



Illinois Agri-Women Annual Meeting

February 26, 2021

Noon - 1 PM

CONSENT AGENDA REPORTS

President's Report

2020 Was a very unique year. Adaptability was the name of the game. We did get a few events in before Covid-19 changed everything. Kelsey Vance will share the events we did manage to get in during 2020 in her upcoming report. Please check out all of the upcoming reports.

If you haven't already, please join our IAW Facebook Group?

Please check out our "Member Tools" under "News and Events" on our website.

<https://www.illinoisagriwomen.org/> You will find helpful IAW information within the "Member Tools" including a "Job Board". If you need assistance with accessing this area on the website, please let me know.

The IAW Team/Board has monthly e-board meetings at 7 am on the last Thursday morning of the month. Should anyone need anything taken to the board, please let me know.

We look forward to seeing you in 2021.

Deb Schultz-IAW President



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Noon - 1 PM

CONSENT AGENDA REPORTS

Vice President of Education Report

COVID has presented challenges this year that we have tried to overcome. The following is list of education events and items that provided to our membership through 2020.

- Professional Development, Farm Babe and Painting
- WCFA 2020, Richland Community College, Decatur, IL
- Technology and Innovations in Agriculture, Decatur IL - CANCELLED
- Distance Learning Webinars
 - Farm Estate Planning with Cari Rincker
 - CFAP - Coronavirus Food Assistance Program
 - Promoted Several Webinars from other organizations
- Officer Profiles on the IAW website

Thank you,

Kelsey Vance
VP of Education



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CONSENT AGENDA REPORTS

Vice President of Advocacy Report

Before the craziness of 2020 began, the IAW was able to attend the 2020 IL Ag Legislative Day. Please see the article (linked here) published on the Illinois Agri-Women events page. At this time, there has been nothing scheduled for a 2021 Ag Legislative Day due to COVID.

Highlights from 2020 IALD:

- Met with legislators to discuss both support and opposition of key legislation
- A few IAW members were able to go onto the senate floor with Senator Steve McClure
- Followed up with a summary document to legislators emailed out after the event to reiterate importance of these key issues
- Had a wonderful time spending time with other IAW members and meeting multiple legislators!

Keep an eye out in our newsletter, there will be a section added addressing key issues and legislation!

Thank you,

Kelli Martin
VP of Advocacy



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Noon - 1 PM

CONSENT AGENDA REPORTS

Membership Report

There are 88 active IAW members in the fiscal year from Feb 1, 2020 – Jan 31, 2021. Thank you to all who have chosen to be part of this organization this year!

With the efficient talents of Anjie Erbsen, IAW Treasurer, our membership rolls were brought up to date.

We improved upon our dues collection time frame, making it to be within the IAW fiscal year, removing the early bird option which did cause some confusion. Membership dues are payable starting February 1st and due by March 31st. Notification will be sent out electronically by the end of January 2021 for membership renewals.

Membership in IAW this past year allowed for on-line webinar learning events and newsletter articles. It is our hope that in 2021 we will be with one another at a meeting somewhere in Illinois enjoying an agriculture based learning event ... TOGETHER!

We do hope you will considering joining us in our mission to support the agriculture industry, to work for legislation to support and preserve family farms, to communicate with other organizations, to educate the public, and to promote agricultural awareness.

Nathalie Schmidt
IAW Membership Chair



Illinois Agri-Women Annual Meeting
 February 26, 2021
 Noon - 1 PM

CONSENT AGENDA REPORTS

Treasurer's Report

Illinois Agri-Women Budget - Proposed **2/1/2021 thru 1/31/2022**

Income

Dues: IAW/AAW Membership	\$4,400.00	(88 existing memberships x \$50)
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Total Receipts	\$4,400.00	
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Expenses

Ag Day-IL State Fair	\$200.00	
Ag Day- IL Legislative Day	\$225.00	(fee and up to 10 participants)
Awards	\$300.00	(estimated 6 awards at \$50/each)
Dues AAW Memberships	\$2,640.00	(88 existing memberships x \$30)
AAW Affiliate Dues - 1-500 members	\$50.00	
Filing Fees	\$15.00	
Insurance (Renewal Due every third year for \$447 - next due Oct 2021)	\$447.00	
Office Supplies Stationary, Postage & Misc	\$63.00	
Web Site Development/Maintainance	\$100.00	
QuickBooks expense	\$360.00	(\$30/month)

