The meeting was called to order by Chairperson Amy Miller at 4:33 p.m.

Roll call – Tracey Taylor, Secretary

Board members present: Tracey Taylor, Amy Miller, Dave Bartels, Linda Croucher, Laura Moore, Sherri Scheideman, Barbara Coultis, Molly Drimmel, Angela Dake

Agents present: Cindy Evans, Director, Canids Meerpohl, Ariel Whitely-Noll, Leroy Russell, Susan Fangman, Lisa Martin

Agenda items – add 10h – Identify 3 board members who will participate in an Administrative zoom Partnership meeting on Tuesday, April 21 from 7-8:30.

Public Comment - None

Communications – Resignation of Dave Bartels as Board Treasurer effective May 14, 2020 due to a conflict of interest that has arisen since his wife, Kathy, has been hired at Shawnee County Extension.

Consent Agenda Items
a. Reading and approval of March minutes
b. Treasurer’s report

Net Balance from Last Report: $576,873.98
Bank Deposits This Month: $154,205.58
University Checks Received This Month: $5,455.38
Total Receipts: $736,534.94
Total Expenditures This Month: $58,075.32
Net Balance This Month: $678,459.62

Reports
a. PDCs – 4H PDC met. They approved the fair book changes.
b. Agent Report – Lisa Martin, EFNEP and SNAP-Ed Agent reported that the seed fair is cancelled. She is still waiting to hear on the SNAP Ed grant.
   Agent Report – Candis Meerpohl, 4-H and Youth Development Agent, reported that the no face to face contacts can be made through July 4 and has affected 4H. Discovery Days is cancelled, Camp at Rock Springs is cancelled. Virtual options are being explored. A decision on how 4-Hersthe Shawnee County 4H fair will be made mid to late May.
c. Director Report – Cindy Evans gave an update on how the office staff is working remotely. 4 people are in the office daily but are practicing social distancing. Ariel reported on the virtual response line. They are trying to work out details of the annual Master Gardener Plant Sale. Susan reported that Walk Kansas has launched. Medicare counseling is happening. It is challenging but doable. Leroy reported he’s coming to the office 2 to 3 days a week. Soil testing is still going on.
   *Cancellation of 4-H Exchange for 2020; Expected to be rescheduled for 2021
Board Training – What we’ve learned about meetings through Zoom. Cindy reviewed several steps that we are utilizing to participate in Zoom calls, such as this board meeting and still 1) meet the requirements for the Kansas Open Meetings Act, and to protect the meeting from “zoom-bombing.”

No Unfinished Business

New Business
a. Sherri moved to approve the consent agenda. Dave seconded. Motion passed
b. Dave moved to submit to the county commissioners by the May 15 deadline Draft #2 of the 2021 budget requesting a 2.33% increase. Molly seconded. Motion passed.
c. Angela moved to accept the resignation of Dave Bartels from the Executive Board. Barbara seconded. Motion passed.
d. Barbara moved to appoint Linda Croucher as Treasurer for the Executive Board effective May 13th. Laura seconded. Motion passed.
e. Linda moved for the Nominating Committee to seek a new board member to fill the spot vacated by Dave Bartels and to identify a board member to accept the role of Vice Chair. Angela seconded. Motion passed.
f. Laura moved to approve the of audit for the Sunga Valley 4-H Club. Sherri seconded. Motion passed.
g. Angela moved to approve proposed Fair Book changes. Dave seconded. Motion passed.
h. Linda, Angela, and Amy volunteered to participate in the zoom meeting on Tuesday, April 21 from 7-8:30.

Executive Session – to discuss non-elected personnel. Linda moved to move into Executive Session to discuss non-elected personnel for 10 minutes and to invite Ariel and Cindy. Barbara seconded. Motion passed. Executive Session to be over at 5:41.

The board returned to the regular meeting at 5:43. Sherri moved to adjourn the meeting. Angela seconded. Motion passed.

__________________________________                             _______________________________
Tracey Taylor, Secretary                                                         Amy Miller, Chairperson