

Illinois Agri-Women Annual Meeting February 3, 2023 10 AM - 1:30 PM

CONSENT AGENDA REPORTS

President's Report

In 2022, we all developed a new normal. We were able to hold more in person meetings than we had in the past few years while being safe! It was great to see everyone. Jill Biehl will share the 2022 events in her upcoming report.

While several of us were very anxious to get "out and about" again, we also discovered that some members were enjoying our virtual meetings. We all know that Illinois is a large state and it is hard to make it to meetings on the opposite end of the state! Our Executive Board is committed to providing both, in-person and virtual options for our members in the future!

I am extremely excited for one of our newest events, Coffee Chats! Our first Coffee Chat actually took place on February 2nd. The next session will be on Thursday, March 5th. Please watch your email, the website and social media for more information!

Please check out our "Member Tools" under "News and Events" on our website, http://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 Executive Board has monthly e-board meetings at 7am on the last Thursday morning of the month. Please do not hesitate to reach out if you need anything taken to the Board.

I cannot wait to see all of you in 2023!

Kelsey Neville - IAW President



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CONSENT AGENDA REPORTS

Vice President of Education Report

It was nice to be able to be back together for IAW events in 2022! The following is a list of education events and items that were provided to our membership through 2022.

- WCFA 2022 Professional Development- Amanda Radke, March 3rd
- WCFA 2022, Carl Sandburg College, Galesburg, IL, March 4th
- Ag Legislative Day-, March 22nd
- IAW & WCFA Meeting, Bloomington, IL Jennifer Waters gave an update on IL Ag Education and her part within IL Ag Education, May 20th
- Ag Day at the Illinois State Fair, August 16th
- Mariah's Mum Tour- Clinton IL, August 26th
- Cinnamon Tree Farm Tour- Brimfield, IL, Dec. 13th
- Distance Learning Webinars
- Farm Family Resource Initiative with Karen Stallman April 21st
- Officer Profiles on the IAW website

Thank you,

Jill Biehl - VP of Education



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CONSENT AGENDA REPORTS

Vice President of Advocacy Report

Due to Covid, the Illinois Ag Legislative Day was held virtually in 2022. We greatly missed the opportunity to meet with our legislators.

At the Illinois State Fair Ag Day Breakfast, Congresswoman Mary Miller joined our group for a few minutes. A few of our members, Anjie Erbsen and Vikkie Becker, later met up with Mary to further expand on key legislation.

Anjie Erbsen was selected to attend the Leadership at It's Best Program. Anjie was once again able to catch up with Mary Miller along with Staff of Congresswoman Cheri Bustos. Anjie also me with Staff of Glenn "GT" Thompson of Pennsylvania. Glenn is the new elected Chairman fo the House Committee on Agriculture for the 118th Congress.

Please watch the newsletter for a new section on addressing key issues and legislation.



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Past President Report

2022 has absolutely flown by. IAW has awesome things planned for 2023. I am hoping you can get involved in our organization if you haven't been or get reinvolved if you have not been able to attend as much as you would have liked. Time is a precious commodity for sure! I am hoping you will be able to carve out some time to spend touring, building friendships and your network within our IAW organization in 2023. Our calendar of events will be available after the 1st of the year. I look forward to seeing you in 2023.

Deb Schultz Past President



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CONSENT AGENDA REPORTS

Membership Report

There are 74 active IAW members in the fiscal year from Feb 1, 2022 – Jan 31, 2023. Thank you to all who have chosen to be part of this organization this year! Membership fees are \$50 each year. \$20 remains with Illinois Agri-Women and \$30 is the portion of your annual dues that is paid to the American Agri-Women organization.

Membership dues are payable starting February 1st and due by March 31st. Notification will be sent out electronically by the end of January 2022 for membership renewals for the year ahead.