Total Expenses	\$4,400.00	
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Anjie Erbsen
 IAW Treasurer

Illinois Agri-Women

PROFIT AND LOSS

February 1, 2020 - January 24, 2021

	TOTAL
Income	
Donation	20.00
Membership Income - 2019	50.00
Membership Income - 2020	2,210.00
Misc Income	597.50
Total Income	\$2,877.50
GROSS PROFIT	\$2,877.50
Expenses	
AAW Dues	2,595.00
AAW Dues - 2019	30.00
Bank Charges & Fees	
Paypay	35.25
Total Bank Charges & Fees	35.25
IL Ag Legislative Day	230.00
Office Supplies, Postage & Software	55.00
Quickbooks	360.00
Total Office Supplies, Postage & Software	415.00
Other Business Expenses	
Awards	225.00
Legal & Professional Services	6.00
Website	52.50
Total Other Business Expenses	283.50
Uncategorized Expense	7.00
Total Expenses	\$3,595.75
NET OPERATING INCOME	\$ -718.25
Other Expenses	
Other Miscellaneous Expense	1,090.50
Total Other Expenses	\$1,090.50
NET OTHER INCOME	\$ -1,090.50
NET INCOME	\$ -1,808.75

Illinois Agri-Women

BALANCE SHEET

As of January 24, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking (3850)	4,795.07
Total Bank Accounts	\$4,795.07
Total Current Assets	\$4,795.07
TOTAL ASSETS	\$4,795.07
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Retained Earnings	6,603.82
Net Income	-1,808.75
Total Equity	\$4,795.07
TOTAL LIABILITIES AND EQUITY	\$4,795.07

Illinois Agri-Women - As of 2/1/2020 through 1/31/2021 - Budget to Actual

Income	Budget 2/1/20 to 1/31/21	Actual	Variance
Donations Unrestricted	\$ 50.00	50.00	\$ -
Dues: IAW/AAW Membership *	\$ 4,750.00	2,210.00	\$ 2,540.00
Meals for Meeting **	\$ -	597.50	\$ (597.50)
One time Mini-Grant - AAW to IARC	\$ -	0.00	\$ -
Miscellaneous	\$ -	<u>20.00</u>	<u>\$ (20.00)</u>
			\$ -
Total receipts	\$ 4,800.00	2,877.50	\$ 1,922.50
Expenses	Budget	Actual	Variance
Ag Day - IL State Fair	\$ 200.00	\$ -	\$ 200.00
Ag Day- IL Legislative Day	\$ 225.00	\$ 230.00	\$ (5.00)
Awards	\$ 300.00	\$ 225.00	\$ 75.00
Dues AAW Membership (120X\$30)	\$ 2,850.00	\$ 2,625.00	\$ 225.00
Dues AAW Affiliate Dues for IAW	\$ -	\$ 50.00	
Filing Fees	\$ 15.00	\$ 19.00	\$ (4.00)
Insurance (Renewal Due every third year - due '21 - \$330)	\$ 149.00	\$ -	\$ 149.00
Office Supplies Stationary, Postage & Misc	\$ 100.00	\$ 55.00	\$ 45.00
Web Site Dvelopment/Maintainance	\$ 250.00	\$ 52.50	\$ 197.50
Paypal expenses	\$ 124.68	\$ 35.25	\$ 89.43
Quickbooks	\$ 360.00	\$ 360.00	\$ -
One time Mini-Grant - AAW to IARC ***	\$ -	\$ 500.00	\$ (500.00)
Misc	\$ 226.32	\$ -	\$ 226.32
Meals for Annual meeting	<u>\$ -</u>	<u>\$ 597.50</u>	<u>\$ (597.50)</u>
Total expenses	\$ 4,800.00	\$ 4,749.25	\$ 50.75

* Part of the membership for this year was deposited on the prior year books.

** Annual meeting meal income of \$597.50 was received from FS and then reimbursed to Kelsey Vance who had paid for the meal personally - net zero.

