

National Council for Agricultural Education Board Meeting Wednesday, May 13, 2009

The meeting was called to order at 3:03 p.m. (EDT) by National Council for Agricultural Education (NCAE) President, Nancy Trivette, via Conference Call/WebEx

Roll call was taken.

Council Members Present

(Voting Members)

Ronnie Ansley, Alumni Rep - (1/1/07 – 12/31/09) *Joined at 3:12 p.m.

Lloyd Bell, AAAE President Elect - (7/1/08 – 6/30/10)

Jacquelyn Deeds, AAAE Past President - (7/1/07 – 6/30/09)

Buddy Deimler, ACTE Representative - (7/1/06 – 6/30/09)

Mel Dewsnap, Adult Post Secondary Student Rep. - (1/1/07 – 12/31/09)

Steve Gratz, NASAE President - (1/1/08 – 12/31/10) * Joined at 3:34 p.m.

Gary Moore, NCAE Executive Committee & AAAE President - (7/1/07 – 6/30/10)

Ray Nash, NAAE President-Elect - (1/1/09 – 12/31/11)

Jay Olson, NCAE VP & Adult Level Instructor Rep. - (1/1/08 – 12/31/10)

Rick Parker, AgrowKnowledge Partner Liaison - (1/1/05 – 12/31/08)

Franci Phelan, NCAE Executive Committee & Agribusiness Rep. - (1/1/07 – 12/31/09)

* Joined at 3:14 p.m.

Sally Shomo, NCAE Executive Committee & NAAE President - (1/1/08 – 12/31/10)

Jan-Marie Traynor, Two-Year Postsecondary Level Instructor Rep. - (1/1/07 – 12/31/09)

Nancy J. Trivette, NCAE President and NASAE Past President - (1/1/07 – 12/31/09)

Cheryl Zimmerman, NASAE President-Elect - (1/1/09 – 12/31/11)

(Ex-officio – Non-voting Members)

Steve Brown, Executive Secretary

Bill Fleet, Acting COO National FFA Organization

Wm. Jay Jackman, NAAE Executive Director

David Miller, Executive Treasurer (Started 1/1/09)

Consultants

Ed Osborne, 2011 Summit Chair

Dennis Sargent, Executive Director National FFA Foundation

Absent

Jim Barbee, Adult Secondary Student Representative - (1/1/09 – 12/31/11)

Larry Case, National FFA Advisor - Non-voting Member

Harold Eckler, NAAE Past President - (1/1/07 – 12/31/09)

David E. Hall, Montana University System - Consultant

Bruce Lazarus, Arkansas, Program Data Reporting Taskforce Chair - Consultant

Dave Lieber, NYFEA Agribusiness Rep. - (1/1/08 – 12/31/10)

Matt Musselman, Agribusiness Rep. - (7/1/07 - 6/30/10)

Attendance Summary

Twenty-one were present via conference call and 19 connected via WebEx.

Treasurer's Report

(See NCAE Financial Report 3/31/09)

Treasurer Report was presented by National Council Treasurer, David Miller. The 3/31/08 balance in the checking account is \$66,693.

Treasurer David Miller reported that CD #5462 with a current value of \$43,526 was renewed in a 9 month CD at 1.4% interest. CD #3628 will be up for renewal on June 15, 2009. The plan will be to renew this CD so that both CD's will be up for renewal at the same time.

MOTION

Ray Nash moved to accept the financial report, **Jay Olson seconded.**

Motion passed.

2009-10 Budget Review

NCAE Treasurer, David Miller, reviewed the 2009-10 NCAE Draft Budget seeking input. Adjustments as suggested will be made and further refinement before the next NCAE meeting.

Minutes – Full Board

Minutes of the last meeting March 6-9, 2009 were presented by Council Executive Secretary, Steve Brown for review, corrections, additions, deletions and approval.

MOTION

Jan-Marie Traynor moved to approve the March 6-9, 2009 NCAE minutes as presented, **Sally Shomo seconded.**

Motion passed.

Minutes Executive Committee

Minutes of the last meeting April 15, 2009 were presented by Council Executive Secretary, Steve Brown for review, corrections, additions, deletions and approval.

MOTION

Jan-Marie Traynor moved to approve the April 15, 2009 NCAE Executive Committee minutes as presented, **Sally Shomo seconded.**

Motion passed.

Adjustments to the Agenda

NCAE President, Nancy Trivette, asked for any adjustments to this meeting's agenda. The following items were added:

1. National Quality Program Standards
2. Data Reporting
3. Ag Ed Learning Center Advisory Committee

NCAE Committee List

NCAE President, Nancy Trivette, presented the 2009 NCAE Committee list for review.

NCAE Executive Committee Report & Consent Items

NCAE President, Nancy Trivette, reported the following action had been taken by the Executive Committee:

1. Endorsement letter for Beginning/Young Farmer Grant
2. Letter to Curriculum Vendors announcing National Ag Content Standards
3. Letter of thanks to National Content Standards Committee
4. Council Trademark work was suspended per Mickie Miller.

