

**Shawnee County Extension Executive Board Minutes  
Tuesday, January 9, 2024-Via Zoom  
2023 Board**

- 1.** Christi McKenzie called the meeting to order at 5:30 PM.
- 2.** Twyla Hernandez, secretary, called roll call. Members present: Mary Blubaugh, Angela Dailey, Angela Dake, Twyla Hernandez, Molly Drimmel, Christi McKenzie, Sherri Scheideman, Mary Tyler
- 3.** Agenda items –Remove Line 8 of unfinished business-review and approve 2023 annual financial reports of extension related groups and table to the February meeting.
- 4.** Public Comment-none
- 5.** Communications –none
- 6.** Consent Agenda Items
  - a. Reading of the December minutes-The minutes were sent out via email prior to the meeting.
  - b. Treasurer’s report: Candis Meerpohl  
Net Balance: \$757,950.64  
Bank deposits this month: \$5,457.07  
University checks received this month: \$5,855.38  
Total receipts: \$769,263.09  
Total expenditures: \$75,356.39  
Net Balance this month: \$693,906.70
- 7.** Reports
  - a. PDCs – none
  - b. Agent Report- Susan Fangman, FCS Agent reported she counseled 165 individuals during Medicare open enrollment and that Vita Tax Prep starts February 1<sup>st</sup>.
  - c. Director Report – Candis Meerpohl reported on the all staff retreat that was held in December. The new board training was held at the end of December for the new board members. Thanks to the board members for serving that will going off.
  - d. Any other Agents=Lane Wiens invites everyone to the Lawn & Garden Show which will be held on February 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> at the Stormont Vail Events Center.
- 8.** Unfinished Business
  - a. Tabled to February meeting: review and approve 2023 annual financial reports of extension-related groups.
- 9.** New Business
  - a. Sherri Scheideman moved to approve the consent agenda items. It was seconded by Angela Dailey. Motion passed.
  - b. The 2023 Inventory lists were emailed out for review. Mary Tyler moved to approve the 2023 Inventory Lists. It was seconded by Mary Blubaugh. Motion passed.
- 10.** Angela Dake moved to adjourn the meeting. It was seconded by Molly Drimmel. Motion passed.

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Twyla Hernandez, Secretary

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Christi McKenzie, Board Chair