



## Illinois Agri-Women Annual Meeting

February 9, 2024

10 AM - 1:30 PM

### CONSENT AGENDA REPORTS

#### President's Report

2023 was a busy year for Illinois Agri-Women! We offered several state and regional tours, promoted not only our organization but agriculture overall at Ag Legislative Day and at the Illinois State Fair, hosted another amazing Women Changing the Face of Agriculture Conference and offered monthly Coffee Chats! Jill Biehl will share the 2023 events in her upcoming report. In 2024, we once again look forward to hosting numerous opportunities for our members to gather in person and online!

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. We are always looking for new opportunities to provide to our members whether that be a farm or agriculture business to tour, a training for our members to help them gain new skills or a speaker for our Coffee Chats. Please do not hesitate to reach out if you have any ideas at all or need anything taken to the board.

I cannot wait to see all of you in 2024!

Kelsey Neville - IAW President



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#### Vice President of Education Report

2023 was a great year with many opportunities for IAW members to meet and learn about various topics in agriculture. 2024 schedule is developing very nicely and full of exciting opportunities to connect. The following is a list of education events and items that were provided to our membership through 2023.

- Feb 2 Coffee Chat- Angie Eckert
- Feb 3 IAW Annual Meeting- Illinois Corn Bloomington, IL
- Mar 2 Coffee Chat – Karen Corrigan
- Mar 2 Professional Development Event, WCFA, Galesburg, IL
- Mar 3 Women Changing the Face of Agriculture, Galesburg, IL
- Mar 29 Ag Legislative Day, Springfield, IL
- April 6 Coffee Chat – Jessica White
- May 4 Coffee Chat - Shelby Best
- Jun 1 Coffee Chat – Kelsey Neville, Deb Schultz
- Jun 13 John Deere Tour, Moline, IL
- July 27 Eastern Regional Event
- Aug 3 Coffee Chat – Laura Lurkins
- Aug 11 Illinois State Fair Agriculture Day
- Aug 30 Coffee Chat at the Farm Progress Show
- Sept 7 Coffee Chat – Jennifer Shike
- Oct 5 Coffee Chat – Deb Schultz
- Oct 6 Central Illinois Regional Event
- Nov 7 Coffee Chat - Krista Robertson
- Nov 10 Arthur Day Trip
- Dec 7 Coffee Chat - Katie Dowson

Thank you,

Jill Biehl - VP of Education



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**Vice President of Advocacy Report**

This position is currently vacant



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#### **Past President Report**

2023 has been a busy year for sure. As we start 2024, be sure and stay in touch with our website so you do not miss any upcoming events. Social media will also keep you informed. 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 2024. I look forward to seeing you in 2024.

Deb Schultz  
Past President



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#### Membership Report

There are 93 active IAW members in the fiscal year from Feb 1, 2023 – Jan 31, 2024. A net gain of 19 Memberships.

23 Members did not renew from the prior year (Feb 1, 2022 - Jan 31, 2023)

25 Memberships were associated with WCFA 2023 Sponsorships

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 2024 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**

**CHECKBOOK REGISTER**

For the period: February 1, 2023 - January 31, 2024  
 Chapter: Illinois Agri Women

