

Kansas Citizens for Extension Education, Inc. Board Meeting- August 24, 2023

Location: Bowyer Community Building, Lyon County Fairgrounds

11:35 AM SEAC Board Meeting Called to Order By Board Chair Dean Fitzsimmons.

Board Members Present- Dean Fitzsimmons, Betsy Patrick, Amy Miller, Barbara Coultis, Jim Dooley, Sheri Grinstead, Ray Bartholomew, Sandy Kress, Michael McDermott, Chuck Voelker, Lisa Brummett, Kurtis Gregory, Cody Rollmann, Ann Lampe, Michaelle Bliss

Board Members Absent- Brenna Wulfschle, Donna Pearson-McClish, Shayla Grasser, Jessie Schneider, Dan Moser, Kimberly Hull

Caret Members Present- Ray Flickner, Larry Justice

Caret Members Absent- Connie Pelton-Kays, Julie Voelker

KSU Administrators Present- Gregg Hadley, Chris Onstad, Rick Peterson, Laurie Chandler, Jennifer Wilson, Sarah Maass, Carla Nemecek, Mary Sullivan

Board reviewed the February 20, 2023 meeting minutes. Michael McDermott moved to accept the minutes. Kurtis Gregory seconded the motion. Motion carried.

Board reviewed the financial statement. Michaelle Bliss moved to accept the minutes. Gregory seconded the motion. Motion carried.

Nominations and Elections of KCEE Executive Committee:

Betsy Patrick moved to accept the proposed slate as stated. Michaelle Bliss seconded the motion. Motion Carried.

Gregg Hadley honored the outgoing board members for their time of service. Board members honored Michaelle Bliss, Dr. Kurtis Gregory, and Betsy Patrick. Dean Fitzsimmons Past Chair, Chair Emeritus for Life.

Meeting adjourned at 11:42 by Board Chair Dean Fitzsimmons.

Minutes Submitted by Amy Miller, KCEE Secretary