

## MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

Monroe County Agricultural Extension Council held a meeting on Thursday, December 20, 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 Josh Buckingham

X Christine Crawford

X Kim Wynn

X Renee Peterson-Howell

X Megan Evinger-via zoom

Absent were: Amber Reed, Jordon Haywood, and Jon Bradley

Others present: Courtney May, Amie Koffman, Brittany McNeeley, Gene Mohling on zoom, Andrea Beary, Joanne McDonald, Stacy Hass.

Chairperson Dien Judge, asked for approval of the agenda. Moved by Josh Buckingham, seconded by Kim Wynn, to approve the agenda. Motion carried 6 to 0.

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

**Secretary's Reports-** Moved by Josh Buckingham, seconded by Renee Peterson-Howell, to approve minutes of the previous meeting, November 17, 2022. (approved as written or approved as corrected). Motion carried 6 to 0.

**Treasurer's Report-** Josh Buckingham read the monthly financial statement. The vouchers approved were; number 14968 through number 14995, EFT totaling \$15,811.91 for the dates of 11/18/2022 to 12/20/2022. Moved by Christine Crawford, seconded by Renee Peterson-Howell, that statements and vouchers be approved. Motion carried 6 to 0.

### REPORTS

**Chairperson-** Dien Judge gave a monthly update.

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

**Regional-** Courtney May gave a monthly update.

**Iowa Extension Council Association-** Nothing at this time.

## **EXTENSION COUNCIL COMMITTEES**

**Personnel-** Nothing to report at this time.

**Fiscal-** Nothing to report at this time.

**Programming-** Nothing to report at this time.

**Monroe County 4-H Foundation-** Documents are signed and ready for the attorney.

**Master Gardeners-** Doing webinars for those interested.

**Fair Board-** Nothing at this time.

**MOU Committee-** January 11, 2023, will be a town hall meeting.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

**Consideration of ACH Agreement-** No action was taken. This will go to the fiscal committee.

**Consideration of Volunteers-** Motion by Josh Buckingham, seconded by Kim Wynn, to approve Curt Houk as a volunteer.

Motion by Josh Buckingham, seconded by Megan Evinger, to send letters to terminate anyone that has not turned in their volunteer paperwork. Motion carried 6 to 0.

**Budget Discussion-** Courtney May went over the budget.

## **ITEMS FOR NEXT MEETING:**

Consideration of Office Credit Card

The next meeting is on January 26, 2023, at 5:00 P.M.

Motion by Christine Wilson, seconded by Renee Peterson-Howell, to adjourn at 7:27 P.M. Motion carried 6 to 0.

Secretary,

Christine Crawford