

The February 29, 2024 meeting of the Cornell Cooperative Extension Board of Directors was called to order by Beth Walter Honadle at 4:30p.

Members Present: Beth Walter Honadle, Fred Potter, Jason Jordan, Gabriel Smalt, Lisa Zawrotny, Kyle Lowery

Members Absent: Bill Joint, Allison Lavine

Members via zoom: Hilda Lando

Staff Present: Tess McKinley, Robert Shirley, Anne Zschoche, Adam Hughes

Approval of Notetaker: Discussion on who was taking notes. It was suggested that Anne continued. Must say Respectfully submitted by Anne Zschoche at the end of minutes.

Approval of the January 2024, minutes: Fred made a motion to approve the January 2024 minutes with an amendment. Second by Gabe. There was no further discussion, and the motion was carried unanimously.

Public Comment Period: None

Board Orientation: Presented by Adam Hughes

- Reminders:
 - No voting in Executive session
 - Must have reason on going in listed on minutes; no names
 - Things discussed in executive session, stays in the room
 - If voting needs to happen, come out of session, and then vote
 - Volunteers are to support CCE

Reports:

Executive Directors Report:

- Bi-weekly has been well received
- Just waiting for grants
- Going to apply for different things-veggie van, showcase

Program Area Reports:

- Strategic Planning Team -meeting next week Zoom 3/7 at 4pm
- Finance:
 - Robert had no report to give due to working on end of year.
 - We received partial payment for SNAP
- Ag & NR Program Advisory Committee:
 - Allison absent

- 4-H Youth Development Committee: Gabe reported:
 - Lots of programming going on, well received
 - Working on showcase details with committee
 - New spot for horse shows-Luke Rienbold
 - Themes and sponsors coming in for showcase
- Community Health and Well Being:
 - Poverty Simulation coming up 5/7 at Watson Homestead
 - Working with Meals on Wheels
 - March is gambling awareness month
 - Red Door kitchen has increased participation from public
 - ServU has financial Planners at every location to help with budgeting
- State Extension Rep: Adam reported
 - Year end Fiscal year is 3/31/24
 - There is an online board chair and cochair training 3/5/24 6-730

Old Business:

- BR approval-was stated as no changes from last year.
 - 1st- Jason
 - 2nd- Fred
 - There was no further discussion, and the motion was carried unanimously.

New Business:

- Storage Trailer- Tess reported we are looking into an enclosed storage trailer for horse supplies. It will help with storage as well as transport of equipment to and from shows. It will also free up storage shed, due to most of the horse equipment in currently in shed. Board discussed size and amount.
 - Fred motioned to purchase a 16 foot enclosed trailer with a purchase amount of \$10,000 or lower. Kyle-2nd
 - There was no further discussion, and the motion was carried unanimously.

The next board meeting will be March 28, 2024 at 4:30 in Civil Defense building

Adjourn: Motion to adjourn 5:42p. First by Fred. Second by Gabe. There was no further discussion, and the motion was carried unanimously.

Minutes are respectfully submitted by Anne Zschoche