



Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

University of Illinois Extension Council Meeting

Serving Franklin, Jackson, Perry, Randolph and Williamson Counties

Monday, September 16, 2019 at 6:00 p.m.

Franklin County Extension Office

1212 Route 14 West, Benton IL

Minutes

Members present: Ron Ferguson, Sherri Wilson, Don Harsy, Beverly Harsy, Larry Alvarado

Staff members present: Lynn Heins, Jance Curry-Witzman, Nathan Johanning, Marc Lamczyk

CALL TO ORDER - Chairman Ron Ferguson called the meeting to order at 6:10 p.m.

FINANCIAL REPORT – The financial report was presented. Lynn provided an overview of how Extension is funded through diverse revenue streams.

NEW BUSINESS

- Welcome and introductions – Each member introduced themselves, plus an area of interest.
- Engaging a Diverse Council – Lynn facilitated a discussion about the importance of parity for extension councils so our membership looks like the area we serve.
- Council orientation – Lynn provided a presentation for council orientation.
- Council member recruitment – The members discussed ways they can recruit new members.
- Officer nominations and elections – Tabled for next meeting
- Open meetings act training – Lynn Heins informed members that they will need to take the open meetings act training. A handout with the website was provided.
- Update in/out check signors – need motions to update signors in Jackson, Randolph and Williamson Counties. Tabled for next meeting.
 - **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)
 - **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)
- **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)

STAFF REPORTS & DISCUSSION/Q&A

- Verbal Reports by Franklin County Extension Staff
- Written Reports by All Staff

FY19 MEETING SCHEDULE

Monday, September 16, 2019 – Franklin County Extension Office, 6 p.m.

Tuesday, November 12, 2019 – Jackson County Extension Office, 6 p.m.

Monday, January 13, 2020 – Perry County Extension Office, 6 p.m.

Monday, March 16, 2020 – Randolph County Extension Office, 6 p.m.

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

ADJOURNMENT

Thank you for coming! Safe travels!