

UW-EXTENSION EDUCATION COMMITTEE

Wednesday January 16, 2019

4:00 PM, Room 103

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

Minutes

Members Present: Donald Mowry, Heather Deluka, Colleen Bates, Melissa Janssen and Tami Schraufnagel

Others Present: Catherine Emmanuelle, Mark Hagedorn, Joseph Malual and Kristi Peterson

Supervisor Schraufnagel called the meeting to Order at 4:06pm.

Public Comment

None

Review / Approval of Committee Minutes / Discussion - Action

December 19, 2018

ACTION: Supervisor Bates made a motion to approve the December meeting minutes. Motion carried 5-0

By-law changes for WACEC / Discussion – Action

WACEC will be a private 5013c and is changing name to Wisconsin Extension Committee Associates (WECA) will run under the non-profit. The Bylaw changes are in the process for districts and voting. State wide conference in May and the next meeting is Feb 14 so stay tuned.

Monthly Highlights overview

Our updates were discussed, and we will continue to provide each month.

Introduction – Joseph Malual

Joseph provided a bit of background and goals.

Educator Report – Mark Hagedorn – Agriculture Educator

Sept 7, 2019 farm city days.

Breakfast in the valley June 14.

A progression overview was provided for FTD 2020.

Area Extension Director – Report & Discussion

January we will have an all colleague meeting to plan a way to be cohesive together.

Scheduling of Future Meetings / Agenda Items

Future Coordinator/Educator Report*: Sandy Tarter – FoodWise Coordinator

Meeting will be held at the Agriculture Building February 27 4:00pm

Chair Schraufnagel adjourned the meeting at 5:54pm

Respectfully submitted by,

Kristi Peterson
Committee Clerk