

IACCAI Business Meeting
Joliet Junior College Auditorium
Minutes 10/7/16

Meeting called to order 11:45am by President, Brad Angus

Approval of Minutes Tammy Miller motion to approve minutes second Aaron Heinzmann, motion passed.

Financial Report on page 8&9 in booklet was presented by Brad Angus a balance of 6,289.76 as of September 30, 2016 was shown on a supplemental sheet. The conference fee increased to \$150.00 with \$10.00 of the fee going towards Ag advocacy. An increase of \$1500.00 was reported for administrative cost. Gary Shupe moved to accept Jeff Bash 2nd, motion passed.

Discussion for the following bylaw changes, to make IACCAI synonymous with IAVAT & FFA. Change #1: Update of the names contained within bylaws which were outdated. Change #2: Change the fiscal year to July 1 to June 30 and membership year from July 1 to June 30. Payment of bills as designated by the board of directors. Move to accept bylaw changes, Aaron Heinzmann 1st, Jeff Landers 2nd, motion passed.

Reports

IAVAT – Jesse Faber presented on October 6th on advocacy efforts to legislate a bill that makes agriculture a “high need area” of teacher shortage. John Edgar reported Lori Nelson is new IACCAI administrative assistant. It was also reported that Krystal Jungman is over Foundation Major Gifts Association with 2 additional associate positions.

FFA – Reported the team went to Washington, sponsored by NCGA. 30 members going to National Convention and NLCSSO.

Alumni – A gun raffle fundraiser and a reminder for Alumni Conference Magnets.

PAS – Dates for fall conference were reported as October 28th for fall and February 10th for spring.

ISBE- Harley Hepner reported 1.8 million in level funding for FY 17. Grant transparency act is causing a delay in IFGA, GAST and FCAE RFP’S. Reported licensure of a middle school endorsement in February 2018 in which 2 courses are being offered to 6-12th grade. Also, reported new skills for youth a post-secondary initiative by JP Morgan Chase is investing 75 million for a career readiness initiative.

FCAE – Jess Smithers presented teachers supply&demand report and spoke of outside investment towards teacher shortage from ICGA, First Farm Credit \$7500 and a grant from national teach ag. Potential with Illinois Farm Bureau forgiveness grant, IBA \$10,000 to high school beef SAE district winners. Also, presented on ILCAE&ICAE work on the plan, a November meeting is planned for office elections.

ICAE – Dick Steffen reported that Bill Harmon is the representative and presented the new members.

Articulation: Curriculum corrections were reported and Gary Shupe agreed to send recommendations to ISBE.

IACCAI Committee Reports

Articulation – Gary Shupe reported on the purpose of IAI panel and that 6 syllabi would be returned and 5 were approved. Topics were Floral, Animal Science, and Soils. No change to the goals were recommended and the next meeting is a conference call slated for April 3rd.

Division Chair – no changes to the goals were noted, a discussion of videotaping workshops at conference and posted to the website which is managed by FFA center. A discussion into implementing “off location” accessibility for meetings.

Advocacy – Tammy Miller reported the following action to the goals. Goal 2: Email to be sent in the spring to recognize honorary service, Goal 3: Encourage officers to attend legislative day, Goal 4: Duplicate 2nd bullet from #3 to maintain legislative contacts, Goal 5: Delete 1st bullet point and insert hold activities to educate administrators & campus about agriculture, Goal 6: Delete FCAE responsibilities for website.

PAS – no changes to goals. Encourage attendance and participation in meetings.

New Business

Brad Angus stated the president is a voting member on ADMIN Council, IAVAT and FFA Foundation board. To alleviate responsibility, allow for more growth and consistency Brad proposed the following changes in officer responsibilities. The president would serve on ADMIN Council, Vice President on IAVAT board, and the IACCAI Secretary would serve on the FFA Foundation Board. To start the process Brad would stay on the ADMIN Council, Bill Wagoner on IAVAT and Ryan Orrick on FFA Foundation. Once the balance was established for the initial times from this agreement new members could then be elected for a 3 year appointment. Move to recommend implementation of 3 year plan, Bill Johnson 1st, Gary Shupe 2nd, motion passed. Move to implementation upon board approval 1st Doug Robb 2nd Aaron Heinzmann, motion passed.

Advocacy Report – discussed \$10.00 from registration goes towards advocacy, with current membership participation we could plan to designate \$500.00 each year. It was reported the total bill is \$60,000 and IAVAT, FOUNDATION and ALUMNI already contribute.

Conference 2017

Bill Wagoner discussed options and ideas for 2017 Fall Conference. Bill discussed the possibility of connecting to IAVAT conference in June. Bill asked for ideas in increasing participation, timing and workshop ideas.

Election of new slate of officers:

President - Bill Wagoner Kaskaskia College

Vice President – Ryan Orrick Lake Land College

Secretary – Pete Fondell Illinois Central College

Treasurer – Doug Robb

Recommendation to accept slate 1st Aaron Heinzmann 2nd Jeff Bash, motion passed

Brad thanked JJC faculty and everyone involved for help with the conference and expressed everyone within the association should get involved for growth. Gary Shupe presented Brad with the retiring president's plaque.

Bill Wagoner moved for adjournment, 1st Aaron Heinzmann 2nd Doug Robb, motion passed