

**Jefferson County University Extension Education Committee
Minutes for May 10, 2010**

Call to Order – Kathy Eisenmann called the meeting to order at 8:30 a.m. in Room 12.

Roll Call – Committee members present: Mike Burow, Ron Buchanan, Ed Morse, Greg Torres and Lloyd Zastrow.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson and Gail Roberts; Supervisor Jan Rou; Dick Pederson, UW-Extension, Southern District Director

Certification of Compliance with the Open Meetings Law

Meeting posting was certified in accordance with Open Meeting Law requirements.

Citizen Input and Comments: None.

Introduction and Welcome to New Committee Members

Elect Committee chair, vice-chair and secretary

Chair

Motion by Buchanan, seconded by Burow that Torres be nominated as chair. Secondary motion by Buchanan, seconded by Burow to close nominations and cast unanimous ballot. No discussion. Motion passed 5-0.

Vice Chair

Motion by Buchanan, seconded by Zastrow that Burow be nominated as vice chair. Secondary motion by Buchanan, seconded by Burow to close nominations and cast unanimous ballot. No discussion. Motion passed 5-0.

Secretary

Motion by Burow, seconded by Buchanan that Morse be nominated as secretary. Secondary motion by Buchanan, seconded by Burow to close nominations and cast unanimous ballot. No discussion. Motion passed 5-0.

Approval of the Agenda for Possible Rearrangement - No need for rearrangement.

Approval of Minutes from February 16, 2010 Meeting

Motion by Buchanan to approve April 5, 2010 minutes. Seconded by Burow. Motion passed 5-0.

Upcoming Agenda Items and Meeting Dates: June 14 - Ag programming by Heidi; WNEP; Review of Orientation process and options report (this will guide the Committee and faculty); July meeting – overview of budget.

Adjournment

Motion by Zastrow, seconded by Burow that the meeting be adjourned. No discussion. Motion passed 5-0.

Respectfully submitted,

Ed Morse, Secretary