

Unit 22 Extension Council meeting was held on Thursday, September 20, 2018. The meeting was called to order at 7:06pm by Daniel Rahe-Chairman.

Members Present: Brian Mueller, Gary L. Green, Justin Knobloch, April Rottmann, Justin Suhre, Amy Cope, Raeleen Neary, Janella Neary

Staff Member Present: Pam Jacobs

Chairman Rahe commented there were many new faces and made introductions.

The May minutes were reviewed and approved.

Reports:

- Pam Jacobs referred the members to the staff program reports in the Council packet.
- Janella Neary, teen member, gave a report about her experiences at the Monroe County fair and her time at 4-H Memorial Camp in Monticello this summer.
- Daniel Rahe spoke briefly of funding issues.

Election of officers:

- Nomination for Chairman: Brian Mueller nominated by Amy Cope, he accepted
- Nomination for Vice Chairman: Justin Knobloch nominated by Brian Mueller, he accepted
- Nomination for Secretary: Raeleen Neary nominated by Daniel Rahe, she accepted
- The slate of officers were elected by acclamation of the members.

Daniel Rahe excused himself from the meeting.

Financial Report

Pam Jacobs stated that the Extension needed approval for check signage in each office as follows:

- Waterloo Office—In & Out Account: Pamela Jacobs, Sarah Ruth & Amy Cope
- Monroe Co. 4-H Federation: Pamela Jacobs, Rachel Hazen & Curt Sondag
- Collinsville Office-In & Out Account: Pamela Jacobs, Elizabeth Wahle & Gary Green
- Madison Co. 4-H Federation: Rachel Hazen & Deb Adamick

Motion was made by Justin Knobloch and seconded by Gary L. Green to approve the individuals as signatures for each account. Motion carried.

Brian Mueller, Ch. asked that Pam to discuss the FY18 Final Budget and the FY19 Budget. There will be \$325,000 of Smith-Lever funds again this year. Federal funds, State funds, and Local funds were explained and discussed.

Justin Knobloch, V. Ch. expressed how confusing the financial report is to read, and Pam responded that there is a new financial system being introduced.

Brian Mueller, Ch. asked Pam to brief the members on the Monroe County Board of Commissioners meeting that she attended earlier that day. The Monroe County Board is not happy that they are the only county in our unit that has a tax referendum to fund Extension. They are feeling that they are contributing more and are considering not giving the Extension the \$163,000 they have pledged and instead keeping it in a trust designated for Extension available in the future.

Pam presented a Power Point orientation about the mission, history, and role of the Extension Council. She also explained the Council guidelines.

Brian Mueller, Ch. suggested that the Power Point Presentation be emailed to all Council members and she agreed.

Brian Mueller, Ch. asked for members to check the enclosed Council roster for correct information on the new members sheet. Two corrections were made. Pam will send out a corrected roster.

Pam Jacobs referred to the materials in the packet on upcoming events and encouraged members to review and attend when their schedule allows.

April Rottman asked where the 4-H premium monies come from and Pam Jacobs answered that it comes from horse racing funds.

Brian Mueller, Ch. made a few closing remarks, noting the funding challenges, we are to treat each other respectfully, and that all members are there to support Extension and Pam Jacobs.

Brian Mueller, Ch. thanked everyone for attending.

The next meeting will be held, Thursday, November 29, 6:30 PM at the Extension Office in Collinsville.

Amy Cope made a motion to adjourn the meeting and April Rottmann seconded.

Meeting adjourned