

## **State Extension Advisory Council Minutes - February 17 & 18, 2020**

Chair Nathan Leiker called the meeting to order and welcomed new members

Present – Nathan Leiker, Larry Justice, Jerry Hall, Michael McDermott, Don Hellwig, Bruce Leisy, Cody Woelk, Susan Campbell, Joel Sprague, Dean Fitzsimmons, Brenna Wulfkuhle, Betsy Patrick, Kurtis Gregory, Gregg Hadley, Wade Weber, Chris Onstad, J.D. McNutt, Mary Sullivan, Aliesa Woods, Jennifer Wilson.

Gregg Hadley and Nathan Leiker reviewed the roles and expectations of the advisory council. Gregg Hadley gave updates on the Extension Outlook, the University budget, open positions and Regional Local Unit and Regional Research and Extension Center leadership.

Jennifer Wilson presented an update on the Civil Rights Review.

Susan Metzger gave a Legislative Update.

Gregg reviewed the Extension Specialist and Extension Agent Expectations guidelines. He also went over the revised Professional Scheduling Policy.

All council members discussed upcoming legislative visits and sharing appointment information to meet the greatest number of individuals.

Approval of August 2019, SEAC minutes – Joel Sprague moved to approve, seconded by Don Hellwig, motion passed.

Approval of treasurer's report – Cody Woelk moved to approve, seconded by Jerry Hall, motion passed. New business – the vacancy in SW Region. Cassie Coen was nominated to fill the vacant position. Jerry Hall moved to accept the nomination of Cassie Coen, seconded by Susan Campbell, motion passed.

Joel Sprague moved to adjourn SEAC and Cody Woelk seconded, motion passed.

## **Kansas Citizens for Extension Education Minutes - February 17 & 18, 2020**

Chair Nathan Leiker called the Kansas Citizens for Extension Education meeting to order.

Approval of August 2019, KCEE minutes – Jerry Hall moved to approve, seconded by Don Hellwig, motion passed.

Approval of treasurer's report – Don Hellwig moved to approve, seconded by Cody Woelk, motion passed.

New business – Request was made to provide funds for lunch for the Senate Rural Caucus meeting being held on March 16, 2020. A motion was made by Cody Woelk for approval to provide up to \$200 for the lunch. Kurtis Gregory seconded; motion passed.

Cody Woelk moved to adjourn KCEE, seconded by Joel Sprague, motion passed.