Mills County Extension Council

Minutes

April 9, 2019, 6:00 p.m. @ Mills County Extension Office, Malvern

The meeting was called to order by President, Jamie Thompson at 6:02 p.m. on April 9, 2019 at the Mills County Extension office, Malvern, Iowa.

Members present were Joe George, Ingrid Perkins, Marcy Powles, Jamie Thompson, Tina Bakehouse, Paul Morrical, and Scott McMullen. Others in attendance were Alan Ladd, Sherry Ford, Maddi Hora, and Justin Wells.

Minutes of the previous meeting were approved as read. Joe moved to approve the March 12, 2019 minutes and Marcy seconded. Motion carried with all present voting in favor.

A motion to approve the agenda was made by Tina and seconded by Joe. Motioned passed by all voting in favor.

The Treasurers report was given by Sherry for the month of March. Vouchers numbering from 16579 through 16655 and totaling $26,102.46 were presented for payment. Motion to approve the treasurer’s report was made by Tina and seconded by March. The motion passed.

Business:

- Alan Ladd spoke on the Structured for Success Report. Data will be used to make decisions about Extension’s structure in October.
- Extension Week is April 7-13 and was kicked off with a Legislative Briefing. Sherry also reported an article was put into the paper, radio advertisement, and staff volunteered help with the current flood situation in Mills County.
- Personnel update was given by Sherry to announce the hiring of Alycne Boban as the new CYC.
- Programming Updates:
  - Master Gardeners Seminars are nearing completion—they have been well attended, and participants indicate they are learning something they will implement.
  - Women, Land and Legacy-Next program is May 15th at Red Oak Greenhouses
  - Youth Programming Updates were reported on by Maddie - 4H youth-Bake This and Bucket of Junk held along with Clover Kids Bake This, Set This! CREW and
County Council helped with these events. Junior Overnight was held-numbers were again just under 20 participants, but County Council planned some great activities. Great feedback was given.
New 4H Parent and member meeting was canceled again since this was the day the flooding began so we volunteered to fill sandbags instead. We will not be rescheduling, but evening office hours will be made to make connections with new members. Poultry and Goat meetings were held. Youth Committee met.
Senior scholarship interviews were held and three scholarships were given.
Intermediate Trip is April 12-13 in Omaha.
  o BQA Beef Quality Assurance was held with about 25 producers being certified
  o Farm Transition and Succession Planning workshop is being held April 10th, led by Farm Mangt. Specialist Patrick Hatting

- ACES-Continues to serve youth at EM and Northeast Elementary in Glenwood; leaders are in place for day camps.
- Communities-Staff have been dedicating a lot of time to Flood Relief and Recovery efforts. We partnered with FSA to host Ag meeting for those flood affected with Undersecretary Northey, Iowa Secretary of Ag Naig, and Senator Grassley Sherry has been assisting in the area of mental health and focusing on the future ag and non-ag related issues.
- Alan reported on Dr. Lawrence’s visit. Area meetings will begin in August to bring counties together.
- The Programming committee will meet after the adjournment of the regular meeting.
- The next meeting will be May 14, 2019 at the Mills County Extension office in Malvern at 6:00 p.m.

At 6:55pm, Joe made a motion to adjourn the meeting and Marcy seconded the motion.
Motion carried.

Ingrid Perkins, Secretary