

**Seward County Extension
Board of Directors
June 14, 2007**

The meeting of the Seward County Extension Board was called to order by President Blecha at 7:15 p.m. Present from the Board: Broderick, Gloystein, Blecha, and Wallman. Absent from the Board: Sheehan and Luebbe. 4-H Council present: Eggerling. County Commissioner present: Koci. Staff present: Brand and Miller. Stuhr arrived at 8:03.

Open Meeting Laws are posted and were acknowledged.

Changes to Agenda: None.

The **Minutes** of the May meeting were presented. A motion was made by Gloystein and seconded by Wallman to accept the minutes. Voting yes: Broderick, Gloystein, Blecha, and Wallman. Voting no: None. Motion carried

Claims for the Month of May were presented. A motion was made by Wallman and seconded by Broderick to accept the claims. Voting yes: Broderick, Gloystein, Blecha, and Wallman. Voting no: None. Motion carried

Correspondence: None.

Old Business

- A. Final Review of Board Questions:
Section 5 – The “Parenting Skills Section” was discussed and modified. A final copy of this Board’s suggestions will be mailed with the July agenda.
- B. Extension Display in Courthouse: It is in place.
- C. New Office Computer and Sign: The computer has been ordered. The new sign identifying the building as “UNL Extension-Seward County” is now above the entrance door to the building.

New Business

- A. Committee on Constitution By-Laws: Moved by Broderick and seconded by Gloystein for page 4, Article VIII to be amended from ”Four shall constitute a quorum” ... TO ... “Three shall constitute a quorum for transacting business at all regular and special Extension Board meetings.” Voting yes: Broderick, Gloystein, Blecha, and Wallman. Voting no: None. Motion carried.

++ The amended section will be available as a revised page four for Board notebooks in July.

B. 2008 Budget was discussed. Staff being promoted on the salary schedule are Koranda and Stuhr. Moved by Gloystein and seconded by Wallman to take the budget with suggested changes to the Commissioners. Voting yes: Broderick, Gloystein, Blecha, and Wallman. Voting no: None. Motion carried.

NACEB Summer Meeting: This meeting will be held Friday, July 29 on East Campus. An agenda was sent with the June Extension Board packet.

Extension Staff Reports:

4-H Council President, Eggerling: Monty Klintworth resigned and has been replaced by Larry Legg. A coin drive with matching 4-H money has been established for Levi Dybdal. Leader training expenses have been capped at \$45. Nathan Klintworth received a scholarship for \$100 for National 4-H Congress.

Extension Educator Gail Brand: The Unicameral passed a 2007 law requiring the children of parents who are seeking a divorce to participate in a workshop to help their children better cope with the changes in their family's structure. This caps an effort by Parents Forever to bring this in front of County judges and the Unicameral.

Extension Assistant Tammy Stuhr: 4-H: Seward County has continued to enroll 4-H members even though they can't show at the fair. New 4-H Leader training for 23 adults was held on June 14.

Extension Assistant Maggie Miller: Report was mailed with the June agenda.

With there being no further business, the **meeting was adjourned** at 8:30 p.m.

Next Meeting – Tuesday, July 10 at 7:00 p.m.

Respectfully submitted,

Lynette Broderick
Secretary