

**Extension Education Committee Meeting**  
**March 8, 2018**  
Following LWR Meeting  
UW-Extension Conference Room

**Agenda**

1. Call meeting to order
2. Review and Approve the minutes of February 8, 2018
3. Approve the Vouchers of March 8, 2018
4. 2019 MOU Update
5. 4-H Position Update
6. FLA Account balance request
7. AED Report
8. Office Move Logistics
9. Agent's sharing
10. Discussion of potential items for next meeting
11. Set next meeting date
12. Adjourn

**EXTENSION EDUCATION COMMITTEE**  
**UW-Extension Meeting Room**  
**Minutes February 8, 2018**  
**Meeting to follow Land & Water**

**Extension Committee Members - Present**

Chairman: Joe Lally, Rodney Seamans, Gary Frei

**UW-Extension Agents - Present**

April Martell, Alana Voss, Gary Kirking with support staff Mary Nuttall

**University of Wisconsin Area Extension Director**

Jay Dampier

**Motions**

- Chairman Lally called the meeting to order at 9:45 a.m.
- Gary Frei motioned to approve the minutes of January 11, 2018. Rodney Seamans seconded the motion. Motion carried with voice vote.
- Gary Frei motioned to approve the vouchers of February 8, 2018. Rodney Seamans seconded the motion. Motion carried with a voice vote.
- A motion was made by Gary Frei to allow UW-Extension to use up to \$2,000 to rent space for meetings when absolutely necessary where no other options are available. Motion carried with a voice vote.

**Agent's Program Sharing**

Jay Dampier	4-H Position update/approval Meeting space rental/transfer of funds approval 2019 MOU update Staffing LTE (Limited Term Employee) Office move logistics AED Report
Gary Kirking	WI Auctioneers Association annual meeting Starting a Business Series Lunch 'n Learn – 2 in February ALP – January-Education / February-Judicial and Social
Alana Voss	Edible Food Startup Lunch 'n Learn Pesticide Applicator Training February 9 See attached Ag Report
April Martell	See attached summary report.

**New Business**

No new business

**Next meeting Date**

**March 8, 2018**, following Land and Water Resources

**Adjournment**

Meeting was adjourned at 11:10 p.m.