



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

MINUTES

WACEC Board of Directors Meeting
October 24, 2008
10am – 2:30pm
Portage County Extension Office
Stevens Point WI

Call to Order: President Colleen Bates called the meeting to order at 10am. Board members made introductions and shared why Cooperative Extension is important.

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

Others Present: Dean Rick Klemme, Associate Dean Yvonne Horton and Provost and Vice Chancellor Christine Quinn.

Additions to the Agenda: Moved by Tom Rudolph, seconded by Bill Nass to approve the agenda. Motion approved.

Approval of the Minutes: Moved by Guy Gooding, seconded by Wayne Plant to approve the minutes. Motion approved.

Treasurer's Report: Lynn Moris gave the treasurer's report. Moved by Bob Browne, seconded by Tom Rudolph to approve the treasurer's report. Motion approved.

Introduction of Provost and Vice Chancellor Quinn: Dean Rick Klemme introduced Provost and Vice Chancellor Christine Quinn. Provost and Vice Chancellor Quinn shared her background with the Board.

Cooperative Extension Update: Dean Rick Klemme shared the county budget progress.

WACEC State Conference: Associate Dean Yvonne Horton shared the 2008 WACEC conference evaluation and financial summary. She shared the financial summary for annual conferences from 2003-2008, summary of past conference registrations and the sites for past state conferences.

President Colleen Bates reported that 19 counties did not attend the 2008 conference. Her recommendation is to advise those counties of the 2009 conference dates and include a note that "we missed you!" She also recommends sending invitations for next year to those who attended in 2008 and say "thank you."



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Update on 2009 Annual Conference: The WACEC Board will meet on Sunday, June 14 from 2:00-4:00 p.m. The state conference is June 15-16, 2009 at the LaCrosse Radisson Hotel. The Board recommends considering teen courts and youth of county board. Bring reports to the next meeting of the interest in your county.

New Business:

Invigorating District Meetings:

Suggestions discussed:

- ✓ Inclusive in Board attendance for district meetings for professional development
- ✓ District President and Vice President visit each county extension committee in the district
- ✓ Strengthen WACEC participation

Reimbursement for WACEC Board Members: Tom Rudolph and Mel Pittman will work with Yvonne to explore the questions.

Board Strategic Planning: Share by-laws and new strategic plan prior to the next Board meeting.

Citizen Board Members: Tom Rudolph moved, seconded by Wayne Plant that the WACEC Board sends a letter to the county board chair in Jefferson County to support the Jefferson County Cooperative Extension Program. Motion approved.

2010 State Conference Site: Tom Rudolph moved, seconded by Bob Browne to accept the conference dates of June 27-29, 2010. The WACEC Board will meet the afternoon of June 27, 2010. The annual conference will be held June 28-29, 2010. Motion approved.

Future Meeting Dates:

- March 13, 2009
- June 14, 2009
- June 15-16, 2009 WACEC State Conference

Adjourn: Tom Rudolph moved to adjourn, seconded by Bob Browne. Motion approved to adjourn the meeting.