

State Extension Advisory Council Minutes – November 11, 2021

Meeting was held at the Stanley Stout Center on the campus of Kansas State University in Manhattan, KS. Dean Fitzsimmons called the meeting to order. Introductions were made of all SEAC members.

Present in person: Lisa Brummett, Amy Miller, Don Hellwig, Dan Mosier, Brenna Wulfkuhle, Sherri Grinstead, Gregg Hadley.

Present via zoom: Michael McDermott, Jerry Hall, Susan Campbell, Jen Schoenfield, Anne Lampe.

Brenna moved to accept the minutes of the March 2021 meeting and Don seconded, motion passed.

The budget for 2022 was presented. Sherri moved to accept the budget, Michael seconded, motion passed.

The slate of officers for 2022 was presented:

President: Susan Campbell

Vice President: Dean Fitzsimmons

Secretary: Betsy Patrick

Treasurer: Brenna Wulfkuhle

Ex officio: Jerry Hall

Amy moved to approve the slate of officers, Sherri seconded, motion passed.

Gregg Hadley made the recommendation that the board consider lowering the assessment to local units from \$16K to \$12K. Brenna moved to accept recommendation, Dan seconded, motion passed.

PILD will occur in April 2022 with the format still up for discussion.

Don moved to adjourn, Dan seconded, motion passed.