

Cornell Cooperative Extension Association of Lewis County

Board of Directors

March 25, 2026

Agenda

1. Call to Order

Introduction- Laura Perry, 4H Support Specialist
Correspondence

2. Review of Meeting Minutes of February 4, 2026

3. Reports of Liaison Representatives

Legislator- Mike Hanno, Lewis County Legislator
Cornell – Kevin Jordan, State Extension Specialist

4. Standing Committees

Finance:

- Motion to approve Year End Journal entries (fund transfers)*sar
- Financials (December 2025) – motion needed to receive*
- Year End Financials 2025 – motion needed to receive*
- Motion to approve year end 2025 notes to the Financial Statement*
- Motion to approve closing 2025 and opening 2026 in Acumatica*

Applied for Grants/Sponsorships:

Ag

- NYS Beef Council Ads for Local Food Guide and Open Farm Day Brochure \$1500
- Stewarts Sundae Party for 50 People

4H

- Stewarts Holiday Grant - \$500
- Cornell intern (applied for one intern- camp)

Tri-County Ag

- NYFVI \$2,000

Granted Funds/Sponsorships:

Personnel – 4H Support Specialist hired Laura Perry, advertising for two Pratt Northam Summer Interns, advertising for Finance Coordinator

Strategic Planning - no report

5. Program Reports

4-H Youth Development – handout

Agriculture – handout

Tri-County Ag - handout

Energy - handout

Parenting

Administration

6. Old Business

Building Update/New Office

7. New Business

4H Camp Aldersgate

Open Farm Day

8. Adjournment

Next Meeting: 5 pm on May 27, 2026