

Saline County Nebraska Extension Board Meeting
Wednesday, January 24th ,2024
5:00 – 6:30 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** – Melanie Kunc (*motion needed*)

5:15 – 5:35 **Connection Activity and welcome new members**

5:35 – 5:55 **Program Area Reports** (*no motion to approve needed*)

- Water & Cropping Systems - Nathan Mueller
- Early Childhood - Ingrid Lindal
- 4-H Youth Development - Maddie Werner, Becky Vales, and Anita Stougaard
- Other Educator or Engagement Zone Coordinator Reports

5:55 – 6:05 **Other Reports** (*no motion to approve needed*)

- 4-H Council – Sandy Krivohlavek
- Ag Society – Theresa Vernon
- County Commissioner Representative- Phil Hardenberger
- DEI Liaison- Johanna Pesante-Daniel

6:05– 6:15 **Old Business**

- Approve past board meeting minutes.

6:15 – 6:25 **New Business**

- 2024 Extension Board Officer Elections (motion needed)
 - President: _____
 - Vice-President: _____
 - Treasurer: _____
 - Secretary: _____
- Setting 2024 meetings (6 times per year)
- Review Extension Board Member application

6:25-6:30 Sign mileage forms

6:30 **Adjourn**

Roll Call

- Ross Weber (NW)
- Sandy Krivohlavek (NW)
- Austin Nicholson (SE)
- Aaron Niederklein (SE)
- Gary Baxa (SW)
- Kay Kottas (SW)
- Theresa Vernon (Ag Society Representative)
- Phil Hardenberger (County Commissioner Representative)
- Johanna Pesante-Daniel (DEI Liaison)

Educators/Faculty/Staff

- Maddie Werner
- Melanie Kunc
- Becky Vales
- Anita Stougard
- Nathan Mueller
- Ingrid Lindal