

# Shawnee County Extension Executive Board Meeting Minutes

## Tuesday February 11<sup>th</sup>, 2025, Extension Meeting Room

1. Sherri Scheideman, Board Chair called meeting to order at 5:20pm
2. Mary Tyler, Secretary. Members present Angela Dailey, Angela Dake, Chad Bullock, Laura Moore, Lisa Pfannenstiel Garrison, Mary Tyler, Rick Miller, Sherri Scheideman
3. Agenda items – Additions/deletions/approval
4. Public Comment - None
5. Communications –None
6. Consent Agenda Items
  - a. Additions or Corrections to January minutes 2024 board
  - b. Additions or Corrections to January minutes 2025 board
  - c. Treasurer’s report –  
By Laura Moore Net balance from last report \$750,533.16, Bank Deposits \$166,333.23, University Checks \$7,547.07, Total Receipts \$924,413.46, Total Expenditures \$61,633.32, Net Balance this month \$862,780.14
7. Reports
  - a. Agent Report- Sofia Diaz Buezo-EFNEP and SNAP-Ed
  - b. Director’s Report - Candis Stiles thanked all the agents for the job well done on Joint PDC Meeting.
8. Unfinished Business None
9. New Business
  - a. Motion to approve the consent agenda. Angela Dailey made a motion to approve the consent agenda, Angela Dake Second, Motion passed.
  - b. Out of State Travel Request-Lane Wiens Lane would like to attend the Ag Agents National Conference in Billings MT June 29-July 2. Estimated cost for the conference would be \$2,270 He is vying for 3 scholarships and grants that would bring the cost to \$1,370. Chad Bullock made motion to approve the travel expenses for Lane Wiens, Laura Moore seconded, Motion passed.
  - c. Approval of 4-H Volunteers, Rick Blush, Dan Patton, Marcia Bricker. Laura Moore made a motion to approve the 4 volunteers, Angela Dailey, second, motion passed.
  - d. Extension Council CD maturing Feb. 17<sup>th</sup>. Our CD is currently at Silver Lake Bank at 4.75% Silver Lake Bank has a current 9 month special for 3.85% that they have agreed to give us for a year. This is competitive and keeping it at the same bank we could roll it over versus having to open a new account. Opened in 2024 for \$51,946 should close for \$54,413. Angela Dake made a motion to approve, Chad Bullock seconded, motion passed.
  - e. Establish membership of Budget, Personnel and Nominating committees, Budget committee Angela Dake, Chad Bullock, Laura Moore. Personnel committee Lisa Pfannenstiel Garrison, Rick Miller, Angela Dailey. Nominating committee Jill Rice and Mary Tyler.
10. 5:45pm Meet with Carla Nemecek to Discuss Interview Procedures
  - a. 6:00pm Interview L. Markley
  - b. 6:45pm Interview A. Tompkins
  - c. 7:30pm Interview S. Goodwin
11. **Executive Session** Laura Moore made a motion to go into the executive session until 8:15. Candis Stiles and Carla Nemecek are invited to stay. Chad Bullock seconded, motion passed. At 8:15pm Chad Bullock made a motion to add 10 minutes to executive session. Angela Dake seconded, motion passed.
12. New Business
  - f. Chad Bullock made motion to offer Atalie Tompkins the FCS position in amount to be negotiated by Carla Nemecek, seconded by Lisa Pfannenstiel Garrison, Motion passed.
13. Adjournment Laura Moore made a motion to adjourn, Angela Dake second, motion passed.

Next Board Meeting: Tuesday March 11<sup>th</sup> Zoom, 5:30pm

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Mary Tyler Secretary

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Sherri Scheideman Board Chair