NACEB Director Monthly Meeting

3-28-2023

**Call to order:**

The meeting was called to order by Shawn Pollock\_\_ at 2:12 PM, CT

\_x\_\_ Shawn Pollock (9) – President \_\_\_ Brenda Corman (10) – Member at-large\*

\_x\_\_ Carmen Lechtenberg (2) – Vice Pres \_\_\_ Elaine Pile (1) – Member at-large

\_x\_\_ Angie Schmitt (9) – Secretary

\_x\_\_ Jo Bek (6) Treasurer

\_x\_\_ Ryan Ridenour (2) - Past President \_\_\_\_ Vacant - EZC Board Advisor

Directors:

\_\_\_ Open (1) \_x\_\_ Paul Brune (7)

\_\_\_ Ed Heinert (2) \_\_\_ Sandy Archuleta (7)

\_\_\_ Neleigh Gehl (2) \_\_\_ Scott Olson (8)

\_\_\_ Suzanna Klaasmeyer (3)\* \_\_\_ Daryl Urwiler (8)\*

\_\_\_ Dave Behle (3) \_\_\_ Wes Daberkow (9)

\_\_\_ Chris Kuehn (4) \_\_\_ Mitch Sump (9)

\_x\_\_ Holly Wortman (5) \_\_\_ Jana Sittler (9)

\_\_ Open (5) \_\_\_ Heather Ramsey (10)

\_\_\_ Open (6) \_\_\_ Austin Merz (11)\*

\_x\_\_ Larry Wilhelmi (6) \_\_\_ Daryl Obermeyer (11)

Extension Guests:

\_x\_\_ Dr. Charlie Stoltenow – Dean & Director \_x\_\_ Dave Varner – Associate Dean

\_\_\_ Rob Eirich – EZC 1 \_\_\_ Jay Jenkins – EZC 2

\_\_\_ Brian Cox – EZC 3 \_\_\_ Ben Dutton – EZC 4

\_\_\_ Amy Topp – EZC 5 \_\_\_ Carrie Gottschalk – EZC 7

\_\_\_ Angi Heller – EZC 8 \_\_\_ Cindy Zluticky – EZC 9

\_\_\_ Megan Burda – EZC 10 \_\_\_ Karly Black – EZC 11

\_\_\_ Jentry Barrett – EZC 12

Special Guests:

**Approval of Minutes:**

February and March minutes were not approved as there was no quorum.

\_\_\_\_\_ motioned to approve the minutes for the ­­­\_\_\_\_\_\_\_\_\_ meeting as presented. Seconded by \_\_\_\_\_. Motion carried.

**Treasurers Report:**

No change from annual meeting.

**Committee Reports:**

Awards Committee: 2022 awards presented, Ryan Ridenour and Paul Brune have agreed to be on the awards committee and we will be looking for additional members at our April meeting.

Nominating Committee: Angie Schmitt and Larry Wilhelmi agreed to stay on the committee and we will ask for more members at the April meeting. (Elaine Pille)

Budget Committee: Committee for 2023 will be Jo, treasurer; Shawn as President and Ryan as Past President.

Development, Outreach and Membership: Holly and Carmen have agreed to be on this committee. We will ask for additional members at our April meeting. We are adding membership to this committee as they can handle the associate membership using Wild Apricot.

**Updates**:

President Report: Shawn discussed the summer meeting June 9th and 10th. More details will be coming out. Shawn would like to focus on engagement for the 2023 year.

NACEB Director Reports: NA

Extension Report: NA

EZC Report: NA

**Old Business:**

1. Annual Meeting and Legislative Day – 2023 Review – Visits went very well. It is great to have extension members attend to visit with their representatives.
2. 2024 Annual Meeting dates are set for February 5th and 6th, tentatively. We have reserved the Scottish Rite Masonic Center for our meeting.
3. Associate Membership approval process was discussed. Applicants will be asked to complete an application and we will vote at our board meetings. Discussed if we should send a gift if someone signs up for a life-time membership.

**New Business:**

1. Welcome New Directors – None were in attendance
2. Set 2023 committee assignments – discussed but we will address at next meeting
3. PILD, April 16-19, 2023 – The following individuals are attending; Shawn Pollock, Angi Heller, Jessica Groskopf, Jason Tuller, Dave Varner, and Jay Jenkins
4. 2023 Vision & Planning – Shawn is wanting to explore various ways to engage more extension directors.

**Next Meeting**

The next regularly scheduled Directors Meeting is scheduled for Thursday, April 20th\_\_\_\_\_\_ at 8:00 CT/7:00 MT.

Motion for adjournment: \_\_\_\_\_\_\_adjourned the meeting at 3:33\_\_\_\_\_\_\_\_ p.m.

Respectfully submitted by \_\_\_Angie Schmitt, Secretary