***ICAE/ILCAE Meeting – AGENDA ***

Spoon River College, Canton Engle Hall Room 121 Friday, November 4, 2011 – 10:00 a.m. Promptly

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

- a. Introductions- Attendees P. Weber, J. Runner, M. Gray, A. Dietz, M. Bush, B. Arthur, M. Bunselmeyer, B. Schreck, J. Smithers, L. Allen, A, Baker, D. Cattron, B. Johnson, P. Wittler, D. Mouser, S. Song, J. Butcher, K. Fraase, M. Shively, R. Clark, J. Craft, J, Tobin, C. Steppig, C. Carley, J. Galle, Hepner (electronically).
- b. Welcome
- c. Approve Agenda- Cattron moved to amend the agenda. Schreck seconded. Amendment passed.
- d. Approve Minutes of June 21, 2011 Meeting Mouser moved, Schreck seconded. Motion to approve minutes passed.

2. Discussion Item

a. **Basic Skills testing for prospective agriculture teachers.** Discussed recent changes and potential effects.

3. Business Items

- a. 2011-12 ILCAE Officer Nominations Massie The following officer nominations were presented
 M. Massie & B. Johnson Co chairs; V. McGinnis Vice Chair.; Cattron moved to accept and Arthur seconded. Motion passed.
- b. Review ICAE Membership Vacancies & Current Term Expirations Hepner Update of current situation.
- c. Added to agenda Report from ILCAE membership nominating committee- Cattron presented to following additions to the ILCAE membership: Bruce Frank, John Deere; Travis Meteer, U of I Extension; Rachel Stuart Osborne & Barr Law Firm; Kirk Builta, Farm Credit Services; Andrew Bowman, Farmer; Jake Butcher, Massie & Rennick Law Firm; Robert Sheets, DCEO.

4. 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 Fraase reported that \$460,000 was divided among the county coalition grants this year. The checks were mailed to the coalitions in October.
 - 2. IAITC Report Daugherty
- b. Secondary Agricultural Education Programs
 - 1. Secondary Ag Ed Programs Committee Report Falk No report was provided.
 - 2. FFA Report Mike Schively, State FFA President See enclosed report.
 - 3. IAVAT Report Parker Bane No report was provided.
 - 4. ISBE Report Hepner Reported the following:

Progress on the Ag Ed STEM Agricultural Career Cluster Template Ag Ed has been well represented at the ISBE budget hearing across the state. The Ag Ed Line Item projects are moving forward and the GAST Grant applications are being reviewed.

Anticipate a decrease in Carl Perkins funding for this next year. Illinois is pursuing funds in the third round of "Race To The Top". Funding would support the development of the "Learning Exchanges".

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5. FCAE Report – Runner

- a. 2011 Graduate Survey S. Song distributed the survey and highlighted some of the key points.
- b.2011 Illinois Ag Ed Report Runner discussed this year's report that was mailed to 1018 individuals including the ILCAE & ICAE membership.
- c.Illinois School Board Conference L. Allen reported on FCAE's display and workshop plans for this year's conference November 19-21st in Chicago. The workshop topic is on "Reading Comprehension Tools". A special thanks to M. Bush for her assistance in getting the workshop selected.
- d.Career Profiles Runner reported on the Agricultural Career Profiles that FCAE

plans to develop in the Ag P-20 Project.

- 6. FFA Alumni Report J. Mc Gray No report provided.
- 7. ICAE/ILCAE Curriculum/Program Improvement Committee Report Massie
- a. Postsecondary Agricultural Education Programs
 - 1. Postsecondary Ag Ed Committee Report -
 - 2. IACCAI Report D. Robb
 - 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

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

f. Adult Education in Agriculture Programs

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:

January (Electronic Meeting) – 1/6/2012, Parkland College – Recommended to add ILCAE Membership Committee Report to the January meeting.

Spring ICAE/ILCAE Symposium – Date & Location? – Discussed the opportunity to have the symposium in conjunction with the IAVAT Student Branch meeting April 20, 2012 at ISU. Will continue to research and bring a report to the January meeting.

