

Shawnee County Extension Executive Board Meeting Minutes

Tuesday April 8<sup>th</sup>, 2025, via Zoom

1. Sherri Scheideman, Board Chair called meeting to order at 5:30pm
2. Roll call by Mary Tyler, Secretary. Members present Angela Dailey, Angela Dake, Chad Bullock, Jill Rice, Laura Moore, Lisa Garrison, Mary Tyler, Rick Miller, Sherri Scheideman
3. Agenda items – Additions/deletions None
4. Public Comment None
5. Communications – None
6. Consent Agenda Items
  - a. Review and asking for additions or corrections of March minutes
  - b. Treasurer's report – by Laura Moore Net Balance \$819,698.97, Bank deposit \$11,350.74, University checks \$5,031.38, Total Receipts \$836,081.09, Total Expenditures \$50,015.67, Net Balance \$786,065.42
7. Reports
  - a. PDCs – Community Vitality met, & Chad Bullock reported that Ag and natural resources met.
  - b. Agent Report– Abigail Gettinger, Agriculture Agent
  - c. Director Report – Candis Stiles- reminded board members of partnership meeting in Holton on April 24<sup>th</sup> from 6-8pm. If board members would like to take an extension vehicle they may. FFTY is on April 16<sup>th</sup> and the volunteer appreciation lunch is April 22<sup>nd</sup>. All extension board members are invited to both.
  - d. Any other Agents Lane Weins spoke about the volunteer lunch and plant sale with early sale on May 2<sup>nd</sup>.
8. Board Training – KSRE Reporting Requirements
9. Unfinished Business None
10. New Business
  - a. Motion to approve the consent agenda. Laura Moore made a motion to consent the agenda, Angela Dake seconded, Motion passed.
  - b. Consider changing our Silver Lake Bank Sweep Account – Candis Our sweep account that we have with Silver Lake Bank is sunseting. We earn .75% interest on our funds that are not swept out every day. The bank is switching to an IntraFi Cash Service that pays 1.5%. The difference is our deposits are put in a network of FDIC banks (so we stay covered) and they come back as we need them. Essentially another sweep type product. We would just let SLB know where we have funds so they can guarantee that we aren't over our coverage at any one bank. We don't have a deadline to do this but eventually we will be switched to a traditional checking account when the old product goes away. I wasn't given a date on that. They don't want to anger any of their customers by rushing the change. Chad Bullock made a motion to change to Silver Lake new sweep account. Angela Dailey seconded the motion. Motion carried.
  - c. Memorandum of Understanding with SENT- Sofia Lisa Garrison made the motion to approve the MOU, Chad Bullock seconded, motion carried. Jill Rice recused herself from the vote.
  - d. Master Farm Family Nominations from committee- Abigail Chad Bullock made motion to approve the recommendation from the committee, Laura Moore seconded, motion carried.
  - e. Approval of 4-H Volunteers- Grace This will move to old business as Grace did not have any to approve at this meeting.
11. Adjournment 6:28pm Jill Rice made the motion to adjourn, Laura Moore seconded the motion, motion carried.

Next Board Meeting: Tuesday, May 13<sup>th</sup> Extension Meeting Room, 5:30pm

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Mary Tyler Secretary

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Sherri Scheideman Board Chair