



September 27, 2016 Board Meeting Minutes

**Date: September 27, 2016**

**Meeting Time: 6:00**

**Board Member Attendance:**

	Count	Board Member	Position	Term	Expiration
	1	Debbie Finn	President/ Dairy/4H	2	12/31/2016
	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
X	5	Fritz Scherz	At-Large / Public Mgmt/HR	2	12/31/2016
	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	07/31/2018
X	10	Regina Bonacci	At-Large/Comm. Development	1	07/31/2017
	11	Rosanne Loparco	At-Large / MG / HR	1	12/31/2017
	12	Open	At-Large	1	12/31/2017
	Appointed	George Joseph	Legislative Rep.	N/A	N/A
X	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 20	No Meeting Scheduled
August 16	Board Meeting
September 22	Board Meeting
September 27	Oneida Board - Executive Session
October 26 (Wednesday)	Oneida / Madison Joint Meeting <b>-CANCELLED</b>
November 30 (Wednesday)	Annual Meeting
December	No Meeting Scheduled

**Staff/Community Attendance**

1	Mary Beth McEwen	Interim ED	CCE
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**Call to Order:** (6:14 p.m.)

**Approval of August 2016 Meeting Minutes:**

Motion to approve August 2016 meeting minutes:

*Vote:*

*Motioned by:* Paul Sears

*Seconded by:* Sue Hrim

*Discussion:* No discussion

*Motion Carried:* Unanimous

**Finance:**

- 2016 2<sup>nd</sup> Quarter Financials

Mary Beth McEwen discussed financials. Revenue for Annie’s project was overstated by \$13,000.00 because of an accounting error.

Motion to accept the 2016 2<sup>nd</sup> Quarter Financials Pending Cornell Year-End Review

*Vote:*

*Motioned by:* John Brouillette

*Seconded by:* Paul Sears

*Discussion:* No discussion

*Motion Carried:* Unanimous

**Executive Session:** Time ( 6:24 p.m.)

Motion to enter Executive Session:

*Vote:*

*Motioned by:* Paul Sears

*Seconded by:* Jake Schieferstine

*Discussion:* No discussion

*Motion Carried:* Unanimous

Motion to exit Executive Session: Time ( 7:22 p.m.)

*Vote:*

*Building Strong and Vibrant New York Communities*

*Motioned by:* Natalie Zumpano  
*Seconded by:* Rosanne Loparco  
*Discussion:*  
*Motion Carried:*

Motion to move forward with process of dissolution of association between Madison and Oneida Counties

*Motioned by:* George Joseph  
*Seconded by:* Natalie Zumpano  
*Discussion:*

*Motion Carried:* Debbie Finn will contact Phil Hofmeyer, CCE Madison Board President, and request a meeting with him to share the CCE Oneida County Board decision. Until then, everyone is asked to refrain from discussing the decision so that Phil hears about the decision directly from Debbie.

**Adjourn:** Time: (7:29 p.m. )

*Vote:*

*Motioned by:* Sue Hrim  
*Seconded by:* John Brouillette  
*Discussion:*  
*Motion Carried:*