

## **Executive Committee Meeting-Unscheduled-March 27, 2024**

Hamden Office Following the Finance Committee Meeting

Agenda Items:

- Approval of Finance Items
  - Credit Cards
- Discussion and approval of stipends for extra duties
- Discussion of Interim Executive Director

In attendance: Brad Taggart, carol Michalski, Andrea Balcom, Stacy p, Betty Scott, Jason Mondore, Libby Kelly, Donna Jones, Ashley Silano-Moore, Carolyn Scobie, Stacey Young

Zoom-Bud Gladstone, Erin Johnson

Call meeting to order 7:05PM

Motion: Enter into Executive Session for legal and personnel matters related to a specific person

Motion: Donna Jones

Second: Brad Taggart

All in Favor: 7:05PM

Motion to leave Executive Session

Motion: Carol Michalski

Second: Brad Taggart

All in favor: 8:05PM

- Credit Cards-
  - Wayne Bank-Two accounts 1) for Camp 1) general Office/HE/4H

Stacey Young and Ashley Silano-Moore and Jon Conklin have cards

Camp \$20,000 General \$20,000

- Motion: Donna Jones
  - Second: Carol Michalski
  - All in Favor: 8:06PM
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- Monthly Stipend-monthly effective March 1- end of June
    - Stacey Young- \$1000-admins filled
    - Ashley Silano-Moore-\$1000 4-H position filled
    - Kaitlyn Conklin-\$1000 4-h positions filled
    - Jon Conklin-\$1000 until camp administrator
  
    - Motion to approve the motions until positions filled and reevaluating in June-
      - Motion: Carol Michalski
      - Second: Andrea
      - All in favor8:12PM
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- Interim Director-Nancy Grotevant recommended. Retired ED from Pennsylvania 30 years experience Chenango/Madisen County Educator-EFNEP-from Delaware and Delaware County 4-H. can start April 4

\*other than holidays-sick time and vacation time? No benefits-mandatory sick time per NYS

- Motion: Approval to negotiate offer with Nancy Grotevant
  - Motion: Carol Michalski
  - Second: Brad Taggart
  - All in Favor: 8:13PM

- Motion: Approval to hire pending successful negotiation-6 months with option to extend.
  - Motion: Brad Taggert
  - Second: Jason Mondore
  - All in Favor: 8:14PM
- Motion to adjourn
  - Motion: Carol Michalski
  - Second: Donna
  - All in Favor: 8:17PM