

The October 23, 2025 of the Cornell Cooperative Extension Board of Directors was called to order by B. Joint at 4:32p.

Members Present: B. Joint, J. Jordan, F. Potter, W. Konopski, C. Susick, K. Lowery, L. Zawrotny, H. Lando

Members Absent: G. Smalt, P. O'Conner

Staff Present: T. McKinley, R. Shirley, A. Zschoche

Approval of the August 2025 Board Minutes: C. Susick made a motion to approve the September 2025 minutes with revisions. Second by F. Potter. There was no further discussion, and the motion was carried unanimously.

Public Comment Period: None

Reports:

- **State Extension Specialist:**
 - No report due to absence
- **Financial Report:** R. Shirley presented financials
 - Financials for August 2025
 - Motion to approve: J. Jordan
 - Second- F. Potter
 - Carried unanimous
 - Budget will be presented at December Meeting
- **Executive Director Report:** Everything has been doing well as relayed in biweekly emails
 - A lot of programming/activities going on
 - Farm trail
 - 4-H Programming
 - Cheese and Beef Stick Fundraiser
 - Achievement Night
 - Annual Dinner
- **Program Area Reports:**
 - **Strategic Planning** – Planning Session delayed until January 2026
 - **Youth Development Committee-** G. Smalt absent-no updates-next meeting November
 - **Ag & NR Program Advisory Committee-** C. Susick presented
 - No meeting until Jan 2026
 - Some workshops coming up

- **Community Health and Well Being** –L. Zawrotny-next meeting in November

Old Business:

- N/A

New Business:

- Volunteer situation
- Tess looking into leadership training options
 - LEAD NY- not available for 2 years
 - Harold Croft -week long training usually in April
 - Mentoring - 10 sessions through Cornell on career coaching

Other Business:

- Annual Meeting at Y at Watson

Next Meeting: Annual BOD meeting at 5:00 pm at the Y at Watson on November 6, 2025

Adjourn: Motion to adjourn at 5:17p made by H. Lando and seconded by L. Zawrotny and the motion was carried unanimously.

Minutes respectfully submitted by A. Zschoche.