Join 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



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CONSENT AGENDA REPORTS

Treasurer's Report - Anjie Erbsen, IAW Treasurer

Illinois Agri-Women

Balance Sheet Summary As of January 25, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	5,607.78
Total Current Assets	\$5,607.78
TOTAL ASSETS	\$5,607.78
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	5,607.78
TOTAL LIABILITIES AND EQUITY	\$5,607.78

Does not included uncashed check 1046 to American AgriWomen for \$435

Illinois Agri-Women

Balance Sheet Summary As of January 25, 2023

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Liabilities	
Total Liabilities	
Equity	5,607.78
TOTAL LIABILITIES AND EQUITY	\$5,607.78

Does not included uncashed check 1046 to American AgriWomen for \$435

Illinois Agri-Women

Profit and Loss

February 1, 2022 - January 25, 2023

	TOTAL
Income	
Membership 2021 2022	4,016.83
Total Income	\$4,016.83
GROSS PROFIT	\$4,016.83
Expenses	
AAW Dues	1,770.00
IL Ag Legislative Day	150.00
IL State Fair Ag Day	200.00
Office Supplies, Postage & Software	
Quickbooks	450.81
Zoom Subscription	269.30
Total Office Supplies, Postage & Software	720.11
Other Business Expenses	
Awards	253.01
Insurance	157.00
Total Other Business Expenses	410.01
Total Expenses	\$3,250.12
NET OPERATING INCOME	\$766.71
NET INCOME	\$766.71

