

WAYNE COUNTY EXTENSION COUNCIL MEETING  
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1  
Minutes

Thursday, October 15, 2020, at 6:30 p.m.  
Time: 06:30 PM Central Time (US and Canada)  
Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to start or join.  
<https://iastate.zoom.us/j/98912455105?pwd=QVNkd1BXRkdtU01zRzBGMjRPa0wwdz09>  
Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 989 1245 5105 and password: 311589

Join from dial-in phone line:

Dial: +1 646 876 9923 or +1 301 715 8592  
Meeting ID: 989 1245 5105  
Participant ID: Shown after joining the meeting  
International numbers available: <https://iastate.zoom.us/u/ab6Sebrgca>

I. Call the Meeting to Order – Rockhold, Chair 6:35 pm

II. Roll Call and Introductions

Dan Rockhold, Brad Head, Mark Winslow, Bridget Davis (council members in person),  
Melissa Davis, Kari Dodson (council members via zoom), Sue Henderson, Courtney  
Chapman (ISU staff in person), Sara Gillum called in (county staff). Sarah Jones arrived  
later.

III. Approval of the Agenda – Moved by \_\_\_Brad\_\_\_ Seconded by  
\_\_\_Melissa\_\_\_ Motion carried unanimously.

IV. Open Forum – an opportunity for any public to speak  
No public

V. Secretary's Report – Dodson, Secretary

Approval of minutes from September 17, 2020

Moved by \_\_\_Bridget\_\_\_ Seconded by \_\_\_Brad\_\_\_ Motion carried unanimously.

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 11888–11910 and EFT of \$3,965.94

Moved by Mark Seconded by \_\_\_Brad\_\_\_ Motion carried unanimously.

b. Review of financial reports for September, 2020 (green)

Chair should look at vouchers, opener should initial each page, janitor should be on  
time clock, balance sheet looks okay.

Guest: Courtney Chapman , Region 25 Youth Program Specialist

Here to introduce herself. Thank you, Courtney.

VII. Reports: **5 minutes or less if possible**

a. Staff and program specialists: OA, GSF, PABS, CYC (yellow) New report from Sara G. She likes the new form.

b. Extension Council Committee –

Building/Grounds-Got the new conference phone working

Fiscal/Legal

Personnel- no report- Michelle review in November.

Programming- Meeting on Tuesday, Oct. 20<sup>th</sup> at 5:30pm at Extension Office

c. Regional Director- Programming Meeting is COVID-19 Recovery Initiative (recovery action plan), Plan Budget Meeting – Recovery plan must be submitted by Nov. 20. Sue will send dates for budget meeting. Himar setting up doodle poll for Leadership Planning Committee meeting.

d. Iowa Extension Council Association -Alyson Palmer (salmon)

e. 4-H and Youth Committee no report

f. Fair Board, Mark no report

VIII. Unfinished Business

none

IX. New Business

a. Consideration of QCI Bookkeeping Training for Syerra (neon pink)  
Mark motioned to approve training for Syerra, Bridget seconded, approved unanimously.

b. Consideration of switching phone and internet service to Mediacom (purple)  
Discussion - NO

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting November 19, 2020, 6:30pm – In person and via telephone (no zoom).

XII. Adjourn 7:35pm

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Kari Dodson, Extension Council Secretary

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