



January 5, 2017 Meeting Minutes

Date: January 5, 2017

Meeting Time: 6:00

Board Member Attendance:

	Count	Board Member	Position	Term	Expiration
	1	Debbie Finn	President/ Dairy/4H	2	6/30/2017
	2	Paul Sears	Vice President/ MG / STEM	2	12/31/2018
	3	John Brouillette	Treasurer / Ag	1	12/31/2017
	4	Natalie Zumpano	Secretary / Child Care / Youth Development	1	12/31/2017
	5	Peter Zawko	At-Large / Economic Development	1	12/31/2019
	6	Michael Laucello	At-Large / Legal	2	12/31/2018
	7	Jacob Schieferstine	At-Large/ Ag / Farm Bureau	1	12/31/2018
	8	Sue Hrim	At-Large/ Mgmt. & Marketing	2	12/31/2018
	9	Dawn Sears	At-Large / AG	1	12/31/2018
	10	Regina Bonacci	At-Large/Comm. Development	1	12/31/2017
	11	Rosanne Loparco	At-Large / MG / HR	1	12/31/2017
	12	Jackie Lastowski	At-Large / 4H / Finance	1	12/31/2019
	Appointed	George Joseph	Legislative Rep.	1	N/A
X	Appointed	Danielle Hautaniemi	State Extension Specialist	N/A	N/A

2017 Tentative Board Schedule (To be voted on at Reorg. Meeting)

Date	Description
January 5	Board Meeting
January 26	Reorganization Board Meeting
February 23	Committee Meetings
March 23	Board Meeting
April 27	Committee Meetings
May 25	Board Meeting
June 22	Committee Meetings
July 27	Board Meeting
August	No Meeting Scheduled
September 28	Board Meeting
October 26	Oneida / Madison Joint Meeting (Madison County)
November 30 (tentative)	Annual Meeting
December	No Meeting Scheduled

Call to Order: (6:05p.m.)

SWOT Analysis:

CCE Extension Administration is updating the CCE system wide strategic plan and has asked all Associations to complete a SWOT analysis with staff and Board. Board members provided thoughtful feedback on the strengths, weaknesses, opportunities and threats for the Extension system and CCE Oneida County.

Executive Session: Time (6:48 p.m.)

Motion to enter Executive Session:

Vote:

Motioned by: Paul Sears

Seconded by: Peter Zawko

Discussion: No discussion

Motion Carried: Unanimous

Motion to exit Executive Session: Time: (7:19 p.m.)

Vote:

Motioned by: Natalie Zumpano

Seconded by: Peter Zawko

Discussion: No discussion

Motion Carried: Unanimous

Motion to accept Interview Committee recommendation for Executive Director appointment of Mary Beth McEwen.

Vote:

Motioned by: Paul Sears

Seconded by: Peter Zawko

Discussion: No discussion

Motion Carried: Unanimous

Motion to Adjourn: Time: (7:30p.m.)

Vote:

Motioned by: Natalie Zumpano

Seconded by: Sue Hrim

Discussion: No discussion

Motion Carried: Unanimous