

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held October 31st, 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 checked="" type="checkbox"/> Christine Wilson	<input 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, Joyce Lash

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

Moved by *Mike Stocker* 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 *Christine Wilson* and seconded by *Christine Wilson* that statement and vouchers be approved. Vouchers approved were: No. 13233 through No. 13321 plus EFT totaling \$39,442.24 Motion carried 7 to 0.

GUESTS:

Joyce Lash-

Talked about Prosper Rx program. They put on a vaping program at the school and had good attendance. Grant money to run through June 2020. Joyce does not know at this time if grant money will continue.

REPORTS

Fair Board-

Fair set for July 29th-August 3rd 2020

Iowa Extension Council Association-
Work on planning for March Conference

Regional-
Went over insurance coverage with limits and coverages
For insurance: \$2880.50 will be the yearly premium

Extension Council Committees –
Personnel: No update

Fiscal: No update

Programming: No update

Monroe County 4-H Foundation-
No Update

OLD BUSINESS

Consideration of AmeriCorps Service Member
Stephanie Kosman-Baker was approved.

Motioned by Mike Stocker, seconded by Lizzie McGlothlin. Motion approved 7 to 0.

NEW BUSINESS

Consideration of Foundation grant(s)
Sue wants to do grant for more vegetable beds outside.

Motioned by Mike Stocker, seconded by Christine Wilson. Motion approved 7 to 0.

Consideration of YouthFest for Autumn
Autumn will attend 2019 YouthFest

Motioned by Mike Stocker, seconded by Josh Buckingham. Motion approved 7 to 0.

Consideration of wire shelving for childcare room
New shelving needs to be installed because of the worry that current shelf will fall over while children are in the room.
Motioned by Dien Judge to approve \$300.00 for new shelving. Seconded by Mike Stocker.
Motion approved 7 to 0.

Consideration of laptop for Stephanie

\$1090.00 through IT at Campus if new purchase.

Motioned by Christine Wilson to purchase new laptop, seconded by Josh Buckingham.
Motion carried 7 to 0.

Consideration of approval of Volunteers, if any

Ryan Ammons, Michelle Ralls and Calleigh Bunnell approved

Motioned by Christine Wilson, seconded by Mike Stocker. Motion carried 7 to 0.

ITEMS FOR NEXT MEETING-

December meeting will be potluck with staff

Next meeting date 12/12/19 Time 5:30pm

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

Secretary Christine Wilson