

CORNELL COOPERATIVE EXTENSION OF CHAUTAUQUA COUNTY
BOARD OF DIRECTORS
October 28, 2024
MEETING MINUTES

Members present:

Alyssa Porter, Vice President
George Haffenden, Treasurer
Jessica Brehm
Pat Walker
Dinah Hovey, MGv Rep
Renee Mooneyhan, Extension Specialist

Absent:

Renee Smith- State Extension Specialist
Chad Buck, Secretary
Dawn Betts
Suzanne Fassett- Wright
Dan Heitzenrater
Camille Rosado
Sue Lindsey
Louis Smith
Emma Boutelle
Tom Nelson, County Legislator
Fred Johnson, County Legislator

Staff present:

Emily Reynolds
Darcy Cramer
Lucia Conti
Lisette Cabrera
Lynne Wahlstrom
SWNYDLFC Team - Amy Barkley

Absent:

Mary Ryder
Molly Harvey
Wendy Alexander
Melissa Watkins
Shannon Rinow
Josephine Laurie
Linnea Haskin
LERGP- Jennifer Phillips- Russo
CVP- Elizabeth Buck

Call to Order by President Randy Henderson at 5:25 pm.

Motion by Alyssa, seconded by Rebecca Joy to approve minutes of the 2023 Annual Meeting of Cornell Cooperative Extension of Chautauqua County. Motion passed unanimously.

Randy Shared Program report

The 2024 programming year was a success for CCE Chautauqua. We look forward to sharing the Annual report with you before the end of the year. As some of you may know we have also been engaged in an ongoing internal capacity study known as iCap. This partnership with the Western New York Foundation has allowed us to take a deep look at programming and practices and identify four areas of focus for a 5 year plan to better serve our community. Those areas are: board engagement, organizational design, data analysis and market. We are pleased to have the opportunity to work with Mary Beth Debus of Savvy Solutions and organizational design strategist Mike Cardus. The board of directors continues to invest in future of CCE and has supported temporary positions until we finalize the job profiles needed to continue to move our organization forward.

George to shared financial update-

Each month the board of directors reviews the association's finances and annually Cornell University audits our financial practices and provides a financial review report. I am pleased to report that our reports remain positive and confirm our good accounting practices, and solid system of internal controls. The association successfully maintains a 1.3-million-dollar budget.

floor turned over to Randy Henderson, Chair of Nominating Committee for election results

Board of Directors - Members-At-Large

Dianne "Dinah" Hovey
Jessica Brehm
Louis Smith
Sue Lindsey
Emma Boutelle
Suzanne Fassett-Wright
Heather Gregory

Each filling a 3-year term

Motion by George seconded Alyssa to approve election results as announced. Motion passed unanimously.

Recognize outgoing committee members

The volunteers of CCE Chautauqua are what keep our programs successful year after year. The oversight and support from program committee members and board of directors is greatly appreciated. Tonight we recognize board and program committee members whose elected terms have ended. Thank you for your years of service and dedication to CCE Chautauqua. If you are present, please come forward to receive your certificate and a \$50 Shop Chautauqua gift card:

Mary Jantzi
Mike Wilson
Rose Mary Joy
Camille Rosado
Dan Heitzenrater

Adjourn meeting

Motion by George, seconded by Rebecca Joy to adjourn at 5:34 pm.