

Van Buren County Extension Council Meeting

May 24, 2023

1. **Call the meeting to order:** Steve Duke called the meeting to order at 7:02 pm
2. **Roll Call and introductions:** There were 6 council members present including: Steve Duke, Chrissy Westercamp, Jenny Gardner, Kathy Noll, and Jenny Baker, and Sandi Coffman.
Staff Present: Martha Davidson, and Cindy Hall
Public Present: Jaden Baker (observer)
3. **Approval of agenda:** Chrissy Westercamp moved to approve the agenda. Kathy Noll seconded. The motion carried unanimously.
4. **Public Forum**
The Van Buren County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below, there will be no action taken at this meeting, however, concerns may be an agenda item at future meetings. The council will not answer questions, clarify comments, nor discussion on other items of business during the meeting, unless previously arranged. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.
5. **Secretary Report**
Kathy Noll moved to approve April meeting minutes with changes, Jenny Gardner seconded. The motion carried unanimously. The changes were correcting mislabeled points in New Business section, and adding corrections made into Section 9 subsection C.
6. **Treasurer's Report**
 - A. Kathy Noll moved to approve Checks # 6568 to #6589 for \$5551.60, Electronic Fund Transfers (EFT) \$1,439.23, Direct Deposit \$3604.94, Total Expenses: \$10,595.77, Total Deposits \$42,351.33.
Jenny Baker seconded. The motion carried unanimously
 - B. Chrissy Westercamp moved to approve the financial statements. Kathy Noll seconded. The motion carried unanimously.



7. Reports

- A. Staff and program specialist reports
- B. Extension council committees- None
- C. Regional Director: Cindy Hall gave her report
- D. Fair Board: Kathy Noll gave a short report
- E. Iowa Extension Council Association: nothing to report

Chrissy Westercamp moved to approve the reports. Jenny Baker seconded the motion. The motion carried unanimously.

8. Old Business

- A. **Fair Book – Cow Calf Pair Class:** Sandi Coffman made a motion to re-insert the cow-calf pair class into the 2023 Fair Book. Jenny Baker seconded the motion. The motion carried unanimously.

9. New Business

- A. **Farm Bureau Federation of Van Buren County Membership.** No action needed.

10. Next meeting items:

- 11. **Adjourn:** Jenny Gardner moved to adjourn the meeting at 8:12pm. Kathy Noll Seconded. Motion carried unanimously.

Date and Time of next meeting: Wednesday, June 28th 2023, Extension Office 7:00 pm