



WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC.

Board of Directors

District #2

William Nass, President
(920) 261-7212
Jack Martz, Vice President
(608) 274-7437

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(715) 745-6689
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(715) 362-6222
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(715) 589-3332

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(715) 647-5023
Colleen Bates, Vice President
(715) 835-9813

District #6

Guy Gooding, President
(920) 822-8104
Marilyn Schuh, Vice President
(920) 756-2861

March 4, 2011

TO: WACEC District 6 Members*

FROM: Guy Gooding, President

Subject: 2011 WACEC District 6 Annual Business Meeting

I look forward to seeing you Friday, May 13, 2011 for the WACEC District 6 Annual Business Meeting, at the Holiday Inn in Manitowoc. This will be an opportunity for you to meet with Richard Klemme, Dean and Director of Cooperative Extension, Marv Van Kekerix, Interim Vice-Chancellor, UW-Extension & UW Colleges, as well as visit with county board members from throughout the district.

A number of items are attached:

1. Annual Meeting Agenda, including business meeting (back of page)
2. Minutes from May 7, 2010 Annual Meeting
3. Annual Meeting Registration (sent to County Department Heads)
4. Directions to the Holiday Inn in Manitowoc (back of page)

Please send any resolutions for consideration prior to April 11, 2011 to the UW-Extension Eastern District Office; UW-Green Bay Campus-CL 722; 2420 Nicolet Drive; Green Bay, WI 54311. This will allow us time to distribute information to each county for review prior to our May meeting.

Your registration fee of \$14.00 is due by Thursday, May 5, 2011. Please register through your County Extension Office. Also, please note any special dietary needs that you might have. **Make your check payable to UW-Extension.**

Note: Individuals canceling reservations after 11:00 am on Monday, May 9th or registering and not attending will be assessed the full \$14.00 registration fee.

Your work, as a member of your county Extension Committee, is sincerely appreciated. Your continuous support has enabled the University of Wisconsin-Extension to extend its outreach to your county constituents.

It has been an honor for me to serve as your WACEC District 6 President. I look forward to seeing you in Manitowoc on Friday, May 13th.

-- over --

Colleen Bates, President William Nass, Vice President Melvin Pittman, Secretary/Treasurer

Supporting Cooperative Extension, University of Wisconsin-Extension Educational Programs

Enclosures

Cc: Richard Klemme
Yvonne Horton
Matt Glewen
Program Directors
Associate Program Directors

Ray Cross
Marv Van Kekerix
Rosemary Potter
Eastern District Department Heads
Pamela Seelman

* Please note: this mailing is being sent directly to WACEC District 6 Board Members, County Committee Chairs, and County Extension Department Heads. County Extension Department Heads are being asked to share these materials with the remaining committee members. We would appreciate you discussing these meeting materials at your next meeting.

DIRECTIONS TO HOLIDAY INN, MANITOWOC

The Holiday Inn is located on Hwy 151, just east of Interstate 43, in Manitowoc. From I-43 take exit #149, head east a short distance, and the Holiday Inn will be on your right.

BAD WEATHER MEETING CANCELLATION POLICY

It was determined that due to size of the district, and the amount of distance that WACEC members, staff, speakers, presenters, and guests need to travel, a decision of whether to cancel any meeting would be done **by 3:00 pm on the DAY BEFORE the scheduled meeting date.**

District WACEC Meeting:

For District WACEC Meetings, where the district office is in charge of all meeting arrangements, the district office will make the decision of whether to cancel the meeting (in conjunction with the WACEC President). The district office will contact each department head or county program assistant via phone & email before 4:30 pm. Each county will be asked to contact all of their WACEC members to let them know that the meeting has been cancelled. The district office will also contact any speakers, presenters, legislators, guests, and specialists. The district office will also change their voice message to indicate that the meeting has been cancelled. The district office phone number is (920) 465-2147.

NOTE: If the weather is questionable, but the meetings will still be held, the district office will also change their voice message to indicate that the meeting is still scheduled.