Minutes of the Board of Directors of the Iowa Extension Council Association

August 24, 2026

The Board of Directors of the Iowa Extension Council Association met via videoconference on August 24, 2026. Board members present include Ann Leonard, Roger Helmrichs, Kristy Knutson, LeAnn Lawler, Denny Hammen, Paige Grandgeorge, Tom Monroe, Julie McVay, Roberta Hersom, Sara Kuboushek, Lisa Jones, Joan Wiskus, Hayley Moss, Crystal Doering, Marisue Hartung, and Jenny Lichty. Also present were Jennifer Vit and Julie Baumler.

Ann Leonard called the meeting to order at 6:30 p.m.

The topic of bylaw amendments was added to the agenda.

Minutes from the June 6, 2026 board meeting were approved as sent.

The treasurer's report was given by LeAnn Lawler. There is a checking balance of $41,005.46.

The following bills were presented:

Payee	Item/Service	Total Amt
UHY	Preparation of IRS tax exempt filing	$3,519.00
Whitfield & Eddy	Legal services - July	1,968.00
ISU Conf., Planning, & Mgmt.	Extension Council Day on Campus sponsorship	3,000.00
Total all bills		**$8,487.00**

Tom Monroe moved to approve the bills. Paige Grandgeorge seconded the motion. The motion carried.

The proposed amendments to the Iowa Extension Council Association Articles of Incorporation and bylaws were shared and discussed. Roger Helmrichs moved to approve the restated articles of incorporation and bylaws and to provide Jennifer Vit the authority to work with Whitfield & Eddy for any technical edits. Marisue Hartung

seconded the motion. The motion carried. These amendments will be presented to the full membership of the association for voting on August 31, 2026.

Jennifer Vit reported that there are currently 39 individuals registered for the Extension Council Day on Campus.

An Executive Director report was shared by Jennifer Vit. She reported that a fiscal review of books from FY26 was recently completed by Crystal Doering and Donovan Olson.

Tom Monroe moved to adjourn. Roger seconded the motion. The motion carried.

Respectfully submitted,

Christy Sayler, Secretary