

Shawnee County Extension Executive Board Meeting Minutes
January 11, 2022 on Zoom
2021 Board

Order of Business

1. Call to order – Angela Dake, Board Chairman, at 5:30pm
2. Roll call – Barbara Coultis, Secretary
Members present: Angela Dake, Barbara Coultis, Linda Croucher, Brian Bayless, Molly Drimmel, Laura Moore, Alan Stahl, and Eric Tolbert
3. Agenda items – none
4. Public Comment - none
5. Communications – none
6. Consent Agenda Items
 - a. Reading and approval of December minutes
 - b. Treasurer’s Report
Net Balance from Last Report: \$666,265.42
Bank Deposits This Month: \$6782.24
University Checks Received This Month: \$5455.38
Total Receipts: \$676,503.04
Total Expenditures: \$55,591.97
Net Balance This Month: \$622,911.07
7. Reports
 - a. PDC Reports – none
 - b. Director Report– Candis Meerpohl
Candis was accepted into the Extension Leadership program. The Extension office building’s roof started leaking due to ice freezing and refreezing. The expanded PDC meeting is Monday, January 31st at 6:30 using Zoom.
8. Unfinished Business
 - A. Review and approve 2021 annual financial reports of extension-related groups. – None
9. New Business
 - a. Eric moved to approve the consent agenda. Brian seconded. Motion passed.
 - b. Linda moved to approve the 2021 inventory. Eric seconded. Motion passed.
10. Eric moved to adjourn the meeting. Laura seconded. Motion passed at 5:40pm.

Barbara Coultis, Secretary

Angela Dake, Chair Person