

Community Advisory Committee Meeting

DATE: February 10, 2015

TIME: 12:00 pm

PLACE: Nebraska Agriculture Industry
Education Center, Room # 129

Meeting called by: Ron Rosati

Facilitator: Ron Rosati

Members: Don Adams, Tom Brown, Alan Garey, Stephen Herman, Grant Jorgensen, Mike Kelly, Gilbert Larson, Ted Lashley, Kurt McKeone, Tyre Nelson, Marilyn Pilcher, Stan Pilcher, Barb Scharf, Doug Schultz, Bob Willis, Ron Rosati, Scott Mickelsen, Randi Houghtelling

Additional Information: Next meeting will be March 10, 2015

Agenda

[illegible]

ACTION TAKEN ON ABOVE ITEMS:

Community Advisory Committee Meeting

February 10, 2015

12:00 P.M. Education Center, Room 129

COMMITTEE MEMBERS:

Don Adams (absent)	Tom Brown (absent)	Alan Garey (absent)
Stephan Herman (absent)	Grant Jorgensen (absent)	Mike Kelly
Gilbert Larsen (absent)	Ted Lashley (absent)	Kert McKeone (absent)
Tyre Nelson	Marilyn Pilcher	Stan Pilcher (absent)
Barb Scharf (absent)	Doug Schultz	Bob Willis (absent)
Ron Rosati	Scott Mickelsen (absent)	Catherine Hauptman (recorder)
Jennifer McConville		

The NCTA Community Advisory meeting was called to order at 12:00 P.M. with the above referenced individuals in attendance.

WELCOME

- Ron Rosati welcomed everyone to the meeting.

APPROVE THE COMMUNITY ADVISORY MINUTES FROM THE 1/13/2015 MEETING

- Minutes approved as written

INTRODUCTION OF JENNIFER MCCONVILLE

- Ron introduced Jennifer McConville who is the new Associate Dean of Finance and Operations at NCTA
- Each community advisory member received a copy of her job description

APPROPRIATION REQUEST

- Ron is going to Lincoln on March 3rd to the UNL budget hearing to present NCTA's appropriations request.

HEIFER LINK

- Ron updated the members on the Heifer Link program.
 - NCTA has received 5 donation thus far for Heifer Link
 - Mike Kelly would like to donate a bred heifer
 - Scott Mickelsen will touch base with Mike this week to make this happen.
 - Students have to go through an application process to be qualified to receive a heifer from the Heifer Link program.

GUIDELINES FOR COMMUNITY ADVISORY MEMBERSHIP

- Ron and Catherine will look into guidelines for membership and bring back to the next community advisory meeting

ADDITIONAL COMMENTS

- No additional comments at this time.

The meeting adjourned at 1:00 PM and the next meeting will be March 10th, 2015 in the Ag Education Center room 129.