

## **State Extension Advisory Council Minutes - February 23, 2021**

Director for Extension Gregg Hadley called the meeting to order at 7:00 p.m. via Zoom. Introductions were completed and new SEAC members welcomed.

Present - Lisa Brummett, Susan Campbell, Laurie Chandler, Kurtis Gregory, Sheri Grinstead, Gregg Hadley, Jerry Hall, Sandy Keas, Anne Lampe, Jim Lindquist, Michael McDermott, Amy Miller, Dan Mosier, Chris Onstad, Betsy Patrick, Rick Peterson, Susan Peterson, Mary Sullivan, Wade Weber, Jennifer Wilson, Alissa Woods, Brenna Wulfkuhle.

Gregg Hadley reviewed the history, roles and expectations of the advisory council.

Dr. Susan Peterson gave a Legislative Update and tips for contacting representatives and senators. SEAC members were encouraged to reach and to make contacts in the next month in order to advocate for KSRE.

Meeting adjourned.

Next meeting: Tuesday, March 2, 2021 at 7 p.m. via Zoom

## **State Extension Advisory Council Minutes - March 2, 2021**

Director for Extension Gregg Hadley called the meeting to order at 7:00 p.m. via Zoom and introductions were completed.

Present - Lisa Brummett, Susan Campbell, Laurie Chandler, Dean Fitzsimmons (joined later), Sheri Grinstead, Gregg Hadley, Jerry Hall, Don Hellwig, Anne Lampe, Jim Lindquist, Michael McDermott, Amy Miller, Ernie Minton, Dan Mosier, Betsy Patrick, Mary Sullivan, Wade Weber, Jennifer Wilson, Zelia Wiley, Alissa Woods, Brenna Wulfkuhle.

Gregg Hadley reminded SEAC members to make legislative contacts and briefly discussed Field Operations Director Search.

Ernie Minton discussed his recent online AHS/CARET meeting.

Dr. Zelia Wiley and Jennifer Wilson presented the KSRE Diversity, Equity, and Inclusion Plan.

Meeting adjourned.

Next meeting: Tuesday, March 9, 2021 at 7 p.m. via Zoom

## **State Extension Advisory Council Minutes - March 9, 2021**

Director for Extension Gregg Hadley called the meeting to order at 7:00 p.m. via Zoom and introductions were completed.

Present - Lisa Brummett, Susan Campbell, Laurie Chandler, Dean Fitzsimmons (joined later), Kurtis Gregory, Sheri Grinstead, Gregg Hadley, Jerry Hall, Don Hellwig, Sandy Keas, Anne Lampe, Jim Lindquist, Amy Miller, Dan Mosier, Betsy Patrick, Rick Peterson, Joel Sprague (joined later), Mary Sullivan, Wade Weber, Jennifer Wilson, Brenna Wulfkuhle.

Gregg Hadley reviewed "Making a Difference Annual Program Report 2019-2020" and "Making a Difference by Responding to the Needs of Kansans During the 2020 Coronavirus Pandemic March 16-May 26, 2020."

Gregg Hadley led the group in a SEAC Bylaws Revision Discussion.

Meeting adjourned.

Next meeting: Tuesday, March 16, 2021 at 7 p.m. via Zoom

## **State Extension Advisory Council Minutes - March 16, 2021**

Director for Extension Gregg Hadley called the meeting to order at 7:00 p.m. via Zoom and introductions were completed.

Present - Lisa Brummett, Laurie Chandler, Dean Fitzsimmons, Kurtis Gregory, Sheri Grinstead (joined later), Gregg Hadley, Jerry Hall, Don Hellwig, Sandy Keas, Anne Lampe, Jim Lindquist, Michael McDermott, Amy Miller, Dan Mosier, Chris Onstad, Betsy Patrick, Rick Peterson, Joel Sprague (joined later), Mary Sullivan, Wade Weber, Jennifer Wilson, Evan Winchester, Brenna Wulfsuhle, Aliesa Woods.

Gregg Hadley and the group wished Jim Lindquist well upon his retirement and Gregg announced the hiring of Chris Onstad for the Field Operations position.

There was an open call for discussion. Current face-to-face programming guidelines and the approval process were discussed.

Chair Jerry Hall called the SEAC business meeting to order at 7:53 p.m.

Approval of August 2020 minutes - Don Hellwig moved to approve, seconded by Dean Fitzsimmons, motion passed.

Approval of Treasurer's report - Brenna Wulfsuhle moved to approve and file the printed report, seconded by Don Hellwig, motion passed.

New Business - SEAC Bylaws

Dean Fitzsimmons moved to remove Section 1 from SEAC Bylaws, seconded by Amy Miller, motion passed.

Dan moved that future SEAC members will be elected to a term of 3 years, and that upon completion of that term, could run for a second consecutive term. Upon completion of that term, the SEAC member would then need to sit out a period of 1 year before returning to SEAC again. Those presently serving will finish their current term 4 year term length. Brenna seconded the motion, motion passed.

Brenna moved to elect two SEAC members per year from each of the three regions and one member per year from the counties with a population over 100,000. This will result in a total elected SEAC membership of 21: regional representation=18 and counties over 100,000=3. 3 CARET representatives will also serve as ex-officio members without voting rights. Dean Fitzsimmons seconded, motion passed.

Don Hellwig moved to adjourn the meeting, Dean Fitzsimmons seconded, meeting adjourned at 8:39 p.m.