

**Unit 22 Extension Council Meeting Minutes**  
**Wednesday, January 12, 2022 via Zoom**

The meeting was called to order by Amy Cope at 6:32 PM.

Members present –Emilie Nilges, Raeleen Neary, Jessica Shevlin, Scott Loeffler, Gary Green, Wilbon Anthony, Daniel Alexander, Rosemary Dorsey, David Ammann and Kevin Green

Youth member present – Lane Shevlin

Staff member present – Amy Cope

Amy C. announced that Adam M. resigned from the council to join the Army – Scott Loeffler & Kevin Green will join as new members.

- Officer Elections
  - President – Emilie Nilges
  - Vice-President – Raeleen Neary
  - Secretary – Amy Kolweier

Amy C. will send out updated council member list along with each member's term.

- Youth Report
  - Lane Shevlin gave an update on things happening in his 4-H club
- SNAP-ED (Supplemental Nutrition Assistance Program) presentation by Katrina Galati & Joey Fonseca-Islas
  - Find Food IL website <https://eat-move-save.extension.illinois.edu/>
  - Find Food IL Community map <https://eat-move-save.extension.illinois.edu/#find-food-il>

The September minutes were reviewed by all. A motion was made by Gary G. and seconded by Amy K. to approve the minutes, all ayes, motion carried.

- Programming & Upcoming Events – Amy C.
  - Impact report should be coming out soon – each council member should receive it – should also receive Below the Canopy newsletter & 4-H Family News
- Staffing Report – Amy C.
  - SNAP-Ed Community Workers – 6 positions, 4 filled & 2 still open; entry-level position, reposted it yesterday
  - EFNEP Community Workers – 7 positions, 4 full-time & 2 part-time currently filled
  - Office Support Associate – Patty Stanton plans to retire on April 1, Nicole Hellon has been hired to replace Patty
  - Marketing & Local Development Position – Amanie Abusaid has been hired

- Amy C. announced she will resign as county director on January 25; Lynn Heins (Unit 26) will be interim until a replacement is hired
- Financials – Amy C.
  - Motion made by Rosemary D. and seconded by Wilbon A. to remove Amy C's name as in and out signatures for both Collinsville and Waterloo bank accounts, all ayes, motion carried.
  - Quick overview of income and expenses report by county
    - First year that 4-H members have attended county board meetings to promote 4-H Week; St Clair County board presented members with a nice plaque
  - Reviewed comprehensive financial report showing normalized income & expenses
- Open Meetings Act - Amy C.
  - Each council member must complete the online training once – website is currently down

Next meeting is scheduled for Tuesday, March 8th @ 6:30 PM via Zoom – Lynn will be leading this

Motion was made by Raeleen N. & seconded by Gary G. to adjourn the meeting, all ayes, motion carried.

Meeting was adjourned at 7:59 PM.