

Cornell Cooperative Extension of Sullivan County
Board of Directors Meeting
January 24, 2012

Present: Larry Bracken, Glenn Pontier, Earl Myers, Sue Peters, Marc Jaffe, Paul Hahn, Joan Howard, Pam Rourke, Donna Willi, Pat Claiborne, Roxanne Churchill, Mary Marsters, Heidi Derven, Merina Donahue, Tracey Argent, Evelyn Weissmann

Meeting was called to order at 7:35 pm by Marc Jaffe

Motion made by Larry to accept the minutes of the previous meeting, seconded by Sue, all in favor, passed.

Election of Officers

- Slate prepared by committee appointed by Marc:
 - o Joan for President
 - o Earl for Vice-President
 - o Glenn for Secretary
- All future nominating committees will be appointed at a Board meeting so Board members can request to be on the committee
- Nominations from the floor – none
- Nomination of Joan as President – all in favor, no opposed – accepted & passed
- Nomination of Earl for Vice President – all in favor, no opposed – accepted & passed
- Nomination of Glenn as Secretary – all in favor, no opposed – accepted & passed
- Joan as 2012 Board President appointed Sue as treasurer and Sean Welsh as Assistant Treasurer
- Joan appointed Tracey Argent as Recording Secretary
- Joan appointed the four officers and Pam Rourke to the Personnel & Finance Committee, motion made by Glenn to accept this committee, seconded by Earl, all in favor, no opposed, passed
- A listing of Officers, P&F Committee, Program Committee & Staff will be sent out ASAP

Other Motions

- Motion made for Joan and Lee to sign the memorandum of Agreement with the County and Cornell
 - o Tabled for next meeting
- Mileage Rate to remain in accordance with the Federal Mileage Rate made b Earl, seconded by Sue – all in favor, no opposed, passed

Banking

- Current Banking is done as follows:
 - o Checking & Savings – Catskill Hudson
 - o CD – Jeff Bank
- Heidi will look into the banking situation and where we can get the best rates after the books are closed for 2011
- Check writing policy to be reviewed at next meeting

Other Issues

- 2012 Meeting Dates
 - o Board will meet the 4th Monday of January, March, May, July, September, & November at 6:30 pm
 - o P&F will meet the 4th Monday of EVERY month at 5:00 pm
- Gun Safe
 - o Being purchased from DV Agway for \$400
 - o Who is paying for the safe? CCE or the Shooting Sports Program?
 - o Put on March agenda and refer payment issue to Lee
 - o We may need to put a policy in effect on who pays for program supplies the club/program or CCE
- Designated Funds
 - o To be discussed at next meeting

Motion to adjourn at 8:35 made by Larry, seconded by Pam, all in favor, no opposed, passed.

Respectfully submitted by Tracey