

Cornell Cooperative Extension of Livingston County Board of Directors  
April 25, 20223

The April 25, 2023, meeting of the Cornell Cooperative Extension Board of Directors was called to order by President Dehm at 5:33 p.m.

**Members Present:** Anna Macauley, Timothy Hayes, Nita Hawkins, Janey Keenan, Clayton Phelps, Bruce Dehm, Mary Guldenschuh

**Members/Staff Present via Zoom:** Meghan Rodwell, Matthew Cole

**Members Excused:** Tess McKeel

**Members Absent:** Dwight Knapp

**Staff Present:** DeLisa Drum

President Dehm welcomed everyone.

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

Board member Phelps made a motion to approve the agenda as presented, board member Guldenschuh 2<sup>nd</sup> this and all were in favor.

Treasurer Hayes made a motion to approve the January minutes as presented, board member Hawkins 2<sup>nd</sup> this an all were in favor.

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

Treasurer Hayes made a motion to approve financials, President Dehm 2<sup>nd</sup> this an all were in favor.

**Executive Director Report:** ED, Cole Thanked the board during their patience with what has been going on with him and his family.

ED Cole, let the board know that the association, is working on process and teams using 2 online dashboard programs called Air Table and Stormboard.

ED Cole, let the board know that the managers' team has taken on a new name, Association Program Work Team (APWT) and this has allowed the help of empowered decision making.

ED Cole, let the board know that Lucille has left and DeAnna is helping to take the lead in helping the nutrition program. Thank you to DeLisa and Courtney for getting the word out about this position.

Reminder that the next board meeting is Tuesday May 30<sup>th</sup> at 5:30pm here at the CCE Office, look forward to seeing you then. Plan to be in attendance for our board orientation.

Secretary Macauley made a motion to adjourn the meeting at 6:02pm board member Phelps 2<sup>nd</sup> and all were in favor.

Respectfully submitted,

DeLisa Drum  
Operations Coordinator

Reviewed by,

Anna Macauley  
Board Secretary