

Minutes of the Pennington County
Extension Advisory Board Meeting
March 21, 2022

The Pennington County Extension Advisory Board met on Monday, March 21, 2022 in person at the Walter Taylor Building. Matthew Odden called the meeting to order at 5:36 PM with the following board members present: Commissioner Lloyd LaCroix (Via Zoom), Matthew Odden, Patty Brunner, John James, Heather Chambliss, SDSU Extension 4-H Youth Program Advisor, Regina Bakley, and Staff Assistant Kimberly Suckow.

Note that while advisors attended, they did not vote on matters presented to the Extension Advisory Board

The Pledge of Allegiance and 4-H pledge were recited.

Review and Approval of Agenda

Moved by Chambliss and seconded by James. Motion Passed

Approval of Minutes from June, 24 2022

Changes to the minutes included removing Suckow from role call. Brunner made the motion to approve with changes and James seconded. Motion Passed.

Review of Vouchers

Most recent vouchers were available for review by all board members in attendance. They were reviewed and signed by Matthew Odden prior to payment of each voucher submission.

2022 Budget Update

The current budget was discussed with items purchased so far and a project amount to be spent between now and the next meeting. The board discussed the budget being in good standing with no concerns at this point.

Old Business

- Central States Fair – Funds from 4-H Fundraisers: Bakley discussed she reached out to Jefferies about this topic and he provided a list of items purchased using funds that were raised during the Pennington County L.A 50/50 fundraiser. Including but not limited to: Goat & sheep panels, livestock mats, updated lights in barns & scholarships.

New Business

- Jane's Report – Amiotte was not present but individuals from the committee can reach out to her directly via email to obtain a report.
- Regina's Report – Please see attached.

Adjourn

A motion to adjourn the meeting was made by Chambliss and seconded by Brunner

Next Meeting:

Might need one in April to approve budget. Suckow will let everyone know via email after budget items and timelines come out.

May 16, 2022 5:30 pm

Respectfully submitted

Regina Bakley

Bakley report:

January

Stock Show

- 50/50 for leaders
- Youth Day

Outcome team meetings

Attended Cougars club meeting

Match 1 for shooting sports

February

AGNR Meeting at Stock Show

Shooting Sports Safety test night

What Do you Know Wednesdays?

Superclover Meeting

Meeting with BHHE

Coffee with the director

Submitted article to NAE4-HYDP

Record Book meetings

SDAE4-HP Programs & Professional development meeting

Match 2 for shooting sports

Ag on the Square meeting

March

West River Networking Day

NAE4-HYDP Working Group meetings

Cupcake Wars

Horse Show meeting in Custer

All Staff Meetings

Goat/Livestock meetings

Contacting potential goat judges

Pennington County 4-H Shootout

Shotgun Planning Meetings

Kim's Review

Contacted Master Gardeners & applied for a grant