

MINUTES

Central District Resource Management Team May 26, 2005

Present: Sue Buck, Jackie Carattini, Don Genrich, Tammy Hansen, Jeff Hoffman, Dan Renzoni, Jennifer Brindley

Absent: Ken Hurlbut

Review Minutes of March 18, 2005 Teleconference

Dan Renzoni moved to approve the minutes. Don Genrich second. Motion carried.

Update on Central District Positions

Adams County 4-H – Prelims scheduled for June 6

Green Lake County FL – Molly Haak started on May 16.

Marquette County 4-H – Closes on June 1.

Marquette County CNRED – Three candidates scheduled for finals; one couldn't make the date and two removed themselves from consideration. Extending the post next Wednesday for four more weeks.

Taylor County AG – Prelims scheduled for June 8.

Waushara County AG – Prelims scheduled for June 14.

Portage County WNEP Coordinator – Held prelims, but salary info was locally stated incorrectly. The post has been extended.

CD Intern – Closes July 1.

Status of One-Time and Base Funds

Currently there is a one-time savings of \$65,249. Expenditures total \$26,027 which leaves a balance of \$39,222. If this money is not used by June 30, 2005, it will be split with the Dean's Office and Central District as carryover for FY06.

Discussion of One-Time Fund Use for 2005

RMT members reported back to the group about how the program areas would like to use the remaining one-time funds. The majority wanted to give each program area a set amount of money to use towards professional development. Discussed whether there would be good participation from each program area and decided there would since the in-services would be geared towards that specific area.

Discussed using some of the one-time money for grants to the counties to be used towards marketing and promotion. Decided to offer up to \$500 per county if they have marketing projects that are underway. There will be a quick turnaround so that the money is expended by June 30, 2005. Jennifer will send out an email to the Central District to notify everyone of this.

Motion to resolve – Don Genrich moved to allocate \$5,000 to each of the five program areas and to hold sufficient dollars so counties can apply for up to \$500 in grants for marketing. The rest will carryover. Dan Renzoni second.

Discussion – Clarification that the \$500 is available for counties, not program areas, to use for marketing.

Motion carried 5-0.

Vote: Yes: Jackie Carattini, Don Genrich, Tammy Hansen, Jeff Hoffman, Dan Renzoni,
No:

Other Business

None

Meeting Dates for 2005

August 31, 2005 9:00 am – 1:00 pm, Room 239 UC

December 20, 2005 9:00 am – 1:00 pm, Room 239 UC

Will discuss who is transitioning off the Resource Management Team at the August meeting.

Adjourn