

Cornell Cooperative Extension of Livingston County Board of Directors
October 25, 2023

The October 22, 2023, meeting of the Cornell Cooperative Extension Board of Directors was called to order by President Dehm at 6:17 p.m.

Members Present: Anna Macauley, Timothy Hayes, Bruce Dehm, Nita Hawkins, Tess McKeel

Members Excused: Janey Keenan, Dwight Knapp, Mary Guldenschuh, Meghan Rodwell, Clayton Phelps

Members Absent:

Staff Present: DeLisa Drum, Matthew Cole

Board members began the evening with Rian deWitt, Audrey deWitt and Emily Vattimo, who will be competing in November in Louisville Kentucky for the National Competition. Emily shared her Turkey BBQ burgers as well as her Turkey presentation. Audrey shared her summer egg salad which is an Egg Prep contest. Rian will be doing the Chicken BBQ contest; he shared his presentation with us. We all wish the kids the best of luck.

President Dehm welcomed everyone.

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

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

Board member Hawkins made a motion to approve the August minutes with the correction of Janey Keenan on the attendance two times, board secretary Macauley 2nd this and all were in favor.

Executive Director Report:

ED Cole, updated about the vacant Finance position. Board President Dehm asked if the board will be provided December financials?

ED Cole, gave an update on the Nutrition position, OFA no longer has a partnership with us, as they hired someone, this makes this position now a part time, we are trying to figure out the budget, and we do have a possible internal candidate.

ED Cole, let the board know that our Parenting Educator, DeAnna Croteau resigned earlier this month.

ED Cole, let the board know that the SBN IT and HR staff would no longer be renting office space here in Livingston County.

President Dehm asked about the news from Cornell with Andy Turner being named the director of CCE?

Andy grew up in Livingston County and his father was the director here years ago.

ED Cole, shared that we will be voting on the constitution at the Annual Meeting, board members reviewed and no one has any changes to make.

President Dehm and Board Member Hawkins will hold the Nominating committee meeting and share that information with ED Cole for the upcoming Annual Meeting.

Board Secretary Macauley asked the status of the COSER programs with AITC, ED Cole doubled the charge this year and another increase will happen next year.

Secretary Macauley made a motion to adjourn the meeting at 7:17pm board member Hawkins 2nd and all were in favor.

Respectfully submitted,

DeLisa Drum

Operations Coordinator

Reviewed by,

Anna Macauley

Board Secretary