

Morgan County Extension Board

September 14, 2017

Minutes

Present: Bob Smith, Steve Crites, Jessica Bright, Dustin Crone, Kayla Jenkins, Melissa Franzmann, Linda Pruitt, Christy Woods, Rena Sheldon

Rena Sheldon addressed the Extension Board and welcomed them. The March 2 minutes were read and motion to approve by Bob Smith and seconded by Dustin Crone. We thank everyone who was able to be at the May 2 Council Commissioner meet and great.

The Annual Extension Board meeting is November 9th beginning at 6:00 p.m. with registration at 6:30 p.m. meal provided at the M.G. house in Mooresville with the caterer Heavenly Helpings. M.G. House address is 31 Indianapolis Rd. Mooresville. The group addressed ideas for a speaker and it was suggested that Fred Whitford would be a good contact for a speaker.

Nominating Committee: Bob Smith reported that there will be a need to replace three board members currently 5 openings.

Budget Committee: The 2018 County budget was presented with a request for salary raises of five percent. We will not hear from the county until December or January from the State.

Amanda Dickson has taken another job effective August 1, 2017 and this leaves the Agriculture and Natural Resource Extension Educator position open for Morgan County. The process to fill a vacant position is routed through Purdue University and they will advertise the opening. Rena is hopeful the interview process and position will be sometime in November.

Rena Sheldon, CED/4-H Youth Development gave her report outlining her goals for 2017 and provided the Extension Board with a year in review.

The Extension Board members were asked to evaluate the Extension Educators using the online procedure provided by Purdue University.

Rena stated there is an Old Town Waverly festival September 23-24.
The 4-H Achievement Banquet is Sept. 23

Rena stated that volunteers need to enroll as a leader on the 4-H Online including the Extension Board members beginning October 1.

Bob Smith motioned to adjourn the meeting Linda Pruitt seconded the motion.

Minutes provided by Christy Woods