

# Minutes of the Regular Meeting of Wapello County Agricultural Extension District

**DATE:** 25 SEPTEMBER 2023    **TIME:** 6:30 PM    **LOCATION:** WAPELLO COUNTY EXTENSION OFFICE

## 1. Call the meeting to order-Paul Cartwright, Chairperson

## 2. Roll Call and Introductions

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Angle, Allison      | <input checked="" type="checkbox"/> Cartwright, Paul     | <input type="checkbox"/> Conrad, Randy             |
| <input type="checkbox"/> Kendrick, Clint                | <input checked="" type="checkbox"/> Mach, Angie          | <input checked="" type="checkbox"/> Reece, Lisa    |
| <input checked="" type="checkbox"/> Reed-Appel, Melissa | <input type="checkbox"/> Sorak, Rachel                   | <input checked="" type="checkbox"/> Witt, Clint    |
| <br>  |  |  |
| <input checked="" type="checkbox"/> Hall, Cindy         | <input checked="" type="checkbox"/> Heisdorffer, Jessica | <input type="checkbox"/> Emery, Cindy              |
| <input type="checkbox"/> Burgess, Heather               | <input type="checkbox"/> Duff, Lisa                      | <input type="checkbox"/> McMillian-Sherwood, Karie |

### Guests:

Duane Bass

## 3. Approval of Agenda-Paul Cartwright, Chairperson

- Moved by:

Melissa Appel

- Seconded by:

Angie Mach

- Motion Carried:

6	TO	0
---	----	---

## 4. Forum-An opportunity for any public present

## 5. Secretary's Report-Allison Angle, Secretary

- Minutes of the previous meeting

- Moved by:

Clint Witt

- Seconded by:

Angie Mach

- Motion Carried:

6	TO	0
---	----	---

## 6. Treasurer's Report-Clint Kendrick, Treasurer

- Approval of Vouchers and EFT Payments

### VOUCHERS

15902	THROUGH	15918
-------	---------	-------

### EFT PAYMENTS

IPERS	\$2612.06
US Dept. Treasury	\$3375.99

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to [www.extension.iastate.edu/diversity/ext](http://www.extension.iastate.edu/diversity/ext).

Treasurer, Iowa	<b>\$0.00</b>
Payroll	<b>\$12,904.49</b>
Travel/Reimb.	<b>\$977.08</b>

- Moved by:  
**Clint Witt**
- Seconded by:  
**Melissa Appel**
- Motion Carried:  
**6 TO 0**

- Approval of Financial Statements

- Moved by:  
**Lisa Reece**
- Seconded by:  
**Clint Witt**
- Motion Carried:  
**6 TO 0**

## 7. Reports

- Staff and Program Specialists  
**All emailed out to review before the committee**
- Regional Director  
**Update on regional meetings, AmeriCorps hire to start October 1**
- Iowa Extension Council Association  
**Redesigned the website**
- Extension Council Committees
  - Personnel  
**No report**
  - Fiscal  
**No Report**
  - Programming  
**No Report**
- 4-H Foundation  
**No Report**
- Expo Board  
**Steamfest this Sunday, October 1, Alliant Energy Rocket Project Grant, High Voltage powerlines to run along road near our property, Wapello County 4-H Royalty was in Blakesburg Corn Carnival, Haunted House to start in October, Budget between Expo and Extension Council**
- Master Gardeners  
**2 new people enrolled**
- MOU Committee  
**No Meeting**

## 8. Old Business

- New Volunteers  
**Julie Barwick, Motion to approve Angie Mach, 2<sup>nd</sup> by Clint Witt. Approved 6 to 0**

## 9. New Business

- Council Member Resignation  
**Motion to resign by Clint Kendrick by Melissa Appel. Seconded by Angie Mach, Approved 6 to 0.**

- b. Appoint new Treasurer

**Motion to appoint by Paul Cartwright to appoint Angie Mach.**

- c. Appoint new council member committee

**Add Angie Mach to committee with Clint Kendrick.**

---

**10. Agenda items for the next meeting**

None

---

**11. Next Meeting**

- October 30, 2023, at 6:30 PM at the Wapello County Extension Office

---

**12. Adjourned**

- Moved by:

**Melissa Appel**

- Seconded by:

**Angie Mach**

- Motion Carried:

6	TO	0
---	----	---

---

Council Secretary, Wapello County Agricultural Extension District

*Allison Angle*