



**MINUTES**  
**Central District Resource Management Team**  
**December 7, 2010**

Present: Everett Eckstein, Peggy Nordgren, Jan Piltz, Craig Saxe, Tom Schmitz, Dean Slark, Jen Stewart (for Marty Havlovic), Jennifer Brindley  
Absent: Marty Havlovic

**Review of September 21, 2010 Minutes**

Motion to approve by Craig Saxe, 2<sup>nd</sup> by Everett Eckstein. Motion passed.

**Update on Central District Positions**

Adams FL – Mary Ann Olson began November 1.

Oneida/Langlade WNEP Educator – Ginger Terzinski began October 11.

Shawano County and Menominee County/Nation WNEP Educator – Kyla Hischke began November 1.

Portage County WNEP – In transition period now. Some funding was cut, so one educator position in the county will be lost.

**Status of One-Time and Base Funds**

Current balance of one-time funds is \$41,739 and base is \$27,165. Discussed whether to offer innovative grants with the one-time savings in light of an uncertain budget. The Dean has directed that these funds not be spent at this time, but we should still have a plan in place in case we have the money to spend. Discussed going ahead with offering grants with the caveat that the money may not be available or using the money to fund projects and not offering grants. Everett made a motion to move forward with the grants process and push the dates back. Peggy second. Motion passed.

The deadline for grant applications is February 18. The RMT committee will meet on March 2 and announcements regarding grants will be made by April 1.

Went over the application procedure, template and rating form. Made changes to the wording so that the three documents are consistent. Craig moved to approve the changes made. Jan second. Motion passed.

**Resource Engine Discussion**

The Strategic Planning process identified four themes. One was Resource Engine Momentum. The Council for Strategic Change helps Dean Klemme with the process of putting the themes together and moving forward. The Council is looking for input on what Extension might look like in ten years. What are the outcomes we want to see? What is critical and needs to be maintained? What are we not doing now that we should be doing?

Discussion on this topic revolved around having a local presence, being technologically adept, publicizing ourselves more, being more flexible and having smaller offices with more generalists. There will likely be changes in staffing at all levels.

### **Discuss Reviewing 1998 Resource Management Plan**

The Resource Management Plan is outdated and needs updating; however, the Resource Engine discussions may supersede the plan. Until we know where we're going with the Resource Engine discussions, we should hold off on making any changes to the plan. Jan made a motion to keep this on the next agenda, but hold off working on it. Dean second. Motion passed.

### **UW Extension Branding Video (PSA)**

Vendi is doing short TV and radio pieces for release statewide. We won't need to use one-time funds for this project.

### **Meeting Dates for 2011**

March 2: face-to-face, 9:30 am – 2:30 pm

June 16: Wisline, 9:00-11:00 am

Sept 22: Wisline, 9:00-11:00 am

Dec 7: face-to-face, 9:30 am – 2:30 pm

### **Other Business**

none

### **Future Agenda Items**

At the March 2 meeting:

- Innovative Grants
- Election of Officers
- Resource Engine Updates
- Status of Positions
- Branding Video Updates

### **Adjourn**