

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held August 29th, 2019 at the Extension Office, Albia.

Chairperson, Terry Maloy, called the meeting to order at 6:00p.m. with the following township representatives present:

<input checked="" type="checkbox"/> Terry Maloy	<input checked="" type="checkbox"/> Josh Buckingham
<input 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"/> Lizzy McGlothlen	<input checked="" type="checkbox"/> Amber Reed
<input type="checkbox"/> Stephanie Coughlin	

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 *Dien Judge* and seconded by *Josh Buckingham* 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 *Christine Wilson* and seconded by *Dien Judge* that statement and vouchers be approved. Vouchers approved were: No. 13138 through No. 13232 plus EFT totaling \$44,663.40 Motion carried 7 to 0.

GUESTS:

Jennie Hargrove, Youth Program Specialist, talked about club survey for Monroe County

REPORTS

Fair Board-

Reviewed email from Mike Stocker regarding date selections on the 2020 fair

Iowa Extension Council Association-

Board Meeting is September 28th

Regional-

2019 Program Festival

September 11th from 6:30-8:30 in Ottumwa

Amber Reed and Dien Judge plan on attending

We had Civil Rights Training tonight

Extension Council Committees –

Personnel: No update

Fiscal: No update

Programming: No update

Monroe County 4-H Foundation-

No Update

OLD BUSINESS

None to discuss

NEW BUSINESS

Consideration of AmeriCorps Service Member

No applicants thus far. Question about continuing advertising in the newspaper.

Sue Henderson will talk with High School Counselor to see if any students interested before we go forward with ads.

No motion made

Consideration of Structured for Success Proposal: A Renewed Partnership

Handout was passed out so we were able to see the proposal.

No motion made

Consideration of cookies for 4-H Week

October 7th is when 4-H Week will start

No motion made

Consideration of copy machine yearly contract

We still have questions on Bailey's proposal

We will try to get another bid from Infomax

No motion made

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

ITEMS FOR NEXT MEETING-

Bring sharing agreement to next meeting

Next meeting date 9/26/19 Time 6:00pm

Moved by *Christine Wilson* and seconded by *Amber Reed* to adjourn meeting. Motion carried 8 to 0.

Christine Wilson, Secretary