

UNIVERSITY EXTENSION EDUCATION COMMITTEE MINUTES

Date of Meeting: June 9, 2014

Meeting called to order by: Chair Paul Babcock called the meeting to order at 8:30 a.m.

Members Present: Borland, Babcock, Morse, Murley; Hartz absent.

Agents Present: Eisenmann, Georgson, Grabow and Torbert

Also present: Jim Schroeder, Ben Wehmeier

Certification of Open Meetings Law: The agenda has been duly posted and the door is open.

Approval of Agenda for Possible Rearrangement: None

Approval of April 14, 2014 Meeting Minutes: Motion was made by Borland and seconded by Murley that the minutes of the May 12, 2014 meeting be approved as drafted. Motion approved: 4-0

Communications: None

Citizen Input and Comments: None

Item: Follow Up to Orientation

Grabow asked the committee if there were any questions that needed to be addressed from the orientation that was held at the last meeting. Discussion occurred.

Item: 2014 Budget Update

Georgson stated that the budget looks good to date. Intern and volunteer help were discussed.

Item: Agent Reports

Grabow, Eisenmann, Georgson and Torbert's monthly reports were sent electronically to the committee.

Review and highlights from monthly reports were provided in the following order: Georgson, Torbert, Eisenmann and Grabow.

Item: 2014 State WACEC Conference – June 23 & 24, Eau Claire, WI

No committee members are available to attend the conference.

Upcoming Agenda Items and Meeting Dates: Motion was made by Murley, seconded by Borland, that the July 14, 2014 meeting be cancelled. Motion approved, 4-0. Next committee meeting will be held on August 11.

Adjournment: A motion was made by Borland, seconded by Murley, to adjourn the meeting at 9:40 a.m.

Motion passes: 4-0

Secretary