

Cornell Cooperative Extension of Livingston County Board of Directors
Tuesday, October 25, 2022, held at the CCE Livingston Office BOD room.

The October 25, 2022, meeting of the Cornell Cooperative Extension Board of Directors was called to order by Bruce Dehm at 7:03 p.m.

Members Present: Bruce Dehm, Anna Macauley, Mary Guldenschuh, Tim Hayes, Sid Bosch

Members Excused: Meghan Rodwell, Kirsty Northrop, Dwight Knapp

Members Absent: Michael Howlett

Staff Present: DeLisa Drum, Mike Stanyard, Tess McKinley

President Dehm, welcomed everyone.

President Dehm, designates DeLisa Drum, Operations Coordinator the official minute keeper of the meeting.

Treasurer Tim Hayes makes a motion to accept the agenda written by President Bruce Dehm. Secretary Anna Macauley seconds this motion, and all were in favor.

Mike Stanyard - Northwest New York Dairy and Livestock Team Leader, Field Crops & IPM Specialist provided us with an update of what the team is offering here in Livingston County as well as the surrounding area.

Treasurer's Report: Tim Hayes, Treasurer

Finance committee met, fair and Auction made for lots of activity.

President Dehm, asked about the net from transfers on page 2. Treasurer Hayes shared that is 1 account from another. Secretary Macauley asked if on page 2 the amount of \$139,402.50 was the Auction.

Treasure Hayes, asked for a motion to accept the financials for August. President Dehm accepted, Secretary Macauley 2nd and all were in favor.

Executive Director Report: Tess McKinley, Executive Director

In packet you will find the Snapshots and Excitement from the staff.

- See attached snapshots and excitement.

Executive Director McKinley, let the board know that the Association purchased a 2022 Honda Pilot

- The association has hired 2 new staff. They will both start Nov 10th.
 - Colleen Therrin – SNAP-ED
 - JJ Pitcher – Ag In the Classroom

Standing Committee Reports:

4-H Advisory, as well as Dairy & Livestock and Horse

Ag Advisory, as well as Master Gardeners

FACS Advisory

Search Committee: President Dehm, search committee is in current negotiations with Matt Cole. Treasurer, Hayes made a motion to appoint Matt Cole, as of November 1st at \$90k a year, Secretary Macauley 2nd this and all were in favor.

Nominating Committee:

Board member Guldenschuh and Secretary Macauley met and have 4 candidates.

Clayton Phelps, Janey Keenan, Nita Rae Hawkins and Tess Mckeel. Secretary Macauley made a motion for these 4 individuals to be put on the Annual Meeting Ballot, Treasurer Hayes 2nd and all were in favor.

Treasurer Hayes made a motion to adjourn the BOD meeting at 8:15 P.M, seconded by President Dehm and agreed by all.

Next Meeting is Thursday, November 9th. The meeting will be held at 5pm at the Livingston County Auditorium.

Respectfully submitted,

DeLisa Drum

Operations Coordinator

Reviewed by,

Anna Macauley

Board Secretary