



Chairman: Claudette Haverfield  
Vice Chair: Anna Mary Glaab  
Board: Shelley Blackmore, Bert Teskey, Gail Steiger

## **Western Yavapai Conservation Education Board**

**DRAFT**

Meeting Minutes

**January 9, 2024**

Freeman Building

840 Rodeo Drive Prescott Az 86305 Following the District Bimonthly Meeting

Type of Meeting: WYCEC Board Meeting

The meeting was called to order at 10:56 am by Claudette Haverfield.

Present: Claudette Haverfield, Shelley Blackmore, Tom Ritter, Wendy Chavey, Gail Steiger

Absent: Dawn Salcito, Bert Teskey, Anna Mary Glaab

**MINUTES:** The minutes of the November 14, 2023 were reviewed, Gail Steiger motioned to accept the minutes, 2nd by Tom Ritter, All in favor...Unanimous

**TREASURES REPORT:** Balance Sheet, Statement of Cash Receipts and Financial Report through Dec 31, 2023 were reviewed. Tom Ritter motioned to file; Gail Steiger seconded. Motion carried.

**DIRECTORS REPORT:** Wendy Chavey gave an update on programs, AG in the Classroom and NRCS Programs Assistant.

**NEW BUSINESS:** None

**CALL TO PUBLIC:** None

There being no further business, a motion to adjourn was made by Shelley Blackmore and seconded by Gail Steiger to adjourn the meeting.

Respectfully Submitted,

*Wendy Chavey*

Wendy Chavey, District Clerk

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

WYCEC Chairman