

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

Monroe County Agricultural Extension Council held a meeting on Thursday, September 29, 2022,
at the Monroe County Extension Office.

Chairperson, Dien Judge, called the meeting to order at 6:00 P.M. with the following township representatives present:

X Dien Judge

X Megan Evinger

X Christine Crawford

X Kim Wynn

X Renee Peterson-Howell

Absent were: Josh Buckingham, Amber Reed, and Jon Bradley

Others present: Amie Koffman, Courtney May, Jimmy Coffman

Chairperson, Dien Judge, asked for approval of the agenda. Moved by Christine Crawford, seconded by Megan Evinger, to approve the agenda. Motion carried 5 to 0.

Open forum – an opportunity for any public present. No comments by the public.

Secretary's Reports- Moved by Renee Peterson-Howell, seconded by Kim Wynn, to approve minutes of the previous meeting, August 25, 2022. (approved as written or approved as corrected). Motion carried 5 to 0.

Moved by Christine Crawford, seconded by Renee Peterson-Howell, to approve July 7, 2022, minutes (approved as written or approved as corrected). Motion carried 5 to 0

Treasurer's Report- The board read the monthly financial statement. Vouchers approved were; number 14887 through number 14912, EFT totaling \$16,931.63 for the dates of 08/26/2022 to 9/29/2022. Moved by Christine Crawford, seconded by Renee Peterson-Howell, that statements and vouchers be approved. Motion carried 5 to 0.

REPORTS

Chairperson- Dien Judge reported on the progress of the new location.

Staff Reports and Program Specialists- Staff reports were in the board packet.

Regional- Courtney May gave her monthly update.

Iowa Extension Council Association- Benefit survey was handed out to the council.

EXTENSION COUNCIL COMMITTEES

Personnel- 90- Day Review for office assistance will be conducted in the near future.

Fiscal- Nothing at this time.

Programming- Amie has been working on 4-H awards banquet, that will be held on November 20, 2022.

Monroe County 4-H Foundation- Nothing at this time.

Master Gardeners- Nothing at this time.

Fair Board- Jimmy Koffman gave an update, and stated that boats and campers will be going in this coming weekend. The annual Fairboard supper is November 13, 2022.

Council Training- Council members, took a survey for the Iowa Extension Council Association.

OLD BUSINESS: Nothing at this time.

NEW BUSINESS:

Consideration of Rabbit/Poultry Superintendents- Motion by Kim Wynn, seconded by Renee Peterson-Howell, to have the following Rabbit and Poultry superintendents Suzie Smith, Lora Brinegar, Stephanie Haywood, and Stephanie Haulk

Consideration of Superintendents Appreciation Dinner- Moved by Renee Peterson-Howell, seconded by Kim Wynn, to approve spending up to \$500.00 for the superintendents appreciation dinner on November 13, 2022.

Consideration of new 4-H Club- Moved by Christine Crawford, seconded by Renee Peterson-Howell, to approve Albia Troy Troopers Club, and leaders Kelcie Hindman and Lori McAninch. Motion carried 5 to 0.

Consideration of New Volunteers- Motion by Renee Peterson-Howell, seconded by Kim Wynn, to approve Dana McKim and Lori McAninch as volunteers. Motion carried 5 to 0.

Consideration of Store Front Sign at New Office- No action

Consideration of Unuseable Extention Property- Motion by Renee Peterson-Howell, seconded by Megan Evinger, to take sealed bids on unuseable equipment on proposed list and donate remaining items to

Helping Hands. Bid deadline will be October 25, 2022 at 4:30 P.M. Office staff will notify winning bidders on Monday October 31, 2022, and all items must be picked up by November 3, 2022 at 4:30 P.M. Motion carried 5 to 0.

Motion by Kim Wynn, seconded by Renee Peterson-Howell, to approve spending up to \$100.00 for advertisement on items for sale. Motion carried 5 to 0.

Consideration of Professional Development- No action at this time.

Consideration of Moving Plan- No action at this time.

Consideration of Foundation- Annual Meeting will be on Thursday October 27, 2022.

ITEMS FOR NEXT MEETING:

Next meeting October 27, 2022, at 6:00 P.M.

Motion by Christine Crawford, seconded by Renee Peterson-Howell to adjourn at 7:12 P.M. Motion carried 5 to 0.

Secretary,

Christine Crawford