



**ETA CHAPTER
ANNUAL MEETING MINUTES
EPIC, UW Conference Center, Laramie, Wyoming
19 November 2019**

- I. President Scott Cotton called the meeting to order at 3:40pm
- II. **Present** - Scott Cotton (President), Cole Ehmke (treasurer), Caleb Carter (president elect), Gretty Gasvoda, Joddee Jacobson, Vicki Hayman, Megan Brittingham, David Keto
- III. **Minutes.** Motion by Gretty to approve minutes of the last meeting. Passed.
- IV. **Reports**
 - A. **Treasurer's report** – Cole Ehmke. The current balances of the accounts at UniWyo: checking - \$108.21; savings - \$1,450.82; CD - \$2,024.43. Total cash resources are \$3,578.46. Dues are due in January- \$60 renewal.
 - B. **Awards committee report** – Caleb Carter. A call for nominations had been made prior to the meeting and a slate created. Megan moved to approve the slate. Passed. The awardees recognized at the Extension Banquet (20 November) will be:
 - Friend of Extension: Small Acreage Issue Team (with its many partners)
 - Distinguished Team: Real Kids, Real Skills, Real Meals (Julie Balzan and Mary Evans)
 - Early Career Recognition: Julie Balzan
 - Distinguished Service Award: Vicki Hayman
 - 25 years of service: Scott CottonCaleb had arranged for plaques but three more were needed: Gretty moved to approve the expense. Passed.
- V. **Election of officers for 2019-20.** As Caleb will be departing Extension and Scott's two-year term is complete, new officers are needed. Nominations were made.
 - President; membership chair: Gretty Gasvoda
 - Vice president; recognition chair: David Keto
 - Treasurer: Cole Ehmke (in second year of term)
 - Secretary: Cole EhmkeThe slate was approved. Positions are effective immediately.
- VI. **Adjournment.** Meeting adjourned at 4:15pm.