

Cornell Cooperative Extension of Livingston County Board of Directors
February 26, 2024

February 26, 2024, meeting of the Cornell Cooperative Extension Board of Directors was called to order by President Guldenschuh at 5:31 p.m.

Members Present: Anna Macauley, Timothy Hayes, Tess McKeel, Craig Macauley, Mary Guldenschuh, Nancy Rice

Members Excused: Dwight Knapp

Members Absent: Nita Hawkins, Janey Keenan, Megan Coty

Staff Present: Matthew Cole, DeLisa Drum

President Guldenschuh welcomed everyone.

President Guldenschuh designated Operations Coordinator, DeLisa Drum the note taker of the meeting.

Treasurer Hayes made a motion to approve the agenda as presented, board member McKeel 2nd this and all were in favor.

Board member McKeel made a motion to approve the January minutes with 2023 date changed to 2024, board member Rice 2nd this an all were in favor.

Financial Reports: Treasurer Hayes and the finance committee met prior to the evenings board meeting.

The finance committee began looking at the close out for 2023, March meeting we will approve transfers. Finances look good as of current.

Executive Director Report: ED, Cole shared that he was able to work with Farm Bureau and the Chamber to surprise Kyle farms. Farmer neighbor dinner is set to be Friday, March 22nd if you would like to attend the evening with us, please let DeLisa know.

The current open positions are SNAP Ed, 4-H and Parenting. Treasurer Hayes asked who Traffic Safety is currently reporting to? ED Cole shared that the position reports to him.

ED Cole, did share with the board a follow up to the email that he shared regarding the LCN article sharing that the county would be acquiring the prison in Sonyea and that CCE would be moving to the location.

Secretary Macauley did ask about the VanGuard Investment account. ED Cold said that we did put cash into a CD last fall and that we would have Finance Coordinator Beaty investigate this further.

Ed Cole let the board know that Adam Hughes our state extension specialist would be attending next months meeting to do an orientation process, this is part of compliance and accreditation.

President Guldenschuh suggested to the board to look at the board toolbox.

Reminder that the next board meeting is Tuesday March 26th at 5:30pm here at the CCE Office, look forward to seeing you then.

Secretary Macauley made a motion to adjourn the meeting at 6:00pm Treasurer Hayes 2nd and all were in favor.

Respectfully submitted,

DeLisa Drum

Operations Coordinator

Reviewed by,

Anna Macauley

Board Secretary