



Cornell University
 Cooperative Extension
 Oneida County

121 Second Street
 Oriskany, NY 13424
 t.315-736-3394
 f.315-736-5480

Oneida August 16, 2016 Meeting Minutes

Date: August 16, 2016

Meeting Time: 6:43 PM

Meeting Location: Farm and Home Office, 121 Second Street, Oriskany, NY 13424

Board Member Attendance:

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

Staff/Community Attendance

1	Mary Beth McEwen	CCE
2	Donna Gatto	CCE
3	Terri Harrison	CCE

Call to Order: (Time: 6:43 PM)

Finance:

2015 Audited Financials, Dermody, Burke, & Brown.

Motion to approve Oneida County 2015 Audited Financials pending Cornell review.

Vote:

Motioned By: Dawn Richardson

Seconded by: Sue Hrim

Discussion: Donna Gatto and Mary Beth McEwen presented a general overview of the audited 2015 Financials.

Motion Carried: Unanimous

Approval of Oneida County May 2016 Meeting Minutes:

Motion to approve May 2016 meeting minutes.

Vote:

Motioned by: Regino Bonacci

Seconded by: Sue Hrim

Discussion: No discussion

Motion Carried: Unanimous

RESOLUTION FOR BANKING ACCOUNTS – Oneida County

I HEREBY CERTIFY to the following banks; Adirondack, Berkshire Bank, and the Savings Bank of Utica, that at a meeting of the Board of Directors of Cornell Cooperative Extension Association of Oneida County, a not-for-profit Organization organized under the laws of the State of New York duly called (a quorum being present) and held at the office of 121 Second Street, Oriskany, New York 13424 on the 16th day of August 2016.. THE FOLLOWING resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the above banks be designated as depositors of this organization and that all checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money from the accounts of this organization with the said Bank, including any payments by the Bank which might exceed the amount of funds of the organization then on deposit, may be honored by the said Bank when signed on behalf of this organization by any one of its following officers and/or employees, to wit:

President, Debbie Finn

Linda Wightman, Ag Assistant

Jeff Miller, Agriculture Team Leader

Treasurer, John Brouillette

Remi Link, AED Assistant

Holly Wise, Consumer Horticulture

Vice President, Paul Sears

Lynette Kay, STEM Coordinator

Courtney Jenne, Public Relations Spec.

RESOLVED, that the above Banks, are hereby authorized to pay any such orders and also to receive the same for credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or tendered in payment of his individual obligation.

RESOLVED, that the foregoing powers and authority will continue until written notice of revocation has been delivered to the above Banks.

RESOLVED, that the secretary to this organization be and he/she is authorized to certify to the above Banks, the foregoing resolutions and that the provisions thereof and in conformity with the charter and by-laws of this organization.

I FURTHER CERTIFY that there is no provision in the charter or by-laws of said organization limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.

IN WITNESS WHEREOF, I have hereunto set my hand as secretary of said organization this _____ day of _____ 2016

Acting Secretary, Natalie Zumpano

Motion to approve Oneida County Banking Resolution.

Vote:

Motioned by: Jake Schieferstine

Seconded by: Dawn Richardson

Discussion: No discussion

Motion Carried: Unanimous

Executive Session (Oneida County): No Executive Session

Motion to enter Executive Session (Time _____ PM)

Vote:

Motioned by:

Seconded by:

Discussion:

Motion Carried:

Motion to Exit Executive Session (Time _____PM)

Vote:

Motioned by:

Seconded by:

Discussion:

Motion Carried:

Adjourn: (Time 7:15PM)

Vote:

Motioned by: Michael Laucello

Seconded by: Regina Bonacci

Discussion: No discussion

Motion Carried: Unanimous