

*****ILCAE/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

Attendees: In-Person - J. Runner, D. Catron, J. Emmert, G. Ropp, B. Schreck, C. Flournoy, B. Johnson, H. Miller, D. Mouser . Electronic – M. Massie, S. Stremsterfer, M. Bush, C. Niemann, H. Hepner, A. Baker, A. Dietz, V. McGinnis, J. Hargrave, J. Kabat.

b. Welcome – *Mouser welcomed the group and thanked them for the time commitment.*

c. Approve Agenda – *Agenda was approved with one addition, item 4.d.*

d. Approve Minutes of June 17, 2010 Meeting – *Motion by Flournoy to approve minutes. Seconded by Ropp. Motion passed.*

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.”**

*Bill Johnson led this discussion focusing on the PowerPoint and position paper on Illinois’s economy. After the discussion the following motion was made. Motion by Johnson – ILCAE support the position paper statement “We believe that the solution to the systemic shortfall in our state’s budget lies, at least in part, with increasing revenue through the sales and income tax.”
Seconded by Catron. Motion passed.*

4. Business Items

a. 2010-11 ILCAE Officer Nominations (**To be slated at the ILCAE Annual Meeting**) – Massie

The following slate will be offered for vote at the ILCAE Annual Meeting.

Mike Massie – chair

Bill Johnson – vice chair

b. 2010 ILCAE Annual Meeting – Tentative Date - Nov. 4, 2010

Location – TBD – The membership requested IAA in Bloomington to be the first option or another venue in that city. Springfield would be the second option.

Theme - TBD – Accomplishments in Agricultural Literacy was the decided theme. It was recommended that we identify some Ag Literacy Coordinators along with the Illinois Ag In the classroom staff as part of the program.

c. Review ICAE Membership Vacancies & Current Term Expirations – Hepner

The following ICAE members terms were discussed – Stacy Stremsterfer, Don Meyer, Lisa Martin, & John Kabat. The following individuals were discussed as potential new members – Denise Legvold, Tina Veal, Vern McGinnis, Dannette Ward, Kay shipman, Tim reed, Tim McDermott, Mindy McDermott, Ryan Robinson.

d. Additional Agenda Item – Additions to ILCAE – Massie

*Moved by Miller, Seconded by Schreck to add Vern McGinnis & Tracy Steffen to ILCAE.
Motion passed.*

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

a. Agricultural Awareness in Education/ Ag Career Exploration

It was recommended in the future to separate this area into two separate areas.

1. Ag Awareness in Education Committee Report – Fraase/Daugherty
Fraase & Niemann reported on the recent IAITC Program council meeting and the 65 county coalitions that will be funded this next year through the IAITC County Coalition grants.

2. IAITC Report - Daugherty – *no report*

b. Secondary Agricultural Education Programs

1. Secondary Ag Ed Programs Committee Report – Falk

Kabat reported on the dues increase discussions that have taking place at the recent FFA Reporter's Workshops.

2. FFA Report – John Edgar, State FFA President – no report

3. IAVAT Report – Howard Heavner - no report

4. ISBE Report – Hepner

FY11 Incentive Funding Grant allocations are being worked on. GAST Grants were reduced from 14%-9% of the FY11 Ag Ed Line Item budget. RTTT – Illinois will not receive any funding. JCAR – Legal organization has asked for “Rules for Ag Ed” relative to incentive funding.

a.) AAT (Associate for Teaching in Ag Ed at Community College)
degree for Ag Ed

b.) Ag Ed Line Item Priorities & Funding Issues

5. FCAE Report – Runner

Discussed the following handouts that were provided with the meeting notice: 2009-10 Illinois Ag Ed & FFA Membership Chart; 2009-10 Illinois Ag Ed Program Characteristics Data report; 2009-10 Illinois Ag Ed Professional Characteristics Data Report; 2009-10 Illinois Ag Ed teachers Supply/Demand Chart; and FY11 FCAE Projects Funded. Updated committees on staff personnel and our plan to use existing staff for covering schools in District 1 with the absence of a District 1 Program Advisor. Julie Mc Cleary will still be serving as the Office Assistant in the District 1 FCAE office in Joy. FCAE is currently operating under extended FY10 funds and awaiting signatures on the FY11 proposal.

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

Andy attended the National Ag Science Institute in Iowa along with Jess Smithers and two other representatives from Illinois, receiving professional development on “Inquiry Based Instruction”. They developed a state plan and will be providing workshops in the future. The next Student Branch conference is scheduled at the U of I in early November.

2. University Representative Report - Baker

e. Agricultural Teacher Education Programs

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

Cory Flournoy reported that the U of I will have 23 new students in the Ag Leadership Program. He also reported the On-Line Masters program is advancing well. The U of I will be hosting National FFA Officer candidates again this year as was done in the past.

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) – 1/13/2011

Spring ICAE/ILCAE Symposium – Date & Location

Preliminary discussion was held on plans for the 2011 ICAE/ILCAE Symposium. Dave Mouser will be taking the lead in organizing a “Ag Ed Public Relations Event” featuring new technology such a “live video feed” for an interactive demonstration as to major accomplishments in Illinois Agricultural Education. It was mentioned that maybe it could be scheduled in conjunction with National Teach Ag Day. More will be shared at our November and January meeting.

Concerned Raised by Mary Bush

Prior to adjournment, Mary bush raised the concern she had for a Superintendant in the Delebar EFE System indicating that his Agricultural Department is in jeopardy continuing if the department is not able to show how they impact students test scores and AYP. She indicated that the program is a “quality program” but the emphasis is quickly shifting to accountability based on impact of students test scores.

7. Adjourn

Motion for adjournment by Miller; Seconded by Schreck. Motion passed. Meeting adjourned at 11:50 am.

*Respectively submitted,
Jay Runner, Acting Secretary*

