



CCE BOD and Annual Meeting Minutes Friday, November 7th, 2025

Present: Gerry East, Judy Buckley, Amy Kearns-Auten, John Nadig, Beth Kois, Shane Shultz, Christine Shove, Shawn Youngman, Ariel Camp, and Nancy Gift.

Absent: Fred Pickering, Betty Hammond, and Scott Converse.

5:00-6:00 Registration, Open House and Program Sharing

6:00 Move into Activity Room

Open the Annual Meeting.

6:10 Introduced annual meeting theme (How CCE contributes to the community wellness) and Speaker (Nancy)

Motion to approve Constitution. 1st Beth Kois, 2nd Amy Kearns-Auten.

6:15 Speaker: Andy Turner, Director of Cornell Cooperative Extension

6:30 Meeting called to order (Andy)

John Nadig introduced himself and BOD nominees.

6:40 Introduction of the nominees for the board of director members: (5 minutes for each Board member nominee to speak)

Peter Blandino, Steve Hasseler, Ken Miller and Kate Smith (Sharon Smith was not present)

No additional nominees stepped forward.

Motion to close nominations 1st Beth Kois, 2nd Amy Kearns-Auten

(Ballots handed out, ballots collected and counted by Natasha & Katie)

6:55 Introduction of CCE Team (Nancy Gift)

Administration: Amy Bullard and Natasha Mathews

Active People, Healthy Wayne: Amy Bullard

Accounts/Finance: Katie Whitney and Casey Tetidrick

Facilities Coordinator: Tom D'Amato

4H: Melissa Spoon, Amy Pelton and Camille Caceci

Agriculture: Josh Bowman

Master Gardener Program: Laurie VanNostrand

SNAP-Ed NY: Shelby DePew, Adam Bullock, Mikayla Otero, Taylor Hoose

Regional Ag Teams recognized:

Lake Ontario Fruit Team: Bonnie Nelsen

Cornell Vegetable Program: Christy Hoepting

Northwest NY Dairy, Livestock and Field Crops Program: Jodi Letham

FL Grape Team: Hans Walter-Peterson

7:10 Staff Recognition (Nancy and Shelby)

Maggie McHugh for her years of service with the SNAP-Ed program.

7:15 Recognition of BOD 3-Year Terms (Present gifts to Board members) (Nancy). Presented to Amy Kearns-Auten, Beth Kois, Fred Pickering, Christine Shove, as well as a gift for the speaker, Andy Turner.

Building Strong and Vibrant New York Communities

Diversity and Inclusion are a part of Cornell University's heritage. We are a recognized employer and educator valuing AA/EEO, Protected Veterans, and Individuals with Disabilities.

7:20 Review of election winners (Nancy Gift)

- Peter Blandino
- Steve Hassler
- Ken Miller
- Kate Smith

Sharon Smith was not eligible to be elected as she was not present.

7:25 Door Prizes given.

Meeting adjourn 1st Beth Kois, 2nd Amy Kearns-Auten