



Special Meeting Minutes
July 16, 2024
Email

Executive Committee Members

Caitlin Stewart, President
Jessica Armstrong, Vice President
Joann Burke, Secretary

Division Representatives

Rebecca Campbell, Division I
Jason Cuddeback, Division II
Carla Yaw, Division III
Lydia Brinkley, Division IV
Maren Stoddard, Division V
Nicholas Klemczak, Division VI
Travis Ferry, Division VII
Olivia Cunningham, Division VIII

Absent

Katy Kemmeren, Treasurer
Alice Halloran, Member at Large



- **A motion was made by Stewart, seconded by Brinkley to approve Ontario County SWCD's request to purchase water bottles for the Ag BMP Workshop that is funded by 4-Hour Online Funds. Carried.**

Respectfully submitted,

Joann Burke

Joann Burke
CDEA Secretary

Hi Alice and Caitlin,

We are finalizing plans and costs associated with our upcoming training. An unknown was hotel needs which we now have a handle on with our class being full at 30 people. We should be under budget with 25 hotel rooms total being required (two nights for those who live far away).

One question for you, we wanted to be sustainable and were wondering if the purchase of water bottles would be an allowable cost for attendees so we can keep people hydrated in the field without plastic.

Thoughts?

Thanks,

Megan

What is the expense for water bottles, and will you still be within the approved budget? Once I have this information, I will email the CDEA board your budget amendment request.

It will be within the approved budget and would fit under the current category of supplies.

Approved. Lydia Brinkley

I approve as well. Rebecca Campbell

Approve. Jason Cuddeback

Approve. Nicholas Klemczak

Approve. Joann Burke

Approve. Maren Stoddard

Approve. Carla Yaw

Approve. Oliva Cunningham

Approve. Travis Ferry

Approve. Jessica Armstrong