Any contacts to the comptroller’s office would be appreciated.

c. Date change for June ILCAE/ICAE Meeting at IAVAT June Conference - **June 21, 2011**

1. Present District Illinois Agricultural Education Advocacy Awards at noon IAVAT luncheon

2. Can the ILCAE/ICAE meeting be at 9:30am prior to the opening luncheon? 2011 IAVAT June Conference to be held at the Decatur Conference Center in Decatur. - It was determined that The ILCAE/ICAE meeting will be held after the opening luncheon. Massie asked that consideration be given to some form of interactive activity using the “clicker system” as was done last year.

d. Illinois Agricultural Education Advocacy Award Nominations – There were no nominations made at this time. ILCAE & ICAE executive members will determine those to be awarded prior to the June 21st meeting.

e. 2011-12 ICAE Officer Nominations to be voted on at June 21, 2011 meeting.

The following slate was submitted by Larry Thurow for 2011.

Dave Mouser – Chair

Andy Baker – Vice Chair

Officers will be voted on at the June 21, 2011 meeting.

f. Set future meeting dates.

September 8, 2011 – Electronic Meeting, Parkland College

4. Business Issues/Reports (based on the Strategic Plan sections)

a. Agricultural Awareness in Education

1. Ag Awareness in Education Committee Report – Fraase/Daugherty

2. IAITC Report - Daugherty

Fraase & Neiman reported on the recent IAITC resources developed including new Ag Mags as well as ISAT Testing resources. Fraase commended Mouser for encouraging us to develop agricultural resources for preparing students for the ISAT test. Fraase was commended for her leadership provided in the recent Ag Legislative Day events at the capitol

b. Agricultural Career Exploration

1. Ag Career Exploration Update

c. Secondary Agricultural Education Programs

1. Secondary Ag Ed Programs Committee Report – Falk
Kabat reported on his students visiting legislators during the Ag Legislative Day last week.
2. FFA Report – John Edgar, State FFA President
Craft reported that the FFA officers were busy with FFA Chapter Banquets.
3. IAVAT Report – H. Heavner
4. ISBE Report – Hepner
P-20 Ag Pipeline Project Update
Local Foods Project Update
FY12 FCAE RFP to come out from ISBE soon
GAST Grants were awarded to 6 postsecondary programs in January
5. FCAE Report – Runner
Updated on timeline for webinar to be posted for public viewing.
Stressed the need for Ag Ed to offer some leadership to the other CTE areas in culture development.
Reported on upcoming workshops on the Common Core Standards that staff will be attending.
6. FFA Alumni Report – D. Olson
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
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/Flournoy/Krapf/Steffen/Thoron

g. Adult Education in Agriculture Programs

1. Adult Education in Agriculture Programs Committee Report – Johnson/Dale-Anderson
Reported on the Ag Careers Challenge Project for FFA Chapter through IAA, a contest for FFA chapters to design an Ag Careers Marketing Campaign.

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

5. Future Meeting Dates and Places:

June 21, 2011 – ILCAE/ICAE meeting during IAVAT June Conference, present Illinois Ag Ed Advocacy Awards

September 8, 2011 – Electronic Meeting, Parkland College

6. Adjournment

Meeting was adjourned at 4:00 pm.

