

DELAWARE COUNTY COOPERATIVE EXTENSION ASSOCIATION

Annual Meeting – December 14, 2022, 7 p.m. CCE Hamden Office

Welcome

Call To Order Donna Dickson Noonan called the meeting to order at 7pm

Action -Minutes of 2021 Annual Meeting– A motion to dispense with the reading of the minutes of the 2021 annual meeting and approve the minutes was made by Donna Machala, seconded by Betty Scott. The motion was approved unanimously.

Introductions – there were 26 people in attendance

- a. **Executive Director:** Donna Dickson Noonan introduced the new Executive Director, Dr. Mandeep Virk-Baker
Dr. Virk-Baker thanked everyone for coming and said she looks forward to meeting everyone and working with them. She stated how important the work the Extension does to bring University knowledge to practical use in Delaware County.

- b. **Delaware County Supervisors:** Donna Dickson Noonan introduced our 2 board members who are Delaware County Superintendents:
 - Betty Scott, Town of Masonville,
 - Bud Gladstone, Town of Andes

- c. **CCE Board and Issue committee members-** Donna introduced the members that were present

President's Report Donna Dickson Noonan spoke about the transitions from the previous the Executive Director to Jack Salo becoming the Interim Executive Director to Dr. Vik-Baker. Donna will end her term as the president of the board in January.

Interim Executive Director- Jack Salo presented the Annual Report created by Valerie Dudley.

Treasurer's Report – Jack Salo presented the report for Carol Michalski who couldn't attend.

From the audit for 2021:

Total Assets:	\$3,035,500
Total current liabilities	318,969
Total net assets without donor restrictions	2,485,441
Net assets with donor restrictions	231,090
Total net assets	2,716,531
Total liabilities and net assets	3,035,500
Total operating support and revenue	3,054,217
Total expenses	2,794,738
Increase in net assets from operations	259,479

Jack noted that 2021 ended with a gain of \$259,479

AVAILABILITY AND LIQUIDITY

Financial assets at year end:	
Cash	\$ 2,150,903
Accounts receivable	108,473
Deposit – Payroll	94,857
Investments	640,784
Total financial assets	2,995,017

The treasurer’s report is as of September 30th

Revenue is at 72% of budgeted amount \$2,980,756

Expenses are at just under 76% of budget 2, 224,393

Lower revenue is because some items have not been billed yet.

Revenues are higher due to expenses for staff transition

Action –a motion to approve the Treasurer’s Report was made by Betty Scott, seconded by Dean Darling. The motion was approved unanimously.

Recognition and thanks to Nominating Committee: Donna Dickson Noonan thanked the nominating committee:

Donna Machala-chair, Dean Darling, Nancy Stoop, Bonnie Seegmiller

Donna Machala gave the results of the ballot:

Election Results: Results of Mail Ballot: 144 ballots were received

a. Directors-At-Large

Betty Scott, Diane Frances & Mary Lou Oliver

b. Agriculture Issue Committee

Vanessa Merrill, Andrew Hinkley, Dennis Desenroth

c. Human Ecology Issue Committee

Joan Hale, Eileen Kline, Gail White

d. 4-H Issue Committee

Stacy Palmatier, Justin Ruff, Rachael Collins

The constitution was approved by a vote of 115 yes, 4 no & 25 undeclared

Recognition of Volunteers: Donna Dickson recognized the following volunteers for all their service:

a. Dean Darling-Board Member - 6 years,

b. Fred Kuhn- Agriculture committee - 6 years

c. Megan Eklund - 4-H Youth Development Committee -6 years

d. Donna Machala- 4-H Youth Development Committee -6 years

e. Dr. Chris Camann- Advisor to Agricultural committee for over 22 years

The volunteers were each given a gift basket.

Walter Gladstone Recognition- Corrine Tompkins gave the following tribute:

Walter Gladstone was a kind and giving man. He provided leadership for and volunteered for many organizations in his community, including Cornell Cooperative Extension Delaware County and especially 4-H Camp Shankitunk. Though I only had the honor to work with Walter the past five years in my role at 4-H Camp Shankitunk, I know that his legacy and generosity speaks for itself. Through the years he has made much needed capital projects a reality including, but certainly not limited to

construction and renovation of the Science Center, the Directors House, The Craft Hall, the Ford building, and more! He always made time to attend meetings, visit camp, check in with staff, improve program, and provided hundreds if not thousands of scholarships for local 4-H youth to attend camp. He was an advocate and leader for camp and served on the camp advisory committee until his passing in October of this year. He was a good man, a sentiment that was reiterated in so many of the contributions made to camp in his memory. We wish to thank Walter and his family for all of his service and his passion for 4-H Camp Shankitunk. We are grateful more than words can say and will continue to do our best in providing a positive experience for youth at 4-H Camp Shankitunk. We are planning a small tribute event to coincide with our spring volunteer day at camp on May 6th. We hope you will save the date and join us if you are able.

Recognition of Jack Salo – Karen Graves thanked Jack on behalf of the CCE staff for the leadership and moral support he has given CCE staff since July 1st and presented him with an engraved jack knife.

Action - Motion to adjourn was made at 7:31 by Dean Darling, seconded by Donna Machala. The motion carried unanimously.

Thank you to everyone for coming and making this event possible; have a safe trip home.