



Board Meeting

Saturday, November 20, 2021
Gateway Hotel, 2100 Green Hills Dr, Ames
South Prairie Room

Agenda

- 8:30 AM Arrive, refreshments
- 9:00 Welcome, introductions
- IECA Future Planning with Nancy Franz
Imagine we have fully engaged County Extension Councils, what should IECA do by 2025 to enhance this engagement?
- 12:15 PM Lunch
- 1:00 Call to order – Paul Gieselman, President
- Additions or corrections to the agenda
 - Secretary's report – Mary Greiman
 - Treasurer's report – Michael Ryan
 - Bills
- 1:10 Moment of Silence in memory of Bertha Lammers
- 1:12 Approve Ryan Freese, Region 1 Representative (term expiring in 2022)
- 1:15 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President, Extension and Outreach
- 1:30 County Services Update, Andrea Nelson, Asst. Vice President for County Services
- Statewide Financial Analysis
- 1:45 Executive Director Report, Jennifer Vit
- Year in Review feedback
 - Diversity Ambassadors
- 2:00 Extension Council Conference (March 5), Joy Prothero and Kelly Jared
- Conference Theme
 - Structure/Agenda for the day

- 2:20 Legislative Insider (Feb. 9), Paul Gieselman, Gwen Hanson, Mary Greiman
- 2:30 Break
- 2:40 Committee Reports
- Finance, Policy & Legislation
 - Update financial policies in the policy handbook
 - Explore dues for 2022-23
 - Legislative Day – Identifying guides/mentors
 - Communications & Networking
 - IECA website update
 - Promoting the extension council conference & Legislative Insider
 - Human Resources & Member Services
 - Board management software
 - 3-Minute Video ideas
 - Breakout session ideas for extension council conference
- 3:15 IECA Future Planning – next steps
- 3:45 County Concerns/Issues
- 3:59 Next meeting date
- 4:00 Adjourn