

**Northeast Extension Directors Meeting**

October 19, 2016, 2016 | 8:00

Special Conference Call

**CONFERENCE ID NUMBER:**

Dial **1-877-302-0757**

Enter conference ID, **4006160**, and press #

Email ListServ - [necesdirs@AESOP.Rutgers.edu](mailto:necesdirs@AESOP.Rutgers.edu)

Executive Committee - [mp.oneill@uconn.edu](mailto:mp.oneill@uconn.edu); [mrodgers@udel.edu](mailto:mrodgers@udel.edu);

[nancy.bull@uconn.edu](mailto:nancy.bull@uconn.edu); [Daniel.Lerner@uvm.edu](mailto:Daniel.Lerner@uvm.edu)

**Call to Order**

**Steve Bonanno**

**Roll call:**

**Mike O'Neill, Chair-**

**Elect**

CT: Mike O'Neill  
DC: Sabine O'Hara, Bill Hare  
DE: Michelle Rodgers, Donna Brown  
ME: John Rebar  
MD: Tom Porter  
MA: Patricia Vittum  
NH: Ken LaValley  
NJ: Larry Katz  
NY: Chris Watkins, Kim Kopko  
PA: Dennis Calvin, Bill Kleiner  
RI: Debby Sheely  
VT: Doug Lantagne, Dan Lerner  
WV: Steve Bonanno, Ami Smith  
NIFA: Muquarrab Qureshi  
ED: Nancy Bull

**Minutes:**

**Attachments:**

4-H Enrollment Analysis Program Proposal.final.pdf

**NEED Discussion, Initiatives and Updates**

According to NEED Rules of Operation, NEED will carry a balance of 25% of current operating budget (currently \$124,000), or \$31,000. NEED has a carry-over

balance of \$141,000. Therefore, NEED has a balance of \$110,000 in its investment pool, as created by NEED Rules of Operation.

The NE 4-H leaders have asked NEED to invest \$52,500 in a 4-H enrollment analysis (\$30,000 year 1, \$22,500 year two).

Ken LaValley moved to allow for a roll call vote on the call. Chris Watkins seconded. Motion passed.

A roll call vote was taken.

CT:	Yes
DC:	Yes
DE:	Yes
ME:	Not Present
MD:	Not Present – Voted Yes
MA:	Yes
NH:	Yes
NJ:	Yes
NY:	Yes
PA:	Yes
RI:	Yes
VT:	Yes
WV:	Yes
NIFA:	Not Present – Non-voting
ED:	Present – Non-voting

The group expressed interest in the 4-H leaders making a progress presentation to NEED at a face-to-face meeting after year one of the project.

There being no further business, the meeting adjourned.