

**Shawnee County Extension Executive Board Meeting Minutes**  
**Tuesday April 14<sup>th</sup>, 2026, 5:30, via zoom**

- 1.** Twyla Hernandez, Board Chair called meeting to order at 5:33 pm
- 2.** Roll call - Mary Tyler, Secretary. Members present Angela Dake, Barbara Coultis, Chad Bullock, Christi McKenzie, Jill Rice, Laura Moore, Lisa Pfannenstiel Garrison, Mary Tyler, Twyla Hernandez.
- 3.** Agenda items – additions/deletions/approval None
- 4.** Public Comment - None
- 5.** Communications – None
- 6.** Consent Agenda Items
  - a. March Minutes – Review and Request for Additions/Corrections
  - b. Treasurer’s report – Laura Moore Net Balance \$861,959.02, Bank Deposits \$4,331.01, University Checks \$6,127.38, Total Receipts \$872,417.41, Total Expenditures \$60,660.47, Net balance \$811,756.94
- 7.** Reports
  - a. PDCs –FCS & AG met
  - b. Agent Report– Candis Stiles, Community Vitality
  - c. Director Report – Candis Stiles -Update on changes at K-State and K-State Extension, Partnership Meeting @TSCPL 6pm on April 16th, must register through Chris Onstad. K-State Executive Vice President Marshall Stewart will officially start at North Dakota State as their university president on May 28<sup>th</sup>. Marshall started the “Elevate Extension” efforts and that is why K-State Extension was taken out of College of Ag and Merged with the Dept. of Engagement. Right now, Departments are losing their HR and Communications and Business offices and will be using Main Campus. Gregg Hadley has said we will continue Marshall’s vision even after he has left. Our From Farm To You program is tomorrow at the Events Center Barn.
  - d. Any other Agents Lane Wiens announced the plant sale for Master Gardeners, Atalie Thomkins shared about VITA and the upcoming Tax Day
- 8.** Board Training – Kansas Open Meetings Act/ Kansas Open Records Act
- 9.** Unfinished Business
  - a. Select the Extension Council Bank Candis has the replies from Equity Bank and Silver Lake Bank. Chad Bullock made the motion to stay with Silver Lake Bank, Lisa Pfannenstiel Garrison seconded the motion, motion carried.
- 10.** New Business
  - a. Motion to approve the consent agenda. Angela Dake made a motion to approve the consent agenda. Laura Moore seconded, motion carried.
  - b. Consider Removing Old Laptops off VITA inventory. VITA received a grant from the Extension Education Foundation for 3 laptops replacing laptops that couldn’t be updated to Windows 11. A VITA volunteer also donated another new laptop to the program. The office would like to take the 4 old laptops off the VITA inventory and take them to state surplus. Chad Bullock made a motion to remove the laptops, Christi McKenzie seconded, motion carried.
- 11** Adjournment Chad Bullock made a motion to adjourn, Lisa Pfannenstiel Garrison seconded, motion carried.

Next Board Meeting: Tuesday, May 12<sup>th</sup> via Zoom

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Mary Tyler Secretary

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Twyla Hernandez Board Chair