

**NYSACAA Board Meeting December 15, 2004**  
(conducted via satellite site)

Present: A. Deming, P. Cerosaletti, K. Baase, T. Westenbroek, S. Hadock and B. VanLoo.

Meeting called to order at 10:12 a.m. by President Deming.

Minutes from the October 19<sup>th</sup> Annual meeting were tabled until Cathy Wickswat has done them.

Treasurers report – Westenbroek (report attached)

- Discussed and asked guidance regarding payment of invoice for administrative time for Cuba Cheese sale from Cattaraugus County
- m/s Van Loo / Westenbroek that a policy is established that NYSACAA will not be paying administrative costs for organizations that do work for the NYSACAA.

Recognition and Awards – A. Deming

- ◆ met after spaghetti dinner to determine 2005 award winners
  - AA award – Sandy Buxton
  - DSA – Dave Balbian and Karen Baase

Cornell Administration Report – A. Deming

- Emailed out list of department extension chairs
- Each department is supposed to develop a list of Signature Programs that they want to conduct with county association
- Mike Hoffman doing a good job in improving connections between campus and counties
- All Northern NY research projects require an outreach component that involves the county association
- It was requested and reminded that if campus staff are doing programming out in the counties not initiated by the county association, that the campus staff contact the county staff
- Cornell Cooperative Extension and Executive Directors looking to consolidate Plans of Work for counties and get information to appropriate faculty; Department Extension
- Chairs are coordinating.
- Cooperative Extension is undergoing name change to Cornell University Cooperative Extension
- University is looking to add more areas of outreach to Cooperative Extension's mission.
- Signature Programs – see attachment from Anita
  - Nutrition and health
  - Youth
  - Connecting people to the land and their environment
  - Agriculture and Food Systems

Signature programs are the core of what CCE does, but is not totally inclusive of what we do.

## NYSACAA National Meeting Fundraiser Raffle Drawing

First Prize	Paul Cerosaletti
Second Prize	Larry Hulle
Third Prize	Emily Runge (Lisa Kempisty)
Fourth Prize	Jesse and Elizabeth Hannen
Fifth Prize	Sandy Hawkes (Karen Baase)

## National Meeting Report – Steve Hadock

- Encouraged all NYSACAA members to complete National survey sent out recently by Steve Munk
- National Board is predicting attendance of 1,250 Buffalo National meeting – lower than what we are expecting (1,500)
- A budget was agreed upon by National and host board
- Reports went very well – chairs were well prepared
- Registration fee has been established by National.
  - Life and active member \$215/person
  - Spouses \$170 / person
  - Children \$120 / person
  - Includes 3 banquets, 1 tour, breaks and entertainment
- We need to encourage others from inside and outside of region to come to Buffalo
  - Need to stress that this is a very inclusive registration package
  - Also lower than other professional association national meetings
- Still need to raise \$70 -80,000 for Northeast region
  - Need to communicate with Tom Gallagher on what is going on
- 3 state associations were also present at December meeting
  - Ohio, Kentucky, New Jersey
- Many large companies may not commit sponsorship until the spring
- Steve also reiterated that there will be a great need for help out in Buffalo
- It was reiterated that Tom Gallagher should be contacted before contacting a regional agribusiness to avoid duplication of requests.

## District Reports

### Capital – S. Hadcock

Met early in December

Toured community kitchen in Argyle and Carvail fertilizer

Focused on fund raising for national meeting

### Central – have not met

### Northern – VanLoo/Deming

Finding it very difficult to get members interested in joining the state association

Trying to develop regional programming without having regional programming

Will be focusing programming on new farmers and farms between 40-100 cows.

### Southeast – no report

### Western – no report

Review of Spaghetti Dinner

- Felt it went well
- Convenient location
- Registration through CCE admin went well
- Disappointed that there was not more attendance
- Ok to raise to cost to \$20.00

2004 Annual Meeting (Buffalo) – Baase

- Approximately 35 attended
- Did a tour of local agriculture
- Next year annual meeting to coincide with ag inservice (day before inservice starts)

ACCEE – Annual meeting for May 2005 in Buffalo

- Need to encourage ag staff to attend the ACCEE conference

2005 Budget – Westenboek

- See attached budget
- Noted that there is a goal of 74 rejoining members and 5 new members
- Trish to look in to getting payroll deductions for paying annual dues
- m/s Hadock/Baase to adopt the 2005 proposed budget as presented by Trish Westenboek.

Motion carried with one abstention (Westenbroek).

2005 Meetings

- Propose 2 face to face meetings
  - Albany – legislative meeting
  - Ithaca – CCE admin
- Targeting March 21-23 for Albany day
- Targeting ACCEE conference in May board meeting with Dean Henry and Director Dillard
- November in-service for Annual Meeting
- September meeting video conference

Meeting adjourned 12:25 p.m.

Respectfully Submitted,  
Paul Cerosaletti