

Johnson Council Extension Council Minutes
Regular Meeting Date: December 15th, 2020

Called to Order by Scott Ritter at 6:00 P.M.

Roll Call Greg Kuntz, Brent Bonner, Luann Pisarik, Scott Ritter, Scott Stutsman, John Schneider
Absent: Lori Donahoe, Karissa Norine, Marianne Klouda
Others: Brittnee Schneider, Melissa Mandernach, Joy Nye and Katharina Bain
<https://iastate.zoom.us/j/94775844398?pwd=cmNSVVRINVNKZ05SK1dzQTNSd1Urdz09>
Dial: +1 312 626 6799 or +1 646 876 9923
Meeting ID: 947 7584 4398

Public Comment: None

Melissa and Joy shared with council what they've been doing with the Pick a Better Snack Program. They had take-home kits for 3 different lessons created and handed out to 3 different school districts. With these kits, 420 students were reached this fall! With all school districts moving to a virtual format, Joy and Melissa have switched gears and will begin providing lessons with YouTube videos and ZOOMs. Kate provided a hand-out update to include encouraging families to re-enroll/enroll on 4-H Online 2.0. Beef weigh-in takes place January 2nd. Basketpalooza was a success and helped provide funds for the 4-H program in place of the 2020 pancake breakfast. This raised roughly \$4,000! Pesticide re-show week just wrapped up. Shannon did a great job managing online showings of 4 different CICs. Online showings worked very well! PPAT will require pre-registration. This will be a big shift, but Brittnee and Shannon have things organized and are ready to get started.

Minutes: Scott Stutsman moved to approve the November 15th minutes. 2nd by Brent Bonner. Carried unanimously.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed

Luann Pisarik moved to approve the **Extension Operating vouchers 28134-28162**. 2nd by Greg Kuntz Carried unanimously.

Luann Pisarik to approve the **BBBS Extension Operating vouchers, numbered 7771-7782**. 2nd by Greg Kuntz. Carried unanimously.

There were no Agency Account vouchers.

Luann Pisarik moved to accept the following: November 30th, 2020

Operating Checking - Hills Bank & Trust Co.	\$6061.31
BBBS Checking - Hills Bank & Trust	\$37,504.47
Money Market Account - Hills Bank & Trust Co.	\$702,467.67
BBBS Money Market Acct - Hills Bank & Trust	\$80,561.75
Cash Box	\$100.00
CD - BBBS Greenstate Credit Union	\$22,436.97

2nd by Greg Kuntz. Carried unanimously

Volunteer Update: Brent Bonner moved to approve the list of volunteers. 2nd by Scott Stutsman. Carried unanimously.

Brittnee and Katharina attended a webinar with new information about Extension offices being able to accept credit cards. A hand-out from the webinar was provided to council. Brittnee will look further into these products and services for the office.

Extension will continue to follow the Governor's proclamation. John Lawrence has extended a mask mandate for ISUEO until March 31st, 2021.

No IECA update.

January 19th is the organizational meeting and council will meet face-to-face.

Brent Bonner moved to adjourn at 6:54 p.m. 2nd by John Schneider. Carried unanimously.

Luann Pisarik, Secretary