

Excellence in Extension

Thursday, September 23rd, 2010

Frederiksen Court Community Center Meeting Room

9:30 a.m.

Attendance: Terry Janssen, Mary Holz-Clause, Chris Johnsen and Kim Greder

Reviewed the proposed budget that Bill Bogue had put together for the meeting.

Proposed Budgets for July 1, 2010 through June 30, 2011

Excellence in Extension Cash to Spend through June 30, 2011

Income

\$35,148	Current cash balance (July 31, 2010)
<u>\$10,722</u>	Projecting earnings allocation for Exc In Ext Endowment by ISU Foundation for 2010-11
\$45,870	Total amount available for 2010-11

Expenditures

\$0	Outstanding commitments from previous years -- none that I can confirm
<u>\$5,750</u>	Award commitments made by Board on April 2, 2010
\$5,750	
\$10,250	Additional commitments that might be made for 2010-11
\$29,870	Projected balance at end of year

Marvin Anderson Cash to Spend through June 30, 2011

Income

\$3,812	Current cash balance (July 31, 2010)
<u>\$1,425</u>	Projecting earnings allocation from M Anderson Endowment by ISU Foundation for 2010-11
\$5,237	Total amount available for 2010-11

Expenditures

\$0	Outstanding commitments from previous years -- none that I can confirm
<u>\$0</u>	Award commitments made by Board on April 2, 2010
\$0	
\$2,000	Additional commitments that might be made for 2010-11
\$3,237	Projected balance at end of year

Terry stated that he would send a reminder to Jay Staker, Mitch Hoyer and Brenda Allen reminding them of their Excellence in Extension awards and the timeline in accessing the funds. Deadline for final report is May, 2011.

Only one application has been received by the deadline and that was by Linda Naeve for Innovative Program Grant. The committee discussed the lack of current resources for the program, but that the resources may be housed in another location other than the Distribution Center. We also discussed the budget and thought maybe the proposal would be stronger if it had matching funds. It was decided to extend the deadline to October 1st.

The vacancies on the EIE board was discussed. New members include, Jeff Mohr representing CIRAS and Chris Johnsen representing Communications and External Relations (CER).

Open seats include agriculture and potential members mentioned included Clark McGrath and Aaron Sauegling, both crops program specialists, potential SW Iowa representatives include Mary Kaufman and Barb Fuller, for Central Iowa, Jody Gatewood and Holly V. sp?, for retirees, Carol Peterson and Jerry Weiss were mentioned.

Terry mentioned that so far he only had two submissions for the Excellence in Extension Silent Auction. Goal would be a minimum of 15 to 20 items. Terry mentioned he would work with REED's to get items and Mary stated that she would visit with program leaders. Kim mentioned maybe looking at getting signed memorabilia.

Chris Johnsen volunteered to assume the web content duties to update the EIE web site.

Meeting adjourned at approximately 11:30 a.m.