



Board Meeting

Saturday, June 12, 2021

Zoom Video Conference

Agenda

- 9:00 Call to order – Jamie David, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary’s report – Connie Casson
 - Treasurer’s report – Lori Donahoe
 - Bills
 - LMC Insurance & Risk Management, \$975.00 for D&O Insurance
 - Whitfield & Eddy, \$1,168.50 for legal services
- 9:15 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President, Extension and Outreach
- 9:35 County Services Update, Bryan Whaley, Director of Field Operations - North
- 9:50 Board Election Update – Julie Baumler
- 9:55 Planning for Action (Strategic Planning) session in fall
- 10:05 Legislative Day – Paul Gieselman, Jennifer Vit
- Review 2021 Legislative Insider
 - Thoughts and plans for 2022
- 10:10 Extension Council Conference
- Review 2021 Conference
 - Thoughts and plans for 2022
- 10:40 IECA Board Officer Elections for 2021-22
- Nominations from the floor
 - President (succession = Paul Gieselman)
 - President-Elect
 - Secretary
 - Treasurer
 - Committee chair appointments
 - Finance, Policy, & Legislation
 - Communications & Networking

- Human Resources & Member Services

10:50 Committee meetings (via breakout rooms)

- Finance, Policy & Legislation
 - Set 2021-22 Budget
 - Audit of IECA Treasury
 - Legislative Day 2022
- Communications & Networking
 - Social media ideas
 - Strategies to engage council members
- Human Resources & Member Services
 - HR needs of councils (training, resources, etc.)

11:15 Committee Reports

11:30 Executive Director Report – Jennifer Vit

11:45 County Concerns/Issues

11:55 Advice/comments from outgoing board members

11:59 Next meeting date

12:00 noon Adjourn