Kansas State Extension Advisory Council
August 19, 2011

The Kansas State Extension Advisory Council met Friday August 19, 2011 at the Seneca Public Library, 606 Main, Seneca, KS.

The meeting was called to order at 8:30 am by Chair Brad Fuller. Members and Staff introduced themselves.

Members present: Loren Snell, Jerry Hall, Carolyn Harms, Brad Fuller, Kyle Fulton, Bob Standage, Gary Thompson, Tresa Jones, Gary Price, Larry Dolci, Bryan Brauer, Susan Bloom, Mary Bernhardt, Jay Weseloh, Janell Harman, Dan Johnson, Wally Wolfe, Aaron Wolff, Jerry Dreher, Tim Dainty and Kelly Overmiller.

KSU Administrators present: Daryl Buchholz, Gary Pierzynski, Paula Peters, Barbara Stone, Jim Lindquist, Pat Murphy, Phil Sloderbeck, Chris Onstad, Dale Fjell and J.D. McNutt

A welcome was given by Board Chair Brad Fuller.

Members reviewed the February 21, 2011 minutes and financial reports. It was moved by Bryan Brauer and seconded by Jerry Hall to approve the minutes and financial reports. The motion passed.

Updates from K-State Research and Extension were given by Gary Pierzynski, Interim Director. Budget issues on the Federal and State levels were explained. He gave an update on the construction progress on the equine center, livestock marketing center and fountain at the gardens, detailed the printing service merger between KSU and Extension which will be under Extension management, the new Kansas State University logo, and the Dean and Director search.

Program updates were given by the Assistant Directors.

Pat Murphy Ag: Discussed the PRIDE program, agronomy topics and the Flint Hills smoke management plan. Daryl Buchholz thanked Pat for his time as interim Ag Director. Gregg Hadley will begin as Ag Director in September while Pat returns to Engineering.

Barbara Stone: 4-H – Discussed growing 4-H with 3 priorities: science, healthy living and citizenship. There will be a new recruitment emphasis with a "3 for 3" - (3rd graders for 3 years with non 4-H Moms) marketing plan which will be launched at the Partnership meetings in January 2012.

Paula Peters: FCS – Discussed the FNP program, grant dollars that are used for the 4-H program at Fort Riley and study of childhood obesity. She discussed the diet and

nutrition program of My Plate. Continuing and new emphasis for FCS will be Walk Kansas, organizing personal records, food preservation and addressing changing populations in communities.

Local Extension Unit updates were given by the Area Directors

Dale Fjell. J.D. McNutt, Phil Sloderbeck and Chris Onstad along with Jim Lindquist explained county appropriations and budgets throughout the state.

Local Unit visits, observations and district development updates were given by Daryl Buchholz. Paula Peters gave a presentation about program development in districts – how to form, implement, evaluate and communicate programming.

Daryl Buchholz challenged the council with several topics of what KSRE will look like in 2025 with discussion following.

The meeting reconvened at 1:00 pm following lunch with continuing discussion.

The Board Recognition/Board Excellence Initiative update was given by Jim Lindquist. There was discussion on how boards are using the recognition form. Daryl Buchholz gave an update on the board excellence newsletter.

A report from the Public Issues Leadership Development (PILD) Conference, April 15-18, 2011 was given by Jerry Hall, Janell Harman and Dan Johnson.

The Nomination Committee presented the following slate of officers:

Chair: Steve Long
Chair Elect: Carolyn Harms
Secretary: Janell Harman
Treasurer: Kelly Overmiller

JayWeseloh moved that nominations cease with unanimous vote for the slate of officers. Jerry Hall seconded the motion and the motion passed.

Daryl Buchholz asked for suggestions for thePartnership Meeting Agenda. Suggestions included Paula's FCS survey, district issues and 4-H updates from Barbara.

The SEAC winter meeting will be held Feb 13-14, 2012 in Topeka.

Daryl Buchholz thanked the outgoing members: Jerry Dreher, Dan Johnson, Bryan Brauer, Jay Weseloh, Gary Price and Tresa Jones for their service to the council.

There was no other business.

Meeting adjourned at 2:03 Mary Bernhardt moved to adjourn the meeting. Susan Bloom seconded the motion. The motion passed with the meeting being adjourned at 2:03 pm.

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