

University of Wisconsin Education, Extension and Agriculture Committee
Thursday, June 21, 2012
James P. Coughlin Center – Volunteer Room

Members Present: Nancy Barker, Guy Hegg, Susan Locke and Jim Englebert.

UW-Extension Staff: Chris Kniep, Paula Hella, Katie Roen, Kristi Cutts, Mary O'Barra

Others Present: Tom Egan- Fair Association

Meeting called to order at 9:05 a.m. by Chair Nancy Barker.

Comments from the Public related to items on the Agenda None

Motion to approve May 17th, 2012 meeting minutes by Englebert/Hegg. Motion carried.

County Fair- Tom Egan provided updates on the 2012 fair schedule and shared advertising for Winnebago County Fair August 7-12. Brochures, pens, and signs were distributed. Egan mentioned they are looking for any volunteers that would be interested in judging.

Program Reports

Family Living Education & Wisconsin Nutrition Education Program – Chris Kniep, Kristi Cutts and Paula Hella shared a presentation on Family Living programs that focused on “5 Ways Families Strengthen Communities and Contribute to the Economy”. Many examples of current programs were given pertaining to the five themes. As each theme was presented, committee members were asked related questions. Following the presentation, Committee members shared their responses to the questions. Kniep, Cutts and Hella explained how they will be using their responses in the future.

Committee Chair Report – Nancy Barker

Scholarship – Barker and David Albrecht presented the scholarships at the Count Board meeting June 19th. Barker is concerned that not enough people are applying for this opportunity.

Parks/Storage Building - Committee members discussed the current Parks/UWEX storage proposal and the current status. Concerns on when items will be moved and how they look now were verbalized.

UW-Fox Up-date - 56 individuals have graduated since starting the Engineering program.

County Fair - Signs & Fliers - Barker reminded committee members to take as many as needed.

UW-Extension – Administration - Chris Kniep

CES Centennial Resolution - Kniep thanked everyone for passing the resolution.

State WACEC Meeting- Travel Plans – Barker, Locke and Widener have registered for the conference, Hegg may be attending. Kniep will confirm travel plans individually.

UWEX Up-Dates & Department Activities/Staff Up-dates - Kniep introduced Mary O'Barra. She is the new Human Resources intern that will be working with Kristi and herself. She is getting her degree at UW-O. Kniep also mentioned new staff members Kelsie Smith who is the new summer VISTA.

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Comments by Committee Members - None

Motion to adjourn the meeting at 10:40 am. By Englebert/Hegg. Motion passed

Respectfully Submitted by:
Katie Roen, Support Staff