



Board Meeting

Wednesday, January 19, 2022
Zoom Video Conference

Agenda

- 5:00 PM Call to order – Paul Gieselman, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary’s report – Mary Greiman
 - Treasurer’s report – Michael Ryan
 - Bills
 - Whitfield & Eddy
 - MailChimp
 - Options from Whitfield & Eddy for monthly bill payment
- 5:12 Approval of Region 5 Board Member (Sara Neuzil, Winneshiek County)
- 5:15 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President for Extension and Outreach
- 5:30 County Services Update – Andrea Nelson, Asst. Vice President for County Services
- 5:40 Executive Director Report – Jennifer Vit
- Whitfield & Eddy rate increase
 - EAP reenrollment and rate change
 - Board elections – Regions 1, 3, 12, 13, 15-16-17, 20, 24, 27
- 5:50 Set dues for 2022-23
- 5:55 4-H Core Principles update
- 6:00 Legislative Insider Update – Paul Gieselman, Jennifer Vit, Julie Baumler
- Program
 - Recruiting for legislative day
 - Board member assistance

- 6:10 Council Conference Update – Kelly Jared, Joy Prothero, Jennifer Vit
- Program
 - Recruiting for conference
 - Friday night gathering
 - Assistance from the board
- 6:30 Action planning follow-up
- 6:45 County Concerns/Issues
- 6:55 Next meeting date (pre-conference work) – week of February 21, evening
- 7:00 Adjourn