

Southern District Resource Management Team
April 8, 2005

In attendance: Dave Wachter, Tom Schmitz, Steve Kohlstedt, Peggy Compton, Jane Schaaf, Becky Gutzman, Matt Hanson, Lee Cunningham, Dick Pederson (Advisor)

Welcome and Announcements-Dick

Reviewed structure of SDRMT as adopted by the team on March 9, 2005-Matt.

Around the room good news-all.

No past meeting minutes to approve.

Length of term determinations by flipping a coin.

- WNEP/Basin Educators: Peggy 2yr term; Becky 1 yr term
- Department Head: Dave 2 yr term; Lee 1 yr term
- ANRE (Matt) and 4-H YD (Tom): 2 yr terms
- CNRED (Steve) and FLP (Jane): 1 yr terms

Election of Officers.

Chairperson: Dave nominated by Steve; second by Matt. Steve made a motion to close nominations and cast a unanimous vote for Dave; second by Becky. Motion passed unanimously.

Vice Chairperson: Jane nominated by Steve; second by Peggy. Steve made a motion to close nominations and cast a unanimous vote for Jane; second by Tom. Motion passed unanimously.

Secretary: Becky nominated by Steve; second by Peggy. Becky declined the nomination. Lee nominated by Peggy; second by Tom. Lee declined the nomination. Peggy nominated by Steve; second by Becky. Tom moved to close nominations and cast a unanimous vote for Peggy; second by Jane. Motion passed unanimously.

Review "themes" from the SDRM plan-Jane, Steve and Becky.
Tabled until the next meeting of the SDRMT.

One-time Funds:

We have approximately \$30,000 to allocate at this time. These funds are based on savings from open positions in the district over the past year. The funds available to the district as one-time funds will vary greatly from year to year. Funds must be allocated (moved out of the district) prior to June 30, 2005.

We should have a way to recognize our peers that receive and use the one-time funds.

Seven proposals were **resubmitted** with additional detail. The committee reviewed each of the seven proposals and discussed each in relevance to the proposal cost, proposal impact and methods for measuring project impact. The committee also discussed the list of original “ideas” that were submitted and their applicability to proposal cost, proposal impact and methods for measuring project impact.

The committee decided to fund six of the seven proposals as below:

Meat Animal Quality Assurance submitted by Alissa Grenawalt funded for \$2,450.

Older Youth Leadership submitted by Jessica Jens, Amy Mitchell, Ellen Gutzman funded for \$3,000.

Latino Needs Response submitted by Lee Cunningham funded for \$15,900.

Rain Gardens in Every Community: a Basin-Wide Storm Water Education Program submitted by Suzanne Wade funded for \$4,600.

Tips to Go submitted by Peggy Olive funded at \$4,200.

SD CPAG Support and Assistance submitted by Kathleen Haas funded for \$2,800.

Committee members will make phone calls to grant applicants to ask if they will accept the funds and communicate reporting expectations (reporting at SD Inservice and final report) and those applicants who were not funded. Peggy calls Suzanne Wade (Rain Gardens); Jane calls Peggy Olive (Tips to Go); Steve calls Kathleen Haas (CPAGs); Tom calls Alissa (MAQA) and Jessica (Older Youth Conf); Lee calls Latino Group (5-County Latino Needs Assessment and those who submitted Latino-related “Ideas”); Becky will call Gabriela Anaya (Hispanic Volunteers).

Tom made a motion to approve the funding of proposals as above to equal \$33,000. Second by Steve. Motion passed unanimously.

The grant recipients will be expected to give a progress report at the Feb. 2006 SD All Faculty Staff Inservice. Motion made by Matt; second by Becky. Motion passed unanimously. Upon project completion a report should be written in the form of a success story and submitted to the SDRMT Chair.

The committee discussed the purpose/mission of the DRMT. It was decided that we should use a web-based survey to get input from our colleagues as to their expectations of and issues for the SDRMT. Peggy will communicate the survey ideas to Greg Johl for web posting prior to April 25th. Survey should be completed by our SD colleagues prior to our next meeting.

Our next meeting will be on Tuesday, May 31 at 9:00 am at the Dane County UWEX Office.

A motion to adjourn the meeting made by Steve; second by Tom. Motion passed unanimously.

Respectfully Submitted,
Peggy Compton
SDRMT Secretary