The meeting was called to order at 6:01 PM by Chairperson Karen Perkuhn.

Roll call- Director Cindy Evans, Agents: Lisa Martin, Ariel Whitely-Noll, Candis Meerpohl & Leroy Russell

Board: Karen Perkuhn, Dave Bartels, Amy Miller, Luanne Webb, Laura Moore, Linda Croucher, Sherri Scheideman. Mike Meyers joined the meeting at 6:15.

Agenda items – There were not additions or deletions to the agenda.

Public Comment- None

Communications – Thank you note from Joanne Domme

Consent Agenda Items**

a. Reading and approval of October minutes
b. Treasurer’s report
c. Net Balance from Last Report 684,638.42
d. Bank Deposits this Month 3,872.50
e. University Checks Received this Month 5,455.38
f. Total Receipts 693,966.30
g. Total Expenditures this Month 55,838.53
h. Net Balance this Month 638,127.77
i. Total Savings 673,206.43

Reports

j. PDCs– 4-H PDC meeting Dec 3rd, Leroy Russell is meeting with Legislators this week, Animal Science Update for Eastern Half Kansas, Farm Management in Dover
k. Agent Report– Candis Meerpohl, 4-H and Youth Development Agent
   Eight 4-H members received the Key Award, which is the highest award a 4-Her can earn. Candis is currently participating in club visits and is promoting participation in 4-H Club Day.
l. Report from Nominating Committee – 2020 Members nominated to serve on the Executive Board and in officer roles – (Dave, Laura, Sherri) Laura updated the board on the success of the Nominating committee. Nominees for the 2020 Executive Board/Officers are Amy Miller, Chair; Linda Croucher, Vice-Chair; Tracey Taylor, Secretary; Dave Bartels, Treasurer, Members: Sherri Scheideman, Molly Drimmel, Laura Moore, Angela Dake and Barbara Coults. Karen Perkuhn, Mike Meyers, & Luanne Webb will be retiring from the board.
Director Report– Report on end of year bids for office upgrades/action under new business
Review of activities at Annual Meeting; new officers begin in January, but this board also
meets in January to approve December business
Cindy discussed the reach of social media posts featuring Destination Bootcamp businesses:
Donaldson’s Jewelers in NOTO and Midwest Float and Spa, which is Veteran Owned
-Budget Work 2019
Cindy updated the board on upcoming projects and projected expenses.
Annual meeting - November 19th at Glaciers Edge Winery
Social 5-6; supper begins at 6:15 pm.

Unfinished Business

New Business

m. Motion to approve the consent agenda.
   Luanne made a motion to approve the consent agenda. Sherri seconded the motion.
   Motion passes.

n. Approval of 4-H Volunteers – Candis Meerpohl, 4-H Agent
   Dave made a motion to accept Eva Tobiasson, Shylee Arpin, and JD Hanna. Mike
   seconded the motion. Motion passes.

o. Consider approval for $2700 to pay for installation of carpet in Extension Meeting Room
   Laura made a motion to approve $2700 to pay for installation of carpet in Extension
   Meeting Room. Linda seconded the motion. Motion passes.

p. Consider approval of office upgrades
   Mike moved to approve the office upgrades. Sherri seconded the motion. Motion passes.

Adjournment

Laura moved to adjourn the meeting. Sherri seconded the motion. Motion passes.

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Secretary, Amy Miller                                                             Chair, Karen Perkuhn