MOTION

Jacquelyn Deeds moved to ratify the action/consent items of the NCAE Executive Committee. **Ronnie Ansley seconded.**

Motion passed.

NCAE Strategic Planning

NCAE President, Nancy Trivette, presented information and remarks regarding NCAE Strategic Planning. The suggestion was made to assemble a small group of 10-12 people to meet and focus on a NCAE Strategic Plan. Suggestions included:

- Two day, one night meeting with economical location and travel costs
- Estimated cost \$7000
- Ask AAAE, NASAE, and NAAE to provide financial support for their representatives to attend the planning meeting.
- Consider using a group of 5-7 people

MOTION

Ronnie Ansley moved to approve and financially support a NCAE Strategic Planning meeting at the most economical location and travel costs as possible. **Jay Olson seconded.**

Motion passed.

AFNR Curriculum Content Standards

NCAE President, Nancy Trivette, provided an update regarding the Agriculture Food and Natural Resources Curriculum Content Standards. She is attempting to make contact and meet with Kim Green, Executive Director of National Association of State Directors of Career & Technical Education Consortium (NASDCTEc).

C.A.S.E. Project Update

Jan-Marie Traynor presented a verbal and written update (See Attached.) on the C.A.S.E. Project. The negotiations with Project Lead the Way (PLTW) continue and the target date for a final decision is June 15, 2009.

MOTION by GENERAL CONSENT & AGREEMENT

When a decision is to be made regarding an agreement with PLTW, information will be provided to the entire NCAE Board and a full NCAE Board meeting will be scheduled and held for full NCAE Board review and decision.

Model School Conference

Steve Gratz reported he had been approved to attend the Model Schools Conference and support of the \$695 registration fee was being provided by the State of Ohio. Thus the NCAE would need to provide approximately \$1000 of support as previously approved.

Promotion and Advocacy Update

NCAE President, Nancy Trivette, provided an update on the ongoing work on the NCAE Brochure, Website and Monday Morning Monitor. NCAE Executive Secretary shared information regarding the plans to update the NCAE website, server and software needs. NCAE President, Nancy Trivette, requested that anyone on the NCAE Board not receiving the Monday Morning Monitor needs to let her know so they can be added to the email distribution list.

Agricultural Education Leadership Goal #7 Report

2010 Summit via the Web

Steve Gratz reported that plans are still underway to hold a 2010 Summit via the web with a focus on experiential learning. Steve Gratz, Steve Brown, Lloyd Bell, Gary Moore, Ed Osborne, and Sally Shomo are to meet at 1:30 p.m. Thursday, May 21, 2009 at the AAAE Annual meeting at the Marriott Hotel in Louisville, Kentucky to discuss and plan the 2010 Summit.

2011 Summit

Ed Osborne, Professor and Chair University of Florida Dept. of Ag Ed and Communication has agreed to chair the 2011 Summit. Plans are to use a Delphi Study this summer to identify the most important challenges facing Agricultural Education. The 2011 Summit will focus on strengthening Agricultural Education for the next five to seven years.

National FFA Update & Communication

Acting National FFA Organization Chief Operating Officer, Bill Fleet, shared an FFA update.

- Sad news; Pete Settle, Vicki Settle's husband, died in a boating accident. FFA Staff are trying to support Vicki during this difficult time.

- The NCAE movement toward strategic planning was encouraged.
- An FFA Climate Survey of National FFA Center staff is going to be conducted soon to identify what is working and what is not.
- Sponsors Board meeting was held last week. They encouraged the Agricultural Education profession to continue to work, listen and focus on diversity, sustainability, global agriculture, collegiate internships and how to align with agribusinesses.
- FFA Board meeting working session is scheduled May 17-19 in Indianapolis.
- The National FFA Chief Operating Officer search continues with screening and telephone interviews ongoing.

ACTE Report

Jamie Baxter provided an update of activities and initiatives at ACTE.

- President's Budget including level funding for Career & Technical Education
- ACTE enrollments are increasing and soaring especially at the community college level.
- CTE can help with the economic recovery is a key message.
- A CTE public image overhaul is being explored.
- An issue brief on STEM will be released in June.
- Other issue briefs are ongoing and will continue.
- Pressure Cooker is a film that supports and provides advocacy for CTE.
- Going Green is a continual focus and how CTE links with this national initiative.

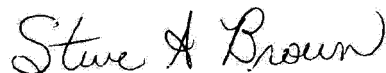
Ag Ed Learning Center Advisory Committee

NCAE President appointed the following people to serve on the Ag Ed Learning Center Advisory Committee; Rick Parker (chair), Ray Nash, Jim Barbee, Dave Lieber, and the AAEE President Elect (Candidates Susie Whittington or Tim Murphy). The AAEE President Elect will be decided next week.

MOTION

**Ronnie Ansley moved to adjourn. Franci Phelan seconded.
Motion passed.**

Meeting adjourned at 4:28 p.m. EDT.



Steve A. Brown
Executive Secretary
National Council for Agricultural Education