Treasurer: Anjie Erbsen  
 State: IL

Check No.	Date	DESCRIPTION OF TRANSACTION		Rec. No.	Check Amount (-)	✓	Deposit (+)	Balance
		To Whom Paid/From Whom Received	Receipt/Disbursement Item					
BALANCE BROUGHT FORWARD ->								5,627.78
TOTALS BROUGHT FORWARD:								
1	02/21	February	Quickbooks		42.50	x		5,585.28
2	03/13	March	Dep - Dues				1,030.00	6,615.28
3	03/14	March	Dep - Dues - Paypal				517.69	7,132.97
4	1046	03/16	March	Dues AAW Memberships - 10/19/22	435.00	x		6,697.97
5	1047	03/21	March	Twin City Awards	147.00	x		6,550.97
6		03/31	March	Dep - Dues - Paypal			397.60	6,948.57
7		04/12	April	Dep - Dues - Paypal			149.10	7,097.67
8		04/12	April	Dep - Dues			150.00	7,247.67
9		04/18	April	Dep - Dues			1,200.00	8,447.67
10		04/27	April	Dep - Dues - Paypal			49.70	8,497.37
11		05/02	May	Dep - Dues - Paypal			49.70	8,547.07
12		05/02	May	Dep - Dues - Paypal			49.70	8,596.77
13		05/03	May	Dep - Dues - Paypal			49.70	8,646.47
14		05/04	May	Dep - Dues - Paypal			99.40	8,745.87
15		05/04	May	Dep - Dues			100.00	8,845.87
16		05/08	May	Dep - Dues			150.00	8,995.87
17		05/15	May	Dep - Dues			100.00	9,095.87
18		05/25	May	Dep - Dues - Paypal			49.70	9,145.57
19	1048	05/25	May	IL State Fair	200.00	x		8,945.57
20		05/31	May	Dep - Dues - Paypal			49.70	8,995.27
21		06/08	June	Dep - Dues - Paypal			99.40	9,094.67
22		06/20	June	Dep - Dues			20.00	9,114.67
23	1049	08/01	August	Gayle Baker	149.90	x		8,964.77
24		08/02	August	Dep - Dues - Paypal			250.00	9,214.77
25		08/17	August	Dep - Dues - Paypal			99.40	9,314.17
26		09/05	September	Dep - Dues - Paypal			49.70	9,363.87
27		09/18	September	Dep - Dues - Paypal			49.70	9,413.57
28	1050	09/25	September	AAW - 2 students - 89 members	2,700.00	x		6,713.57
29	1051	10/11	October	Simplified Business Solutions	125.00	x		6,588.57
30	1052	10/11	October	Travelers Insurance	157.00	x		6,431.57
31	1053	12/07	December	Arwin McGilvra - The Tech Chef	191.02	x		6,240.55
32	1054	12/07	December	Arwin McGilvra - The Tech Chef	87.50	x		6,153.05
33								-
34								-
35								-
36								-
37								-



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### CONSENT AGENDA REPORTS

#### Treasurer's Report - Anjie Erbsen, IAW Treasurer

#### Illinois Agri-Women Budget - Proposed 02/01/23 - 01/31/24

	BUDGET	YTD	DIFF
<b>INCOME</b>			
DUES: IAW/AAW Membership	3,650.00	4,760.19	1,110.19
DUES: IAW/AAW Membership - student	30.00	-	(30.00)
DUES: IAW/AAW Membership - lifetime member	20.00	-	(20.00)
OTHER RECEIPTS			-
<b>TOTAL RECEIPTS</b>	<b>3,700.00</b>	<b>4,760.19</b>	<b>1,060.19</b>
<b>EXPENSES</b>			
Ag Day-IL State Fair	200.00	200.00	-
Ag Day-IL Legislative Day	-	-	-
Awards	200.00	147.00	(53.00)
Dues AAW Memberships	2,205.00	3,135.00	930.00
AAW Affilitate Dues - 1,500 members	50.00	-	(50.00)
Filing Fees	15.00	-	(15.00)
Zoom Subscription Fees	150.00	149.90	(0.10)
Canva Subscription Fees	120.00	-	(120.00)
Insurance (annual)	157.00	157.00	-
Office Supplies, Stationary, Postage & Misc	50.00	-	(50.00)
Web Site Development/Maintenance	50.00	278.52	228.52
QuickBooks expense	510.00	167.50	(342.50)
<b>TOTAL EXPENSES</b>	<b>3,707.00</b>	<b>4,234.92</b>	<b>527.92</b>
<b>NET</b>	<b>(7.00)</b>	<b>525.27</b>	<b>532.27</b>



