

Pennington County Extension Advisory Board Meeting

January 26, 2015

Meeting was called to order at 5:32pm by Matt Odden. Present at meeting: Lyndell Peterson, Theresa Derr, Matt Odden, Lisa Moon and Tiffany Meyer.

Agenda: Motion to Approval previous meeting minutes was-motioned by Lyndell Petersen, second by Theresa Derr-motion carried.

Monthly Budget update: Report given by Tiffany Meyer, and explained that we gave back to the General budget \$10,999.73 due to not having a half time person last year. The little time the person was here the State decided to not bill us for our portion. This was the first year for the copy machine. Now we have a better idea on how to budget for next year. State Fair and general travel is over because of not having the half time person. New equipment that was purchased was: 4 sewing machines, wall oven, counter range and new gas stove.

Tiffany will be able to help with next year's budget. Theresa moved to accept the budget and Lyndell seconded. Motion passed.

Old Business: February 2 Jane Amiotte will be starting as the new Pennington County Half time 4-H Advisor. We are excited to have her on board.

New Business:

Tiffany will be leaving SDSU Extension. Last day is February 6. She will start her new job on February 9 at Western Dakota Insurors.

New position write-up for Amy. A consulting firm is interviewing various county employees to see if pay scale is accurate through a wage study. Amy added to her job description. Lyndell advised to remove EFNEP Educators.

Master Gardener Coordinator is in place in East River. Foot traffic has slowed down in Extension Office.

Program Report: Tiffany went over the activities and meeting she has been doing these past few months. She didn't have a lot to report on due to being gone for maternity leave from November to January 2.

2014 Election of officers: President-Patty Brunner, Vice President-Theresa Derr, and Secretary- Tiffany Meyer. Lyndell moved for an unanimous ballot. Lisa seconded. Motion passed.

2015 Meeting dates: he dates for the meetings have been set for March 3rd, July 6th and November 2, 2015. This will be on a Monday at 5:30-6:30pm.

Meeting adjourned