Saline County Nebraska Extension Board Meeting Wednesday, March 20thth ,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 – 5:20	Welcome new members
5:20 – 5:45	Presentation by Nicole Stoner- Horticulture Extension Educator

5:45 – 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 Stougard
- Other Educator or Engagement Zone Coordinator Reports

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

- 4-H Council Theresa Vernon
- Ag Society Bryce Horak
- County Commissioner Representative- Phil Hardenberger
- DEI Liaison- Johanna Pesante-Daniel

6:05–6:15 **Old Business**

6:15 – 6:25 **New Business**

- Review Extension Board Member application.
- Secretary Election.
- Set a date for financial committee meeting.

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 (NE)
☐ Phil Hardenberger (County Commissioner Representative)
☐ Johanna Pesante-Daniel (DEI Liaison)
☐ Bryce Horak (Ag Society Liaison)
Educators/Faculty/Staff
☐ Maddie Werner
☐ Melanie Kunc
☐ Becky Vales
☐ Anita Stougard
☐ Nathan Mueller
☐ Ingrid Lindal