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**CONSENT AGENDA REPORTS**

ILLINOIS AGRI-WOMEN  
 TREASURER'S MONTHLY YTD  
 2/1/23 to 1/31/24

	February	March	April	May	June	July	August	September	October	November	December	January	TOTALS
<b>BEGINNING BALANCE</b>	5,627.78	5,585.28	6,948.57	8,497.37	8,995.27	9,114.67	9,114.67	9,314.17	6,713.57	6,431.57	6,431.57	6,153.05	
<b>ADD: RECEIPTS DURING THE MONTH</b>													
DUES: IAW/AAW Membership		1,945.29	1,548.80	697.90	119.40		349.40	99.40					4,760.19
DUES: IAW/AAW Membership - student													-
DUES: IAW/AAW Membership - lifetime member													-
OTHER RECEIPTS													-
<b>TOTAL RECEIPTS</b>	-	1,945.29	1,548.80	697.90	119.40	-	349.40	99.40	-	-	-	-	4,760.19
<b>SUBTRACT: DISBURSEMENTS</b>													
Ag Day-IL State Fair				200.00									200.00
Ag Day-IL Legislative Day													-
Awards		147.00											147.00
Dues AAW Memberships		435.00					2,700.00						3,135.00
AAW Affiliata Dues - 1,500 members													-
Filing Fees													-
Zoom Subscription Fees							149.90						149.90
Canva Subscription Fees													-
Insurance (annual)									157.00				157.00
Office Supplies, Stationary, Postage & Misc											278.52		278.52
Web Site Development/Maintenance													167.50
QuickBooks expense	42.50								125.00				
<b>TOTAL EXPENSES</b>	42.50	582.00	-	200.00	-	-	149.90	2,700.00	282.00	-	278.52	-	4,234.92
<b>ENDING BANK BALANCE</b>	5,585.28	6,948.57	8,497.37	8,995.27	9,114.67	9,114.67	9,314.17	6,713.57	6,431.57	6,431.57	6,153.05	6,153.05	



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**CONSENT AGENDA REPORTS**

Illinois Agri-Women Budget - Proposed 02/01/24 - 01/31/25

**INCOME**

DUES: IAW/AAW Membership	<u>4,500.00</u>	90 existing memberships x \$50
DUES: IAW/AAW Membership - student	<u>60.00</u>	2 student x \$30
DUES: IAW/AAW Membership - lifetime member	<u>20.00</u>	1 lifetime member
OTHER RECEIPTS	<u>          </u>	

**TOTAL RECEIPTS**

4,580.00

**EXPENSES**

Ag Day-IL State Fair	<u>200.00</u>	estimate from py
Ag Day-IL Legislative Day	<u>200.00</u>	estimate from py
Awards	<u>200.00</u>	estimated 4 awards at \$50 ea
Dues AAW Memberships	<u>2,730.00</u>	90 memberships x \$30 + 2 student x \$15
AAW Affilitate Dues - 1,500 members	<u>50.00</u>	annual billing
Filing Fees	<u>15.00</u>	annual billing
Zoom Subscription Fees	<u>150.00</u>	annual billing
Canva Subscription Fees	<u>120.00</u>	annual billing
Insurance (annual)	<u>157.00</u>	annual billing
Office Supplies, Stationary, Postage & Misc	<u>50.00</u>	
Web Site Development/Maintenance	<u>300.00</u>	
Excel Development for new year	<u>100.00</u>	

**TOTAL EXPENSES**

4,272.00

308.00



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**CONSENT AGENDA REPORTS**

**Bylaws Changes Report**

There are no By-laws or Policy changes proposed to be addressed at the Annual Meeting on February 9, 2024.

Respectfully submitted,

Karen L Westbrook  
By-Laws Committee 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 2024 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 2024 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,  
Deb Schultz, Chair  
Karen Schieler, Member  
Vikkie Becker, Member