

PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
April 4, 2016

The Pennington County Extension Advisory Board met at 5:30 p.m. on Monday, April 4, 2016 in the Conference room in the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Chairperson Patty Brunner called the meeting to order with the following Board Members present: DeAnna Kammerer, Lyndell Petersen, and Matthew Odden. SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte were also in attendance.

Review and Approval of Agenda

MOVED by Matthew Odden and seconded by DeAnna Kammerer to approve the agenda with the attrition of an informational item for the SDSU Extension 4-H Listening Session as presented by Matthew Odden. Motion passed: 4 aye; 0 no

Review Approval of the Minutes from January 11, 2016

MOVED by Matthew Odden and seconded by Lyndell Petersen to approve the January 11, 2016 minutes as presented. Motion passed: 4 aye; 0 no

2016 Budget Update

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

Meeting Dates July 11, 2016

JULY 11, 2016 meeting date was set at the January 11, 2016 Meeting. This Agenda Item is informative in nature.

Program Report

Jane Amiotte reported on her activities in 4-H school outreach since the January 11, 2016 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 January 11, 2016 meeting. See his report for details.

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

Jane Amiotte and Matthew Olson presented updates on how the Pennington County 4-H Office is planning to reach out to Native American Youth. This includes programming at the Oyate center and Ateyapi Center, Both in Rapid City.

SDSU Extension Offer and Request

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

MOVED by Matthew Odden and seconded by DeAnna Kammerer to have the Pennington County 4-H Office to draft a needs assessment and report to be presented at the May meeting that is to be scheduled. Motion passed: 4 aye; 0 no

SDSU and Pennington County MOU

MOVED by Matthew Odden and seconded by DeAnna Kammerer to Approve the Memorandum of Understanding between SDSU Extension and Pennington County to provide 4-H Youth Development Programming. Motion passed: 4 aye; 0 no

Schedule May Budget Meeting

MOVED by Matthew Odden and seconded by Lyndell Petersen to schedule the budget meeting for 2017 fiscal year on May 16 at 5:30PM at the Walter Taylor 4-H Building, 601 E Centre St, Rapid City, SD. Motion passed: 4 aye; 0 no

2017 Extension Budget Request Session

MOVED by Matthew Odden and seconded by Lyndell Petersen to direct Matthew Olson to prepare a budget request and supporting documentation, and present it to the board at May 16th at the budget meeting. Motion passed: 4 aye; 0 no

Extension Board Chair to Approve Vouchers as needed

MOVED by Lyndell Petersen and seconded by DeAnna Kammerer to appoint Patty Brunner and Matthew Odden as the board designees to approve vouchers as needed. Approximately twice monthly. Motion passed: 4 aye; 0 no

SDSU Extension 4-H Strategic Planning Listening Session

This agenda item is informative in nature. This was added to inform the board of the SDSU Extension 4-H Strategic Planning Listening Session on April 6th at the Comfort Inn located in Rapid City. The purpose of this session is for the public to provide input on the Strategic Plan for 4-H Programming in South Dakota over the next 3-5 years. The public is encouraged to attend.

ADJOURN

MOVED by Lyndell Petersen and seconded by Matthew Odden to adjourn the meeting. Motion passed: 4 aye; 0 no

There being no further business, the meeting was adjourned at 7:02 p.m.

Minutes Submitted By DeAnna Kammerer, Secretary