**Shawnee County Extension Executive Board**

**Minutes**

**Tuesday, October 13, 2020**

**5:30 pm meeting**

**Order of Business**

1. Meeting was called to order by President Amy Miller at 5:32 p.m.

2. Roll call – Tracey Taylor
   
   Board Members present: Sherri Scheideman Laura Moore, Tracey Taylor, Amy Miller, Linda Croucher, Brian Bayless, Barbara Coults, Angela Dake, Molly Drimmel
   
   Agents present: Cindy Evans, Ariel Whitely-Noll, Candis Meerpohl, Leroy Russell, Susan Fangman, Lisa Martin
   
   Guests present: Jim Lindquist

3. Agenda items – additions/deletions/approval - None

4. Public Comment - None


6. Consent Agenda Items**
   
   a. Reading and approval of September minutes
   
   b. Treasurer’s report
   
      Net Balance From Last Month: $613,295.88
      Bank Deposits This Month: $1,27178
      University Checks Received This Month: $5,16232
      Total Receipts: $619,729.98
      Total Expenditures: $56,794.11
      Net Balance This Month: $562,935.87

   Report– Susan, Family & Consumer Sciences Agent reported the 2021 tax season is still up in the air. The Fall Walk Kansas was a success. Susan sent emails every Monday with a lot of interaction from the emails.

   c. Director Report – Cindy Evans reported that KCamp continues to be supportive. She thanks the board for carpeting the agent’s offices. She also reported that the videos are recorded for the Annual Meeting.

   d. Nominating Committee will meet on October 22.

7. Unfinished Business - none
8. New Business
   a. Barbara moved to approve the consent agenda. Brian seconded. Motion passed.
   b. Laura moved to approve the Agent Action Plans for 2020-2021. Sherri seconded. Motion passed.
   c. Sherri moved to approve the Agent Professional Development Plans for 2021. Angela seconded. Motion passed.
   d. Election was closed at 6 pm and Angela and Linda with help from Lisa tallied the ballots. Results are:

   Agriculture and Natural Resources:
   Dave Bartels
   Bryce Cripps
   Linda Croucher

   Family & Consumer Sciences:
   Erma Forbes
   Laura Moore
   Lori Thompson

   4-H and Youth Development:
   Brian Bayless
   Karen Brantingham
   Renae Hansen

   Community Development
   Amber George
   Christi McKenzie
   Alan Stahl

   e. Cindy reviewd the agents reports. It was decided to do agents salaries at this meeting and to do office staff salaries next meeting after doing a survey of other business payrolls.

9. Executive Session

10. Meeting was adjourned.

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Tracey Taylor, Secretary

Amy Miller, Board Chairperson

Next Board Meeting:
Tuesday, November 10th, 4:30 pm by zoom