

Shawnee County Extension Executive Board Meeting Minutes
Tuesday May 12th, 2026, 5:30, via zoom

- 1.** Twyla Hernandez, Board Chair called meeting to order at 5:30 pm
- 2.** Roll call - Mary Tyler, Secretary. Members present Angela Dake, Barbara Coultis, Chad Bullock, Jill Rice, Laura Moore, Lisa Pfannenstiel-Garrison, Mary Tyler, Twyla Hernandez.
- 3.** Agenda items – additions/deletions/approval None
- 4.** Public Comment - None
- 5.** Communications – Audit report from Jacob Kujath with James Gordon & Associates CPA
- 6.** Consent Agenda Items
 - a. Additions or Corrections of April minutes none
 - b. Treasurer’s report By Laura Moore Net balance \$811,756.94, Bank deposit \$169,490.72, University checks received \$6,127.38, Total receipts \$987,375.04, expenditure \$64,596.80, Net Balance \$922,778.24.
- 7.** Reports
 - a. PDCs – None
 - b. Agent Report– Lane Wiens
 - c. Director Report – Candis Stiles
 - d. Other Reports – Board Members who went to Partnership meeting. Barbara Coultis gave a report on the meeting on April 16th at the Topeka Library.
- 8.** Unfinished Business None
- 9.** New Business
 - a. Motion to approve the consent agenda Laura Moore made a motion to approve, Lisa Pfannenstiel- Garrison seconded, the motion carried.
 - b. Motion to accept the 2025 Extension Council Audit Angela Dake made a motion to approve, Jill Rice seconded, motion carried.
- 10.** Adjournment Barbara Coultis made a motion to adjourn, Laura Moore seconded, motion carried

Next Board Meeting: Tuesday, June 9th 5:30pm Extension Meeting Room
Meal will be ready by 5pm

Mary Tyler Secretary

Twyla Hernandez Board Chair

