

PROCEEDINGS OF THE PENNINGTON COUNTY  
EXTENSION ADVISORY BOARD  
May 15, 2017

The Pennington County Extension Advisory Board met at 5:30 p.m. on Monday, May 15, 2017 in the Meeting Room 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, Matthew Odden, and Lynn Rapp (Telephonically). 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 with the addition of a program report by Jane Amiotte. Motion passed: 5-0

**Review Approval of the Minutes from March 6, 2017**

MOVED by Matthew Odden and seconded by Ronald Dinger to approve the March 6, 2017 minutes with corrections. Corrections being a change from “aurally” to “orally” and “in” to “an” under the “Program Report” agenda item. Motion passed: 5-0

**Camp Bob Marshall Update**

Matthew Olson updated the board on the current status of Camp Bob Marshall. This was presented due to some recent changes and incorrect information in local media outlets. A copy of the PowerPoint presentation is on file at the extension office. This was an informational agenda item for the board.

**Program Report**

Jane Amiotte reported on her activities in 4-H school outreach since the March 6, 2017 meeting. A copy of the report is on file in the Extension Office. This was an informational agenda item for the board.

**2018 Extension Budget Request**

Matthew Olson presented a draft of the 2018 Extension Budget request. This budget request included a budget narrative, one sheet for the county commissioners, and the budget spreadsheet. Copies of all three of these items are on file at the extension office.

MOVED by Matthew Odden and seconded by Lynn Rapp to approve the 2018 budget request as presented. Motion passed: 5-0

**ADJOURN**

MOVED by Ronald Dinger and seconded by Matthew Odden to adjourn the meeting.

There being no further business, the meeting was adjourned.

Minutes Submitted By Matthew Olson – SDSU Extension 4-H Youth Program Advisor