

**Shawnee County Extension Executive Board Meeting Minutes
Tuesday, September 12, 2023**

- 1.** Christi McKenzie called the meeting to order at 5:30 PM
- 2.** Twyla Hernandez, secretary, called roll call. Members present: Barbara Coultis, Angela Dake, Molly Drimmel, Twyla Hernandez, Christi McKenzie, Sherri Scheideman, Mary Tyler.
- 3.** Agenda items: No additions/deletions/approval
- 4.** Public Comment- None
- 5.** Communications – None
- 6.** Consent Agenda Items:
 - a. Reading and approval of the June minutes. The minutes were sent out by email prior to the meeting for review.
 - b. Treasurer’s report: Barbara Coultis gave the report.
Net balance from last report: \$789,017.17
Bank deposits this month: \$6,982.17
University checks received this month: \$5,855.38
Total receipts: \$801,855.26
Total expenditures: \$55,418.75
Net Balance this month: \$746,436.51
- 7.** Reports
 - a. PDCs-Susan Fangman reported they met via email. Barbara Coultis reported SEAC met in Emporia for the biannual meeting. Agent retention was discussed. Angela Dake reported the Ag PDC discussed the transition to a new agent and need for representation for new PDC board members. Angela also reported Lane gave an overview of his time
 - b. Agent Report- No report
 - c. Director Report – Candis Meerpohl reported the budget was approved on September 7th as submitted. There are applicants for the new Ag Agent position.
- 8.** Unfinished Business: None
- 9.** New Business
 - a. Sherri Scheideman moved to approve the consent agenda items. Seconded by Barbara Coultis. Motion passed.
 - b. Candis Meerpohl reported in Grace Wiens absence that the 4-H department had 2 internists last summer that led 31 summer programs which included 1,116 youth. She would like the board’s approval to reapply for the grant. Angela Dake moved to approve the application for the 2024 4-H Summer Engagement Grant. Seconded by Molly Drimmel. Motion passed.
- 10.** Sherri Scheideman moved to adjourn the meeting. Seconded by Barbara Coultis. Motion passed.

Next Board Meeting: Tuesday, October 10th 12th at 5:30pm
(Extension Council Elections 8am-6pm October 10th.)

Twyla Hernandez, Secretary

Christi McKenzie, Board Chair