

Shawnee County Extension Executive Board Meeting Minutes

Tuesday March 11th, 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. Reports-
 - a. PDCs – Ag met report by Chad Bullock, and 4 H met report by Rick Miller.
 - b. Agent Report– Candis Stiles, Community Vitality Reported on YEC
 - c. Director Report – Candis Stiles Annual Celebration Dates, Breakfast Dec. 3rd.
Atalie will start on Monday March 17th. Our Audit is currently under way. Joanne and I are in the process of getting the requested documents to our auditors.
7. Board Training-Civil Rights Discussion Guide- Candis reviewed our 2024 Parity, our language plan for users with Limited English Proficiency, gender and race makeup of our PDC members and we will fill out the discussion guide.
8. Consent Agenda Items
 - a. Reading and approval of February minutes
 - b. Treasurer’s report by Laura MooreNet balance \$862,780.14, Bank deposit \$8,014.14, University checks received \$5,031.38 Total receipts \$875,825.66, total expenditure \$56,126.69 Net Balance \$819,698.97.
9. New Business
 - a. Motion to approve the consent agenda Angela Dake made a motion to approve, Laura Moore seconded, Motion passed.
 - b. SNAP-Ed grant review and approval-Sofia Angela Dailey made motion to approve, Lisa Garrison Second, motion passed.
Consider Rule Changes for 4-H Divisions of the Shawnee County Fair-Grace. Rick Miller made a motion to approve, Jill Rice Seconded, motion passed.
 - d. Master Farm Family Nomination Process- Abigail, Angela Dake made motion to approve, Lisa Garrison seconded motion passed.
 - e. Purchase of Replacement Laptop for Director/Community Vitality Agent K-State quote for new laptop is \$1454, Amount is Equipment fund is \$7,553.90, We ended 2024 with a balance of \$2080 and we did buy one new laptop last year. Chad Bullock made motion to approve, Angela Dake seconded, motion passed
 - f. Discussion of hiring and 4-H Intern for Summer 2025- Grace, Angela Dake made a motion to approve, Angela Dailey seconded, motion passed.
10. Adjournment
Chad Bullock made motion to adjourn, Rick Miller seconded, motion, motion passed.

Next meeting is Tuesday April 8th 5:30 via Zoom

Mary Tyler Secretary

Sherri Scheideman Board Chair

4-H Fair Rule Changes that were approved:

Horse Rule 1: Change to "All horses regardless of state of origin must have proof of a negative Coggins test within the last 12 months on file with the extension office." yes Change to state requirements for 2025, we are getting our rules up to compliance. Previously Coggins testing was only required for horses originating out of state, but is now

Meat Goats Entry Limit: Change to 3 exhibits in any 1 phase of the project with a limit of 6 total animals yes Entry limit is being increased to match Kansas State Fair rules, previously only allowed 2 animals per "phase"

Meat Goats Rules 2 & 3: replace the words "USDA Premise Tag" with "Scrapie Tag" and remove the phrase "per current state of Kansas regulations" yes "USDA Premise Tag" and "scrapie tag" are often used interchangeably, but "scrapie tag" is the correct term, so we are updating language. Additionally, "per current state of Kansas regulations" is unnecessary so it is being removed

Round Robin Change rule 5 to read "Each round of showmanship competition shall be limited to 10 minutes. Each Competitor will be given a numeric score based on their showmanship and animal handling abilities with 70% of the score based on their handling of the animal, and the other 30% based upon appropriate knowledge of the species and proper showmanship techniques for a total yes Clarifies how scoring is done for the competition

Sheep Entry Limit: Change to 3 exhibits in any 1 phase of the project with a limit of 6 total animals yes Entry limit is being increased to match Kansas State Fair rules, previously only allowed 2 animals per "phase"

Sheep Rule 1: replace the words "USDA Premise Tag" with "Scrapie Tag" and remove the phrase "per current state of Kansas regulations" yes "USDA Premise Tag" and "scrapie tag" are often used interchangeably, but "scrapie tag" is the correct term, so we are updating language. Additionally, "per current state of Kansas regulations" is unnecessary so it is being removed

Swine Entry Limit: Change to 3 exhibits in any 1 phase of the project with a limit of 6 total animals yes Entry limit is being increased to match Kansas State Fair rules, previously only allowed 2 animals per "phase"

Swine Rule 10: Add at end: Breed classifications are at the discretion of the swine superintendent and are based on Team Purebred and National Swine Registry standards. Registration papers are not required but will be accepted yes Creates clarification on how classes are broken out

Swine Rule 3: Change to read "Swine must be free of clinical signs of infestations or contagious disease. No health certificate or blood test is needed for any swine test" yes Combines rules 3 & 4, makes easier to understand

Swine Rule 4: remove yes Combines rules 3 & 4, makes easier to understand