

I ILLINOIS Extension

University of Illinois Extension
Bond, Clinton, Jefferson, Marion, and Washington Counties
Unit 23
Multi-County Council Minutes
March 11, 2019 at 7:00pm

Call to Order:

Meeting called to order at 7:08 p.m.

Roll Call:

Roll call was taken by Chair St. Peter. Council members present as indicated by an "X", members absent as indicated by no mark:

Bond Co.

- Michelle Haller
- Josh St. Peters (Chair)
- Lilly (Liz) Trapp
- Stephen Newton

Clinton Co

- Mike Claypool
- Kelly Elias
- Shelby Claypool (Youth Rep)
- Glen Hemker
- Deanna Ratermann (Secretary)

Jefferson Co.

- Taryn Chesnek (Youth Rep)
- Paula Kiselewski
- Cyndy Mitchell
- Donte Moore
- Jonathan Hallberg

Marion Co.

- Regina Donoho
- Helen Leonhardt
- Jason Timm
- Bill Waggoner (Vice)

Washington Co.

- Wayne Polczynski
- Brent Schorfheide
- Linda Summers
- Carole Moeller

Interim County Director

- Pam Jacobs

Approval of Meeting Minutes:

Minutes from the September meeting were reviewed. A motion was made by Mike Claypool to accept, second made by Liz Trapp. Motion carried.

Welcome and Introductions of Guests:

Welcome Pam Jacobs as interim county director, introduction of new members director, Jordee Justice. Guest member Julie Ritchey, regional director for region 3.

Julie shared news of the new Dean and mission statement for the University of Illinois. She also shared the timeline of highpoints of how extension started and how it came to it's current state.

Financial Update:

Pam covered current financials, highlights;

FY18 state match fund received, have received @72% in full

Jonathan asked forecast for FY20 match, Pam stated that campus feel good about matching.

Covered Smith Lever Funds – what can be paid.

Asked if this could be used to fund intern positions? Follow up to come.

Brent Schorfheide made a motion to accept the final financial statement for FY19, Mike Claypool seconded. The motion carried.

Unit Program Report

Additional information shared on Snap-Ed, highlights on Jefferson Co resident that benefited.

Informational sheet will be provided about recent and upcoming programs within the unit; Spring Fling, 4H staff reaching goal, Mobile Market in Washington Co, a new one started at Womac school and working to establish one in Mt Vernon.

ACE News – funding from grant to research project.

Extension Updates

Legislation packet given to members with local elected officials and maps of districts.

House bill 2264 – Charlee Myer sponsoring – language changed in extension law “May” to “Shall”. Increase leverage on paying state funds.

Old Business

None

New Business

Liz Miller reassigned, position to be filled.

Trapp – shooting coordinator status - in hiring stage.

Next meeting scheduled for May 13, 2019 7PM at KC in AG building 1st floor.

Motion made to adjourn meeting by Linda Summers and seconded by Jonathan Hallberg, motion carried. Meeting adjourned at 8:23pm.

Deanna Ratermann
Secretary