

**PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
January 11, 2016**

The Pennington County Extension Advisory Board met at 5:30 p.m. on Monday, January 11, 2016 in the Conference room in the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Matthew Olson called the meeting to order as officers have yet to be elected. The following Board Members were present: Patty Brunner, Theresa Derr, Cheri De Long, DeAnna Kammerer(Telephonically), Lyndell Petersen, Matthew Odden, and Lynn Rapp. SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte were also in attendance.

Election of Officers

The following board members were nominated to hold office:

Chairperson: Patty Brunner
Vice-Chairperson: Theresa Derr
Secretary: DeAnna Kammerer

MOVED and Seconded to Appoint the board members as nominated to the offices.

Review Approval of the minutes from November 2, 2015

MOVED and seconded to approve the November 2, 2015 minutes as presented. Motion passed.

2015 Final Budget Update

The Extension Advisory Board was updated on the status of the 2015 Budget for the Extension Office.

2016 Budget Update

The Extension Advisory Board was updated on the status of the 2016 Budget for the Extension Office.

Pennington County 4-H Office Overview

Matthew Olson gave a report to the board on the functions of the Pennington County 4-H Office and current staff and their responsibilities.

Pennington County Code of Conduct

Matthew Olson presented the Pennington County Code of Conduct for County commissioners, elected and appointed department heads, members of all boards, commissions, committees, task forces or other appointed advisory groups. The board is expected to follow this policy.

SDSU Extension Offer and Request

- SDSU has offered to move the Half Time 4-H Youth Program Advisor in Pennington County to Full Time.

Board gave suggestions as to how to accomplish this. No official action taken

Meeting Dates July 11, 2016

MOVED and Seconded to set JULY 11, 2016 meeting date. Motion Passed.

Program Report

Jane Amiotte reported on her activities in 4-H school outreach since the November 2, 2015 meeting. See her report for details.

Matthew Olson reported on the overall state of the 4-H program in Pennington County and His activities in the 4-H program since the November 2, 2015 meeting. See his report for details.

How can the Pennington County 4-H Office reach out to Native American Youth?

The board made suggestions to the 4-H Advisors as to how to accomplish this. Including:

Working with the Boys and Girls Clubs

Programming in Horsemann and Beadle Schools

Working with Shawn Burke, SDSU Extension Native American Programs Director

Inviting Native American Youth to monthly workshops

Presenting workshops that may interest Native American Youth

ADJOURN

MOVED and seconded to adjourn the meeting. Motion passed.

There being no further business, the meeting was adjourned.