

The Unit 22 Extension Council Meeting was held at the Collinsville Extension office on May 3, 2018. The meeting was called to order at 7:05 by Daniel Rahe -President

**Members present:** Daniel Rahe, Brian Mueller, Nichole Rinderer, Nancy Henss, Stephen Schute, Liz Dalton, Justin Knopbloch, Walter Williams, Justin Surhe, staff members present Pamela Jacobs and Sarah Ruth,

The March 22, 2018 meeting minutes were reviewed. Brian Mueller moved to approve the minutes as presented. Liz Dalton seconded the motion. The motion passed.

### **Reports:**

#### 4-H Staff Report

- 4-H legislative connection: Stephen Schulte went up with a group of other 4-H's to Springfield to emphasize why 4-H was important. There were 33, 4-H's members in attendance. Stephen Schulte met with Senator McCarty from Lebanon.
- New 4-H program-Exploring the Cloud. SAFB 4-H members had the opportunity to pilot 4-H curriculum as part of a partnership between National 4-H and NASA.

#### Unit Staffing

- Belva Blakey, Community Worker in the SNAP program will retire May 31st, this position will be replaced
- Extension is in the advertising stage for the EFNEP Educator position located in East St. Louis. This is a full time position. Credential review will take place in mid May and interview will take place at end of May
- Extra Help summer position for SNAP and 4-H, cooking schools, Science camp and other summer programming
- Two ACES scholarship were awarded to Unit 22. Applicants must be enrolled in the College of ACES

#### Financial Report

- Pamela Jacobs stated that she is monitoring the Smith Lever Federal funds to make sure all funds in this account are utilized. Total \$325,000. Anticipate using all funds before 9/18
- The State partial payments are as follows:
  - \$1.7 million for the State County Board match (valued at 2 months)
  - 1,223,451 for the Cook County Education Initiative
  - 486,840 for the Youth Development (Metro support)
- The question regarding how much our Unit would receive of the State County Board match is:
  - 2 months worth is \$29,970.50

- Foundation fundraising activities
  - Dine and Shop at Eckert's, May 8, 15% of restaurant and store purchases when individuals indicate fundraising for St. Clair County Extension & Education Foundation
- Garden tours-three weekends in June

#### Old Business

- Marketing program: considering creating a video and video clips to get in front of corporate sponsors.
- 4-H staff preparing new marketing materials
- St. Clair Co. 4-H Ambassadors will be at Rural King this Saturday May 5, 2018

#### New Business

- FY19 Total revenue \$556,794, Total expense \$583,101, creating a budgeted carryover of \$26,307
- Daniel Rahe, Ch. would not entertain a motion to approve the budget, says the state match is unrealistic and does not anticipate receiving the state match. Mr. Rahe believe by not signing this budget it would get the Extension Administration attention

#### New Council Members

- Following are the Council members whose 4 year term is complete this Fall.
- Madison County---Liz Dalton
- Monroe County---Daniel Rahe
- St. Clair County---Mercedes Collardo (is resigning due to work commitments)Pam Knobloch is resigning also due to family medical care situation

The following members have completed 2 years and have agreed to continue for another 2 years.

- Madison County----Nichole Rinderer
- Monroe County----Justin Knobloch
- St. Clair County----Nancy Henss

Justin Knobloch moved to adjourn the meeting and Walt Williams seconded the motion. The meeting adjourned at 8:15 PM.

The next meeting is Monday, July 9, 2019 at the Collinsville Extension Unit Office at 7:00 PM.