

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

March 26, 2024, meeting of the Cornell Cooperative Extension Board of Directors was called to order by President Guldenschuh at 5:30 p.m.

Members Present: Anna Macauley, Timothy Hayes, Craig Macauley, Mary Guldenschuh, Nancy Rice, Nita Hawkins, Janey Keenan, Megan Coty, Dwight Knapp

Members Excused: Tess McKeel

Members Absent:

Staff Present: Matthew Cole, DeLisa Drum, Jennifer Schwab, Mark Wittmeyer, JJ Pitcher

President Guldenschuh welcomed everyone.

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

Board member Coty made a motion to approve the agenda as presented, board member Rice 2nd this and all were in favor.

Board member Rice made a motion to approve the February minutes, board member Rice 2nd this and all were in favor.

Youth Development Staff was present for a presentation regarding 4-H and AITC. See attached PowerPoint presentation. Treasurer Hayes asked what the DPO stood for. Jennifer responded that it's the Dairy Promotion Order (Grant)

Legislative Report: Supervisor Knapp let us know that sales tax is about the same as last year. Currently in the middle of the 2023 Annual Audit. Foreclosure Auction last year didn't have any, NYS is changing rules and regulations, the county won't have one now, maybe in the fall. Ian Coyle will be done with his position on 12/31, the county is currently in process of interviews. They had 25 applications and 4 in person interviews they have completed 3 and have 1 to go. The county nursing home is at 95% occupancy.

Financial Reports: Treasurer Hayes and the finance committee met prior to this evening's board meeting; Finance Coordinator Dan Beaty has finished up the year end closing. Finished the year with \$69,580.04 in fund balance. Secretary Macauley made a motion to transfer the \$69, 580.04 into the general fund. Board member Coty 2nd this and all were in favor.

Executive Director Report: Please contact ED Cole with resources of people who can help be educators.

Treasurer Hayes made a motion to accept the 2024 Emergency Plan, Board member Keenan 2nd and all were in favor.

Board member Coty made a motion to accept the AADIP and board member Rice 2nd and all were in favor.

Reminder that the next board meeting is Tuesday April 23rd at 5:30pm here at the CCE Office, look forward to seeing you then.

Secretary Macauley made a motion to adjourn the meeting at 6:47pm board member Hawks 2nd and all were in favor.

Respectfully submitted,

DeLisa Drum

Operations Coordinator

Reviewed by,

Anna Macauley

Board Secretary