



Board Meeting

Saturday, September 29, 2018
EDIR Conference Room
ISU Economic Development Core Facility,
1805 Collaboration Place, Ames, Iowa

Agenda

- 9:00 AM New member orientation
- 10:00 AM Call to order – Pam Olerich, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary’s report – Jamie David
 - Treasurer’s report – Lori Donahoe
 - Bills
- 10:15 AM ISU Extension & Outreach Update – Dr. John Lawrence, Vice President for Extension and Outreach
- Listening Sessions
 - Internal Communications Task Force
 - Staffing Structure Task Force
- 10:45 AM 4-H Update – Andrea Nelson, Interim 4-H Program Leader
- 11:00 AM County Services Update, Bob Dodds, Asst. Vice-President for County Services
- 4-H club accounts
 - Time Clock Plus
 - Additional updates
- 11:15 AM Council Conference Planning (March 30, 2019)
- Schedule/Structure of the Day
 - Marketing
 - Breakout sessions
 - Budget

12:00 Noon Lunch

- 1:00 PM Committee Meetings
- Finance, Policy, & Legislation
 - Tax filing status
 - Dues for 2019-20 and beyond
 - Legislative Day 2019

 - Human Resources & Member Services
 - Member Survey
 - ISU Alumni Association membership

 - Communication & Networking
 - Conference theme ideas
 - Conference marketing/promotion
 - Legislative Day promotion

- 2:00 PM Committee Reports
- Finance, Policy, & Legislation
 - Human Resources & Member Services
 - Communication & Networking

2:30 PM Executive Director Report – Terry Maloy

2:45 PM County Concerns/Issues

2:55 Approve board member travel expenses

2:59 Next meeting date

3:00 Adjourn