Less Uncashed check 1046 to AAW of \$435 - 14 members/1studer

Net total income adjusted = \$331.71

Illinois Agri-Women

Profit and Loss Detail February 1, 2022 - January 25, 2023

DATE	TRANSACTION TYPE	NUM	NAME	CLASS	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
Ordinary Income		140101	· V WIL	JLAGG		J. LII	, WIOON I	DALANGE
Income	/LXPCH3C3							
Membership 2	021 2022							
02/28/2022	Deposit				Deposit	Checking (3850)	250.00	250.00
03/08/2022	Deposit				Deposit	Checking (3850)	150.00	400.00
03/28/2022	Deposit				Deposit	Checking (3850)	550.00	950.00
04/01/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	1,871.54	2,821.54
04/18/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	248.50	3,070.04
04/25/2022	Deposit				Deposit	Checking (3850)	50.00	3,120.04
04/26/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	149.10	3,269.14
04/30/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	49.70	3,318.84
05/10/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	49.70	3,368.54
06/07/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	49.70	3,418.24
08/23/2022	Deposit				Deposit	Checking (3850)	100.00	3,518.24
08/26/2022	Deposit				Deposit	Checking (3850)	100.00	3,618.24
09/06/2022	Deposit		Paypal		Electronic Deposit Paypal	Checking (3850)	179.49	3,797.73
09/07/2022	Deposit				Mobile Check Deposit	Checking (3850)	50.00	3,847.73
10/20/2022	Deposit		Daymal	1010/	Mobile Check Deposit	Checking (3850)	20.00	3,867.73
10/24/2022 12/19/2022	Deposit		Paypal	IAW	Electronic Deposit Paypal	Checking (3850)	49.70	3,917.43
	Deposit bership 2021 2022		Paypal		Electronic Deposit Paypal	Checking (3850)	99.40 \$4,016.83	4,016.83
	<u>-</u>							
Total for Incom	е						\$4,016.83	
Expenses								
AAW Dues		1010				01 11 (0050)	4 770 00	4 770 00
05/09/2022	Check	1042	AAW - American Agri-Women		Check 1042 - 59 members	Checking (3850)	1,770.00	1,770.00
Total for AAW							\$1,770.00	
IL Ag Legislati								
04/27/2022	Check	1041	IL Dept of Ag		Check 1041 - IL Ag Legislative Day	Checking (3850)	150.00	150.00
•	Legislative Day						\$150.00	
IL State Fair A								
06/04/2022	Check	1043	IL Dept of Ag		Check 1043 - IL State Fair Ag Day	Checking (3850)	200.00	200.00
Total for IL Sta	ate Fair Ag Day						\$200.00	
Office Supplie	s, Postage & Software							
Quickbooks								
02/22/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *quickboocl.intuit.coca	Checking (3850)	35.00	35.00
03/21/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *quickboocl.intuit.coca	Checking (3850)	35.00	70.00
04/19/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *quickboocl.intuit.coca	Checking (3850)	35.00	105.00
05/19/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *quickboocl.intuit.coca	Checking (3850)	35.00	140.00
06/21/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *quickboocl.intuit.coca	Checking (3850)	80.00	220.00
07/19/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *qbooks Ocl.intuit.coca	Checking (3850)	80.00	300.00
08/01/2022	Deposit				Debit Purchase Ret - Visa Card 7481intuit *qbooks O800-446-8848ca	Checking (3850)	-24.19	275.81
08/01/2022	Deposit				Debit Purchase Ret - Visa Card 7481intuit *qbooks O800-446-8848ca	Checking (3850)	-80.00	195.81
08/20/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *qbooks Ocl.intuit.coca	Checking (3850)	42.50	238.31
09/19/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481intuit *qbooks Ocl.intuit.coca	Checking (3850)	42.50	280.81
10/20/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481 intuit *qbooks Ocl.intuit.coca	Checking (3850)	42.50	323.31
11/21/2022 12/19/2022	Expense Expense		Intuit - Quick Books Intuit - Quick Books	IAW IAW	Recurring Debit Purchase Card 7481intuit *qbooks Ocl.intuit.coca Recurring Debit Purchase Card 7481intuit *qbooks Ocl.intuit.coca	Checking (3850) Checking (3850)	42.50 42.50	365.81 408.31
01/19/2022	Expense		Intuit - Quick Books	IAW	Recurring Debit Purchase Card 7481Intuit	Checking (3850)	42.50 42.50	450.81
Total for Quic	·		man Quion Doons	17 X V V	1.555.1111g 255.11 diolidos odia 7.75 filitait quodio Odi.ilitait.0004	Checking (0000)	\$450.81	-50.01
							ψ-100.01	
Zoom Subscr 03/28/2022	•	1040	Baker, Gayle	IAW	Check 1040 - Gayle Baker - Canva	Chacking (20EA)	119.40	119.40
03/28/2022	Expense Check	1040 1044	Baker, Gayle	IAVV	Check 1044 - Gayle Baker - Canva Check 1044 - Zoom Subscription	Checking (3850) Checking (3850)	149.90	269.30
	n Subscription	1044	Daner, Mayle		Oneon 1077 - 200111 Oubscription	Onecking (3030)	\$2 69.30	203.30
	•	4						
	Supplies, Postage & So	niware					\$720.11	
Other Busines	s Expenses							
Awards	_					01 11 (2222)		
02/24/2022	Expense	1038	Ropp, Diana		Check 1038 - Presidents Awards 2022 mtg	Checking (3850)	106.01	106.01
04/27/2022	Check	1039	Ropp, Diana		2022 Awards	Checking (3850)	147.00	253.01
Total for Awa	ras						\$253.01	
Insurance								
10/25/2022		1045			Check 1045 - insurance annual	Checking (3850)	157.00	157.00
Total for Insu							\$157.00	
Total for Other	Business Expenses						\$410.01	
Total for Expen	ises						\$3,250.12	

Less Uncashed check 1046 to AAW of \$435 - 14 members/1student

Net total income adjusted = \$331.71

Illinois Agri-Women - As of 2/1/2022 through 1/31/2023 - Budget to Actual

Income	Budget 2/1/22 to 1/31/23	Actual	ifference
Dues: IAW/AAW Membership - 2022	\$ 3,400.00	4,016.83	
Miscellaneous	\$ <u>-</u>	<u>0.00</u>	
Total receipts	\$ 3,400.00	4,016.83	\$ 616.83
Expenses	Budget	Actual	
Ag Day - IL State Fair	\$ 200.00	\$ 200.00	
Ag Day- IL Legislative Day	\$ -	\$ 150.00	
Awards	\$ 200.00	\$ 253.01	
Dues AAW Membership (120X\$30)	\$ 2,040.00	\$ 2,205.00	
Dues AAW Affiliate Dues for IAW	\$ 50.00	\$ -	
Filing Fees	\$ 15.00	\$ -	
Insurance (Renewal Due every third year - due '21 - \$330	\$ 157.00	\$ 157.00	
Office Supplies Stationary, Postage & Misc	\$ 50.00	\$ -	
Zoom Subscription	\$ 150.00	\$ 149.90	
Canva Subscription	\$ 120.00	\$ 119.40	
Web Site Dvelopment/Maintainance	\$ 50.00	\$ -	
Paypal expenses	\$ -	\$ -	
Quickbooks	\$ 420.00	\$ 450.81	
Misc	\$ <u>-</u>	\$ <u>-</u>	
Total expenses	\$ 3,452.00	\$ 3,685.12	\$ 233.12

