



# WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC.

## Board of Directors

January 3, 2007

### District #1

Vacant, President  
Vacant, Vice President

TO: WACEC District 6 Members

### District #2

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

FROM: James Costello, President

Subject: 2007 WACEC District 6 Annual Business Meeting

### District #3

Wayne Lato, President  
(715) 447-8436  
R. Wayne Plant, Vice President  
(715) 536-6122

I look forward to seeing you Friday, February 23, 2007 for the WACEC District 6 Annual Meeting at Rock Garden Restaurant in Green Bay. This will be an opportunity for you to meet with Richard Klemme, Interim Dean and Director of Cooperative Extension and Marvin Van Kekerix, Vice Chancellor, UW-Extension, as well as visit with county board members from throughout the eastern district.

### District #4

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

A number of items are attached:

1. Annual Meeting Agenda
2. Minutes of February, 2006 Annual Meeting
3. Annual Meeting Registration (County Department Heads only)
4. Directions to Rock Garden Restaurant in Green Bay (below)

### District #5

Colleen Bates, President  
(715) 835-9813  
Larry Marquardt, Vice President  
(715) 723-6544

Please send any resolutions for consideration prior to January 20, 2007 to the UW-Extension Eastern District Office. This will allow us to distribute resolutions to each county for review prior to our February meeting.

### District #6

James Costello, President  
(920) 921-2521  
James Schroeder, Vice  
President  
(920) 855-2911

Your registration fee of \$15.00 is due by Thursday, February 15, 2007. Please register through your County Extension Office. Since this is a Friday in Lent, we have two meal choices this year. Each person needs to select their meal choice when they register. Also, please note any special dietary needs that you might have.  
**Make your check payable to Rock Garden.**

*Note: Individuals canceling reservations after 12:00 noon on Monday, February 19<sup>th</sup> or registering and not attending will be assessed the full \$15.00 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 Green Bay on Friday, February 23<sup>rd</sup>.

Enclosures

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James Costello, President      Colleen Bates, Vice President      Lynn Moris, Secretary/Treasurer

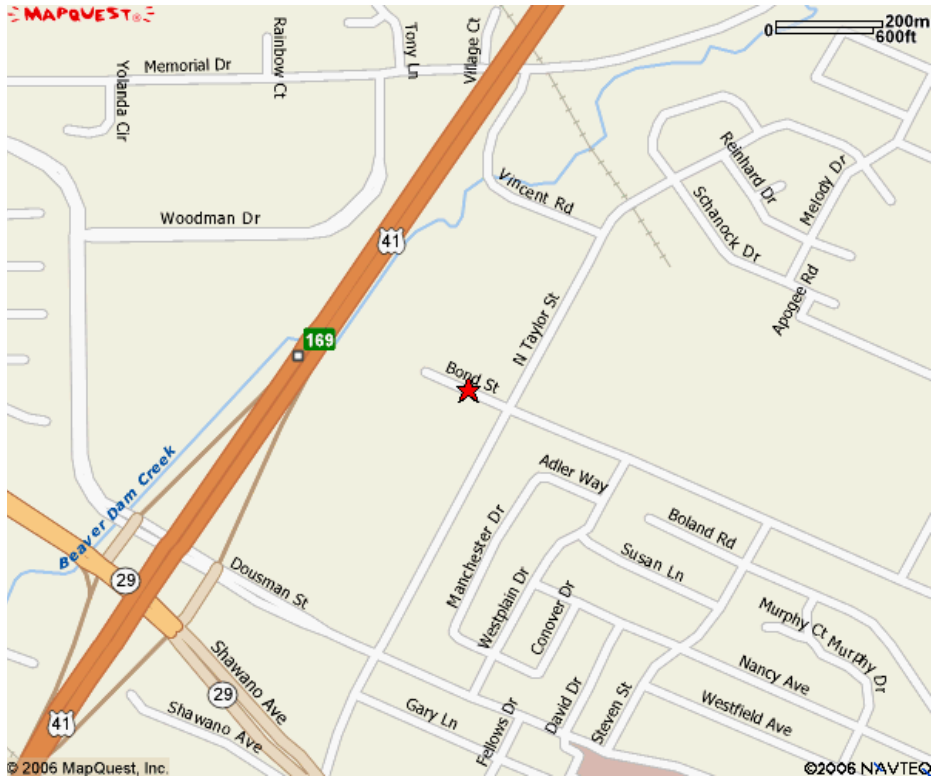
**Supporting University of Wisconsin-Extension Educational Programs**

Cc: Richard Klemme  
Yvonne Horton  
Program Leaders  
Karen Hintz  
Pamela Seelman

David Wilson  
Marv Van Kekerix  
Jennifer Garner  
Eastern District Department Heads

***DIRECTIONS to Rock Garden, Green Bay (Note: adjacent to Comfort Suites)***

From Hwy 41 in Green Bay...take the Shawano Ave/Dousman St exit. Head EAST on either Dousman St or Shawano Ave. Turn LEFT (North) on N. Taylor St. Turn LEFT onto BOND St. Rock Garden will be on your left.



**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.