



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

MINUTES

WACEC Board of Directors Meeting
June 16 and 17, 2008
2:00 – 4:00 and 8:00 – 9:00am
Holiday Inn Hotel and Convention Center
Stevens Point WI

June 16, 2008 – 2:00 – 4:00pm

Call to Order: President Colleen Bates called the meeting to order at 2:05 p.m.

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

Others: Associate Dean Yvonne Horton, Dean Richard Klemme

Approval of the Minutes: Moved by James Costello, seconded by Wayne Lato to approve the minutes. Motion carried.

Correspondence: none

Treasurer's Report: Lynn Moris gave the treasurer's report. Moved by Bob Browne, seconded by James Costello to approve the treasurer's report. Motion carried.

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

Dialogue with Cooperative Extension Dean Rick Klemme: Dean Klemme shared an update on the state budget, how Extension is responding to the flooding throughout the state, personnel changes and his meeting with County Administrators and County Executives.

Resolutions: George Nettum Resolution was presented

New Business:

- Invigorating District Meetings
- Reimbursement for WACEC Board Meetings
- Board Strategic Planning. Guy Gooding made a motion that the executive committee consider strategic planning options at their October Board meeting. Motion seconded by Wayne Lato. Motion carried.

