

Long Range Committee Meeting

June 16, 2022 held via zoom at 7:00pm

Attendance: Donna Dickson-Noonan, Bud Gladstone & Michele DeFreece.

Staff: Jeanne Darling, Karen Graves, Christina Wilson, Corrine Tompkins and Emily Roach

Donna welcomed everyone and opened the meeting at 7:05

Rental Agreement with ARC – Jeanne stated the lease will stay the same at \$77, 750 annually for the next five years. It is ready to be signed.

Nominating Committee – Donna Dickson Noonan said Donna Machala has agreed to be the chair. She will schedule a meeting in July. The other members are Bonnie Seegimier, Amanda Cipperly, Nancy Stoop and Dean Darling. They will do a press release to announce the openings on the board and committees and place notices on our website and Facebook pages.

Annual Meeting –Donna said the committee would like to have an event at Birdsong to honor the volunteers in September. Emily said Sept 10 & 11 or Oct 1st are good for her. She currently has 98 4-H leaders. The Annual meeting can be a separate event in November. Jeanne said she can ask Diane Galusha to speak about the reservoirs in Delaware County.

Constitution – Jeanne noted that she tried to get the Adobe sign form for Abby to sign. The new templates do not require the chair of the Long Range committee to sign it. We can check with Danielle to see if our current constitution is ok.

Organizational Report – board members questioned the need for gender, ethnicity and race to be listed on it. It was agreed to have them removed and Karen can give counts to the nominating committee to use when looking for diversity without any names.

Board Training – The Board Toolkit is a source of information for board members and contains the board reports and newsletter. The June board newsletter was sent to the board this week.

<https://staff.cce.cornell.edu/board-toolbox>

Next Meeting Date- August 11 via zoom at 7pm

A motion to adjourn was made by Michele, seconded by Bud. The motion passed unanimously. The meeting adjourned at 8:02

Minutes taken by Karen Graves