

## **Southern District Resource Management Team (SDRMT)**

### **July 12, 2006**

In attendance: Tom Schmitz, Peggy Compton, Lesly Scott, Jane Schaaf, Dick Pederson (Advisor).

The meeting was called to order at 9:35 am by advisor Dick Pederson. At 10:00 am we adjourned and resumed our meeting at 2:00 pm with Dick Pederson, Peggy Compton, Tom Schmitz, Lesly Scott and Mindy Habecker.

We are beginning our second year as a restructured Southern District Resource Management Team. As was determined a year ago, team members will serve a two year term, with half of our initial members beginning with a one year term. Our 2006-2007 committee members are:

Lesly Scott for Becky Gutzman (WNEP)

Mindy Habecker for Steve Kohlstedt (CNRED)

Lee Cunningham (continuing as Department Head rep.)

Jane Schaaf (continuing for FLP until a replacement is determined)

Serving the second year of their two year terms:

Peggy Compton (Basin Initiative)

Dave Wachter (Department Head)

Matt Hanson (ANRE)

Tom Schmitz (4-H YD)

Led by Dick, there was a general discussion of plans for the September Southern District All Faculty/Staff Meeting. September 2005 All Faculty/Staff meeting was cancelled due to the Trust and Transformation Conference. Spring All Faculty/Staff was cancelled due to weather. Scheduled date for fall 2006 is September 21<sup>st</sup>, but there are conflicts with several other items (Extension Awards and Coop Extension Administration Committee).

Options:

- Change date of All Faculty/Staff to September 14
- Offer September 21 to program areas for their meetings
- Wisline for 1-2 hrs on the 21<sup>st</sup> of September (possible topics could include benefits, evaluation efforts, reports on use of one-time district funds)
- Cancel with no plans
- Hold meeting as planned. Dick and others involved in the conflicting meetings will join us as they are able

There was a general discussion of the above options with the conclusion that there is value in getting together across program areas, especially since we have missed the opportunities to do this in the last year. Potential topics for the September 21<sup>st</sup> All Faculty/Staff meeting include:

- Exercise to build a sense of community
- Staff benefits presentation
- Scholarship: Opportunity for sharing scholarly efforts
- Report back from those who received (\$1500 each) for innovative grants around Latino programming
- Heather Boyd: Evaluation of Responsibility-Based Culture
- Cara Carper: How to talk so Legislators will listen

- Healthy lifestyles (eating, etc.)
- Discuss National 4-H Conference

It was decided that we would use the morning (approx. 2 hrs) on the 21<sup>st</sup> as a team building experience. We will use the World Café tool to shape the process. Mindy will inquire with others who might be able to help with the exercise on the 21<sup>st</sup>. Mindy will also e-mail to committee members some World Café and other reference materials so we can be better prepared for our next meeting. We will continue working on the World Café process and the remaining agenda for the 21<sup>st</sup> of Sept. meeting when we meet face to face.

Our next meeting will be Monday, August 31<sup>st</sup>, 10am to 4:00 pm at the Dane County Extension Office.

Respectfully Submitted,

Peggy Compton, Secretary  
Southern District Resource Management Team