

MINUTES
JEFFERSON COUNTY EXTENSION COUNCIL
Thursday, April 2, 2020 – 7:30 PM*new time
Jefferson County Extension Office
Call in number 866-809-4014
Passcode 9323040#

1. Call the meeting to order and roll call – Stephen Burgmeier
 - a. Barbara Kistler, Steve Burgmeier, John Peck, Laurie Bennett, Eric Miller, Susie Drish, Christine Engwall, Shelly Moothart
 - b. Absent: Cory Klehm
 - c. Also Present: Clint Mercer, Sue Henderson, Ashtin Walker

2. Approval of Agenda – Stephen Burgmeier called the meeting
3. Secretary's Report – Barbara Kistler
 - a. Approval of minutes from March 5, 2020 and February 13, 2020. Kistler moved to approved.
APCMA

4. Treasurer's Report – Eric Miller
 - a. Approval of checks #12811 to #12835 and EFT of \$3937.73 Motion by Miller to approve.
APCMA
 - b. Review of March, 2020 financial reports: Review added to the next meeting

5. Reports:
 - a. Staff and program specialists – highlights only
 - b. Extension Council Committees
 - i. Personnel – Susie, Laurie, and Shelly
 - ii. Fiscal- Eric, Stephen, and John
 - iii. Programming- Barbara, Christine and Cory
 - iv. Strategic Planning – Shelly and Laurie
 - v. 4-H and Youth Committee – Eric.
 - vi. Fair board – John Peck
 - vii. MOU – John and Christine
 - viii Advisory – Susie and John
 - c. Regional:

6. Old Business
 - a.) Consideration Shooting Sports: Motion to donate equipment to Wapello 4-H Shooting Sports with consideration of allowing Jefferson County 4-Hers to join. APCMA. Motion passed.
 - b.) Consideration of Fair superintendents: Motion to nominate Todd Woodburn for the 2020 Fair. APCMA. Motion passed.
 - c.) Consideration of revised 4-H and Youth committee by laws: Motion by Kistler to approve the revised YC Committee Bylaws. APCMA. Motion passed.
 - d.) Consideration of 4-H Hall of Fame nomination: Nominations submitted are due by the end of April to the Youth Committee
7. New Business
 - a) Consideration of resignation: Motion by Peck to accept the letter of resignation. APCMA. Motion passed

 - b) Consideration of approval of volunteers: Motion by Burgmeier to approve volunteers Kelly Spees, Tanya Dowd, Devon Hadley, and Laurie Bennett. APCMA. Motion passed

- c) Consideration of scholarships: Motion to approve by Kistler to approve applications #1, #2, #4. APCMA. Motion passed.
- d) Consideration of council member to present scholarship: Awards Night for FHS is May 13; 7:00 PM. Postponed until the May 7 meeting.
- e) Consideration of Youth Committee Retention/Recognition and Static Budgets: Motion to approve by Kistler. APCMA Motion passed.

8. Open Forum for Public Comments

9. Next meeting date is Thursday, May 7, 2020 at **7:30 PM** with the following agenda items:

10. Adjourn by Peck at 8:20