

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: May 13, 2014, Wolf River Room, Resource Center
MEMBERS PRESENT: Holly Matucheski, William Bostwick, Arlene Bonacci,
Joe Novak, Pete Pennington
MEMBERS ABSENT: None
OTHERS PRESENT: Stephanie Plaster, Sally Hull, Krista Otto, Karalee Brock,
Kari Lazars, Beth Meyer, Dave Solin

Matucheski called the meeting to order at 3:30 p.m. The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bonacci made a motion to approve the minutes of the last meeting. Pennington seconded the motion. All ayes. Motion carried.

Introductions:

Committee members introduced themselves and Extension staff each told about their programming areas.

Elect Vice-Chair and Secretary:

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

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

State WACEC Conference:

The state WACEC Conference will be held June 23-24 in Eau Claire. Registration is due May 31. Matucheski and Kari Lazars will be attending. Bonacci made a motion that committee members who attend have expenses and per diem paid. Pennington seconded the motion. All ayes. Motion carried.

Airport Committee Liaison:

Kari Lazars discussed having a committee member be a liaison between Ag & Extension and the Airport Committee. Airport meets the first Wednesday of the month at 3 p.m. This would be a non-voting position with per diem paid to attend the meetings. Pennington made a motion to appoint Bostwick as liaison with the Airport Committee. Bonacci seconded the motion. All ayes. Motion carried.

Matucheski has been serving as the liaison on the 4-H and fair board. Bonacci made a motion to continue with Matucheski serving as the liaison to the 4-H and fair board. Novak seconded the motion. All ayes. Motion carried.

Update on WNEP Coordinator:

WNEP interviews were held and the candidate accepted the position. Kim Brown has signed the contract and will begin working here on June 16. She will cover Langlade and Oneida Counties with Rhinelander as her home office.

Next Meeting:

The next Ag & Extension meeting will be June 10 at 3:30 p.m. Discussion will be held on what time to hold future meetings.

Adjourn:

Bonacci made a motion to adjourn the meeting at 3:55 p.m. Novak seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull