

Minutes of the Pennington County

Extension Advisory Board Meeting

July 19, 2021

The Pennington County Extension Advisory Board met on Monday, July 19, 2021 via the Zoom app and in person. Matthew Odden called the meeting to order at 5:30 pm with the following Board Members present: Commissioner Lloyd LaCroix, Mark DiSanto (on Zoom), Matthew Odden, Heather Chambliss, Patty Brunner, Dallas Vos, SDSU Extension 4-H Youth Program Advisor Regina Bakley and Staff Assistant Kimberly Suckow were in attendance.

Note that while SDSU Extension 4-H Youth Program Advisor Regina Bakley and Staff Assistant Kimberly Suckow attended, they are not appointed to the Extension Advisory Board and did not vote on matters presented to the Extension Advisory Board.

The Pledge of Alliance and 4-H Pledge were recited.

Review and Approval of Agenda

MOVED by Patty Brunner & seconded by Heather Chambliss to approve the agenda. Motion passed 6-0

Approval of Minutes

MOVED by Dallas Vos & seconded by Heather Chambliss to approve the minutes of the May 17, 2021 meeting with the correction of the July 19, 2021 next meeting date. Motion passed 6-0

Review of Vouchers

Vouchers continue to be reviewed and signed by Matthew Odden. Most recent vouchers were available for review by all board members in attendance. The voucher expenses continue to be primarily normal monthly expenses.

2021 Budget Update

Kimberly Suckow stated that January through June 2021 columns in black type are turned into the county and are complete. Green items in July have been submitted. The blue type figures are estimated numbers. Regina Bakley has an opportunity to attend the national convention in Memphis, TN in November. She will be driving with other South Dakota attendees. An amount has been added to the 2021 Budget for travel, the registration fee has been paid. A wish list of items for the office is started for any remaining budget that may exist.

Old Business

COVID-19 structure update – SDSU color grid is Blue, no restrictions, therefore, masks are not required. Food booths are allowed. The Pie booth will be open during the Central States Fair.

2022 Budget Approval – Lloyd LaCroix stated that the commissioners will be voting on a provisional budget on July 20, 2021.

New Business

Regina Bakley's Report – Bakley reported the following: Had a successful horse show with Custer and Fall River Counties, completed the Budget Hearing with the Commissioners for the 2022 year, was working on fair details which included leading workshops on Photography, Companion Animals and a Whatchamacallit to help youth prepare for the fair. Three individuals were trained in Shotgun and we have had a successful first shotgun season in Pennington County.

Adjourn – Meeting was adjourned.

The next meeting of the Extension Advisory Board is set for October 18, 2021 at 5:30 pm.

Minutes submitted by Dallas Vos.