AGENDA
EXECUTIVE BOARD MEETING
TUESDAY, January 8, 2019
EXTENSION MEETING ROOM
*****5:30pm meal/ 6:00pm meeting*****

2018 Board

Order of Business
1. Call to order – Chad Bullock, Board Chairman
2. Roll call – Amy Miller, Secretary
3. Chad Bullock, Karen Perkuhn, Amy Miller, Michael Meyers, Cindy Bervert, Luanne Webb, Tracey Taylor, Bruce Brown
   - Director-Cindy Evans, Candace Meerpohl, Lisa Martin, Susan Fangman & Leroy Russell
4.
5. Agenda items – additions/deletions/approval
6. Public Comment
7. Communications
8. Consent Agenda Items**
   a. Reading and approval of December minutes
   b. Treasurer’s Report
   c. Net Balance from Last Report $577,871.04
   d. Total Receipts $586,079.64
   e. Total Expenditures this month $55,087.67
   f. Net Balance this Month $530,991.97
   g. Bank Balance $508,774.08

   Luanne Moved to accept the consent agenda. Tracey seconded the motion. Motion passes.
9. Reports
   a. PDC Reports – Joint PDC Tues Jan 29th 5:30. 4-H PDC met by email and decided how to spend grant money.
   b. Agent Report – Susan Fangman, Family & Consumer Sciences Agent
      Susan updated the board on the medicare counselling, gap insurance, and part D for prescription drug coverage.
   c. Director – Cindy Evans- Updated the board on the amazing relationship with the county maintenance and the progress on many projects. With help with the county electrician, sheriff’s dept & dept of emergency management it was determined how
many security cameras are necessary to keep the area around Extension safe and monitored. In addition an alert system with video monitoring will be installed. CPR/AED training will take place Feb 1st. Lisa Martin informed the board about the finishing of a lactation room at the capital that will be celebrated with Governor.

8. Unfinished Business
   A. Review and approve 2018 annual financial reports of extension-related groups.
      Karen moved to accept the 2018 annual financial reports. Mike seconded the motion. Motion passes.

9. New Business
   A. Review 2018 Inventory and sign by chair.

10. Adjourn
    Cindy moved to adjourn the meeting. Karen seconded the motion. Motion Passes.

   Minutes provided by Amy Miller.

   *Meal provided by Lisa Martin*