

The June 22, 2023 meeting of the Cornell Cooperative Extension Board of Directors was called to order by Stuart Sammis at 4:30p.

**Members Present:** Stuart Sammis, Bill Joint, Jason Jordan, Allison Lavine, Gabe Smalt, Hilda Lando, Fred Potter, Amey Rusak

**Members Absent:** Beth Walter Honadle

**Members via zoom:** Adam Hughes

**Staff Present:** Tess McKinley, Robert Shirley, Anne Zschoche

**Approval of Notetaker:** Discussion on who was taking notes. It was suggested that, Jason take notes. Stuart appointed Jason.

**Approval of the May 2023 minutes:** Bill made a motion to approve the May 2023 minutes. Second by Hilda. There was no further discussion, and the motion was carried unanimously.

**Public Comment Period:** None

**Reports:**

**State Extension Specialist Report:**

- Provided updates on Executive Leadership Conference
- 5 ED searches ongoing in 14 county regions
- Outlined availability to board and staff.

**Staff Presentation: Anne Zschoche**

- Training at Audubon Society in Montezuma
- State Shoot: 26 kids, 5 counties, - Qualifiers to national in 2024
- Korbin Herrington-National Shooting Sports Ambassador headed to Nebraska.
- Program poised for growth.

**Executive Directors Report:**

- Bi-weekly has been well received.
- Successful horse show-Gabe Smalt present
- ELC presentation on veggie van
- Retirement of Pat and Nancy noted, in next week.

**Program Area Reports:**

- Strategic Planning Team

- Ag in classroom educator funding streams for full time educator going forward. 2 signed up, 1 pending, and other presentations upcoming.
- Finance:
  - Robert presented the report for 4/2023
  - Deficit due to fronting SNAP costs.
  - Transfers made in May, noted in report.
  - Approved as presented: first-Fred, Second Bill
- Ag & NR Program Advisory Committee:
  - Met May 9<sup>th</sup>
  - Community garden project
  - Rain is needed for hay growth.
- 4-H Youth Development Committee:
  - Last meeting cancelled due to not enough people could make it
  - Program clinics well attended. Successful horse show
- Community Health and Well Being:
  - No meeting-no report

#### Old Business

- No old Business

#### New Business

- Purchase of side by side discussed approved storage of equipment by Ag Society May-Aug.
  - Purchase options and quotes to be presented at a future meeting.
  - Nothing to investigate the purchase of a side by side not to exceed \$20,000.
    - Approved: Hilda, Second Allison- unanimous

#### Adjourn 6:15p

- **First: Hilda**
- **Second: Allison**

The next board meeting will be July 27, 2023, at 4:30 in Annex building