The annual meeting of the Shawnee County Extension Executive Board was called to order by Chair Chad Bullock at 6:15 PM at the Western Hills Golf Course.

2018 Executive Board Members Present: Chad Bullock, Karen Perkuhn, Amy Miller, Mike Meyers, Tracey Taylor, Luanne Webb, Cindy Bervert, and Bill Layes. Bruce Brown was absent.

A very nice dinner was enjoyed by all. Greetings were made by Shawnee County Commissioner Shelly Buhler and Dr. James Lindquist with K-State Research and Extension. Cindy Bervert gave a brief report on the State Extension Advisory Council.

Shawnee County Extension Director Cindy Evans presented program highlights and impacts from 2018. Shawnee County Extension Council Appreciation Awards were presented to Steve and Mary Gleason for their support to the agriculture and 4-H programs, and to Tucker Allen for her support to the EFNEP program. Certificates of Recognition were presented to outgoing PDC members and board members.

**Business Meeting**

Chad Bullock called the business meeting to order at 8:16 pm.

2019 Extension Council Member present:

<table>
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<tr>
<th>Mike Meyers</th>
<th>Luanne Webb</th>
<th>Brenda Block</th>
<th>Sherri Scheideman</th>
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<tr>
<td>Ron Snoddy</td>
<td>Kay Powell</td>
<td>Karen Perkuhn</td>
<td>Eric Tolbert</td>
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<tr>
<td>Amy Miller</td>
<td>Joy Thomas</td>
<td>Laura Moore</td>
<td>Tracey Taylor</td>
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<tr>
<td>Dave Bartels</td>
<td>Linda Croucher</td>
<td>Debbie Dabney</td>
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Minutes of the 2017 Annual meeting were distributed.

Karen Perkuhn made the motion to close nominations for board officers and to cast a unanimous ballot to elect the following: Karen Perkuhn, Chair; Dave Bartels, Vice-Chair; Amy Miller, Secretary; and, Mike Meyers, Treasurer. The motion was seconded by Tracey Taylor. Motion passed unanimously.

Shawnee County Clerk Cynthia Beck administered the Oath of Office for the 2019 Executive Board.

There being no further business, Mike Meyers made the motion to adjourn. Motion was seconded by Karen Perkuhn. Motion passed unanimously.

Respectfully submitted,

Amy Miller
Secretary

Chad Bullock
Chair