

**National Council for Agricultural Education
Board Meeting
(Conference Call)
January 28, 2009**

The meeting was called to order at 3:00 p.m. (EST) by National Council President, Nancy Trivette, via conference call.

Roll call was taken.

Council Members Present

(Voting Members)

Ronnie Ansley, Alumni Rep - (1/1/07 – 12/31/09)
Jim Barbee, Adult Secondary Student Representative - (1/1/09 – 12/31/11)
Jacque Deeds, AAAE Past President - (7/1/07 – 6/30/09)
Harold Eckler, NAAE President Elect - (1/1/07 – 12/31/09)
Steve Gratz, NASAE President - (1/1/08 – 12/31/10)
Gary Moore, Council Executive Committee & AAAE President - (7/1/07 – 6/30/10)
Ray Nash, NAAE President-Elect - (1/1/09 – 12/31/11)
Jay Olson, Adult Level Instructor Rep. - (1/1/08 – 12/31/10)
Franci Phelan, Agribusiness Rep. - (1/1/07 – 12/31/09)
Sally Shomo, 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, 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)

Larry Case, National FFA Advisor
Doug Loudenslager, COO FFA Organization/Foundation
Steve Brown, Executive Secretary
David Miller, Executive Treasurer (Started 1/1/09)

10 x 15 Taskforce

Bruce Lazarus, Arkansas, Program Data Reporting Taskforce Chair

Consultant

David E. Hall, Montana University System

Council Members Absent

Lloyd Bell, AAAE - (7/1/08 – 6/30/10)
Buddy Deimler, Council VP & ACTE Representative - (7/1/06 – 6/30/09)
Mel Dewsnup, Adult Post Secondary Student Rep. - (1/1/07 – 12/31/09)
Wm. Jay Jackman, NAAE Executive Director
Dave Lieber, NYFEA Agribusiness Rep. - (1/1/08 – 12/31/10)
Matt Musselman, Agribusiness Rep. - (7/1/07 - 6/30/10)
Rick Parker, AgrowKnowledge Partner Liaison - (1/1/05 – 12/31/08)

New Board Members Welcome

Nancy Trivette welcomed and seated new board members, Cheryl Zimmerman, Ray Nash, Jim Barbee, & David Miller.

Minutes

Minutes of the last meeting December 17, 2008 were presented by Council Executive Secretary, Steve Brown.

MOTION

Sally Shomo moved to approve the minutes as presented, **seconded by Jay Olson. Motion Passed.**

Treasurer's Report

(See NCAE Financial Report 12/31/08)

Treasurer Report was presented by National Council Treasurer, David Miller. The 12/31/08 balance in the checking account is \$83,358.84.

Our 12/31/08 savings balance is \$80,531.40. (CD #1 = \$38,174.31 & CD #2 \$42,357.09)

Net Income from July 1 to December 31, 2008 was \$22,915.03.

Total Net Assets on December 31, 2008 were \$164,132.07.

MOTION

Steve Gratz moved to accept the financial report, **seconded by Ron Ansley. Motion passed**

NCAE Executive Committee Report

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

1. Bruce Lazarus, Arkansas was appointed to Chair the Data Committee.
2. The NCAE Executive Committee approved to provide travel reimbursement for the 10 x 15 Task for Chairs to attend and present Task Force Reports at the National Summit on Agricultural Education.
3. The NCAE Executive Committee approved travel expenses for up to \$2000 for the Recruitment Team (3 People) to attend the Minorities in Agriculture and Natural Resources Related Sciences (MANRRS) meeting in March.

Administrative Items & Updates

Supply & Demand Study

Nancy Trivette appointed Lloyd Bell, Cheryl Zimmerman and Ray Nash to represent NCAE on the American Association of Agricultural Education (AAAE) Supply and Demand Study Committee.

Future NCAE Meeting Dates

NCAE Future Meeting Dates Calendar was presented and is posted on the NCAE Board Web site.

National Summit for Agricultural Education

Gary Moore provided an update on the National Summit for Agricultural Education as follows:

1. The Summit Program is completed. Everyone that had registered was sent a copy of the program and it is posted on the NCAE Board Web site.
2. All Summit speakers have been confirmed.
3. 278 people are registered including 18-19 FFA Staff.
4. The Summit should be within budget even if a \$7,800 penalty must be paid to the Hotel for not meeting our obligation for the number of Hotel rooming nights.
5. Three to four state grant checks have not been sent leaving approximately \$10,000 of the original \$90,000.
6. The National FFA organization currently holds the Summit registration funds.

Gary Moore announced that we should be thinking about selecting a chair for the next National Summit for Agricultural Education.

Nancy Trivette, on behalf of the NCAE Board, thanked Gary Moore for his dedicated service and outstanding work in setting up the 2009 National Summit for Agricultural Education.

AFNR Curriculum Content Standards and Copyright Clearance Center Agreement Status

Nancy Trivette reviewed information regarding a potential agreement with the Copyright Clearance Center (CCC) (See Copyright Clearance Center Agreement on NCAE Board Web Site) and the NCAE regarding the Agriculture Food & Natural Resources National Curriculum Content Standards. The NCAE Executive Committee will examine the details of the agreement and make a final decision.

CASE Project Update

Jan-Marie Traynor reported the following information regarding the CASE Project:

1. There will be no charge to the pilot states for field testing the curriculum.
2. Jan-Marie will be meeting with PLTW before March 1 to discuss the contract with NCAE.
3. The profession is concerned regarding the proposed \$5000 per course per year subscription fee.
4. The fee structure will be explored with more information being provided.

Career Cluster MOU with National Association of State Directors of Career & Technical Education Consortium (NASDCTEC)

Nancy Trivette recommended that we have an attorney review the MOU. (NCAE is the Cluster lead for AFNR.) It was suggested we use an attorney familiar with Maryland law to review the document.

MOTION

Ronnie Ansley moved and **Sally Shomo seconded** to authorize Nancy Trivette, NCAE President, to select a Maryland attorney to review the Career Cluster MOU before the NCAE enters into this agreement. **Motion passed.**

MOTION

Jay Olson moved to adjourn, **seconded by Ray Nash.**

Motion passed.

The meeting was adjourned at 4:05 p.m. (EST).



Steve A. Brown

Executive Secretary

National Council for Agricultural Education