

PROCEEDINGS OF THE PENNINGTON COUNTY
EXTENSION ADVISORY BOARD
April 2, 2018

The Pennington County Extension Advisory Board met at 5:33 p.m. on Monday, April 2, 2018 in the Meeting Room at the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Matthew Odden called the meeting to order with the following Board Members present: Patty Brunner, Joyce Bowman, Commissioner Mark DiSanto, Ronald Dinger. SDSU Extension 4-H Youth Program Advisor Matthew Olson was also in attendance.

Note that while SDSU Extension 4-H Youth Program Advisor Matthew Olson attended, he is 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 Commissioner Mark DiSanto and seconded by Joyce Bowman to approve the agenda with the added agenda item of an AED for the Walter Taylor 4-H Building added by Patty Brunner.

Motion passed: 4-0

Review and Approval of the Minutes from January 29, 2018

MOVED by Patty Brunner and seconded by Commissioner Mark DiSanto to approve the January 29, 2018 minutes with the following corrections:

- Under the “Election of Officers” remove “Odden as” and insert “Vice” for the election of Patty Brunner as Vice President
- Under the “review of Voucher Process: , correct the motion to read “President and/or Vice President”

Motion passed: 4-0

Program Report

Matthew Olson presented the Pennington County 4-H Program report as of April 2, 2018. A copy of this report is on file at the Extension Office.

Walter Taylor 4-H Building Use Policy

Matthew Odden, Patty Brunner, and Matthew Olson did not have an update to present. They will meet before the next meeting and draft a use policy for the Extension Advisory Board to review.

MOVED by Commissioner Mark DiSanto and seconded by Ronald Dinger to allow the Black Hills Home Explorers 4-H Club to host a dance at the Walter Taylor 4-H Building if the following conditions are met:

- Well supervised: 1 adult per 20 youth
- A security deposit of \$250 is paid to the Extension office
- A proposal of what they wish to do at the dance is submitted for review by the Extension Advisory Board President by May 1, 2018 or earlier.

Motion Passed 4-0

Procedure for annual evaluation of the SDSU Extension 4-H Youth Program Advisors

MOVED by Commissioner Mark DiSanto and seconded by Joyce Bowman to accept the Procedure for annual evaluation of the SDSU Extension 4-H Youth Program Advisors as presented.

Motion passed 4-0

A copy of the procedure is on file at the extension office.

AED for the Walter Taylor 4-H Building

MOVED by Ronald Dinger and Seconded By Patty Brunner to approve the purchase of an AED (automated external defibrillator) for the Walter Taylor 4-H Building.

Motion Passed 4-0

ADJOURN

MOVED by Joyce Bowman and Seconded Commissioner Mark DiSanto to adjourn the meeting.

There being no further business, the meeting was adjourned.

The next meeting of the Extension Advisory Board is set for May 14, 2018, 5:30 p.m.

Minutes Submitted By Ronald Dinger