

Unit 24 – University of Illinois Extension Council Minutes

May 14, 2020 – Meeting Held Via Zoom

Call To Order: The University of Illinois Unit 24 Extension Council met on May 14, 2020 at 6:00 p.m. via Zoom. Chairman, Cole Fechtig called the meeting to order at 6:02 p.m.

Council Members Present: Donna Rumsey, Cole Fechtig, Lisa Miller, Kate Miller, Holly Healy, Nadine York, Jimmy Richey, Angie Messmer, Melissa Wilson (staff), Sheila Stamer (staff), Amy McCarty (staff), and Kendra Vaughn (staff)

Council Members Absent: Kim Bainbridge, Natalie Bonnell, Don Darnell, Tony Eckert, Shelley Friend, Hank Oldham, Douglas Patton, and Brandon Vickery.

Minutes from February 13, 2020 - Motion to approve the February 13, 2020 minutes by York. Second by Rumsey. Motion carried.

FY20 Third Quarterly Report-Trust - Motion to approve the fiscal report by York. Second by Healy. Motion carried. Messmer noted she is filing lost revenue reports monthly.

Update on Unit 24 and DSAC by Angela Messmer - Messmer provided an update on the Unit and Dixon Springs Ag Center. She noted many programs have been cancelled. All of the general project shows will be virtual. As of now, White County's livestock show will be virtual. Wilson noted judges are needed for the virtual shows. Messmer noted SNAP-Ed programming is now virtual.

Messmer noted much of the work at Dixon Springs was considered essential. They are looking at what can be done with the extra produce they will have later this summer.

Update Extension Program Coordinator-ANR Vacancy - Messmer informed the Council that Jennifer Warren was hired for this position. Jennifer's SNAP Ed position in Pope-Hardin Counties is now vacant.

Council Replacements - Members Don Darnell, Eric Fodor, and Nadine York will complete their terms on September 1. If you have a suggestion on a replacement, please let Messmer or Stamer know. Sheila Stamer noted that the Extension Council Forms are due by June 15, therefore, replacements need to be provided for those that have someone in mind. York commended the staff for all their work through this difficult time. Motion to adjourn at 6:30 pm by Healy. Second by Lisa Miller. Motion carried.

Respectfully submitted by Holly Healy.