

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: September 10, 2013, Wolf River Room, Resource Center
MEMBERS PRESENT: Rick Bina, Eugene Kamps, William Bostwick, Arlene Bonacci,
Holly Matucheski
MEMBERS ABSENT: None
OTHERS PRESENT: Kari Lazars, Stephanie Plaster, Sally Hull, Beth Meyer

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

Approve Minutes and Agenda:

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

Agent Reports:

Kari Lazars reported on July and August 2013. October 1 is the start of the new WNEP teaching year. Beth Meyer gave a report on what she teaches in the schools. She will also be going to Mattoon starting this year.

Stephanie Plaster presented information on GMO crops. Discussion held on revisiting topic at a future committee meeting as new information is released.

Update on 4-H Youth Development Agent Position:

The 4-H Youth Development position will be posted soon. Interviews will be held in October or November.

Update on Family Living Educator Position:

The Family Living Educator position is posted with applications due September 17. Preliminary interviews will be held October 14 in Stevens Point. Final interviews will be held here on October 30. Ag & Extension will start at 12:30 p.m. that day and interviews begin at 1 p.m.

Strengthening Families Facilitator Training:

A training session for facilitators for the Strengthening Family program will be held October 22-23 at the Holiday Inn Express here. We will need to purchase food and supplies for the training but costs will be reimbursed by participant fees. Matucheski made a motion to approve the purchase of food and supplies for the training to be reimbursed from participant fees. Bostwick seconded the motion. All ayes. Motion carried.

Next Meeting:

The next Ag & Extension meeting will be October 30, 12:30 p.m.

Adjourn:

Bostwick made a motion to adjourn the meeting at 4:15 p.m. Bonacci seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull