

MINUTES
Trempealeau County Extension Education and Communication Committee

Mike Nelson, Chair

1. Meeting called to order by M. Nelson at 9:02 a.m. in the Trempealeau County Government Center in the Packer Room on April 21, 2010.

2. Notice was posted according to open meeting law requirements.

Committee members present:

Michael Nelson
 George Brandt
 Olin Fimreite
 Robert Duellman
 Arild Engelién

Others present:

Jon Zander
Pat Malone
Cyndy Jacoby
Megan Stuessel
Matt Galewski

3. **MOTION: Adopt agenda as printed**
(Brandt / Duellman : **PASSED**).

4. **MOTION: Adopt minutes of the March 23rd, 2010, meeting as printed**
(Brandt / Duellman : **PASSED**).

5. **MOTION: Approve agents' out-of-county travel**
(Brandt / Nelson : **PASSED**).

See attached Out of County Travel Requests.
Discussion around travel requests.

6. **2010 Extension Budget:**
Discussion on budget.
MOTION: To approve 2010 budget to date.
(Brandt / Duellman : **PASSED**).

7. **Introduction of Committee Members/Agents:**
Members introduced themselves and told a little about themselves.

8. **Open House:**
Discussion around reason for open house. Ag committee members encouraged to attend. Open house will be May 17th, 5:30-7:00 p.m.

9. **Agent Overview/Introduction to Program Areas:**
Each agent gave overview of program area and current programs/projects.

10. **2009 TCCTV Budget Final Report:**
Gave report. Discussion.
MOTION: To approve Final 2009 budget.
(Brandt / Duellman : **PASSED**).

11. **2010 TCCTV Budget:**
Gave report. Discussion.
MOTION: To approve 2010 budget to date.
(Brandt / Duellman : **PASSED**).

12. **Personnel:**

a. **Summer Youth Experience Program**

Discussion.

**MOTION: To approve having Summer Youth Experience Program.
(Duellman / Brandt: PASSED).**

13. **Annual Fund Drive:**

Update discussion.

14. **Recent Programming:**

Discussed upcoming events and programming.

15. **Director's Report:**

Everything went/going well. Getting busier.

16. **Next meeting date** was set for May 25th at 9:00 a.m., in the Trempealeau County Government Center.

17. **MOTION: Adjourn meeting at 11:45 a.m.
(Duellman / Brandt: PASSED).**

Agriculture and Extension Education Committee