

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held December 12th, 2019 at the Extension Office, Albia.

Vice-Chairperson, Mike Stocker, called the meeting to order at 6:01p.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 type="checkbox"/> Christine Wilson	<input checked="" type="checkbox"/> Jordon Haywood
<input checked="" type="checkbox"/> Lizzie McGlothlin	<input type="checkbox"/> Amber Reed
<input checked="" type="checkbox"/> Stephanie Coughlin	

Others present: Sue Henderson

Chairperson, *Terry Maloy*, asks for approval of agenda. Motion by *Lizzie McGlothlin* seconded by *Dien Judge* to approve agenda. Motion carried 7 to 0.

Moved by *Stephanie Coughlin* 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 *Jordon Haywood* and seconded by *Stephanie Coughlin* that statement and vouchers be approved. Vouchers approved were: No. 13278 through No. 13321 plus EFT totaling \$19,639.17 Motion carried 7 to 0.

REPORTS

Fair Board-

Soup Supper was held on December 7th
Association of Fairs
Possible fundraiser for a new building

Iowa Extension Council Association-

Legislative day is February 19, 2020

- Need youth to attend
- World Food Prize a possible tour

March 20, 2020 Extension Council Conference

Regional-

CYC's will work on regional plan with new leader

New grant for the gardens at the office- Growing Together Grant

Extension Council Committees –

Personnel: Terry and Christine are doing evaluations next week for staff

Fiscal: No update

Building:

Josh visited with Ben at Superior. Rent money was discussed, but no definite money amount and somewhat elusive. Julie McGee's building might be for rent and the Absolute building is for sale.

Mike will talk with Baty Electric regarding outdoor sign light bulb replacement and a night light for visitors/staff coming and going in the East parking lot.

Programming: No update

Monroe County 4-H Foundation-

Lots of restricted money, harder to use. Some new grants to provide for STEM focus. \$800 grant that Sue has completed information for.

OLD BUSINESS

Consideration of club financials

Two clubs still have not met the goal of all money through the office. Melrose Majors and Troy Troopers. Deadline of December 31st.

NEW BUSINESS

Consideration of Structured for Success

Different models proposed. Some split by county size. 3 different models to choose from. John Lawrence wants commitments so they can plan. Model 1 is what appears to be the choice of our group.

Motioned by Dien Judge to approve Model 1, seconded by Lizzie McGlothlin. Motion approved 7 to 0.

Consideration of FY21 bookkeeping contract

Motioned by Dien Judge to approve Beth Kirkland's FY21 contract. Seconded by Lizzie McGlothlin. Motion passed 7 to 0.

Consideration of approval of bookkeeper IRS permissions

Motioned by Dien Judge to approve IRS permissions for Beth Kirkland. Seconded by Lizzie McGlothlin. Motion passed 7 to 0.

Consideration of approval of Volunteers, if any

Motioned by Mike Stocker, seconded by Josh Buckingham to approve Samantha Marcov. Motion passed 7 to 0.

ITEMS FOR NEXT MEETING-

Next meeting date 1/30/20 Time 6:00pm

Moved by *Josh Buckingham* and seconded by *Mike Stocker* to adjourn meeting. Motion carried 7 to 0.

Chair: *Terry Maloy*

Secretary: *Christine Wilson*