

The November 3, 2023 Annual Business Meeting of the Cornell Cooperative Extension Board of Directors was called to order by President, Stuart Sammis at 6:17 p.m. at Carey's Brew House, Corning, NY.

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

Program Committee Members Present: Amey Rusak

Public Present: Paulette Adams, Anna Bauer, Dave Bauer, Krystle Blencowe, Perry Brandow, Derick Bulkley, Alyssa Bulkley, Jonathan Chase, Tom Edwards, Shirley Edwards, Robert Edwards, Courtney Hagadone, Erica Harris, Jamie Heale, Korbin Herrington, Cindy Herrington, James Herrington, Bob and Beth Hogan, Kendra Kashmer, Kyle Lowery, Rachelle Majerus, Sean McKinley, James McKinley, Cynthia Mullaney-Evans, Jenny Mullen, Annie O'Brien, Matt Patterson, Mary Perham, Tim Peterson, Cindy Peterson, Lee Peterson, Hannah Proaper, Nancy Reigelsperger, Donna Ringwall, Travis Rosenwinkel, Jenny Schwab, John Shirley, Daniel Shugars, Michelle Smalt, Lena Smith, Carey Spara, Austin Stratton, Mary Vance, Phil Zschoche

Staff Present: Tess McKinley, Robert Shirley, Anne Zschoche, Melissa Edwards, Justine Cobb, Amy Heale, Jenny Groen, Michelle Chase, Stacy Housworth, Susan Walker, Stephanie McKinley, Kathleen Weigle, Kelsey Monks, Amy Barkley, John Bouwens, Camilia Lage, Margie Lund, Scot Mantelli

Approval of November 4, 2022 Annual Business Meeting minutes: Hilda Lando made a motion to approve the minutes from the November 4, 2022 Annual Business Meeting. Beth Honadle seconded the motion. There was no further discussion and the motion was carried unanimously.

Report of 2023 Election Results:

Tess reported the following election results:

Board of Directors

Kyle Lowery
Bill Joint-2nd term

4-H Youth Development Program Advisory Committee

Hannah Bush 2nd term
Melanie Coley 2nd term
Penny Kephart

Agriculture and Natural Resources Program Advisory Committee

Chris Comstock 2nd term
Cody Lafler 2nd term
Ed Merry 2nd term

Community Health and Financial Well Being Program Advisory Committee

Krystle Blencowe 2nd term

Walter Konopski 2nd term
Amey Rusak 2nd term
Lisa Zawrotny 2nd term

Adjourn:

Motion by Beth Honadle to adjourn at 6:19 p.m. Second by Bill Joint. There was no further discussion and the motion was carried unanimously.

Minutes submitted respectively by Anne Zschoche