

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

Executive Committee - mp.oneill@uconn.edu; mrodgers@udel.edu;

nancy.bull@uconn.edu; 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.