- **6. Adjourn 11:30 a.m. sharp** Moved by Schreck, Seconded by Weber to adjourn meeting. Motion passed. Meeting was adjourned at 11:45 a.m. Members then attended the PAS Fall Conference Luncheon.
- 7. 11:30 12:30 Lunch PAS (Postsecondary Agricultural Students) Fall Conference
- 8. 12:30 3:30 ILCAE/ICAE members assist in the PAS Conference Employment Interview Contest

Please respond to Susie Scott at 217-893-0091 or sscott@parkland.edu by October 26, 2011 your intent to attend the meeting and/or the noon luncheon.

ILCAE/ICAE Meeting: State FFA Officer Report

June

<u>State Convention</u>: The 2011-2012 State FFA Officers were elected and installed during the 2011 Illinois State FFA Convention. Elected were; Mike Shively, President; Jim Tobin, Vice President; Chris Steppig, Reporter; Jacob Meisner, Secretary; and Clayton Carley, Treasurer. Following convention the state officers held the first state officer meeting with the newly installed section presidents.

<u>Andrew McCrea Training/ IAVAT Conference</u>: After being newly elected, the state officers, joined by the newly elected Illinois PAS State Officer team, were trained by Andrew McCrea who focused on the qualities of leaders as well as our strengths and weakness as members of the officer team.

<u>Heritage & Cooperative Tours</u>: Sponsored by the Farm Bureau, the state officers embarked on a trip to Washington DC to tour the nation's capitol with 200 other FFA members from around the state of Illinois. We visited monuments, memorials, and other historic sites such as Gettysburg and Mt. Vernon.

N.L.C.S.O.: Otherwise known as the National Leadership Conference for State Officers, the state officers attended and participated in this three day long leadership training to prepare for the upcoming year. Illinois hosted the conference in Springfield, IL at the Northfield Inn & Suites, inviting Missouri and Wisconsin State Officer teams to join in on the training.

<u>July State Officer Meeting</u>: The 25 section presidents and 5 major state officers gathered in Springfield, IL at the Northfield Inn & Suites for the July State Officer meeting. Here for three days we trained the section presidents for their upcoming year, including educating them on creating CDE reports, setting goals for the year, and setting the new state theme for the year.

<u>State President's Conference</u>: Mike and Jim flew to Washington DC for a week-long trip to attend the State President's conference. At the conference, national committees were created, state officers from around the nation were educated on the Farm Bill, and we got to tour the sights around DC. Also, we were given information and educated on the delegate process at national convention so that we could come back and prepare our national delegates.

<u>Leadership Camp</u>: While Mike and Jim were in DC, Jacob, Chris, and Clayton were out at Allerton State Park in Monticello, IL for the 2011 Leadership Camp! The three worked with 300 FFA members as well as the section presidents to make it an enjoyable experience for all. Some of the activities they helped facilitate included, Ag Olympics, the challenge course, and a giant water balloon war.

<u>Illinois FFA Board of Directors Meeting</u>: The five major state officers attended the Board of Directors meeting August 1.

<u>ICCCTSO</u>: Section presidents and major state officers attended the Illinois Coordinating Council for Career and Technical Organizations. For three days Illinois' State Officer team participated in workshops and listened to guest speakers who stressed the importance of good leadership and gave us the tools in order to be effective leaders in our organization. We also learned about other career and technical organizations like HOSA, PBL, SkillsUSA, and FCCLA who were in attendance.

<u>Illinois State Fair</u>: At this year's state fair, the section president and major state officer team setup and ran the "FFA Barnyard," an educational petting zoo for the public attending the fair. With an officer in each pen, we were able to spread the positive effects of agriculture to all who visited the barnyard. Officers also participated in the Sale of Champions, the State Fair Twilight Parade, and Ag day.

<u>GROWMARK Annual Meeting</u>: Mike, Jim, and Clayton traveled up north to Chicago to represent the Illinois Association FFA at the GROWMARK Annual Meeting. Mike spoke during the general meeting to over 1500 shareholders of GROWMARK on the importance of leadership in agriculture.

<u>DuQuoin State Fair</u>: While the other three were in Chicago, Chris and Jacob were representing Illinois FFA in the twilight parade at the DuQuoin State Fair in DuQuoin, IL.

