

## **Meeting of the Brookings County Extension Advisory Board**

December 19, 2018

Brookings County Outdoor Adventure Center

**Members Present:** Dick Waldner, Deb Ford, Rhonda Stewart-Houtman, Stephne Miller, Andy Dupraz, Ronny Parmely

**Members Not Present:** Jennifer Pickard

**Guests Present:** None

Meeting called to order by Andy Dupraz

**Secretary's Report:** Motion by Ronny, 2<sup>nd</sup> by Deb to accept report. Motion passed.

Budget:

**Financial Review:** Reviewed. Reports accepted by Deb Ford, 2<sup>nd</sup> by Dick Waldner. Report Accepted

All 2018 board members applied to stay on the BCEAB for 2019. Members were appointed for 2019, term officially begins January 10, 2019.

Part Time 4-H Program Assistant was hired late November- Dayton Landmark. Her official start date was December 11<sup>th</sup>.

**Commissioner update:** Stephne Miller we be completing her term on December 31. Thank you for your service to Brookings County and Brookings County 4-H.

There were no other items of business.

Next meeting will be held mid- February. A date will be selected via doodle poll. Motion to adjourn by Deb Ford, 2<sup>nd</sup> by Dick Waldner.