

CORNELL COOPERATIVE EXTENSION OF CHAUTAUQUA COUNTY
BOARD OF DIRECTORS
October 18, 2023
MEETING MINUTES

Members present:

Ron Almeter- Board president
Randy Henderson- Vice President
Suzanne Fassett-Wright- Secretary
George Haffenden- Treasurer
Pat Walker
Jeff Miller
Jan Schauman
Tom Nelson-Leg. Rep

Absent:

Chad Buck
Dan Heitzenrater
John Hemmer
Dinah Hovey
Alyssa Porter
Camille Martir Rosado
Louis Smith
Renee Smith- State Extension Specialist

Staff present:

Molly Harvey
Wendy Alexander
Rose Clarke
Lindsey Crisanti
Darcy Cramer
Lucy Conti
Emily Reynolds
Ko Svetanics
SWNYDLFC Team - Katelyn Miller
LERGP- Jen Russo
CVP- Elizabeth Buck

Absent:

Mary Ryder
Lisa Kempisty
Lisette Cabrera
Shannon Rinow

Call to Order by President Ron Almeter at 7:30 pm.

Motion by George Haffenden, seconded by Jeff Miller to approve minutes of the 2022 Annual meeting of Cornell Cooperative Extension of Chautauqua County. Motion **passed**.

Ron Shares Program report

In 2023, CCE Chautauqua served the community in 3 major program areas, Agriculture, Youth Development and Nutrition. Through programming in gardening, livestock, dairy, field crops, nutrition, 4-H and much more. CCE is a member of three regional teams, Lake Erie Regional Grape Program, Cornell Vegetable Program and the Southwest NY Dairy Livestock and Field Crops team. Together with these and other successful partnership, CCE Staff and hundreds of dedicated volunteers we were able to offer programming to over 10,000 Chautauqua County Residents.

George to share financial update-

In 2023 the CCE Annual Budget is 1,368,518.92, as of September we are on budget with no anticipated shortfall.

Turn floor over to Suzanne Fassett-Wright, Chair of Nominating Committee for election results (Ron)

Board of Directors - Members-At-Large

Dawn Betts To fill a 2 year vacant term

Alyssa Porter To fill a 3 year term

Agricultural Program Committee

Jessica Brehm (incumbent)
Ben Nickerson (incumbent)
Andrew Campbell
Katie Card
Emma Boutelle

Each filling a 3 year term

4-H Youth Development Program Committee

Keith LaRoy And **Sue Lindsey** to each fill a 3 year term

Motion by Ron seconded by Pat Walker to approve election results as announced. Motion **passed**.

Recognize outgoing committee members (Ron and Lindsey)

- Beth Southworth and Kim Witherow for their service on the 4-H Program Committee
- Mike Wilson, Rosemary Joy, and Jeff Miller for their service on the Agriculture Program Committee

Adjourn meeting (Ron)

Motion by Randy Henderson, seconded by George Haffenden to adjourn at 7:38pm.