



# WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC.

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## **Board of Directors**

January 5, 2009

### **District #2**

William Nass, President  
(920) 261-7212  
Lynn Moris, Vice President  
(608) 994-2338

TO: WACEC District 6 Members

FROM: Patrick Laughrin, President

### **District #3**

Vacant, President  
R. Wayne Plant, Vice President  
(715) 536-6122

Subject: 2009 WACEC District 6 Annual Business Meeting

### **District #4**

Robert Browne, President  
(715) 394-6235  
Tom Rudolph, Vice President  
(715) 362-6222

I look forward to seeing you Friday, February 27, 2009 for the WACEC District 6 Annual Meeting in Building 2 on UW-Sheboygan Campus in Sheboygan. This will be an opportunity for you to meet with Richard Klemme, Interim Dean and Director of Cooperative Extension, as well as visit with county board members from throughout the eastern district.

### **District #5**

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

A number of items are attached:

1. Annual Meeting Agenda
2. Minutes from February 2008 Annual Meeting
3. Annual Meeting Registration (sent to County Department Heads)
4. Directions to UW-Sheboygan Campus & the meeting room

### **District #6**

Patrick Laughrin, President  
(920) 989-2002  
Guy Gooding, Vice President  
(920) 822-8104

Please send any resolutions for consideration prior to January 23, 2009 to the UW-Extension Eastern District Office; UW-Green Bay Campus-CL 722; 2420 Nicolet Drive; Green Bay, WI 54311. This will allow us to distribute resolutions to each county for review prior to our February meeting.

Your registration fee of \$14.00 is due by Thursday, February 19, 2009. 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 12:00 noon on Monday, February 23<sup>rd</sup> 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 President. I look forward to seeing you in Sheboygan on Friday, February 27<sup>th</sup>.

Enclosures

Cc: Richard Klemme; Yvonne Horton; Program Directors; Associate Program Directors; Pamela Seelman; Karen Hintz; Eastern District Department Heads; David Wilson; Rosemary Potter; Christine Quinn

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Colleen Bates, President      Robert Browne, Vice President      Lynn Moris, Secretary/Treasurer

**Supporting University of Wisconsin-Extension Educational Programs**

## **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 Winter WACEC Meeting:

For Winter 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 (possibly in conjunction with one or more department heads). 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.