

UW-EXTENSION EDUCATION COMMITTEE

Thursday, February 22, 2018

5:00 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

Minutes

Members Present: Douglas Kranig, Heather Deluka, Colleen Bates and Tami Schraufnagel

Others: Miranda Nelson, Catherine Emmanuelle and Mark Hagedorn

Members Absent: Robin Leary

Call to Order

Supervisor Schraufnagel called the meeting to order at 5:00pm

Public Input

No one from the public attended.

Review / Approval of Committee Minutes / Discussion - Action

A motion was made by Supervisor Kranig to approve minutes for December. Motion carried 4-0.

Review Bills

The bills were reviewed.

Educator Report – Miranda Nelson 4-H Program Coordinator

Miranda's first day at UWEX was January 19, 2018. She brings 15 years of experience with 4H. She plans to graduate with her Master's program in August in Ag Leadership. She has been performing club visits to help provide feedback on note taking and process to run meetings.

4-H camp June 11-14 at Beaver Creek Reserve

March 4: Food Review Place setting & Food meal

March 10: Drama Festival & arts/crafts photography judging

Area Extension Director Update – Catherine Emmanuelle

- a. **Update on Horticulture Agent vacancy** – Short term solution for Jeffers Road garden is to hire a temp/contracted position for 2018. Will revisit next year. AED is working with the County and State on potential options on filling Hort position.
- b. **Input solicited from members regarding Extension Committee meeting content and process** – Committee interested in return on investment language when discussing the budget and to share education events that committee members can help spread the word on.

nEXT Generation Updates / Discussion – Action

Cooperative Extension is still scheduled to move to UW Madison July 1, 2018.

Supervisor Bates reiterated request to have open lines of communication between Cooperative Extension and county board members.

2017 Budget Summary

No new items to discuss

Farm Technology Days update – Mark Hagedorn

The executive committee is almost complete, still looking for Sign & Grounds chair. Hoping to generate volunteers at farm shows and fair board. Budgeted funds will be revisited with the Finance & Budget committee.

Scheduling of Future Meetings / Agenda Items

March 21, 2018 at 5:15pm

Adjourn at 6:33 pm

Post:

- Media
- Committee Members
- Extension Staff

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