Shawnee County Extension Executive Board  
Meeting Minutes  
Tuesday, June 14, 2022 at 5:30pm

Order of Business

1. Angela Dake, Chair, called the meeting to order.
2. Barbara Coultis, Secretary called roll. Present: Angela Dake, Laura Moore, Barbara Coultis, Linda Croucher, Molly Drimmel, and Dave Bartels
3. Agenda items – no additions/deletions
4. Public Comment - none
5. Communications – none
6. Consent Agenda Items
   a. Reading and approval of May minutes
   b. Treasurer’s report from Linda Croucher
      Net Balance from Last Report: $742,252.80
      Bank Deposits this Month: $3,409.72
      University Checks Received this Month: $5455.38
      Total Receipts: $751,117.90
      Total Expenditures this Month: $52,452.35
      Net Balance this Month: $698,665.55
7. Reports
   a. PDCs – none
   b. Director Report – Candis Meerpohl
      *Candis filed our budget request on June 3rd and confirmed it was received.
      *Budget hearing is Wednesday July 6th at 10 am in the Commission chambers. Candis invited all Board members to attend to show support.
      * The Board will conduct face to face interviews with Horticulture Agent applicants at the July Board meeting.
      *The Topeka Shawnee County Public Library has reserved 2 promotional slots a month for our Extension information on their community events/publications board
   c. Leroy Russell spoke about his recent Tractor Safety class.
8. Unfinished Business
9. New Business
   a. Laura moved to approve the consent agenda. Dave seconded. Motion passed.
   b. Laura moved to approve the 4-H Exchange to host 9 youth from Nueces County, TX beginning June 20th as presented by Leroy Russell. Linda seconded. Motion passed.
10. At 5:50pm, Linda moved to adjourn. Dave seconded. Motion passed.

Office Closed June 20th and July 4th

Next Board Meeting: Tuesday, July 12th 5:30pm, in person

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Barbara Coultis, Secretary        Angela Dake, Chair Person