



Minutes of the Board of Directors of the Iowa Extension Council Association

Monday, February 21, 2022

The Board of Directors of the Iowa Extension Council Association met via Zoom on the evening of Monday, February 21, 2022. Board members present include Connie Casson, Mary Greiman, Michael Ryan, Bruce Clark, Sara Pinckney, Roberta Hersom, Al Ralston, Alyson Palmer, Jamie Thompson, Christine Westercamp, Kim Rinker, Kelly Jared, Mollie Scott, Gwen Hanson, Sara Neuzil, Melissa McEnany, and Tyler Heeren. Also present were Jennifer Vit and Julie Baumler.

Connie called the meeting to order. Bruce moved to approve the agenda. Gwen seconded the motion. The motion carried.

Al moved to approve the minutes from Jan. 19. Mollie seconded the motion. The motion carried.

Michael Ryan gave the treasurer's report. There is a balance on hand of \$31,038.57.

The following bills were presented:

- Whitfield & Eddy, \$1,558.00
- MailChimp, \$36.38
- Julie Baumler reimbursements, \$1,018.97 (includes \$926.77 for Legislative Insider and \$92.20 for the EAP invoice printing and mailing)
- Employee & Family Resources (EAP), \$9,079.20

Gwen moved to approve the payment of the bills. Al seconded the motion. The motion carried.

Michael moved to appoint Chrissy Westercamp, Van Buren County as the Region 26 board member to complete the term vacated by Barbara Kistler. Al seconded the motion. The motion carried. Chrissy's term will expire in 2023.

Al moved to raise dues 20% effective July 1, 2022. Sara Pinckney seconded the motion. The motion carried.

The news dues will be as follows:

- Tier 1 (Population 0-19,999): \$240/year
- Tier 2 (Population 20,000-49,999): \$360/year
- Tier 3 (Population 50,000+): \$600/year

This is the first increase since FY2018. Jennifer and Julie will create some talking points to help councils understand the rationale for a dues increase. Additionally, a note will go out to council members in an email update prior to sending out dues invoices.

Michael moved to amend the 2021-22 budget as follows. Al seconded the motion. The motion carried.

INCOME

Membership Dues	\$	25,500.00
EAP Payment		9,500.00
Extension Council Conf.		265.00
TOTAL INCOME	\$	35,265.00

EXPENSES

General

Bank Charges	\$	30.00
Copies		1,000.00
Misc.		500.00
Office Supplies		250.00
Postage		500.00
Travel		5,424.44
Insurance		975.00
TOTAL General	\$	8,679.44

Comm. & Networking

Communications	\$	1,200.00
Promotions		
TOTAL Comm & Networking	\$	1,200.00

Human Resources & Member Services

Council Conference	\$	1,580.00
EAP		8,892.00
Legal Services		15,000.00
TOTAL Human Resources & Member Services	\$	25,472.00

Finance, Policy, & Legislation

Legislative Contacts	\$	775.00
TOTAL Finance, Policy, & Legislation	\$	775.00

TOTAL EXPENSES	\$	36,126.44
OVERALL TOTAL	\$	(861.44)

An extension council conference update was shared. There are only have 46 total registered so far The early registration deadline is Feb. 27. Board members should contact the council chairs in their region to encourage registration for the conference.

The Iowa Legislative Insider event was held on February 9. The day went very smoothly. There were 119 participants with the following break down:

- 72 4-H Members
- 11 Council Members
- 26 Extension Staff
- 10 Others (chaperones, speakers)

The board will take a closer look at the event this summer to see if it's still meeting the targeted goals held by the association.

Michael moved to adjourn. Sara Pinckney seconded the motion. The meeting was adjourned.

Respectfully submitted,



Mary Greiman, IECA Secretary