

Shawnee County Extension Executive Board Meeting Minutes
Tuesday, January 10, 2023
Extension Meeting Room

1. Angela Dake, Chair, called the meeting to order at 5:31pm
2. Candis Meerpohl, called roll. Members present: Angela Dake, Laura Moore, Brian Bayless, Christi McKenzie, Dave Bartels
3. Agenda items – Addition of Agent Report 7b by Susan Fangman, FCS
4. Public Comment - none
5. Communications – One thank you note to the board was read. Note was from Joanne Domme.
6. Consent Agenda Items
 - a. Reading and approval of December board minutes
 - b. Treasurer’s report
Net Balance from last report: \$715,307.79
Bank deposits this month: \$7,828.40
University checks received this month: \$4,819.38
Total receipts: \$727,955.57
Total expenditures: \$58,207.71
Net Balance this month: \$669,747.86
7. Reports
 - a. PDCs – no reports
 - b. Agent Report– Susan Fangman, FCS Agent
Susan reported on her VITA program that is currently training and getting ready for tax preparation season. They are offering multiple ways to help people this year. Susan also shared her impacts from her SHICK program. Open enrollment ended in Dec, and during that time she counseled 170 people. She feels Medicare counseling is one of the most impactful programs she does because of the one on one relationships.
 - c. Director Report – Candis Meerpohl
Lane Wiens started on Monday and we will have our new Horticulture Program Assistant starting on the 17th. Looking forward to being fully staffed again.
8. Unfinished Business
 - a. Revise and approve 2022 annual financial reports of extension-related groups. Dave moved to approve the reports turned in by Shunga Valley, Events Council, Bunny Bunch and Rossville Rustlers. Laura seconded, Motion passed.
9. New Business
 - a. Brian moved to approve the consent agenda. Christi seconded. Motion passed.
 - b. Brian moved to approve the 2022 Extension Council inventory as presented, Laura seconded, motion passed.
10. Laura moved to adjourn. Dave seconded. Motion passed.

Next Meeting February 14th
5:30 pm
Via Zoom

Christi McKenzie, Member

Angela Dake, Chair Person