



## Board Meeting

Saturday, June 4, 2022

Boone County Extension Office  
1327 SE Marshall Street  
Boone, IA 50036

### Agenda

- 10:00 Call to order – Paul Gieselman, President
- Introductions: What inspired you to run for county extension council?
  - Additions or corrections to the agenda
  - Update on Board Elections – Julie Baumler
  - Secretary’s report – Mary Greiman
  - Treasurer’s report – Michael Ryan
    - Balance on hand
    - Bills
      - Whitfield & Eddy - \$855.50 for legal services,
      - Julie Baumler for printing
      - MailChimp
    - Dues update
- 10:15 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President for Extension and Outreach
- 10:35 MOU Renewal Committee Update – Jennifer Vit
- View the current MOU and addendums at <https://www.iaextensioncouncils.org/mou-documents>
  - What feedback do you have for the committee to consider when it convenes June 7?
- 10:45 County Services Update – Andrea Nelson, Asst. Vice-President for County Services
- 11:00 *We Are Iowa 4-H: Organizational Fundamentals* Document - Jennifer Vit, Connie Casson
- 11:10 Action planning follow-up
- Motivation theory and engagement
  - Review plan created Nov. 2021
  - Items implemented to date
  - Next implementation phase

- 12:00 Appoint Dan Lamgo as Region 23 board member for remainder of term ending in 2024;  
Appoint Sterling Young as Region 4 board member for remainder of term ending in 2023
- 12:05 Advice and Observations from Outgoing Board Members - Jamie David, Melissa McEnany, Alyson Palmer, Michael Ryan, Linda Schluter
- 12:15 Lunch
- 12:45 Call to Order 2022-2023 Board
- Election of Officers (President, President-Elect, Secretary, Treasurer)
  - Board Process Discussion and Revisions
  - Naming of financial institution for IECA accounts
- 1:15 Council Conference Review
- Evaluation summary
  - Financial summary
  - Conference structure and date for 2023
  - Conference chair and committee appointment for 2023
- 1:40 Committee Meetings
- Finance, Policy, & Legislation
    - Select committee chair
    - Set budget for FY2023
    - Fiscal review for FY2022 books
    - Legislative involvement in 2023
  - Human Resources & Member Services
    - Select committee chair
    - Member benefits survey?
    - Process for Executive Director Annual Review of Goals
  - Communication & Networking
    - Select committee chair
    - 3-minute video content
    - Promoting content from Extension Council Conference
    - Engaging newly-elected council members
- 2:20 Committee Reports
- Finance, Policy, & Legislation
  - Human Resources & Member Services
  - Communication & Networking
- 2:40 Executive Director Report – Jennifer Vit
- EAP Update
- 2:45 County Concerns/Issues
- 2:55 Approve board member travel expenses

2:59 Next meeting date

3:00 Adjourn