

Shawnee County
Extension Board Meeting Minutes
Tuesday, April 10, 2018

Order of Business

1. Call to order by Chairperson Chad Bullock

2. Roll call by secretary Amy Miller-

Chad Bullock, Karen Perkuhn, Amy Miller, Michael Meyers, Luanne Webb, Bill Layes

Director-Cindy Evans, Ariel Whitely-Noll, Susan Fangman, Candis Meerpohl, Leroy Russell

3. Agenda items – additions/deletions/approval

4. Public Comment

5. Communications –

Letter from Leroy Russell requesting Shawnee County to host Minnesota for 4-H Exchange.

6. Consent Agenda Items**

a. Reading and approval of March minutes

b. Treasurer's report

Net balance from Last Report - \$568,587.93

Total Expenditures this Month- \$55,395.09

Net balance this Month- \$533,687.60

Karen made a motion to accept the Consent Agenda. Bill seconded the motion. Motion passed.

7. Reports

a. PDCs

Agriculture PDC met March 26th. Family Consumer Sciences meets April 16th. 4-H meets April 23rd. Community Education PDC met April 4th at 712 Innovations for a tour and One Million Cups presentation.

b. Agent Report– Cindy Evans (PFT retreat; Shawnee StartUps)

-Shawnee Startups is Marketing in TK Magazine 4 times a year. Shawnee Start-Ups logo was designed by Washburn Tech competition.

-Y'Sondra Dixon is Shawnee StartUps first loan recipient for Essentia Salon.

Cindy is Co-Chair of the Community Vitality Program Focus Team for KSRE.

She organized and hosted a three-day Community Vitality retreat for PFT members. They toured NOTO and had a presentation about how Heartland Visioning worked to create and revitalize the area.

Next they toured 712 Innovations and were able to watch the One Million Cups presentation that hosted two entrepreneurs making presentations for the help they needed to grow their businesses.

They ate at the newly renovated Pennant and were able to listen to Cody Foster share how he is investing in the revitalization of downtown. His concern is that out of 50 of Shawnee county's highest paid earners, 30 live outside Shawnee County.

4-H Projects to Profits had Karl Klein present & tour 712 Innovations. They were able to learn about marketing & accounting. A suggestion was made that Cindy reach out to Junior Achievement to work together.

Chad Bullock is one of six Shawnee County business owners attending Destination Bootcamp. The registration is being paid by Shawnee StartUps.

c. Director Report – Cindy Evans

--Update on Expo renovation

The Expo Centre is starting to draw up plans for renovation.

The Fair Board is struggling currently with some resignations. Cindy spoke with Betty Greiner to help clarify that we are separate from the Fair Board.

8. Board Leadership Development – Budget Development

Cindy will meet with the Budget Committee then preparing some budget options to look at for next month. The Board will need to approve a 2019 budget request in May.

9. Unfinished Business

10. New Business

a. Approve changed to 2018 Shawnee County Fairbook

Karen made a motion to approve the changes to the Shawnee County Fairbook. Luanne Seconded. Motion Passes.

b. Approve the Shawnee County 4-H Exchange to host Minnesota

Karen made a motion to approve Shawnee County 4-H Exchange to host Minnesota June 22nd-29th, 2018. Mike seconded. Motion passed.

c. Discuss possible upgrades to office break room and storage

Cindy will take measurements and begin to get bids for possible renovations to the break room and storage area for Kendra Stover in the conference room.

d. Approval of 4-H volunteer Lakin Stahel

Luanne moved to approve 4-Her Lakin Stahel. Bill seconded. Motion passed.

11. Adjournment

Mike made a motion for adjournment. Karen seconded. Motion passed.

Amy Miller, Secretary

Chad Bullock, Chairperson

Next board meeting is May 8th

Meal prepared tonight by Susan

****Some boards establish an item under new business called Consent Agenda and include such items as approval of minutes, treasurer's report, and other routine business items. The motion to approve the consent agenda results in approval of these items.**