

ILCAE/ICAE Meeting Minutes

Thursday, September 10, 2009, 1:00 p.m.

Members present: Mike Massie, Jay Runner, Richard Treat, Stacy Stremsterfer, Harley Hepner (phone), Don Meyer (phone), Amie Burke (phone), Jill Carey-Hargrave (phone), John Kabat (phone), Andy Baker (phone), Jim Craft (phone), Allen Dietz (phone), Mark Meurer (phone), Dannette Ward (phone), Lisa Murihead-Martin, Jason Emmert, Larry Thurow, Bill Johnson, Mariah Dale Anderson, Luke Allen(phone), Mindy Bunselmeyer, Brandy Krapf, Bill Schreck , Dave Monser, Connie Niemann (phone), Kay Shipman (phone), and Mark Wildman (phone).

Introductions: 1:02 P.M.

Agenda approved: 1:03 P.M.

Minutes approved, moved by Richard Treat, seconded by Bill Johnson passed

Business:

Ag Awareness: Stacy Stremsterfer

- 62 counties funded this year.
- No new counties
- \$440,000 awarded to the county coalition for grants; \$40,000 above last year's allocation
- 2 new grants this year; \$50,000 from WalMart; \$100,000 from Country Insurance
- Average grant allocation @ \$6,000.00/county.
- ISAT 10 minutes/day newest curriculum developed.

FFA Report: Amie Burke

- Amie Burke gave an update on the officers activities since elected in June.

IAVAT Report: Mark Wildman

- Illinois hosted the Region 4 NAAE Conferene at Rend Lake in June
- Was a great program!
- Beginning FFA Advisors Workshop is October 2 & 3 at the Illinois FFA Center
- Administrative Council will interview on Saturday, September 12 for the open Postsecondary Director position.
- December IAVAT board meeting is planned in Chicago

ISBE Report: Harley Hepner

- \$3,043,100 is the level of funding for the FY10 Ag Ed Line Item
- Same split percentages were used this year from FY09
- Was a 10% reduction in the line item.
- FY11 – the challenge will be BIG!
- Should be a concern
- CTE line item fully funded due to matching federal dollars
- \$3.4 million recommendation for FY 11 moved by Bill Schreck and seconded by Stacy Stremsterfer. Motion passed.
- Budget hearings for FY 11 Budget have been posted to the ISBE website.
- Nine budget hearings 9/15-12/9, 2009
- Recommends that Ag Ed representatives attend each hearing
- 9/15 – Champaign 5:00 to 7:00 p.m., location TBA
- 9/24 – Mt. Vernon, 4:00-6:00 p.m.
- 10/1 – DeKalb, 4:00-6:00 p.m.
- 10/19 – Edwards, 4:00-6:00 p.m.
- 10/21 – Chicago, 3:00-5:00 p.m.
- 10/28 – Springfield, 1:00-3:00 p.m.

- 11/5 – Wheeling, 6:00-8:00 p.m.
- 12/9 – Mundelein
- Jill Carey-Hargrave will develop a one page talking points sheet for use at hearings
- GAST grant – in process of summarizing data from FY09
- A Bill was passed – HB3600 that cleaned up GAST grant language
 - Listing out the Universities that have Ag Ed programs.
- FY 10 GAST Apps out - 9/18 deadline for return. Will be awarded in October.
- Need volunteers to be on review committee to review those grants.
- Apps for FY11 due in Spring 2010
- GAST grants review committee – Bill Schreck
- All activities are being watched closely – must meet goals
- More student impact better
- Tie to school improvement and assessment
- National standards
- Plan to have a TEAM Ag Ed meeting last week of October or early December
- FY10 Fiscal Year – changed to August 1st thru July 31st

FCAE Report: Jay Runner

- Reviewed the following handouts:
 - FY 10 FCAE Project Proposal
 - Kim Haywood , Program Growth & Development Report
 - Ad Ed Data Summary
 - 2008-09 Professional Characteristics
 - 2008-09 Program characteristics
- Needs four volunteers to review Ag Ed Program Improvement Grants
 - 30 days to review

- Dave Mouser, Stacy Stremsterfer, Bill Johnson, Allen Dietz

FFA Alumni Report: Jim Craft

- Hope to replace Mariah Dale-Anderson on Saturday with interviews
- IL FFA Alumni to host State Leaders July 14-18 – Moline

IACCAI: Larry Thurow,

- Fall IACCAI meeting, 10/01/09, Kishwaukee College
- PAS Fall meeting, 11/06/09
- 2011 National PAS Conference

Universities: Andy Baker

- Encouraged Team Ag Ed to be re-established this year
- GAST grant – MANY thanks from Universities

Adult Ed: Mariah Dale-Anderson

- Farm Bureau Youth Conference(FBYC)– revamp sessions
- Ag Ed recruitment growth session
- Career Fair for Community Colleges, Universities, and affiliates
- Tour sites for Heritage to COEP tour last week in June
- FBYC Ag Ed make–n–take – Ag Ed SAE
- Provide a one page document outlining the responsibilities of her position

State Leadership Team: David Mouser/Mike Massie

-

#4 Business Items:

ICAE: David Mouser

- Committee & Career Pathway assignments – will be assigned by Stacey and Jay prior to November mtg.

ILCAE/ICAE Annual Meeting:

- Mindy Bunselmeyer – Update on the location and agenda

Location – Macon County Farm Bureau, Decatur

- 9:30 a.m. – start
- 9:45 a.m. – load the bus
- 3:00 p.m. – finish

(Rough Draft Agenda)

- 10:30 a.m. – Arrive at Taylorville High School
- 1:00 p.m. – Leave Taylorville High School
- 1:45 p.m. – Arrive at Decatur Eisenhower School
- 2:30 p.m. – Wrap –Up at Macon Farm Bureau

Future Meeting Dates: Refer to Agenda

- Additional dates discussed:
- June 15-17, 2010 – IAVAT Conference – Summer meeting
- Fall 2010 Meeting – During School Board Conference

Adjourn:

- Moved, Bill Johnson
- Seconded, Richard Treat
- Approved. Time 2:21 p.m.

Respectively submitted,

Mindy Bunselmeyer, FCAE Program Advisor, acting secretary