

# MINUTES

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, June 14<sup>th</sup>, 2022

**1. Eric Miller called the meeting to order at 7:45 p.m.**

- a. Present: Shelley Moothart, Drew Johnson, Eric Miller, Christine Engwall (by phone), John Peck
- b. Absent: Cory Klehm, Susie Drish, Laurie Bennett, and Barbara Kistler
- c. Also Present: Cindy Hall, Jeri Crile, and Hilary Lanman

**2. Approval of Agenda:** Eric Miller

- a. Johnson moved to approve the agenda. All approved.

**3. Secretary's Report:** Eric Miller

- o Approval of minutes from May 17 19th, 2022.
- o Motion by Johnson to approve. Motion passed 5-0.

**4. Treasurers Report:** Drew Johnson

- o Approval of May checks #13404 to 13424 and EFT 's Totaling \$2,024.17
- o Motion by Johnson to approve. Motion passed 5-0.
- o Review of May 2021 financial reports

**5. Reports:**

- o Regional Director and IECA
- o Staff and program specialists
- o Extension Council Committees
  - Personnel
  - Fiscal
  - Programming
  - Strategic Planning
  - 4-H and Youth Committee
  - Fair board
  - MOU
  - Advisory

**6. Old Business**

- Carryover Options – Discussion about which marque sign to purchase.
- Nominating Committee – Meeting after the fair.

**7. New Business**

- New Volunteers:
  - o Fitting & Adult Mentor:
    - Taryn Reed for Frances Miller, John Miller & Kate Miller
  - o Fundraiser Committee:
    - Kandi Diers (New)
  - o Fair Board Members
    - Craig Headly
    - Shawn Peck
    - Ted Diers
    - Koby Freeman (Also Horse Project Leader)
  - o Static Committee
    - Rachel Shaw (renewal)

Motion by Johnson to approve volunteers listed. Motion passed 5-0.

- Banking Privileges for External Bookkeeper– Motion by Johnson to revoke bank privileges for Lori Meierotto and give at First National Bank and give Amber DeRosear these same privileges. The transition will be made by July 31, 2022.” Motion passed 5-0.

#### **8. Open Forum for Public Comments**

*The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. Unless the item is on the agenda, there will be no action taken at this meeting. Concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

**9. Next meeting date is Tuesday, August 23rd at 7:30 PM** (4<sup>th</sup> Tuesday instead of 3<sup>rd</sup> Tuesday because of the Iowa State Fair)

**10. Adjourn** – Motion by Peck to adjourn @ 9:00 p.m.