

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: May 10, 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, Beth Meyer, Karalee Brock

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

The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Burby made a motion to approve the minutes of the April 12, 2016 meeting. Novak seconded the motion. All ayes. Motion carried.

Introductions:

All office staff introduced themselves and briefly what they do in the office. All committee members introduced themselves as well. Krista thanked them all for being part of the committee.

WNEP County Agreement:

Karly gave a recap of her programming for fiscal year 2017 and what her agreement letter is asking the county to support. Burby made a motion to accept the agreement. Hardin seconded the motion. All ayes. Motion carried.

Appoint Vice-Chair:

Hardin made a motion to nominate Burby as Vice-Chair. There were no other nominations. Hardin made a motion to cast an unanimous ballot for Burby as Vice-Chair. Novak seconded the motion. All ayes. Motion carried.

Appoint Secretary:

Novak made a motion to nominate Schreiber as Secretary. There were no other nominations. Novak made a motion to cast an unanimous ballot for Schreiber as Secretary. Burby seconded the motion. All ayes. Motion carried.

Select representative for 4-H/Fair Board:

Burby made a motion to select Novak as the representative. There were no other nominations. Schreiber seconded the motion. All ayes. Motion carried.

Family Living Program Update:

Krista shared that the UWEX office intends to fill the Family Living Educator position on an interim basis.

Agriculture Program Update:

Steve shared that he has just finished up a 12 week Master Gardener training. He had 8 participants in the class. He is currently working on getting the Research Station up and going by planting oats and clover, which was done this last week. Planting of the potatoes will be soon.

nEXT Generation Update:

Krista gave a brief overview of where things have evolved to inform our new committee members. She also invited everyone to WACEC (Wisconsin Association of County Extension Committees) statewide meeting on June 20-21 at the Jefferson Street Inn in Wausau. All members were encouraged to attend.

Next Meeting:

Next meeting is scheduled for Tuesday, June 14th at 1:00pm at the Wolf River Room. Bonacci, suggested and all committee members agreed to changing our every other month meeting date to meeting on a monthly basis.

Adjourn:

Burby made a motion to adjourn the meeting at 2:09 a.m. Hardin seconded the motion. All ayes. Motion carried.

Recording Secretary,
Jennifer Beran