



May 26, 2016 Board Meeting Minutes

Date: May 26, 2016

Meeting Time: 6:00

Board Member Attendance:

	Count	Board Member	Position	Term	Expiration
	1	Debbie Finn	President/ Dairy/4H	2	12/31/2016
X	2	Paul Sears	Vice President/ MG / STEM	2	12/31/2018
	3	John Brouillette	Treasurer / Ag	1	12/31/2017
X	4	Toni Noma	Resigned	1	12/31/2017
X	5	Fritz Scherz	At-Large / Public Mgmt/HR	2	12/31/2016
X	6	Michael Laucello	At-Large / Legal	2	12/31/2018
	7	Jacob Schieferstine	At-Large/ Ag / Farm Bureau	1	12/31/2018
X	8	Sue Hrim	At-Large/ Mgmt. & Marketing	2	12/31/2018
X	9	Dawn Richardson	At-Large / AG	1	07/31/2018
	10	Regina Bonacci	At-Large/Comm. Development	1	07/31/2017
	11	Rosanne Loparco	At-Large / MG / HR	1	12/31/2017
	12	Natalie Zumpano	Acting Secretary / Youth Dev	1	12/31/2017
	Appointed	George Joseph	Legislative Rep.	N/A	N/A
	Appointed	Danielle Hautaniemi	State Extension Specialist	N/A	N/A

2016 Board Schedule:

Date	Description
January 28	Reorganization Board Meeting
February 25	Committee Meetings
March 24	Oneida /Madison Joint Meeting (Oneida County)
April 28	Committee Meetings
May 26	Board Meeting
June 22	Oneida / Madison Joint Meeting – Oneida / Madison BOCES
July	No Meeting Scheduled
August	No Meeting Scheduled
September 22	Board Meeting
October 26 (Wednesday)	Oneida / Madison Joint Meeting (Madison County)
November 30 (Wednesday)	Annual Meeting
December	No Meeting Scheduled

Staff/Community Attendance

1	Donna Gatto	Finance Manager	CCE
2	Terri Harrison	Admin Asst.	CCE
3	Jeff Miller	Ag Lead	CCE
4			

Call to Order: 6:08 PM

Motion to approve the change to the 2016 Cornell Cooperative Extension Board of Directors meeting dates:

Vote:

Motioned by: John Brouillette
Seconded by: Jacob Schieferstine
Discussion: No discussion
Motion Carried: Unanimous

Approval of March 2016 Meeting Minutes:

Vote:

Motioned by: Rosanne Loparco
Seconded by: Susan Hrim
Discussion: No discussion
Motion Carried: Unanimous

Finance:

- 2016 1st Quarter Financials – Donna Gatto

Motion to accept the 2016 1st Quarter Financials Pending Cornell Year-End Review

Vote:

Motioned by: John Brouillette
Seconded by: Regina Bonacci
Discussion: No discussion
Motion Carried: Unanimous

Old Business:

- Constitution – next steps

Constitution needs to be return to Cornell University for approval, so we are able to have our meetings. The Committee includes Paul Sears, John Brouillette and Remi Link. We are able to revise the Constitution any time. We made changes to the nominating person for the community and Cornell did not approve. Also Booneville Fair did not want CCE, Oneida County to hold our annual meeting at the location during the Fair.

Vote:

Motioned by: George Joseph
Seconded by: John Brouillette
Discussion: Assume, one vote as abstention/nay, person was not present
Motion Carried: Unanimous

Board President Report:

Toni Noma has resigned her position as Secretary due to time restraints on her part. Discussion to leave the position vacant, nominating committee will start soon. Decided to fill the position until January 2017 with Natalie Zumpano as Acting Secretary.

Vote:

Motioned by: Rosanne Loparco
Seconded by: John Brouillette
Discussion: No discussion
Motion Carried: Unanimous

- Executive Director Search

Danielle Hantaniemi, State Extension Specialist led the Board of Director in a work shop for the purpose “as a board team assess where we are as an Association and where we need to go.” The Board members that were not present for the meeting will be sent a survey. The group was split into two groups to discuss: physical resources, human resources, governance and administration, program, external relationships/image and funding.

The search committee will include four people from each county – Madison and Oneida. From Oneida, Debbie Finn, George Joseph, Rosanne Loparco and Paul Sears. Oneida County will be the lead in hiring the Executive Director.

No Executive Meeting

Adjourn: Time: 8:27 PM

Vote:

Motioned by: Rosanne Loparco

Seconded by: Regina Bonacci

Discussion: No discussion

Motion Carried: Unanimous