

PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
March 6, 2017

The Pennington County Extension Advisory Board met at 5:30 p.m. on Monday, March 6, 2017 in the Resource Library at the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Patty Brunner called the meeting to order with the following Board Members present: Ronald Dinger, Commissioner Lloyd LaCroix and Matthew Odden. Members Cheri De Long and Lynn Rapp (Telephonically) joined the meeting late. SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte were also in attendance.

Note that while SDSU Extension 4-H Youth Program Advisors Matthew Olson and Jane Amiotte were in attendance, they are not appointed to the Extension Advisory Board and did not vote on matters presented to the Extension Advisory Board.

Review and Approval of Agenda

MOVED by Matthew Odden and seconded by Ronald Dinger to approve the agenda as presented. Motion passed: 4-0

Review Approval of the Minutes from January 16, 2017

MOVED by Matthew Odden and seconded by Ronald Dinger to approve the January 16, 2017 minutes with corrections. Corrections being a change from “estimates” to “estimated” on the last page under “4-H Program Advisor Roles.” Motion passed: 4-0

Board Member Cheri De Long joined the meeting.

2017 Budget

Matthew Olson updated the board on the current status of the 2017 budget and reviewed line items. Vouches were presented for the board to review.

Program Report

Jane Amiotte reported on her activities in 4-H school outreach since the January 16, 2017 meeting. A copy of the report is on file in the Extension Office.

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 16, 2017 meeting. The report was given orally, no report on file.

This was an informational agenda item for the board.

Board Member Lynn Rapp joined the meeting telephonically.

4-H Advisor traveling to state fair

At the January 7, 2017 Extension Advisory Board meeting, the board voted to have Patty Brunner draft and send a letter to SDSU indicating the Extension office does not have the funds to send both Jane Amiotte and Matthew Olson to the South Dakota State Fair as required by the Memorandum of Understanding.

Matthew Olson discussed the topic with Donna Bittiker, State 4-H Program Director, and came to a verbal agreement that Pennington County would need to send only one 4-H youth program advisor to the South Dakota State Fair and that it would be Matthew Olson.

The letter from Patty was not sent due to this agreement.

2018 Budget Request Meeting

The board was reminded that the next meeting will be May 15, 2017 at 5:30 pm at the Walter Taylor 4-H Building. Extension Department Head Matthew Olson will propose the 2018 budget for the Extension office to the board for approval before submitting to the Pennington County Commission.

ADJOURN

MOVED by Matthew Odden and seconded by Lynn Rapp to adjourn the meeting.

There being no further business, the meeting was adjourned.

Minutes Submitted By Cheri De Long – Extension Board Secretary