

Fulton-Mason-Tazewell-Peoria unit  
Extension Council Meeting minutes  
April 1st, 2019 12:00Pm Pekin Office

Members present

Paul Gottenmoller, Maria Gottenmoller, Mark Gottenmoller, Catherine Gottenmoller, Tyson Walters, Sunita Shastry, Steve Waterworth, Erika Eigenbrod, Megan Curless, Kim Dunnigan, Patty, Holly and county director Earl Allen

Call to order was made by Sunita Shastry at 12:05PM

Meeting minutes from 02/04/2019 meeting were approved

Motion made: Steve Waterworth

2nd: Tyson Walters

All were in favor

The FY 19 Budget was discussed

Income: smith lever payment came in

Expenses: SNAP and EFNEP (federal money) payments are a couple of months behind

Budget flow is on track for FY19

FY20 Budget was discussed

Earl presented considerations regarding the FY 20 budget on

The State of Illinois is starting to match funds again and will also release matching for

FY18

Smith lever dollars have been shifted to help replace reserves

Positions frozen since 2018 will start to be partially filled in FY20

Retirements will provide some salary savings

Some of the travel and professional development restrictions from the past 2 yrs will be lifted for FY20

The office is optimistic about receiving continued matching state funds but if not received Smith-Lever dollars and reserves will help make up for short comings.

Budget grand total = 1,191,500

Motion was made to approve budget by Holly

2nd by Patty

All were in favor

Friday, March 29th, 2019 was the Director of Extension Unit Visit

The Itinerary was handed out and discussed

The U of I Chancellor and Dean of the college of ACES will visit May 24th, 2019.

The Next council meeting is scheduled for Oct. 7th, 2019 at the Pekin office over the Lunch hour.

Meeting was Adjourned at 12:52PM

Submitted by Erika Eigenbrod, Extension Council Secretary