Minutes for SEAC Meeting on August 25, 2017
Nathan Leiker, Secretary

Nearly all SEAC members were present.

Greetings from Chair Jodie Bartelson

Administrative update-Director Floros

Gregg Hadley is the new Associate Director of Extension

Overview-
- New President, President Meyers
- Looking for new Provost, lots of new faces in the offices
- Marketing and Branding ongoing
- Make improvements on budgets without shocking the system
- Districts are the way forward
- Student numbers on campus are down
- Fund raising looking to bring in new money

- Gregs' vision
  - create a lifelong educational customer
  - how to improve educational procedures
  - stop-start-keep process was demonstrated

- Program Report- shifting to Health programs

SEAC Business Meeting
- Minutes of previous meeting were approved, treasurer’s report was approved

- Elections of Officers
  Richard Poland-Chair
  Larry Justice-chair elect
  Cindy Bevert-Treasurer
  Nathan Leiker-secretary
  Jodie Bartelson-ex-officio

Motion to cease and cast a unanimous ballot. Motion carried.

PILD Delegates
  Greg Davis-KSRE is better off than other state extension systems
  Gary Synder- Legislative office visits - at least one staff member in each office had been in 4-H
  Carmen Crandall-Great trip, lots of information
  Sally Jacquot-All those presenting at PILD sessions were very impressive

Plans for SEAC visits with Legislators
  Possible separate visit for SEAC members
  Presidents Day 19-20 of February in Topeka

Other business- Fall meeting will be August 23 and 24 in Olathe, 2018

Motion to Adjourn, Carried.
KCEE Meeting, August 25, 2017

Minutes were approved, treasurers report was approved

Election of Officers-

Richard Poland-Chair
Larry Justice-chair elect
Cindy Bevert-Treasurer
Nathan Leiker-secretary
Jodie Bartelson-ex-officio

Slate of officers was ceased and unanimous ballot cast

Motion to Adjourn, Carried.