



## MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education  
DATE OF MEETING: June 14, 2016 Wolf River Room  
MEMBERS PRESENT: Arlene Bonacci, Joe Novak, Richard Burby, Sam Hardin, Angela Schreiber  
MEMBERS ABSENT: None  
OTHERS PRESENT: Krista Otto, Jennifer Beran, Karly Johnson, Steve Zimmerman

Chairman Bonacci called the meeting to order at 1:00 p.m.

The Pledge of Allegiance was recited.

### **Approve Minutes and Agenda:**

Novak made a motion to approve the minutes of the May 10, 2016 meeting. Burby seconded the motion. All ayes. Motion carried.

### **4-H program update:**

Krista Otto gave a recap of her programming since her last update in April. She is currently working on getting Camp Susan programs and activities ready for Community Day Camp July 11 and 4-H Camp July 12-15. She has recently finished leading a MAQA (Market Animal Quality Assurance) mandatory class in which she had about 51 students participate. Krista also shared Shelli Hagerty's volunteer recognition award she received with 4-H being the recipient of a \$10,000.00 gift. She also shared that if anyone is able to help in the Fair office during the week of Fair ( July 26th-31st) to please contact her.

### **WNEP program update:**

Karly Johnson explained that Beth Meyer has wrapped up school programming for this year and will begin teaching 24 nutrition lessons at the Boy's and Girl's Club of Langlade County and 24 mini nutrition lessons at the Antigo Area Food Pantry.

Karly recently returned from the National Farm to Cafeteria Conference in Madison. Langlade and Oneida school districts have interest in participating in this program. She is continuing to meet with agency partners and reestablish connections with local coalitions.

### **Approval for Research Station cell phone:**

Krista explained the need for Steve to have a cell phone at the Research Station. Novak made a motion to approve the cell phone for the Research Station. Burby seconded the motion. All ayes. Motion carried.

Agent Invite: Steve Zimmerman invited everyone to the Field Day July 21, 2016 at the Research Station.



**nEXT Generation Update:**

Krista shared that the 20 workgroups have met for the first time. We should be getting more information at the WACEC conference, June 20 & 21.

**Next Meeting:**

Burby made a motion to forgo the July meeting unless a pressing matter arises. Schreiber seconded the motion. All ayes. Motion carried. Next meeting is scheduled for Tuesday, August 9<sup>th</sup> at 1:00pm at the Wolf River Room.

**Adjourn:**

Schreiber made a motion to adjourn the meeting at 1:50 p.m. Burby seconded the motion. All ayes. Motion carried.

Respectfully submitted,  
Jennifer Beran  
Recording Secretary