

## MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held June 27th, 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 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"/> Lizzy McGlothlen	
<input checked="" type="checkbox"/> Stephanie Coughlin	<input checked="" type="checkbox"/> Amber Reed

Others present: Sue Henderson  
Aandrea Beary, Isaac Schroeder, Bryan Reed, Steph Haywood, Renee Peterson-Howell, Karla Heffron, Angela Wilson, Jason Crall, Cindy Crall, John Crall, John Knowles, JoBeth Lawless, John Lawless, Kim Wynn, Jill Kosman, Lisa Shepard, Joe Knowles, Brenda Hatfield, Kaylene Peterson, Curt Peterson, Paige Bradley, Lori Keller

Chairperson, *Terry Maloy* asks for approval of agenda. Motion by *Jordon Haywood* seconded by *Dien Judge* to approve agenda. Motion carried 8 to 0.

Moved by *Josh Buckingham* and seconded by *Dien Judge* 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 *Dien Judge* and seconded by *Jordon Haywood* that statement and vouchers be approved. Vouchers approved were: No. 13083 through No. 13137 plus EFT totaling \$31,429.25 Motion carried 8 to 0.

### REPORTS

*Fair Board-*

Pork Show, Auctions and Rodeo were discussed

*Iowa Extension Council Association-*  
Conference for 2020  
New council members

*Regional-*

Bob Dodds to retire June 28, 2019. A replacement has not been named as of now  
Terry talked about how to structure offices and who will be John Paul's replacement  
Sue talked about "special accommodations" at Fairs; speech, physical, etc.  
Monroe County is part of a Shared DataBase Project

*Extension Council Committees –*

*Personnel:* No update

*Fiscal:* No update

*Programming:* No update

*Monroe County 4-H Foundation-*

Foundation committee will meet July 10<sup>th</sup>, 2019 at 5:30pm

## **OLD BUSINESS**

*Consideration of FY20 Staff Raises*

Dien Judge motioned to approved 3% raise for county staff, Lizzy McGlothlen seconded.  
Motion approved 8 to 0.

*Consideration of 4-H Club Updates*

Amber Reed spoke about John Lawrence, Andrea Nelson and others. Jenny Hargrove comments. Read email from Andrea about the Monday meeting. Read email from John Lawrence. Discussions by all about who and when to meet for training in July about the whole process. Ask for a new date? No dates were discussed from the general group.

Motioned by Amber Reed, seconded by Jordon Haywood to set no deadline and wait for options. Vote 2 to 6.

**Yes:** Amber Reed, Jordon Haywood

**No:** Stephanie Coughlin, Lizzy McGlothlen, Dien Judge, Josh Buckingham, Mike Stocker and Terry Maloy

Motion by Dien Judge, seconded by Mike Stocker to set new deadline of December 31, 2019. Motion passed 6 to 2.

**Yes:** Stephanie Coughlin, Lizzy McGlothlen, Dien Judge, Josh Buckingham, Mike Stocker and Terry Maloy

**No:** Amber Reed and Jordon Haywood

**NEW BUSINESS**

*Consideration of Fair Hours*

Fair hours approved for Maddi Kahoe and Autumn Denato  
Motion by Mike Stocker, Seconded by Jordon Haywood  
Motion approved 8 to 0.

*Consideration of approval of Volunteers, if any*

No volunteers at this time

**ITEMS FOR NEXT MEETING-**

Next meeting date 8/29/19 Time 6:00pm

Moved by *Josh Buckingham* and seconded by *Mike Stocker* to adjourn meeting. Motion carried 8 to 0.

*Mike Stocker, Vice Chair*