

State Extension Advisory Council Minutes- August 24, 2023

Location: Bowyer Community Building, Lyon County Fairgrounds

11:30 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 Wulfkuhle, 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 and treasury report from December 31, 2022-June 30, 2023. Kurtis Gregory moved to accept the minutes and treasury report. Ray Bartholomew seconded the motion. Motion carried.

Nominations and Elections of SEAC Executive Committee

Proposed Slate-

Chair- Sandy Keas

Chair Elect- Ray Bartholomew

Secretary- Amy Miller

Treasurer- Cody Rollman

Kurtis Gregory moved to accept the proposed slate as stated. Michaelle Bliss seconded the motion. Motion Carried.

Gregg Hadley tentatively set the next SEAC meeting for February 19-20, 2024 in Topeka, Kansas. The next PILD meeting April 15-17, 2024 and will need 3 members to attend.

Meeting adjourned at 11:35 by Board Chair Dean Fitzsimmons.

Minutes Submitted by Amy Miller, SEAC Secretary