2019 Board
1. Call to Order – Karen Perkuhn, Board Chair
2. Roll Call – Amy Miller, Secretary
   - Director-Cindy Evans, Candace Meerpohl, Lisa Martin, Susan Fangman & Leroy Russell
4. Board Orientation: Board Organizational Meeting Module
   Handouts:
   Memorandum of Understanding Summary
   Responsibilities and Duties of the Extension Board
   Kansas Open Meetings Act
   Extension Extramural Funds Policy
   Generally Accepted Accounting Procedures (GAAP) Waiver Resolution
   Professional Scheduling Policy
5. Designate a bank for Extension Council funds.
   Mike made a motion to start the RFP process to check into services of other local banks. Dave seconded the motion. Motion Passes.
   Mike made a motion to currently continue to use Community Bank during the RFP process. Luanne seconded the motion. Motion passes.
6. Adopt GAAP Waiver Resolution for 2019
   Tracey moved to Adopt GAAP Waiver Resolution for 2019. Mike seconded the motion. The motion passes.
7. Adopt Extension Council Holiday Schedule for 2019
   Mike made a motion to adopt the Extension Council Holiday Schedule. Luanne seconded the motion. The motion passes.
8. Review 2019 budget
9. Authorize Electronic Funds Transfer for bookkeeper and County Ext Director
   Sherri made a motion to allow the bookkeeper and County Ext Director to transfer electronic funds. Dave seconded the motion. Motion passes.
10. Set monthly meeting dates and times
    Mike made the motion to set the monthly meeting on the second Tuesday of the month at 6
PM. Sherri seconded the motion. Motion passes.

11. Identify two board members to serve on Shawnee County Extension Foundation Laura Moore & Karen Perkuhn

12. Announcements – Reminder

Thank you Lisa for dinner. Welcome new board members. Leroy will be conducting meeting next month.

13. Adjourn

Luanne made a motion to adjourn. Tracey seconded. Meeting is adjourned.

*Virtual Partnership Meeting with Extension Administration, Wednesday, January 30*
(I will send a link to the online Zoom meeting when it is available.)

*Joint Program Development Committee (PDC) Tuesday, Jan 29, 5:30 meal, meeting 6:00 p.m.*

*Next Board Meeting: February 12, 2019, 5:30 p.m. meal; meeting @ 6:00 pm*