September

<u>Salute to Ag Night at the Corn Crib</u>: The major state officers took a trip to Bloomington, IL to attend the Cornbelter's baseball game on Ag Night. Mike threw out the first pitch of the game and the majors were joined by the Newark FFA chapter and several section presidents.

<u>September State Officer Meeting</u>: The section presidents and major state officers met once again at the Northfield Inn & Suites in Springfield, IL. Throughout the two days section presidents learned the duties and responsibilities of being a delegate at National Convention, worked with in their state committees, and were trained on the peoplesoft membership roster system.

<u>Chapter Visits</u>: For Five weeks in September and Early October, the five majors traveled around the state to each section. They stayed with each section's section president and toured around to each school doing short workshops for freshman classes on opportunities that they have as FFA members.

Reporter Workshops: Chris traveled around the state in early September to seven different locations giving reporter's workshops. Chapter and section reporters from the surrounding area attended and learned about tips and tricks to make their year successful. Other subject material included photography, press releases, and reporter duties. October:

National Convention: The majors and the national delegates left for the week long experience of National Convention. Illinois was represented by 14 delegates who worked tirelessly on these six committees: Continuation of the Floriculture CDE, Alternative Delivery Models, Creation of CDE's for Collegiate FFA, Agricultural Experience Program, Reconstruction of the Delegate Process, and Exploration of Middle School Opportunities. Delegates also voted on national constitutional amendments, directing the work of our organization. Also attached to this report are the results for Illinois proficiency finalists, as well as, CDE teams.

Other Reports/Updates:

- This year's state theme is "Miles of Opportunity!"
- This year's state membership is 16,500 members
- The major state officers will be attending the 2012 ILSSO (International Leadership Seminar for State Officers) in China during the beginning of January.

2011 National FFA Convention Results

- CDE Team/Individual Placings

- 1. Agricultural Communications: Silver Emblem Midland FFA Chapter
- 2. Agricultural Issues Forum: Silver Emblem Midland FFA Chapter
- 3. Agricultural Mechanics: 10th Place Central FFA Chapter at Breese

- 4. Agricultural Sales: Silver Emblem Cissna Park FFA Chapter
- 5. Agronomy: Silver Emblem Paxton-Buckley-Loda FFA Chapter
- 6. Dairy Cattle Evaluation: 3rd Place Prairie Central FFA Chapter
 Shanna Slagel 1st Place Individual
- 7. Dairy Foods: 10th Place Prairie Central FFA Chapter
- 8. Environmental/Natural Resources: Gold Emblem Midland FFA Chapter
 Hans Vick 8th Place Individual
 - 9. Farm Business Management: Gold Emblem Prairie Central FFA Chapter
- 10. Floriculture: Silver Emblem Paxton-Buckley-Loda FFA Chapter
- 11. Food Science and Technology: Silver Emblem Midland FFA Chapter
- 12. Forestry: Silver Emblem Cumberland FFA Chapter
- 13. Horse Evaluation: Silver Emblem Hardin County FFA Chapter
- 14. Livestock Evaluation: Silver Emblem Highland FFA Chapter
- 15. Marketing Plan Bronze Emblem Olney FFA Chapter
- 16. Meats Evaluation and Technology: 9th Place Prairie Central FFA Chapter
- 17. Nursery and Landscape: Silver Emblem Glenbrook South FFA Chapter
- 18. Parliamentary Procedure: Silver Emblem Paxton-Buckley-Loda FFA Chapter
- 19. Poultry Evaluation: Silver Emblem Paxton-Buckley-Loda FFA Chapter

- Individual CDEs

- Creed Speaking: Silver Emblem Abbey Burgener, Central A&M FFA Chapter
- Extemporaneous Public Speaking: Silver Emblem Mike Shively, Paxton-Buckley-Loda FFA Chapter
- Job Interview: Bronze Emblem Michaela Frailey, Hardin County FFA Chapter
- Prepared Public Speaking: Silver Emblem Olivia Harris, Heyworth FFA Chapter

- Proficiency Awards - National Winner

- Agricultural Mechanics Repair & Maintenance Entrepreneurship Austin Potthast, Greenville FFA
 Chapter
- Food Science & Technology Alexis Raybon, Chicago Ag Science FFA Chapter
- Nursery Operation Kimberlee Gerardy, Stillman Valley FFA Chapter