

VAN BUREN COUNTY EXTENSION COUNCIL MEETING MINUTES
March 12, 2020

Chairman Kisling called the regular meeting of the board of the Van Buren County Extension Council to order at 7:00 p.m. at the Extension office. There were eight council members present, including: Kisling, Coffman, Noll, Gilchrist, and Plowman. Peacock, Westercamp, Whitaker, and Eden were absent.

Staff present: Sue Henderson, Jennifer Plowman and Nancy Carr

4-Hers present: Abbygail Scott and Adisson McLain

Public present: Jody McLain and Justina Scott

Abbygail Scott and Adisson McLain presented a report on the 2019 Regional Junior Trip they went on.

Gilchrist moved to approve the agenda. Noll seconded. The agenda was approved.

Minutes of the previous meeting were read and approved: Gilchrist made the motion to approve with Noll seconding. Motion carried, 8-0

Treasurer's report was given by Nancy Carr. Treasurer's report of vouchers # 5559-#5582 totaling \$8,402.12 was presented for the month of March. Moved by Coffman that these vouchers be paid; seconded by Gilchrist.

The Programming Committee presented 6 programs. The ALICE program will be presented before the fair. Coffman moved to approve all 6 programs; Plowman seconded. Motion carried. Motion carried 5-0.

Gilchrist presented price quotes for a storage building. Coffman moved to get dirt work quotes for the building before proceeding with purchasing it. Noll seconded. Motion carried 5-0.

Noll moved to not donate to Water Rocks. Coffman seconded. Motion carried 5-0.

Coffman moved that only staff have access to local business charge accounts. Deposits of 3.1E of the Fiscal Policy Authorizations must not exceed \$500. Noll seconded. Motion carried 5-0.

Peacock joined the meeting at 8:00 p.m.

Peacock motioned to purchase certificate holders for the Extension Week Certificates. Coffman seconded. Motion carried 5-1. Noll voted nay.

The fair photo backdrop was tabled.

The fairground office was tabled.

The Unified Policy/Record Book decision was tabled.

Coffman moved to donate a meal to the Sewing Club upon completion of the office curtains. Noll seconded. Motion carried 6-0.

Peacock moved to nominate Rick and Sandra Coffman as the 2020 4-H Hall of Fame inductees. Plowman seconded. Motion carried 6-0. Coffman moved to nominate Charlie Westercamp for the 2021 inductee. Noll seconded. Motion carried 6-0.

Plowman moved to have this wording added to the Public Forum section of each meeting agenda: 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, but concerns may be an agenda item at future meetings. 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. Gilchrist seconded. Motion carried, 6-0.

Nominating Committee members were named – Jill Chaplin, Cindy Eden, Sheila Smith, Rick Coffman, Darrell Kruse, and Brad Klodt.

Noll moved to approve new volunteer, Kevin Scott. Gilchrist seconded. Motion carried 6-0.

Chrissy Westercamp was chosen as the council representative and Nancy Carr was chosen as the staff representative for the Region 26 REED interviews.

Gilchrist moved to enforce a no Paylean (ractopamine) policy for the swine at the county fair and to inform all the swine exhibitors and their parents about this policy by notifications and a mandatory meeting. Coffman seconded. Motion carried 6-0.

Jennifer Plowman volunteered to bring April refreshments.

Gilchrist moved to adjourn at 9:39 p.m. Noll seconded. Meeting adjourned.

_____, Secretary