

## **Saline County Nebraska Extension Board Annual Meeting**

December 3, 2022, 5:00– 6:00 pm

5:00 – 5:05 **Call to order and roll call** (*see backside*)

5:05 – 5:10 **Approval of agenda and past meeting minutes** (*motion needed*)

5:10 – 5:15 **Treasurer’s Report** – Report from Nathan Mueller & Melanie Kunc (*motion needed*)

5:15 – 5:15 **Program Area Reports** (no motion to approve needed)

- No educator reports

5:15 – 5:15 **Other Reports** (no motion to approve needed)

- 4-H Council, Ag Society, and Saline County Commissioners – No reports

5:15 – 5:15 **Old Business**

- None

5:15 – 6:00 **New Business**

- 4-H Extension Assistant position update
- Extension Board Nominations - Review applications and make recommendation(s) to County Commissioners (*motion needed* to recommend to commissioners)
- Other new business\_\_\_\_\_

6:00 **Adjourn**

6:00 – 7:30 **Meal, Extension Board/Staff Years of Service Commemoration, and Guest Speaker**  
– **Farmers Cooperative CFO – Mark Thieszen**

**Roll Call – Extension Board Members & Representatives**

- Michele Renner (NE)
- Kellen Novak (NE)
- Sandy Krivohlavek (NW)
- Deb Steuk (NW)
- Austin Nicholson (SE)
- Aaron Niederklein (SE)
- Gary Baxa (SW)
- LuAnn Jackson (SW)
- Theresa Vernon (Ag Society Representative)
- Phil Hardenburger (Commissioner Representative)

**Educators/Faculty/Staff**

- Eric Stehlik
- Melanie Kunc
- Becky Vales
- Anita Stougard
- Nathan Mueller
- Ingrid Lindal
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