



A partnership of the University of Wisconsin-Extension
WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC.

MINUTES

WACEC Board of Directors Meeting
Monday, March 26, 2007 and Tuesday, March 27, 2007
The Madison Concourse Hotel
Madison, WI

Monday, March 26, 2007

Call to Order: President James Costello called the meeting to order at 2:00 p.m.

Roll Call: William Nass, Lynn Moris, Wayne Lato, Wayne Plant, Colleen Bates, Bob Browne, Mel Pittman, James Costello and Jim Schroeder. Absent: Tom Rudolph.

Others: Chancellor David Wilson, Vice Chancellor Marv Van Kekerix, Associate Dean Yvonne Horton, Dean Richard Klemme and Central District Director Sue Buck.

Approval of the Minutes: Moved by Lato, seconded by Browne to approve the minutes. Motion approved.

Correspondence:

- Response to Chancellor resolution
- Mrs. Leonard Johnson
- 4-H Club note

Treasurer's Report: Moris gave the treasurer's report. Moved by Bates, seconded by Nass to approve the treasurer's report. Motion approved.

Selection of the Audit Committee: Browne and Nass were appointed to serve on the audit committee and deliver the report to the full membership at the business meeting.

Dialogue with the Chancellor of UW-Extension and UW-Colleges: Chancellor Wilson reviewed the organizational structure, the WACEC resolution, Rick Klemme's interim appointment as Cooperative Extension Dean, county visits, funding challenges and legislative visits.

Chancellor Wilson expressed a desire to visit the Board at the beginning of each fiscal year to have a dialogue about Cooperative Extension budget.

Dialogue with Cooperative Extension Dean Rick Klemme: Klemme shared his experiences over the past two months. He attended all of the district WACEC meetings and Cooperative Extension district meetings.

WACEC Workgroup Report: Tabled recommendations for discussion at our next meeting.



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2008 WACEC Annual Conference Site Approval: The conference will be held in Stevens Point at the Holiday Inn. Browne motioned, seconded by Lato to table until tomorrow a.m. to check on conflicts in the proposed date. Motion approved.

Resolutions: None.

CARET Report: Colleen Bates provided a review of her experiences at CARET.

New Business:

- Jennifer Garner position – Chancellor Wilson will work to fill the position.
- Policy/cancelled meetings – Bob Browne. Motion to approve reimbursement to Bob Browne for 100% of expenses (mileage and hotel) for November 2006 meeting due to weather cancellation. Moved by Plant, seconded by Schroeder. Motion approved.

Board recessed.

Tuesday, March 27, 2007

2008 WACEC Annual Conference Site Approval: Conference dates for the 2008 annual conference will be June 16 – 18 in Stevens Point. Lato motioned, seconded by Plant to table until tomorrow a.m. if no conflict. Motion approved.

Election of Officers: Ballots were distributed to the Board. Results for president were five in favor of Bates and four in favor of Costello. Bates was elected as president. Results for vice president were six in favor of Costello, two in favor of Lato and one in favor of Plant. Costello was elected as vice president. Results for Secretary/Treasurer were unanimously elected.

Election results:

President	Colleen Bates
Vice President	James Costello
Secretary/Treasurer	Lynn Moris

Future Meeting Dates:

- June 22, 2007 10:00am – 2:30pm
 Stevens Point
- October 19, 2007 10:00am – 2:30pm
 Stevens Point
- March 7, 2008
 Stevens Point
- June 16, 2008 2:00 – 4:00pm
 WACEC State Conference
 Holiday Inn, Stevens Point



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Adjourn: Plant moved to adjourn, seconded by Schroeder. Motion approved. Meeting adjourned at 8:00am.