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1990 Piscataquis County Cooperative Extension Annual Report

Donna Coffin

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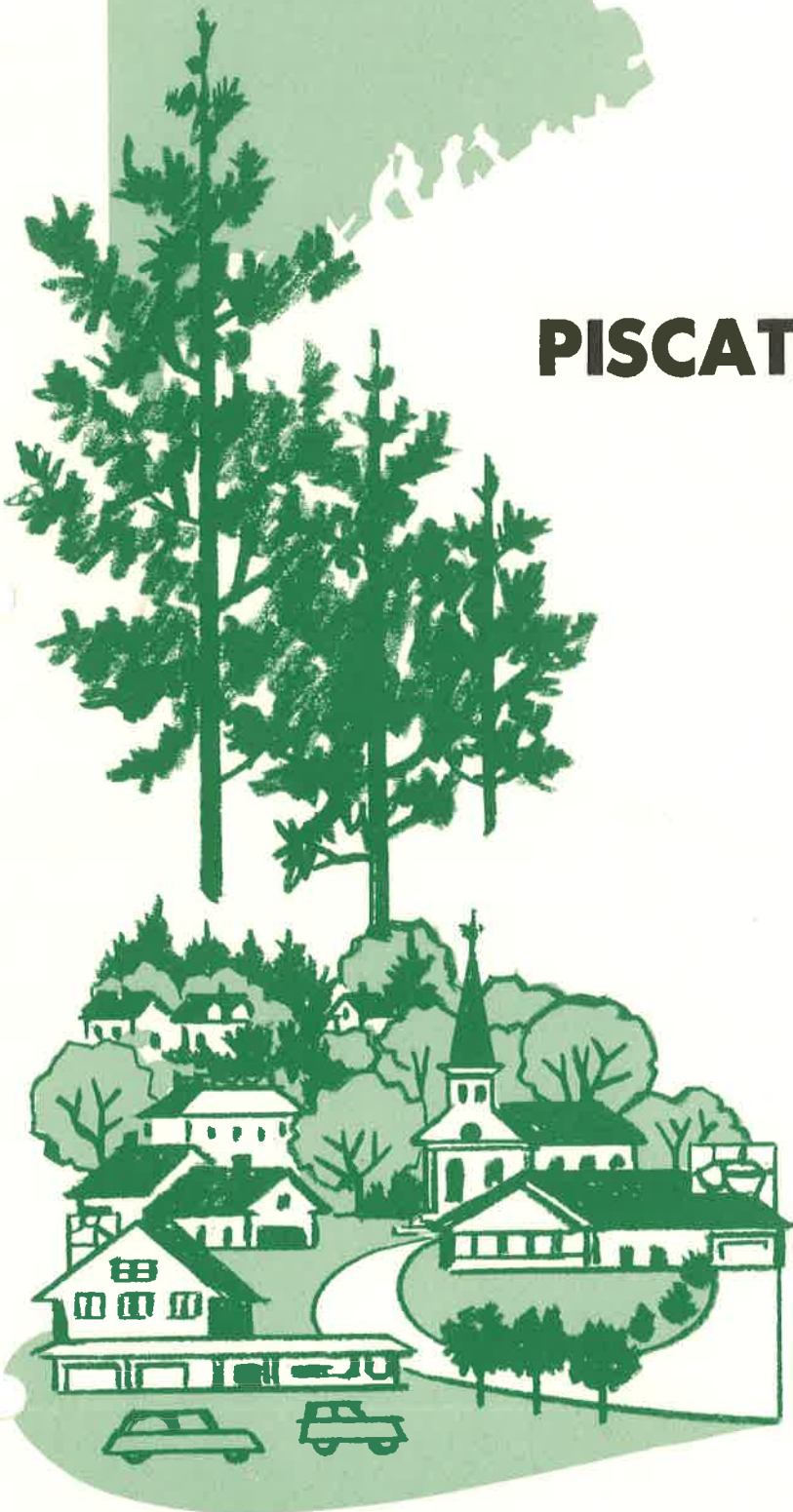


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1990

PISCATAQUIS COUNTY



PISCATAQUIS COUNTY EXTENSION ASSOCIATION

ANNUAL MEETING

ST. AUGUSTINE'S EPISCOPAL CHURCH

DOVER-FOXCROFT

APRIL 27, 1990

AGENDA

6:00 p.m.

Dinner

6:45 p.m.

Welcome

Presentation of Awards

Business Meeting

1. Call to Order
2. Secretary's Report - 1989 Annual Meeting
3. Treasurer's Report - 1990 Budget
4. Nominations to Executive Committee
5. Election of Officers

7:30 p.m.

Program ...

"SOLID WASTE AND RECYCLING ISSUES"

Bill Shook

Sawyer Environmental Recovery Facilities

*Yes
You
Can*



PISCATAQUIS COUNTY EXTENSION ASSOCIATION

Officers and Executive Committee Members

1989-90

President	George Rolleston	Sebec
Vice President	Vicki MacDonald	Greenville
Secretary	David Sylvester	Barnard
Treasurers	Wayne Bennett	Guilford
	Floyd Marsh	Guilford

Cindy LePrevost	Dover-Foxcroft
Berta Fitzgerald	Dover-Foxcroft
Stephen Law	Dover-Foxcroft
James Rattigan	Dover-Foxcroft
Steve Butler	Dover-Foxcroft
Lynda Friedrichs	Abbot



PISCATAQUIS COUNTY EXTENSION ASSOCIATION (P.C.E.A.)

Proposed Budget - 1990

Salary Support	\$15,700
Telephone	4,000
Equipment	3,600
Hall Rental	100
Non-Penalty Postage	400
Association Dues	200
AV's/Photography	200
Office/Field Supplies	2,000
Library/Periodicals	1,000
	<hr/>
	\$27,200

Changes in MEA By-Laws as recommended at Nov. '89, & Feb. 14 '90 MEA Board Meeting

ACTIVITIES

Activities shall include but shall not be limited to:

- Aiding communication between CEAs.
- Aiding communication between CEAs and CE Administration.
- Explaining state Extension budget needs to decision makers.
- Serving as a support group for lay leaders that represent Maine Cooperative Extension in regional and National groups such as the Council for Agricultural Research Extension and Teaching (CARET).

DUES

Dues shall be \$100.00 per CEA per year, which shall entitle each CEA to designate up to ten individuals to be voting members. The membership and fiscal year shall begin March 1 and end the last day of February.

MEMBERSHIP

Any person may become a member by being a member of a CEA. Each CEA shall provide (through payment of dues) basic budget support and have equal minimum representation in the organization by designating ten individuals from their county to act as voting members at MEA Annual Meeting.

BOARD of DIRECTORS

The members at the annual meeting shall elect by plurality vote on a written ballot at least 11, and up to 14 board members for a one-year term. They shall include a president, a vice president, a secretary and a treasurer. The CARET representatives shall be ex-officio voting members of the Board. The Board may, by majority vote, accept resignations and fill vacancies.

MEETINGS

An annual meeting of the membership shall be held in the Spring at a time and a place to be determined by the Board of Directors.

The Board of Directors shall meet, in addition to the Spring meeting, once a month, or a total of at least 10 meetings as necessary, at a time and place to be determined by the Board of Directors. Regular or special meetings of the Board shall be called by the president or a majority of the Board. Meetings of the executive committee shall be called by the president or majority of the executive committee.

Ad Hoc sub-committees shall be called as often as necessary by the committee chair.