

**Southern District Resource Management Team**  
**August 13, 2007**

**Present:** Angie Flickinger, Allissa Grenawalt, Dick Pederson, Leslie Scott, Peg Reedy, Mindy Habecker, Peggy Compton, and Lee Cunningham

**Meeting Called to Order:** Pederson called the meeting to order at 1:30 p.m.

**Minutes of April 24, 2007** were unanimously approved.

**Welcome:** Peg was welcomed into the Southern District Resource Management team. We still need to recruit a Department Head representative.

**Update on News in UW-Extension and in the Southern District:** Summer has been very busy with lots of positions opening. The crops and soils position in Jefferson Co is open. The Walworth Co WNEP Coordinator is in the final stages. Dodge County has a CNRED position open with the search ongoing. The Columbia County Family Living educator position is open and Columbia County is also attempting to build Kathleen Haas's position back to 80% time. The WACEC meeting held in Walworth County went well, positive day, and received great comments from the local and state elected officials. We are gearing up for a busy fall. Farm Technology Days are coming in 32 days to Green County. Check out the website: [greenfarm.com](http://greenfarm.com) for more details.

**Review of Team Structure and Elections for 2007-2008:**

On the Southern District web page in the resources section is a copy of the team's structure. The team makeup consists of: 2 department heads, and one representative from each program area, plus a basin educator and WNEP member. We still need to identify a committee representative who is a department head. We serve a two-year team with quarterly meetings. The term begins with the summer meeting of the year. Below is the current term status for our team members:

Angie Flickinger- year 2  
Allissa Grenawalt- year 2  
Dick Pederson- advisor  
Leslie Scott- year 2  
Peg Reedy Ag year 1 first meeting  
Mindy Habecker- year 2  
Peggy Compton – year 1 of second term  
Lee Cunningham-year 2

We have 3 officers: **Chair:** who runs the meeting and decides tie votes, **Vice-chair:** who runs the meeting when the chair is not present, and **Secretary:** who records the minutes. Each of these is a one-year term. Pederson called for nominations for the chair. Habecker moved to nominate Leslie Scott as chair. There were no other nominations. Scott accepted the nomination. Cunningham moved to close nominations for Chair of the Southern District Management Resource Team and cast a unanimous ballot for Leslie

Scott. Scott was unanimously elected as Chair. Pederson called for nominations of vice-Chair. Cunningham moved to nominate Peg Reedy as Vice-chair. Compton moved that we close the nominations and cast a unanimous ballot for Peg Reedy as Vice-chair of Southern District Management Resource Team. Reedy was unanimously elected as Vice-chair. Pederson called for nominations for secretary. Compton nominated Habecker as secretary. Scott moved to make Habecker Secretary for a second year. Habecker was unanimously elected as Secretary.

### **Immediate Business:**

**Replacement of Department Head Representative:** Compton suggested that we get a representative from a county that is not currently represented by any of the current members. Compton is willing to contact department heads in the counties not represented in her watershed area. She will let the team know how her success goes in getting a recruit.

### **September 27, 2007 Southern District All Staff Meeting:**

There were no locations left at the UW Campus for us, so Pederson has booked the Bishop O'Connor Center for our September 27<sup>th</sup> meeting. There is concern about using this site because it is a religious retreat center and may not be the most appropriate location. Will move to the campus or a hotel site in the future.

The Strategic Planning team for UW Cooperative Extension would like a 2-hour block to present and interact with the district. Strategic Planning would be from 10-12:00 noon, so we must plan the early morning (9:15-10:00) and the afternoon. As part of the acknowledgements, we may wish to review all the promotions that have occurred this year and acknowledge them in front of their peers. This meeting is also after Farm Technology Days, so may wish to acknowledge this effort too during the morning along with recognizing new staff and faculty.

Rick Klemme is not available to come September 27<sup>th</sup>, but Pederson has booked Yvonne Horton for the day. She will give an update on Extension followed by questions and answers. Because of the number of morning announcements, Yvonne Horton could jointly address us directly after lunch but before the concurrent sessions.

Possible Concurrent Sessions: Integration with the UW-Colleges, state or national presentations including the Outreach Scholarship Conference, scholarship presentations by program area, opportunities for leadership programs, and modernization of the Guyana-Extension Service and other international experiences. We currently have 4 rooms for breakout sessions from 1:40-3:00 p.m. We may be on too tight a timeframe to ask people to submit presentation ideas, but perhaps could do so for a portion of the afternoon program (such as for state and national presentations). Could have 4 tracks for Professional Growth Opportunities: international experiences, leadership (NELD, Leadership Academy, Rural Leadership, etc), state and national experience and

scholarship with Extension. The team decided to go with only 3 tracks to gain more attendance at each session and cut down the team workload.

**Work groups to follow up on the following concurrent sessions: Please have your work done, plans finalized and sent to Pederson by September 4, 2007.**

**Leadership- Pederson**

**International – Scott, Reedy**

**State and National Scholarly and other Opportunities –  
Compton, Habecker and Reedy**

### **Tentative Schedule**

- 8:30 a.m. Refreshments, Registration and Informal Discussion
- 9:15 a.m. Welcome, Acknowledgements and Announcements (includes welcome to new hires and acknowledgement of promotions and acknowledgement for Farm Technology Days)
- 10:00 a.m. Strategic Planning Update
- 12:00p.m. Lunch
- 1:00 p.m. Discussion with Yvonne Horton
- 1:30 p.m. Move to Concurrent Session
- 1:40 p.m. Professional Growth Concurrent Sessions (choose one)
- Leadership
  - National or State Presentations
  - International Experiences
- 3:00 p.m. Adjourn

**Future Meeting Dates/Agenda Items:** Will send out an electronic note to see if we can meet all day on either October 17<sup>th</sup> or October 19<sup>th</sup> at the Dane County Extension Office.

**Other Business:** none

**Adjourn:** The meeting adjourned at 3:45.m.

Minutes submitted by Mindy Habecker