

## 2018 IACCAI Conference

### Business Meeting

October 12, 2018 Lake Land College

- Called to Order at 1:02 p.m. by President Ryan Orrick
- Approval of Agenda made by Ryan Anderson , second by Pete Fandel , motion passed
- Approval of Minutes from previous meeting by Bill Waggoner, second by Brad Angus, motion passed.
- Financial report – John Edgar shared the organization was in a good financial position, talked about donation to advocacy fund, received money for conference hosts, budgets for upcoming year were presented – Doug Robb moved to approve, seconded by Patrick Kelly, motion passed.
- Reports
  - IAVAT – Jesses Faber - Efforts for legislative advocacy were shared, 3 circle grant figures were shared, state ag business CDE host sites were promoted, new contracts for state CDEs will be released this year, 2019 IAVAT conference will be June 18-20 in Decatur
  - FFA – John Edgar – Bill Johnson Memorial Legislative intern position was discussed, FFA Alumni conference and gun raffle details were discussed, Foundation updates and format was shared, seeking ideas for new sponsors, FFA officers introduced themselves and did a summary of FFA activities thus far.
  - PAS – John Edgar – shared that judges were needed for annual conference, sponsorships are being sought for PAS conference.
  - FCAE and ILCAE – Dean Ditmar – FCAE is working with staff of 5 now, D5 program advisor sought for July timeframe, ISBE position is set to reopen, Brian Houser is interim ISBE contact, 3 circle grant data, ag ed line item at 5 million, enrollment data and trends were discussed, teachers were encouraged to update data on ag ed website.
- Committee Reports
  - Ag Advocacy – look into new website format, ag ed line item details were discussed, list serve information and communication concerns were discussed.
  - Articulation – explanation of the IAI panel was given, changes in IAI panel meetings were shared, recommendations for this year’s courses was evaluated, more information is available on the website, Steve Metcowski is new chair of the IAI panel.
  - PAS – discussion about Illinois PAS vision, governance of PAS and options were discussed and proposed, date and times of future conferences discussed, meeting structure and timeframe was discussed, handbook updates are needed
  - In Service report – 2019 conference will be at Illinois Central College on October 10 and 11, format will focus on in-service and time for discussion.
- Old Business – none
- New Business
  - Board Positions Report – rotation of membership on various Ag Ed governing boards was discussed, Brad Angus agreed to another 3 year term on Administrative Council.

- Scholarship Opportunities with Illinois Association of Farm Managers and Rural Appraisers was discussed.
  - Donation of \$250 to JJC Foundation for the Bill Johnson Memorial Scholarship – made by Doug Robb, 2<sup>nd</sup> by Jess Smithers, Motion Passed.
  - Officer Elections – Nominating Slate presented
    - Past President – Ryan Orrick
    - President – Pete Fandel
    - Vice President – Jeff Landers
    - Secretary – Brian Clement
    - Treasurer – Doug Robb
- Brad Angus moved to approve slate, 2<sup>nd</sup> by Aaron Heinzman, motion passed.
- Recognition of Ryan Orrick as President for past year.

Grant Grebner moved to adjourn meeting, Patrick Kelly seconded, motion passed.