

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

1. Call to order 6:02 PM – Chad Bullock, Board Chairman

2. Roll call – Amy Miller, Secretary

Chad Bullock, Michael Meyers, Amy Miller, Tracey Taylor, Luanne Webb, Karen Perkuhn, Bruce Brown, Cindy Bervert. Bill Layes, absent.

Director-Cindy Evans; Agents- Lisa Martin, Susan Fangman, Leroy Russell, Candis Meerpohl. Ariel Whitely-Noll absent.

3. Agenda items – additions/deletions/approval

4. Public Comment-None

**5. Communications- None**

**6. Consent Agenda Items\*\***

a. Reading and approval of May minutes

**b. Treasurer's Report**

Motion made to accept the Consent Agenda by Karen. Motion seconded by Bruce.  
Motion passes

**7. Reports**

a. PDC Reports-None

b. Agent Report – Candis Meerpohl, 4-H & Youth Development Agent

Discovery Days at K-State had 9 students ages 8<sup>th</sup> grade to 12<sup>th</sup> grade at the end of May. Johnsonville Sausage donated to provide \$100 scholarships for Discovery Days, County Camp & Fair awards. Scholarships brought the cost of county camp from \$212 to \$100 for the campers. 64 campers attended Rock Springs Camp with 13 Counselors. Capitol Federal donated for transportation. We currently have more fair entries compared to last year. Candis will be doing an Eco-bot project at the Topeka Shawnee County Public Library.

c. Director – Cindy Evans

a. Highlights from budget hearing on Monday

***Commission meeting schedule:***

July 12<sup>th</sup> Present our 2<sup>nd</sup> budget (same or revised) to commissioners and they will acknowledge receipt

**8. Board Leadership – Recruiting PDC members**

Elections timeline: Shawnee County Extension Council elections are set for October 23rd. Candidate biographies will be due to Cindy or Joanne by September 21<sup>st</sup>.

## **9. Unfinished Business**

**a. None**

## **10. New Business**

**a. Motion to submit second (same or revised) budget to the County Commissioners.**

Karen made a motion to send the unrevised budget back to the County Commissioners for the second submit. Cindy seconded the motion. Motion passes.

**b. Candidates needed for Extension Council Elections** – Cindy reviewed the candidates that were eligible for re-election and those that must go off the Council due to having served two consecutive terms. The agents and board members are encouraged to start early to identify candidates to run for open positions.

**c. Candidates to honor with the Extension Appreciation Award** – Board was encouraged to be thinking of candidate to honor. This will be on the August agenda under Unfinished business.

**Mike made a motion to adjourn. Seconded by Amy. Motion passes.**

Amy Miller, Secretary

Chad Bullock, Board Chairperson