

OCTOBER 6, 2015

MINUTES-BOARD MEETING

PRESENT: Sue Egner, Jane Kuhn, Stan Meyer, Bette Hoytink,  
Val Strabenow, Eric Kropp, Linda Petek, Mary Shepard, Kimberly Miller, Kathy Schultz, Absent.

Nominating Committee is having problems finding candidates to run for office and Board vacancies.

Projects:

We are splitting Neenah Public Library and Shattuck Park-Neenah into two separate Projects. We will need a project lead for both projects. Approved.

Ann Gratton is resigning as the project lead for Plant Health Advisors. We will need A new project lead for this project.

Kimberly reported that we may have to revise our Hours Reporting Sheet as there Are new demographics that the state needs.

Kimberly also reported that the UW-Extension System has a 3.6 million dollar deficit That needs to be made up. Instead of department heads at all Extensions there will Be Area Leaders.

EDUCATION COMMITTEE UPDATE- Working on Winter Escapes Summer Dreams.

Awards Dinner will be on Tuesday, December 8<sup>th</sup> at LaSure's. It will feature a buffet.

Invitations will go out in November. Linda Petek reported.

Golden Trowel Committee is moving right along and accepting nominations.

No other new business. Meeting adjourned at 7:10 p.m.

Linda Petek, reporting