



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

## MINUTES

WACEC Board of Directors Meeting  
June 14 and 15, 2009  
2:00 – 4:00 and 8:00 – 9:00am  
Radisson Hotel  
LaCrosse WI

**June 14, 2009**  
**2:00 – 4:00pm**

Roll Call: Lynn Moris, Bill Nass, Fran Dehmlow, Bob Krause, Colleen Bates, Mel Pittman, Tom Rudolph, Patrick Laughrin, and Guy Gooding.

Others Present: Rick Klemme, Yvonne Horton, David Wilson and Christine Quinn.

Approval of the Agenda: Nass moved to accept the agenda, seconded by Gooding. Motion carried.

Additions to the Agenda: None

Approval of the Minutes: Moved by Laughrin, seconded by Rudolph to approve the minutes as amended. Motion carried.

Correspondences: None

Treasurer's Report: Moris shared the balance.

Checking Account Balance History: A discussion took place on whether there is a consistent fiscal year for the board? This will be explored further at the next meeting.

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

Reimbursement Policy Workgroup: Pittman shared the recommendations to reimburse state board members attending functions other than regular board meetings. Further questions were asked about reimbursement for the board's attendance at district meetings. This was sent back to a workgroup to explore further. Workgroup members include Gooding, Pittman, Moris and Rudolph. The workgroup will specifically address the following:

1. Policy recommendation for reimbursement for travel to home district meetings by state board members,
2. Clarity of the policy to reimburse state board meetings to attending regular board meetings
3. Tighten-up recommendations for compensation to attend non- board meeting functions
4. Review all reimbursement policies that impact the state Board of Directors



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2010 State Conference Support for Lodging:

Gooding moved and Rudolph seconded the motion to subsidize the 2010 WACEC state conference lodging rooms in Milwaukee, \$25 per night for WACEC members. Motion carried.

Resolutions: None

Dialogue with the Dean: Dean Richard Klemme shared an update on issues impacting Cooperative Extension around the state. There was a discussion on how county offices worked closely with county government to provide educational support.

Comments from the Chancellor: Chancellor Wilson brought the group up-to-date on the state budget. A dialogue about the proposed furlough for state employees took place.

Break

**June 15, 2009 – 8:00 – 9:00am**

Meeting reconvened at 8:00am

New Business:

- State Conference Cancellation Policy

Cancellations on or prior to the registration deadline will be assessed a \$15.00 fee. No conference refunds after the close of registration. Registrations may be transferred to a substitute if the original registrant cannot attend. Submit requests for cancellations in writing to the hosting district office.

State WACEC Conference policy approved June 15, 2009 with a motion from Krause and second from Pittman. Motion carried.

Future Board Meeting Dates:

- October 9, 2009                    10:00am – 3:00pm  
    Stevens Point
- March 12, 2010                    10:00am – 3:00pm  
    Stevens Point
- June 21, 2010                     2:00 – 4:00pm  
    Milwaukee
  
- WACEC State Conference  
    June 22-23, 2010  
    Milwaukee

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Election of Officers: Ballots were distributed to the Board.

**President:** Gooding moved to close the nominations for president, Krause seconded and a unanimous vote was cast for Bates. Bates was elected president.

**Vice President:** Rudolph and Nass were nominated for vice president. A secret ballot was distributed: Rudolph 4, Nass 5. Nass was elected vice president.

**Secretary/Treasurer:** Rudolph moved for a unanimous ballot for Moris for secretary/treasurer and Pittman seconded. Motion carried. Moris was elected secretary/treasurer.

Audit Committee: Nass and Krause reported the financial records are in order. Laughrin moved and Rudolph seconded to accept the report. Motion carried.

Adjourn: Rudolph moved to adjourn, seconded by Pittman. Motion approved. Meeting adjourned at 8:40 a.m.