

Frontier County Extension Board Meeting Minutes

April 25, 2022

The Frontier County Extension Board held its quarterly meeting on April 25, 2022 at 7:06 p.m. in the NCTA Ag Hall conference room. Adam Cooper a candidate for Frontier County Sheriff stopped by to introduce himself to the members. The meeting was then called to order by President Emily Lenz. The open meeting poster was noted. Roll call was answered by: Emily Lenz, Karrie Woehrle, Randy Sheffield, Nick Toberer, Leighlynn Obermiller, and Sami Scherbarth. Carol arrived a little late. LouAnn Woods and Helen Jurjens were absent. Also present was Extension Educator Kathy Burr, Administrative Assistant Mandy Contrerez, and Engagement Zone #4 Coordinator Ben Dutton(via Zoom).

The minutes from the previous meeting were approved as read on a motion by Randy, and a second by Nick. Motion passed unanimously.

The financial report was presented and reports were handed out for all members to look over. With only 2 months left in our fiscal year we have used 70.23% of the budget. The 4-H council has a balance of \$2091.09.

In the President's report, Emily attended 2 NACEB meetings, she is on an executive committee and she was given a power point to share with the extension board. On 3/30 the Nebraska Legislature adopted a resolution sponsored by Sen. Albrecht of district 17 to recognize NACEB for 50 years of leadership. On 5/10-12 there will be a Nebraska extension conference for extension staff. Emily also shared the power point presentation with the board that NACEB has been working on. It covers the 8 areas that extension board covers. It also can be edited to make it more personal for each district. Carol wasn't at the meeting yet so no Vice President report was available.

In the Extension Staff report Ben reported that the position for water and crop education has had some applications that they will be reviewing in May. Brandi Hilton Hagemann will be starting first of May and will try to get her around to meet people at the next meeting. He then went on the report about a Statewide Virtual Extension Board member training. On 5/10-12 they will be starting a program to create a network of people and businesses and match them up the University resources who work closely with extension board. We will discuss it more at the next meeting. Kathy gave the 4-H youth educator report (see agenda for upcoming events).

In Old Business we have paid for the first half of the new desk, Mandy was wondering if we wanted to pay it all off before the end of the fiscal year. After some discussion the board decided to wait until the next meeting to make sure that we have enough money to pay for it in June. On April 18th Coffee with the Forester Program was held there were 12 in person attendees one via zoon, 5 foresters and 2 staff members. Jessica Eisnpahr will be the new summer intern she will start 5/23. NACEB Legislative Day was held in Lincoln February 8th and 9th; Emily was able to attend via zoom on the 9th.

In New Business the lease will be up on the copy machine in July, both Many and Kathy would like to update the lease before fair starts. Nick move and Carol seconded to renew the lease for the

refurbished machine. Roll call vote with Emily, Carol, Karrie, Randy, Sami, Nick, and Leighlynn voting yes. LouAnn and Helen were absent. A proposed budget was handed out to all members to look at and it was decided to clarify a line item for NACEB dues. We also decided to move some money from supplies to cover the budget for Board Expense/ mileage/ NACEB. Extension Board would like to have an open house to show off the new office. It was decided to hold it June 1st, from 5-6:30 with extension board members acting as host. Carol will bring some cookies, and Emily and Sami will be available to be there.

The next meeting will be June 27, 2022 at 7 p.m. It will just be a regular meeting.

At 8:30 Rand moved and Sami seconded to adjourn the meeting, motion passed unanimously.

Respectfully submitted,

Karrie Woehrle, Secretary