

MINUTES
Trempealeau County Extension Education and Communication Committee

Don Kloss, Chair

1. Meeting called to order by D. Kloss at 9:30 a.m. in the Trempealeau County Government Center in the Packer Room on March 23, 2010.
2. Notice was posted according to open meeting law requirements.

Committee members present:

X Donald Kloss
X Richard Kiekhoefer
X Deloras Vind
 Michelle Haines
X Ernest Vold

Others present:

 Pat Malone
 Cyndy Jacoby
 Lorna Anderson
X Jon Zander
X Megan Stuessel
X Matt Galewski
X Jami Kabus

3. **MOTION: Adopt agenda as printed**
(R. Kiekhoefer / E. Vold: PASSED).
4. **MOTION: Adopt minutes of the February 23rd, 2010, meeting as printed**
(E. Vold / R. Kiekhoefer: PASSED).
5. **MOTION: Approve agents' out-of-county travel**
(E. Vold / D. Vind: PASSED).

See attached Out of County Travel Requests.

Jon Zander will be traveling to Joint Council of Extension Professionals (JCEP) conference in Green Bay, WACEC meeting in Eau Claire, District meeting for agriculture agents in Eau Claire, and PILD in Washington DC.

Cyndy Jacoby will be traveling to WNEP Obesity workshop in Altoona, Annual WNEP conference for coordinators in Tomah, JCEP conference in Green Bay, and Raising a Thinking Child training in Stevens Point.

6. **Report from 4-H Executive Board:**
Purchase 2 coolers and pizza warmer for 4-H food stand. Clothing Revue is May 1. Performing Arts Festival—Trempealeau County was “well shown.” Camp planning day with 6 counselors. There will be a \$3 increase per Fair trophy, looking for alternatives. Five going to Washington DC for Leaders Trip. 4-H membership increasing 30-50 youth. Megan Stuessel moved up to associate professor without tenure, probationary.
7. **2009 Extension Budget:**
On file. Complete and finalized. Approximately \$20,000 under submitted budget.
8. **2010 Extension Budget:**
On file. On target.
9. **Extension Open House:**
Discussed inviting new county board members to Extension get together before county board meeting on May 17th. To give information on “Background who we are and what educational we do” and benefits Extension offers to county board.

10. **District WACEC Meeting:**
Friday, April 16, 2010 at 9:30 a.m. at Fanny Hill in Eau Claire.
11. **Report from Africa:**
Jon gave report on his trip to Cameroon area, Africa. Food: fish, manioc (tuberous root), bread, goat, powdered milk, beans. Lodging: mud huts with grass thatch roofs in rural areas. Cities were of modern construction. Church: help with roof. Hospital: family along to feed, wash bedding of patient. Hospital only provides health care. Head nurse stated malaria largest health problem in Africa. Many motorcycles with 3-4 passengers. Very social people.
12. **2009 TCCTV Budget:**
On file. Same. Needs to be finalized with Paul Syverson.
13. **2010 TCCTV Budget:**
On file. On track.
14. **Equipment Purchases & Repairs:**
Camera maintenance needed. Channel 8/13 system 12 years old, showing wear. Option, new equipment cost is approximately \$7,000. Looking at options.
15. **Programming Development Update:**
"Let's Chat" show. Going very well. Positive feedback and participation.
16. **Recent Programming:**
On file. Focus on elections. Spring shows coming.
17. **Director's Report:**
Main focus is fund drive in April.
18. **Closed Session Per WI Statutes 19.85 (1) (c) to Consider Performance Evaluation Data:**
MOTION: To go into closed session.
(R. Kiekhoefer / D. Vind : **PASSED**)
19. **Reconvene into Open Session:**
MOTION: To go back into open session.
(E. Vold / D. Vind : **PASSED**)
20. **Next meeting date** was set for April 21st at 9:00 a.m., in the Trempealeau County Government Center.
21. **MOTION: Adjourn meeting at 12:30 p.m.**

Deloras Vind, Secretary
Agriculture and Extension Education Committee