

Cornell Cooperative Extension of Steuben County
2022 Annual Business Meeting
November 4, 2022

The November 4, 2022 Annual Business Meeting of the Cornell Cooperative Extension Board of Directors was called to order by President, Stuart Sammis at 6:34 p.m.

Members Present: Stuart Sammis, Hilda Lando, Allison Lavine, Christine Towner, Bill Joint, Fred Potter, Beth Walter Honadle, Jason Jordan,

Absent: Amey Rusak

Staff Present: Tess McKinley, Robert Shirley, Anne Zschoche, Jenny Groen, Patricia Lamphier, Nancy Reigelsperger, Margie Lund, Camila Lange, Kelsey Monks, Kathleen Weigle, Olivia Stutzman, Katelyn Walley-Stoll, Susan Walker, Michelle Chase, Brooke Shaffer

Approval of November 12, 2021 Annual Business Meeting minutes: Beth made a motion to approve the minutes from the November 12, 2021 Annual Business Meeting. Fred seconded the motion. There was no further discussion, and the motion was carried unanimously.

Report of 2022 Election:

Board of Directors

- Gabriel Smalt

4-H Youth Development Program Advisory Committee

- Alissa Cary
- Robin Robarge
- Gabriel Smalt

Agriculture and Natural Resources Program Advisory Committee

- Emily Brennan

All Were approved as written.

Other Business:

Approval of Constitution:

- First: Fred Potter
- Second: Bill Joint
- Carried unanimously

Awards – Tess introduce staff presenting awards

- Friend of Extension –Anne presented to Bath Rod and Gun Club
- Campus Connection – Jenny presented to Autumn Lavigne
- Outstanding Volunteer – Jenny presented to Christine Towner

- Outstanding Youth- Jenny presented to Trinity Daley

Adjourn:

Motion by Fred Potter to adjourn at 6:37 p.m. Second by Christine Towner. There was no further discussion, and the motion was carried unanimously.

Minutes submitted respectively by
Anne Zschoche