

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held via Zoom due to COVID-19.

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

X Terry Maloy	X Josh Buckingham
X Mike Stocker	X Dien Judge
X Christine Wilson	X Jordan Haywood
X Lizzy McGlothlen	X Amber Reed
X Stephanie Coughlin	

Others present: Sue Henderson, Autumn Denato.

Chairperson, Terry Maloy asks for approval of agenda. Motion by Mike Stocker seconded by Christine Wilson to approve agenda. Motion carried 8 to 0.

**Open forum – an opportunity for any public present.**

There was no public present.

Moved by Mike Stocker and seconded by Lizzy McGlothlen

to approve minutes of previous meeting (approved as written or approved as corrected).

Motion carried 8 to 0.

Josh Buckingham read the monthly financial statement. Moved by

Mike Stocker and seconded by Josh Buckingham

that statement and vouchers be approved. Vouchers approved were: No \_\_\_\_\_ through No \_\_\_\_\_

plus EFT totaling \$ \_\_\_\_\_. Motion carried 8 to 0.

**Guests:** Joni Murphy, Curt Peterson, Lisa Shepard,

## REPORTS

*Fair Board-* Nothing to report. The fair board has not been meeting because of the COVID-19 pandemic. There may be a possible meeting next week May 5, 2020 but not sure if the meeting will happen with the COVID-19 pandemic.

*Iowa Extension Council Association-* Terry Maloy retired effective April 30<sup>th</sup> and Bob Dodds will be the interim replacement.

*Regional-* There has been much discussion on COVID-19 recovery and what the plan will look like to open up Extension Offices. All new regional directors will be appointed by May 15 hopefully.

*Extension Council Committees –*

*Personnel:* Nothing to report.

*Fiscal:* Nothing to report.

*Programming:* Nothing to report.

*Monroe County 4-H Foundation-* Amber Reed has work extensively on a draft for scholarship changes. The 4-H Foundation committee has been meeting monthly to discuss changes that need to be made to the scholarship process for the upcoming year.

## OLD BUSINESS

*Consideration of 2020 Fairbook*

Motion made by Jordan Haywood to not have Lot 87 Leighton Locker Class seconded by Dien Judge. In favor Jordan Haywood, Dien Judge, Amber Reed, Lizzy McGlothen.

Those not in favor Mike Stocker, Christine Wilson, Josh Buckingham, Stephanie Coughlin, and Terry Maloy. Motion did not carry 4 to 5.

Mike made a motion to add Lot 87 Leighton Locker Class and add the following to the fair book "All calves may be sold at fair livestock auction (except for the Leighton locker class) at floor price and will not be mandated to be sent to Leighton Locker unless buyer wishes." This will be found on page 33 # 11 seconded by Christine Wilson. All others in favor Terry Maloy, Josh Buckingham, and Stephanie Coughlin. Those not in favor Amber Reed, Dien Judge, Jordan Haywood, and Lizzy McGlothen. Motion passed 5 to 4.

Kim would like the following wording to be added in the fair book on page 2 # 1 to read, "Exhibit building entry process: **Exhibitors DO NOT pre-enter projects this year.** Exhibitors project entry tags will be available at the extension office prior to the fair, or can be acquired in the exhibit building on judging day. These entry tags will be handwritten. Projects will be exhibited in the 4-H exhibit building and the project will be exhibited on Thursday, July 31st. See fair schedule for judging times. All projects will need to be brought into the check-in table before being judged." Mike Stocker made a motion we add this into the fair book seconded by Christine Wilson. Motion passed 8 to 0.

Amber Reed made a motion that the changes to the fair book be made and out to all 4-H Families by May 8, 2020 seconded by Mike Stocker.

Motion carried 8 to 0. Autumn agreed that she will have fair book changes done and out to all 4-H families by May 08, 2020.

## **NEW BUSINESS**

### *Consideration of MOU*

Motion by Mike Stocker seconded by Christine Wilson to approve MOU. Motion carried 8 to 0.

### *Consideration of job description and ad for parent educators in Davis and Appanoose*

The parent educator will start July 1<sup>st</sup> and work 244 hours per year. Motion made by Mike Stocker seconded by Lizzy McGlothlen to approve job description. Motion carried 8 to 0.

### *Consideration of AmeriCorps for 2020-2023*

Sue will write up an application and see what will happen. Motion made by Mike Stocker and seconded by Josh Buckingham to have Sue write up application. Motion carried 8 to 0.

### *Consideration of continuing Farmer's Market*

We did advertise for a Farmer's Market manger and did not get an interest. This may be a good year not to have a Farmer's Market because of the COVID-19 pandemic. Motion made by Mike Stocker to not have the Farmer's Market given all the rules and regulations with the COVID-19 and seconded by Stephanie Coughlin. Motion carried 8 to 0.

### *Consideration of Day Camps*

Nothing

### *Consideration of 4-H Hall of Fame*

Nothing

### *Consideration of approval of volunteers*

Approve Becky Rozenboom and Kelsie Hindman. Mike made a motion to approve these volunteers and seconded by Christine Wilson. Motion passed 8 to 0.

## **ITEMS FOR NEXT MEETING**

Nothing at this time

Next meeting date May 28<sup>th</sup>, 2020 Time 6:00 P.M.

Moved by Mike Stocker and seconded by Lizzy McGlothen to adjourn meeting. Motion carried 8 to 0.

Secretary

*Christine Wilson*