Wayne County Extension Council Meeting - Via Zoom

Meeting Minutes

January 11, 2017, 6-8pm

Attendance: Christian Rohn, Meng Chan, Julie Walker, Stacy Johnson, Ed Scott, Lisa Rogers, Lolita Haley, James Ribbron, Dennis Standford, Michelle Varran, Aba Holmes

Updates from the DC:

- ANR Week March 6-10. Wednesday (03/08) or Friday (03/10) to make trip to Lansing
- Leave mid-morning, listen to one or two speakers
- Looking for best date based on the best response from all councils
- Wayne Council has selected Wednesday, 03/08
- Associate DC will schedule a training in February, possible Tollgate location

State Advisory Council

- Chair, Julie Walker to represent at meeting
- Next State Advisory Meeting scheduled for 02/28-03/01
- Associate DC will check with DC to get materials needed for meeting

Bylaws:

- Modified bylaws has been emailed to members
- Members to look over for any correction by the next meeting date
- New binder with bylaws and contacts to be updated and distributed
- Chair to sit in with Oakland County Council to see how the council is ran
- Michelle Varran was nominated as co-chair
- Nomination was voted on and accepted

Legislative Contacts:

- Last copy is updated and will emailed out to members

Recruiting:

- Four members have resigned, not sure if they need to be replaced
- Oakland ELC has eight members
- If you know of anyone who would like to be a part of the council, please make a recommendation
- All current members have agreed to be committed to the council for the next two years
Other Business:

- Stacy Johnson to assist with creating Wayne County ELC page on the Wayne County Site and MSUE Website.
- Update contacts to include Stacy Johnson and James Ribbron
- Facebook page to be created and to add MSUE logo
- Legislative contacts
  - Who has been in contact with who and how are they contacting them
  - Keep a running tab on communications
  - Want to have a presence all year long and not just during budget time
  - Annual Reports will be available late March, early April
- Eco Fair on Earth Day – possible booth set-up
  - Not yet sure of date
- Name Tags and business cards will be ordered for members
  - Email Aba Holmes with business card and name tag information
- City County and Commissioners meeting dates can be found on the county website
- Commissioner meetings takes place in the Guardian Building, unless otherwise stated
- Romulus Council Meeting
  - Christian can get dates and times of meetings
  - Let Christian know at least two weeks ahead of time if council would like to be on the agenda
  - Associate DC, Chair and Co-Chair to draft up information on who council is and what they do.
  - Use MISpartan Impact to pull information together
- What to ask Oakland ELC at Meeting next week
  - How to get the word out
  - Membership
  - How they approach legislators
  - Selection criteria as far as what to focus and work on
- Prepare a one sheet with MSUE information to give to members
  - Stacy to give brochures from Wayne County Extension
- Deirdre Hope – may have use of WCCC as a meeting location
- Next meeting is March 8th at Wayne County office