

**Cornell Cooperative Extension Wayne County  
Annual Meeting & Open House  
November 1, 2019**

Beth Claypoole opened the meeting at 6:00pm.

- Intro/opening comments from Beth, recognition – staff & volunteers, and elect new board members, Introduce dignitaries, and transferred meeting to Board President Sally Billington

Meeting called to order by Sally Billington-President and TJ Chamberlain-Vice President, Secretary-Amy Kearns-Auten

- Sally introduced the existing board members.
- Move to approve last years' annual meeting minutes, Rick motioned, Kyra seconded, all approved.
- Election conducted
- Nominations from the floor, eligibility-Wayne County resident
- Becky Appleman from the nominating committee
- 3 people running for 3 appointments- Dan DeMarree, Fred Pickering, and Beth Kois who was absent (Beth Claypoole read a letter from Beth Kois in her absence).
- No nominations from the floor, move to close the nominations, Susie motioned and TJ seconded. All approved to close nominations
- Subsequent motion- moved to accept the nominees as all positions were uncontested; all approved, no ballot count needed. Jerry motioned and Russ seconded.

Sally reviewed the board activities. Activities of Wayne County CCE is above many of the Cooperative Extensions with the help of an outstanding staff and director, 4-H Camp Beechwood, Gala completed-raised \$7,000, offered a thank you to all. Sally shared sources of funding and where funds are used, what funds are used for.

Beth and Sally completed reward and recognition of staff members. Each staff supervisor introduced themselves and talked about what they do and introduced their staff.

- 4-H
- Nutrition and Consumer Science
- Northern Finger Lakes Eat Smart New York
- Neighborhood Health Improvement Program (SOAR, Clyde, Savannah, and Galen)

- Master Gardener Program
- Northwest New York Dairy, Livestock and Field Crops Program
- Cornell Vegetable Program
- Lake Ontario Fruit Program
- Finger Lakes Grape Program
- Support staff

Staff recognition completed

Master Gardener volunteers

4-H volunteers

Maggie McHugh – 5 Year anniversary

Russ Talbo – completing Board of Directors term

Dan DeMarree – Completing his first term on the Board of Directors

Special recognition – Art Crandon for the “Friends of Extension” award

Special Recognition – Brian Manktelow for “Friends of Extension” award

Director’s Award – Sally Billington

A big “thank you” to staff!

Motion to close the meeting – Susie motioned, Rick seconded, all approved to close the annual meeting.

Door prizes were drawn

Everyone thanked for a great evening!

Respectfully submitted by,

Amy Kearns-Auten

Secretary