Order of Business

1. Meeting was called to order by Amy Miller at 4:30 p.m.
2. Roll call – Tracey Taylor  
   Board members present: Tracey Taylor, Amy Miller, Laura Moore, Angela Dake, Barbara Coultis, Linda Croucher, Sherri Scheideman, Molly Drimmel, Brian Bayless.  
   Agents present: Cindy Evans, Candis Meerpohl, Lisa Martin, Leroy Russell, Ariel Whitely-Noll, Susan Fangman  
   Others present: Eric Otting, Auditor, Wendling, Noe, Nelson and Johnson
3. Agenda items – additions/deletions/approval  
   Add 10dd: Discussion of elections on October 13
4. No public Comment
5. Communications – Greg Hadley says there will be changes to administrative supervisory roles. Jim Lindquist will be taking on more responsibility at the state level and Chris Onstaad, who is currently the Northeast Area director will take over as our Regional Director around November 1.
6. Consent Agenda Items**  
   a. Reading and approval of July minutes  
   b. Treasurer’s report  
      Net Balance from Last Month: $551,161.86  
      Bank Deposits This Month: $151,443.76  
      University Checks Received This Month: $5,455.38  
      Total Receipts: $708,061.00  
      Total Expenditures: $53,314.91  
      Net Balance This Month: $654,746.09
7. Reports  
   a. PDCs – Community Development Committee met. Entrepreneur efforts are still going forward. This year was a virtual Youth Entrepreneur Challenge. We also need new people to run for the PDC for next year.  
   b. Agent Report – Candis Meerpohl, 4-H & Youth Development Agent - The county fair competitions and shows were closed to the public this year. Facebook Live was very well received to showcase the winners of various divisions and will be something to keep up with in the next few years.  
   c. Director Report – Cindy Evans  
      *Update on 2021 budget – Reported we will probably have a flat budget for next year.  
      *Update Board on donation from Shawnee County Extension Education Foundation – The Foundation voted to fully fund the furloughs in the amount of $4,800.91.
9. Unfinished Business - none
10. New Business  
    a. Linda moved to approve the consent agenda. Angela seconded. Motion passed.  
    b. Sherri moved to approve the 2019 Audit. Laura seconded. Motion passed  
    c. Linda moved to approve the grant application from Shawnee County Extension Master Gardeners. Brian seconded. Motion passed.
d. Laura moved to adopt a resolution to become a member of KCAMP. Molly seconded. Motion passed.

dd. Discussion of elections on October 13. Angela moved to have 2020 Extension Council Elections from 8 am to 6 pm in the Extension meeting room. Linda seconded. Motion passed.
Angela moved to have the October 13 Board Meeting at 5:30 pm via Zoom. Sherry seconded. Motion passed.

e. Discussion of Annual Meeting scheduled for Tuesday, November 17. It was discussed about agents doing a short video on impacts and award recognition. This would be prerecorded. Linda moved to have the November Board Meeting on November 10 at 4:30 pm. Laura seconded. Motion passed. Barbara moved to set the Annual Meeting on November 17 at 6:00 pm via Zoom.

f. Laura moved to table the selection of Extension Appreciation Award winner(s) until next month. Molly seconded. Motion passed.

11. Linda moved to adjourn the meeting. Barbara seconded. Motion passed.

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Tracey Taylor, Secretary                                                    Amy Miller, Chairperson