

**PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
May 16, 2016 – Budget Meeting**

The Pennington County Extension Advisory Board met at 5:34 p.m. on Monday, May 16, 2016 in the meeting 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: Cheri De Long, Theresa Derr, DeAnna Kammerer, Lyndell Petersen, Matthew Odden and Lynn Rapp. SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte were also in attendance, with Donna Bittiker attending Via Skype. Cheri De Long and Theresa Derr arrived late.

Review and Approval of Agenda

MOVED by Matthew Odden and seconded by Lynn Rapp to approve the agenda as presented. Motion passed: 5 aye; 0 no

Review Approval of the Minutes from April 4, 2016

MOVED by Matthew Odden and seconded by Lynn Rapp to approve the April 4, 2016 minutes as presented. Motion passed: 5 aye; 0 no

2017 Budget Request

Moved by Matthew Odden and seconded by Cheri De Long to approve the 2017 budget as presented in the amount of \$91,169.00. Motion passes 7 aye; 0 no

ADJOURN

MOVED and seconded to adjourn the meeting. Motion passed: 7 aye; 0 no

There being no further business, the meeting was adjourned at 6:30 p.m.

Minutes Submitted By DeAnna Kammerer, Secretary