

*****ICAE/ILCAE Meeting AGENDA *****
Decatur Conference Center & Hotel, Decatur
June 21, 2011 – 10:00 a.m. (TIME CHANGE)

**Prior to the IAVAT June Conference Noon Opening Luncheon &
IAVAT Community Discussion Session**

***District Illinois Agricultural Education Advocacy Awards
To Be Presented at IAVAT Opening Luncheon***

1. **ILCAE/ICAE Meeting Call to Order – 10:00 a.m. SHARP- Location (JR's in the Conference Center)**
Attendees: D. Cattron, A. Baker, D. Treat, V. McGinnis, J. Kabat, D. Hanson, T. Reed, K. Shipman, B. Krapf, J. Emmert, B. Schreck, P. Webber, M. Massie, M. Gray, G. Eicken, J. Tyszko, L. Thurow, A. Dietz, B. Johnson, D. Faulk, H. Hepner, J. Runner.
 - a. Introductions
 - b. Welcome
 - c. Approve Agenda – Moved by Treat, Seconded by Baker, Motion Passed
 - d. Approve Minutes of March 10, 2011 Meeting – Moved by Schreck, Seconded by Cattron, Motion Passed

2. **Discussion Item**
 - a. ***Developing an Agriculture, Food and Natural Resources Learning Exchange – Jason Tyszko, Illinois Department of Commerce & Economic Opportunity***

3. **Business Items**
 - a. Election of 2011-12 ICAE Officers
Nominations at 3/10/11 meeting – Mouser- Chair, Baker- Vice-chair – Moved by Kabat, Seconded by Cattron, Motion Passed
 - b. 2011 ILCAE Award Nominations- Awards to be presented at Illinois State Fair – see enclosed list of previous winners.
Jim Guilinger Legislative – Representative Will Davis & Representative Roger Eddy
Media – Barb Baylor Anderson
Education – Mark Williams, Illinois State Board of Education
Agribusiness – Bill Davison, Retired CEO, Growmark
Perry Schneider Award of Special Recognition – Warren Ribley, Director, DCEO (Check Spelling)
Randy Lloyd, Retired McLean County Ag Literacy Coordinator
Martha Burris, Retired Douglas County Ag Literacy Coordinator
Susan Kleiboeker, Clinton County Ag Literacy Coordinator
Carol Jo Beadles – Edwards County Ag Literacy Coordinator
 - c. Update on FY12 Ag Ed Line Item & FCAE Project status – Hepner
 - d. Update on FY11 Payments to Parkland - Runner

4. **Business Issues (based on the Strategic Plan sections) – Time Permitting**
 - 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 – State FFA President
 3. IAVAT Report – H. Heavner
 4. ISBE Report – Hepner
 5. FCAE Report - Runner
 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

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

5. Future Meeting Dates and Places:

September 8, 2011 – ILCAE/ICAE (electronic) meeting, Parkland College - [Meeting date changed to September 9, 2011 at 11:00 a.m. – Executive meeting @ 10:00 a.m.](#)

[November 4, 2011](#) – ILCAE/ICAE Annual Meeting - tentatively Peoria area.

6. Meeting Adjournment – Approximately 11:45 a.m. – [Moved by Schreck, Seconded by Baker, Motion Passed](#)

7. Attend IAVAT Opening Luncheon – Noon

[District Illinois Agricultural Education Advocacy Awards Were Presented at IAVAT Opening Luncheon](#)

8. Participate in the IAVAT Community Discussion Session – 1:30 – 2:30

Join IAVAT Members as they rotate through the seven areas to learn about current issues.

- a. FFA
- b. Foundation
- c. ISBE
- d. FCAE
- e. Alumni
- f. FCAE
- g. ICAE/ILCAE - [Massie, Johnson, Mouser & Baker represented ILCAE & ICAE in these discussions.](#)

[Respectively submitted,](#)
[Jay Runner, FCAE Coordinator](#)