Illinois Agri-Women Budget - Proposed	2/1/2023 thru 1/31/2024			
Income				
Dues: IAW/AAW Membership Dues: IAW/AAW Membership - Student Dues: IAW/AAW Membership - lifetime member	\$3,650.00 \$30.00 \$20.00	(73 existing memberships x \$50)(1 Student)(1 Lifetime member)		
Total Receipts	\$3,700.00			
Expenses				
Ag Day-IL State Fair	\$200.00	estimate from prior years		
Ag Day- IL Legislative Day	\$0.00	(new proposed - individuals attending split costs		
Awards	\$200.00	(estimated 4 awards at \$50/each)		
Dues AAW Memberships	\$2,205.00	(73 memberships x \$30) (1 student x \$15)		
AAW Affliate Dues - 1-500 members	\$50.00	annual billing		
Filing Fees	\$15.00	annual billing		
Zoom Subscription Fees	\$150.00	annual billing		
Canva Subscription Fees	\$120.00	annual billing		
Insurance - changed to annual billing	\$157.00	annual billing		
Office Supplies Stationary, Postage & Misc	\$50.00	estimate from prior years		
Web Site Development/Maintainance	\$50.00	estimate from prior years		
QuickBooks expense	\$510.00	(\$42.50/month)		

\$3,707.00

Total Expenses



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Bylaws Changes Report

There are no Bylaws changes proposed for discussion or action at the 2023 Annual Meeting. The Board of Directors approved policy changes on October 27, 2022 to align the Policy and Procedures with the Bylaws related to the terms of the officers.

Respectfully submitted,

Karen L Westbrook

Karen Loeb Westbrook IAW Policy and Procedure Chair



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Nominating Committee Report

Madam President:

The Nominating Committee of IAW has met. We unanimously present the following report for the 2023 IAW Annual Meeting:

Vice President for Advocacy: Mariah Anderson Secretary: Gayle Baker

The nominee has agreed to stand for election. The nominee meets the requirements to serve.

Thank you for the opportunity to serve.

Respectfully submitted, Deb Schultz Karen Schieler Vikkie Becker



Illinois Agri-Women Annual Meeting February 3, 2023

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CONSENT AGENDA REPORTS

ITEMS NOT REQUIRING ACTION

Scholarship Report

Four scholarships were awarded in 2022. The 2022 scholarships were awarded to:

\$1500 IAW Special Projects Fund – AAW Convention Fund Illinois Agri-Women Helen Henert Agricultural Education Scholarship Alexis Carroll, Southern Illinois University

\$1000 WCFA Scholarships

Elaan Bader, Washington University Abigail Hoeft, Southern Illinois University Katie Zelechowski, Purdue University

Four 2023 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 2023 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

Women Changing the Face of Agriculture

The 2022 Women Changing the Face of Agriculture returned to in person and employed a new career panel format at Carl Sandburg College in Galesburg, IL on March 4, 2022. Amanda Radke was the keynote speaker for the event. The event hosted 225 high school girls and 125 professionals and student volunteers. The event will be followed by the second year at Carl Sandburg College on March 3, 2023. The keynote speaker will be Miriam Hoffman. The event will feature the career panel format that will also include hand on sessions. The lunch will feature an etiquette session. We are looking forward to welcoming 400 students and 150 professionals and volunteers.

Mark your calendars for the 2024 WCFA event which will be held on March 8th, 2024 at Southern Illinois University in Carbondale, IL.

Any questions, reach out to Gayle Baker or Penny Lauritzen.