

Unit 24 – University of Illinois Extension Council Minutes

August 5, 2021 – Meeting/Annual Dinner Held at Garden Terrace

Call to Order: Unit 24 Extension Council meeting on August 5, 2021 was called to order at 5:30 p.m. by Angie Messmer.

Council Members Present: Kim Bainbridge, Natalie Bonnell, Tony Eckert, Hank Oldham, Jennifer Parker, Douglas Patton, Stacy Phillips, Donna Rumsey

Staff Present: Angie Messmer

Council Members Absent: Cole Fechtig, Shelley Friend, Holly Healy, Kate Miller, Lisa Miller, Jimmy Richey, Mallory Thompson, and Alex Watkins

Minutes from February 11, 2021 and May 13, 2021: Motion made to approve the February and May minutes; All in Favor – Motion Carried.

Election of Officers: – Stacy Phillips nominated for Chairman, Hank Oldham nominated for Vice-Chairman, Holly Healy to remain as Secretary, and Donna Rumsey to remain as Financial Reporter. All in Favor – Motion Carried.

Election of Extension Board Roster and Election of Governing Board:

After council discussion, it was decided that we keep the current members in place until next term as follows and make additions as outlined below:

Extension Board Roster: Jimmy Richey, Hank Oldham, Donna Rumsey and Stacy Phillips.

Extension Governing Board: Holly Healy, Douglas Patton, and Kim Bainbridge, and Alex Watkins.

All in Favor – Motion Carried.

FY21 4th Quarterly Report-Trust – Fiscal report was reviewed. Question was asked regarding a negative figure listed under general services for Pope County. Angie will check with Sheila and let them know. Hank made motion to approve, seconded by Stacy; All in Favor – Motion Carried.

In/Out Accounts for Saline / Hamilton / White – Check Signatures:

Hamilton County: Angela Messmer, Melissa Wilson, Lisa Miller, and Jennifer Parker

Saline County: Angela Messmer, Melissa Wilson, Tony Eckert, and Bronwyn Aly

White County: Angela Messmer, Cole Fechtig, Melissa Wilson, Bronwyn Aly, and Pamela Haywood

Hank Oldham made motion to approve In/Out Account check signatures, seconded by Doug Patton; All in Favor – Motion Carried.

In/Out Account Audits:

Hamilton: Cindy Anselment, Lynn Smith, Nolene Rubenacker, and Cara Bowling (alternate)

Saline: Alex Watkins, Ciarra Willett, Sheila Turrentine, and Lois Jones (alternate)

White: Jennifer Carter-James, Lisa Wolff, Larissa Hays, and Sandy Ethridge (alternate)

Hank Oldham made motion to approve In/Out Audit Committees, seconded by Doug Patton; All in Favor – Motion Carried.

Upcoming Meeting Schedule for 2021 - 2022:

The upcoming council meetings were scheduled as follows.

November 4, 2021 – 6:00 p.m.

February 3, 2022 – 6:00 p.m.

May 5, 2022 – 6:00 p.m.

August 4, 2022 – 5:30 p.m. – Annual Dinner/Meeting

Meetings will be held in Saline County; All in Favor – Motion Carried.

Civil Rights Discussion:

Discussion held regarding Civil Rights. The council understood and encouraged our unit's effort in reaching out to the underserved population in our area

inclusively to the same opportunities regardless of race, ethnicity, and disability. Council felt we are willing to reach out but when these populations do not exist in some areas, it makes it difficult. The Council acknowledged that we are offering all we can in terms of reaching out to the underserved populations in our six-county unit.

Adjourn: Motion to adjourn at 7:15 p.m. made by Stacy Phillips, seconded by Hank Oldham; All in Favor – Motion Carried.

Respectfully submitted by:

Hank Oldham