*** Mini-Grant income of \$500 was received in the prior year and paid out in this year - net zero

There are three checks that have not cleared the bank yet - (2) checks to Sec of State total of \$13 - (1) check to AAW for Affiliate Dues for \$50



Illinois Agri-Women Annual Meeting

February 26, 2021

Noon - 1 PM

CONSENT AGENDA REPORTS

Bylaws Changes Report

The IAW Board is providing you with the proposed Bylaws we are seeking to enact at our February annual meeting. The Board is recommending approval as presented. Please contact Karen Westbrook, IAW Policy and Procedure Chair if you have any questions.
Kbtbwestbrook@gmail.com

See the bylaws on the IAW website: <https://wp.me/p2Yx6q-GX>

Let me know if you have any questions. Stay well.

Karen Loeb Westbrook
IAW Policy and Procedure Chair



Illinois Agri-Women Annual Meeting

February 26, 2021

Noon - 1 PM

CONSENT AGENDA REPORTS

Nominating Committee Report

Madam President:

The Nominating Committee of IAW has met. We unanimously present the following report for the 2021 IAW Annual Meeting:

There are currently no Illinois Agri-Women Board officer positions scheduled for election. We have determined that there are no vacancies due to resignation or removal from office. Therefore, there will be no slate officers presented for election at the 2021 IAW Annual Meeting. We will continue to monitor the officer positions to identify whether or not there is/are any change(s) in status.

Thank you for the opportunity to serve.

Respectfully submitted,
Karen Westbrook, Chair
Jessica Schneider, Member
Sheila Hunt, Member



Illinois Agri-Women Annual Meeting

February 26, 2021

Noon - 1 PM

CONSENT AGENDA REPORTS

Southern Region Director Report

The Southern Region had its regional meeting hosted by The College of Agriculture, Life and Physical Sciences at Southern Illinois University at Carbondale on September 25, 2020. Because of COVID it was held as a zoom meeting. A panel of women in agriculture including faculty, current and past students from SIUC. Dr. Erin Perry, Associate Professor of Animal Sciences was the main speaker. 29 people joined us in the meeting, including Dr. Scott Ishman, Interim Dean, of the College of Agriculture, Life and Physical Sciences. The link and passcode to the September meeting is on the IAW website. Look for another meeting hosted by SIUC in the near future.

Jill Biehl
Southern Region Director



Illinois Agri-Women Annual Meeting

February 26, 2021

Noon - 1 PM

CONSENT AGENDA REPORTS

ITEMS NOT REQUIRING ACTION

Scholarship Report

Twenty-four scholarships were awarded in 2020. The 2020 scholarships were awarded to:

\$1500 IAW Special Projects Fund – AAW Convention Fund

Illinois Agri-Women Helen Henert Agricultural Education Scholarship

Kylie Miller, University of Illinois

\$1000 WCFA Scholarships

Ashley Althaus, Iowa State University

Kelli Black, Southern Illinois University

Callie Wildman, Murray State University

\$20,000 WCFA Agent of Change Scholarships - Companies/Organizations Matching Scholarships

Taylor Beal – Maurer-Stutz

Jessica Bowgren – Nutrien

Madison Brown – McDonald's/Henkel

Alexis Carroll – CGB Diversified Services

Karah Colebank – Kubota

Riley Donelson – Leido, Inc./Ameren Illinois

Abigail Eckman – Bayer

Abigayle Endress – John Deere

Piaget Felix – Bunge

Megan Finrock – IL Society of Professional

Farm Managers and Rural Appraisers

Makenna Green – ADM

Gwen Heimerdinger – Macon County Farm Bureau

Aidann Kinsella – Clarkson Grain

Skye Kretzinger – Tate & Lyle

Ava Marshall – Illinois Farm Bureau

Callie McClay - Cargill

Hunter McDermith – Busey

Sydney Poyner – BASF

Sophia Reavley – Corteva

Madison Wilson – Farm Credit Illinois

Four 2021 scholarships will be awarded. Those will be one IAW Helen Henert Ag Ed Scholarship in the amount of \$1500, plus three \$1000 WCFA Scholarships; one each to a high school senior, a current college student, and a graduate student.

Volunteers to judge applications of the four 2021 scholarships are needed. The scholarship application deadline is March 31. Please contact Lynn Curry if you are able to be a judge.

217-491-1778, currykl@irtc.net