

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held March 28<sup>th</sup>, 2019 at the Extension Office, Albia.

Chairperson, Terry Maloy, called the meeting to order at 6:30p.m. with the following township representatives present:

- |                                                      |                                                     |
|------------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Terry Maloy      | <input checked="" type="checkbox"/> Josh Buckingham |
| <input checked="" type="checkbox"/> Mike Stocker     | <input checked="" type="checkbox"/> Dien Judge      |
| <input checked="" type="checkbox"/> Christine Wilson | <input checked="" type="checkbox"/> Jordon Haywood  |
| _____                                                |                                                     |
| _____                                                | <input checked="" type="checkbox"/> Amber Reed      |

Others present: Sue Henderson

Chairperson, *Terry Maloy* asks for approval of agenda. Motion by *Christine Wilson* seconded by *Josh Buckingham* to approve agenda. Motion carried 7 to 0.

Moved by *Christine Wilson* and seconded by *Dien Judge* to approve minutes of previous meeting (approved as written or approved as corrected). Motion carried 7 to 0.

*Josh Buckingham* read the monthly financial statement. Moved by *Amber Reed* and seconded by *Dien Judge* that statement and vouchers be approved. Vouchers approved were: No. 12998 through No. 13031 plus EFT totaling \$17,125.24 Motion carried 7 to 0.

**REPORTS**

*Fair Board-*  
Setting schedule for fair

*Iowa Extension Council Association-*  
No update

*Regional-*

September 10<sup>th</sup>- Area meeting in Washington County  
Sue discussed upcoming trainings

*Extension Council Committees –*

*Personnel:* Reviews coming up

*Fiscal:* No update

*Programming:* No update

*Monroe County 4-H Foundation-*

No update

**OLD BUSINESS**

*Consideration of 2 community members for 4-H Foundation*

Discussed possible names to serve as the community members. Sue will be reaching out to those people to see interest in serving.

**NEW BUSINESS**

*Consideration of resignation of Council Members*

Justin Huber and Janis Aldridge are stepping down from the Council  
Mike Stocker motioned, Josh Buckingham seconded. Motion carried 7 to 0

*Consideration of new Council Member(s)*

Discussed getting new members. Sue will reach out to some people to become members

*Consideration of tree removal*

Ash trees are dead. Terry will have a discussion with the property owner, Ben

*Consideration of lawn mowing services*

Terry will talk with Ben, property owner, about this

*Consideration of approval of Volunteers, if any*  
No volunteers at this time

**ITEMS FOR NEXT MEETING- None**

Next meeting date 5/30/19 Time 6:00pm

Moved by *Christine Wilson* and seconded by *Mike Stocker* to adjourn meeting. Motion carried 7 to 0.

Chair: *Terry Maloy*

Secretary: *Christine Wilson*