MINUTES OF THE GUTHRIE COUNTY
AGRICULTURAL EXTENSION EDUCATION COUNCIL

May 18, 2016

Members present:

__X__ Erica Tunink  ____ Mike Thomas  ____ Jim Clark
__X__ Jim Calvert  __X__ Karen Kennedy  __X__ Carol Cain
____ Sheree McClellan  ____ Bret Hodges  __X__ Barb Gigar

Others: Mary Ebert and Terry Torneten

The meeting was called to order by Barb Gigar at 7:00 pm on Wednesday, May 18, 2016, at the Guthrie County Extension and Outreach Office in Guthrie Center.

Erica Tunink moved to approve the May, 2016, Consent Agenda, which included:

May agenda, minutes from the April 20, 2016 Council meeting, upcoming events, staff reports, website stats and program attendance stats. Motion seconded by Jim Calvert. Motion carried 5 to 0.

FINANCIAL REPORT:

Income for April 13 through April 28, 2016, was $67,473.43 and expenses were $12,408.13. Checks no. 13761 through and including no. 13787 were presented for payment. Motion by Erica Tunink, seconded by Jim Calvert, said bills were approved for payment by a vote of 5 to 0.
OLD BUSINESS:
Council elections were discussed. Karen Kennedy moved to approved the following Nominating Committee members: Scott McClellan, Karwyn Gibson, Randy Carney, and Cathy Sheeder. Seconded by Jim Calvert. Motion moved 5 to 0. Possible Council members were discussed.

Staff Performance Reviews have been filled out by staff and returned to the Personnel Committee. Reviews will be finished soon. Recommendations for possible rate increases were discussed.

NEW BUSINESS:
Terry Torneten did council professional development on Extension Council Relationship with the County Fair Board.

Karen Kennedy moved to approve The Civil Rights Review for 2016. Seconded by Jim Calvert. Motion carried 5 to 0. The next review will be in 2020.

Brenna Westergaard started as the Summer Program Assistant on Monday, May 16.

A nice thank you from Sherry Glenn’s family was shared with the Council.

Mary Ebert asked for recommendations for an additional VITA volunteer to do taxes.
OTHER ITEMS:

IACEC Report: No report

Fairboard Report: Erica Tunink gave a fairboard update.

The next Guthrie County Extension and Outreach Council Meeting will be Wednesday, June 15, at 7:00 pm. Jim Clark will have refreshments.

Erica Tunink made the motion to adjourn. Seconded by Karen Kennedy. Motion carried 5 to 0. The meeting adjourned at 8:35 pm.

________________________________________
Carol Cain, Council Member