

University of Illinois Extension – Unit 20

Extension Council Minutes

October 5, 2021

Members Present: Taylor Nethery, Reuben Stence, Erica Hatfield, Capi Stone, Alison Williams; Staff Members Stacy Woodyard, Tiffany Macke, Susan Sloop, and Darra Walker.

Stacy Woodyard called the meeting to order at 5:45 p.m.

Alison Williams made a motion to approve the minutes from January 30, 2020 and was seconded by Reuben Stence. The motion carried by voice vote.

Stacy Woodyard reviewed the Extension Council Member Role Description/Orientation and the Open Meeting Act Handout.

Stacy Woodyard reviewed the Financial Statement.

Council Officers were nominated, including: Randy Peterson for Chair, Taylor Nethery for Vice-Chair, and Alison Williams for Secretary.

Bank account signatories were discussed. Having the Educators and Stacy as signatories makes it more convenient and less burdensome on council members. Erica Hatfield made a motion to have Stacy Woodyard and the Educators on the bank accounts, which was seconded by Alison Williams. The motion carried by voice vote.

Darra Walker gave a presentation about marketing the Extension's programs on a multitude of platforms, including: five Facebook pages, the weekly e-Blast, the Extension webpage and numerous links, weekly press releases, and many more.

Council member shared about the impact COVID restrictions has had on their workplace and personal lives.

There were no public comments.

Future meetings are scheduled for:

- December 7, 2021 at 5:45 p.m.
- February 1, 2022 at 5:45 p.m.
- April 5, 2022 at 5:45 p.m.
- June 7, 2022 at 5:45 p.m. (make-up date)

Taylor Nethery made a motion to adjourn the meeting at 6:44 p.m. Erica Hatfield seconded the motion. The motion carried by voice vote. Meeting adjourned.