

**Cornell Cooperative Extension of Clinton County
Board of Directors Meeting (CCE Meeting Room)
September 16th, 2025 @ 6:00pm**

Call to order.

1. Approval of Agenda for September 16, 2025
2. Approval of August 19th, 2025, Minutes
3. Financials: Treasurer: Shannon Thayer presented by Robert Swem
 - a. Motion to approve July 2025 Financials pending audit
4. Campus Update – Kevin Jordan
5. Legislative Report – Rob Timmons
6. Executive Director's Report – Linda Gilliland
7. Program Committee Reports
 - a. 4-H Youth and Family Program Committee: no further meetings this year
 - b. Agricultural Committee – next meeting scheduled for Oct 27th
8. Old Business
 - a. The Nominating Committee met Aug 13: (Starr Burke, Brooke Dubuque, Rachel Dutil (Board), Jenna Mulbury, and KayLeigh Raville). Nominees have been selected for Ag Committee (Tracy Hosler), Y&F Committee (Gloria Garami) and Board (David LePage).
9. New Business:
 - a. 2026 Constitution – Constitution committee (Chrysa Rabideau, Alex Messick, and Norma Menard) reviewed the updated Constitution for 2026 and recommending that this document be forwarded to the Association membership for presentation and approval at the annual meeting.
10. Communications
11. Next meeting: Annual Meeting Tuesday Oct 28th, 6:00PM – Beekmantown Hall – remember to register!
12. Motion to Adjourn.