

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