# **Davidson County UT-TSU Agricultural Extension Board Meeting Minutes**

Thursday, December 17th, 2020 1:00 PM

Ag Extension Office, 2nd Floor 1417 Murfreesboro Pike

**Members Present:** Mr. Mark Kerske, Ms. Sylvia Ganier- Chair, Dr. Thelma Sanders-Hunter, Mr. Ed Smith, Mrs. Gigi Drumwright, Ms Sherri Smith, Mr. Philip Krajeck

**Members Absent:** 

**Special Guest:** Dust Owens

Open-call to order- Sylvia Ganier

Motion to begin meeting

Mark Kerske seconds

Quorum is present.

## Introduce visitors and guests-

Dust Owens- budget analyst for the city of Nashville. Helps with funds for our committee.

## Reading and approval of previous minutes- Sylvia Ganier

Motion to dispense reading of minutes and accept as is

Thelma Sanders-Hunter motions, Mark Kerske seconds

Quorum voted to skip and Sylvia Ganier approved

## Officer report- sylvia

Introductions of members-interests in being a part of the committee .

Introductions of office staff and their roles.

### **Extension Program Updates:**

Andy Lantz: Public speaking contest went well. Virtual clubs are going well and getting good participation. Coming up with new ideas to engage groups more.

Lindsey Harrison: Virtual programming- meeting with clubs. Kids excited to be a part of 4H and participate well even with everything being held online. One in person club but it meets covid-19 requirements and meet outside. Hoping to be in person this summer.

Mary Wakefield: Creating lots of flyers and handouts on the pandemic and food during this time to help people through this tough time. Working closely with partners to stay connected.

Ebone' Colclough: Classes put on hold due to the pandemic. Worked on projects throughout the pandemic. Was able to hold these project and classes on social media.

David Cook: Creating videos on plant diagnostics for social media. Working on preparing for upcoming classes the beginning of the new year.

Elizabeth Sanders: Looking at possible new office locations and looking to move in the next year and hoping to be around other metro services.

## Extension board roles/orientation powerpoint.

Breakout session-questions to get to know each other better and connect.

Mark Kerske staying on as a member but stepping down as chair. Sylvia Ganier was voted into the chair position unanimously.

Sylvia Ganier made the motion to dismiss- Mark Kerske seconds- Meeting dismissed.