Call to Order: 1:20 pm

Present: Audrey Reith, Chuck Schmitt, Joe Lawrence, Sandy Buxton, Frans Vokey, Dale Dewing

Not Present: Joan Sinclair Petzen; Jim Grace; Bernadette Logozar; Jim Ochterski; Stephen E. Hadcock; Jerry Bertoldo; Matthew N. LeRoux

Call to Order

Secretary’s Report
- Minutes from October 4, 2011, Approved with several corrections, see attached
- Minutes to membership from Annual Meeting will be approved at 2012 Annual Meeting

Treasurer’s Report
- Items to be Paid: web site, Stipends for awards
- Interest rates: checking 0.15%, Savings 0.15%, CD 1.140%

Fundraising Report

Membership Report
- 68 were enrolled for 2011
- 19 members paid so far for 2012, please remind present and prospective members that dues are due Feb 15, 2012

Committee Updates
- Jerry is confirming committee chairs, two unfilled openings at present; Recognition & Awards and Agricultural Economics & Community Development

Directors’ Reports:
- Capital District
  a. Dec 2 Tour and Meeting at Hawthorne Valley Farm in Columbia County
- Northern
  a. Held NNY Ag Summit in October
  b. Planning Regional Conferences for Dairy, Crops, Beef, Vegetable soils this winter
  c. New Dairy Specialist starting in January based at Canton Office
  d. New Crop Specialist starting in March based at Minor Institute
- Central
  a. No report
- Western
  a. No report
- Southeastern
  a. Orange County new Executive Director Lucy Joyce
  b. Ulster currently has four Ag positions open funded by a grant

NACAA Report
- No report
Old Business

- Appointment of Southeastern Representative  
  Reith  
  A motion was approved to appoint Trish Westenbroek to unexpired term left open by Dale Dewing becoming Association Secretary and will be eligible to serve two full subsequent terms. By Frans, 2nd Sandy

- Life Member Activities  
  Reith  
  Life members present at the November meetings were appreciative of being invited to the meeting, we should continue to invite them to events as appropriate.

- New Members Welcomes/Recruitment  
  Ochterski  
  We need to make sure that new members receive information and that Jim Ochterski gets effective notification of new members. We should check with all agents that they get all types of communication from both State and National.  
  We should send some information to all Ag Agents to aid in recruitment.  
  Audrey or Jerry will contact Bernadette re membership chairmanship

- Website Updating  
  Reith  
  New web site is at http://counties.cce.cornell.edu/nysacaa/index.html  
  Items recently updated, Member Handbook, Member Brochure  
  Contact Audrey to comment or add new information  
  We should consider sending NYSACAA events to CCE News: to submit an item for CCE news, send the information to: mailto:cce-news@cornell.edu  
  Include in the subject line ‘For CCE News’, so it may get to the correct person.

- Awards Update 2012  
  Grace  
  DSA - Betsy Hodges  
  AA – Joe Lawrence  
  Both have been contacted and will be attending the 2012 AM/PIC

New Business

- 2012 Goals  
  Reith  
  See attached

- NYS Ag Society Meeting  
  Booth  
  Dewing  
  We will bring the NYSACAA Award winner Poster  
  We should also have flyers for winter events in counties / regions, Dale will email a request to members  
  Hall of Fame Presentation will be made at this event  
  Reith

- Set 2012 Board meetings  
  Reith  
  January 30, 9:30 am  
  Feb TBA  
  May/June TBA  
  September 10, 9:30 am  
  October – Annual Meeting hosted by WNY TBA  
  December Dec 3 1:00 pm
NYSACAA Board of Directors Meeting
Monday, December 5, 2011
1:00 pm
Adobe Connect

- Other Business
  - Letter to NYS SWCC regarding extension of ACRF Deadline of 12/31/2011 (Michael Lathem) Reith
    Audrey will send a draft to the board for review and comment

Next meetings:
- NYS Ag Society Annual Forum – January 5, 2012
- JCEP – February 7-9, 2011 San Antonio, TX
- PILD – April 15 - 18, 2012; Westin Alexandria, VA
- NACAA AM/PIC - July 15-19, 2012 - Charleston, SC

- Next Meeting – January 30, 9:30 am Adobe Connect

Adjourn: 4:00pm