

Cornell Cooperative Extension of Livingston County Board of Directors
May 30, 2023

The May 30, 2023, meeting of the Cornell Cooperative Extension Board of Directors was called to order by President Dehm at 5:32 p.m.

Members Present: Anna Macauley, Timothy Hayes, Nita Hawkins, Janey Keenan, Bruce Dehm, Mary Guldenschuh, Tess McKeel

Members Excused: Dwight Knapp, Meghan Rodwell

Members Absent: Clayton Phelps

Staff Present: DeLisa Drum, Matthew Cole

President Dehm welcomed everyone.

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

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

Board member McKeel made a motion to approve the January minutes as presented, board member Macauley 2nd this and all were in favor.

Financial Reports: Treasurer Hayes and the finance committee did not meet prior to this evening's board meeting.

Executive Director Report: ED, Cole wanted to take a moment to celebrate the recent safety & wellness fair, it brought great energy. ED, Cole let the BOD know that we are beginning the accreditation process. ED, Cole let the BOD know that the nutrition position has run two cycles of being posted, currently looking, and speaking with OFA for any possible changes.

BOD watched a 9-minute board orientation video.

ED, Cole created a handout (see attached) that asks the BOD members what there Why? How? Who? And What? Is to the board, they completed this and all the answers were compiled. BOD will review at a further meeting this summer.

President, Dehm asked how planning for the fair is coming along. ED, Cole let him know that we will be tabling (CCE info booth) outside along the midway this year with a tent we will doing demonstrations and progress for all 4-H is moving along well.

Reminder that the next board meeting is Tuesday June 20th at 5:30pm here at the CCE Office, look forward to seeing you then.

Treasurer Hayes made a motion to adjourn the meeting at 6:50pm Vice President Guldenschuh 2nd and all were in favor.

Respectfully submitted,

DeLisa Drum
Operations Coordinator

Reviewed by,

Anna Macauley
Board Secretary