



Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

Unit 26 Extension Council Meeting

January 13, 6:00 p.m.,

Perry County Extension Office

3764 State Rte 13/127

Pinckneyville, IL 62274

Minutes

MEMBERS PRESENT – Ron Ferguson, Don Harsy, Beverly Harsy, Sherri Corn, Lori Robertson, Harvey Gillespie, Amber Anderson

STAFF MEMBERS PRESENT – Heather Willis, Lynn Heins, Rhonda Shubert, Toni Kay Wright, Landon Chandler

TO ORDER & WELCOME/INTRODUCTIONS

PERRY COUNTY 4-H UPDATE – Three Perry County 4-H Youth addressed the extension council to share their future plans and how 4-H impacted their decisions.

MINUTES – Amber Anderson made a motion to approve the minutes as presented. Sherri seconded. All were in favor; the motion carried.

FINANCIAL REPORT – Amber Anderson made a motion to approve the financial report as presented. Beverly seconded. All were in favor; the motion carried.

OLD BUSINESS

- Election of Officers – This will be tabled for the next meeting.
- Update Signature Cards
 - **Franklin in/out signors** – Lynn Heins, Gay Bowlin, Ian Perkins, Cindy Bauman, Marc Lamczyk
 - **Jackson in/out signors** – Lynn Heins, Brenda Jones, Jessica Grammer, Maggie Rose (need motion to remove or retain Brenda Jones and Jessica Grammer) Sherri made a motion to retain Brenda and Jessica as signors. Amber seconded. All were in favor; the motion carried.
 - **Perry in/out signors** – Lynn Heins, Rhonda Shubert, Josh Gross
 - **Randolph in/out signors** – Lynn Heins, Susan Sloop, Brandi Swisher, Greg Jones (need motion to remove Susan Sloop and Brandi Swisher, and add at least one other

- Randolph County Council member or staff member). Don made a motion to remove Susan Sloop, Greg Jones and Brandi Swisher from the signature card, and add Rhonda Shubert and Toni Kay Wright. Amber seconded. All were in favor; the motion carried.
- **Williamson in/out signors** – Lynn Heins, Rick Avery, Susan Sloop, Toni Kay Wright (need motion to remove Rick Avery and Susan Sloop and add at least one other Williamson County Council member or staff member). Harvey made a motion to remove Rick Avery and Susan Sloop from the signature card, and add Amber Anderson. Lori seconded. All were in favor; the motion carried.

NEW BUSINESS

- County Director Update – Lynn provided an update for the unit budget and unit staffing.
- Review Food and Health Survey – The extension council reviewed and discussed survey results from the Food and Health assessment that was distributed to council members.
- Needs Assessment Activity – Lynn facilitated a needs assessment activity where council members built upon previous brainstorm work.

STAFF REPORTS

- Verbal Reports:
 - Perry County Extension Staff provided verbal staff reports
- Review Written Reports – The extension council reviewed the written reports

NEXT MEETING – MARCH 18, 6 P.M. AT RANDOLPH COUNTY EXTENSION

FY20 MEETING SCHEDULE

Monday, May 18, 2020 – Williamson County Extension Office, 6 p.m.

ADJOURN