The KCEE meeting was called to order by Dean Fitzsimmons, Chair, at the Western Cooperative Electric Association, WaKeeney, KS at the conclusion of the SEAC meeting.

**Members Present:** Dean Fitzsimmons-Chair (SW Area), Wally Wolfe-Chair elect (NE Area), Rich Barr-Treasurer (Metro Counties), Lisa Pfannenstiel-Garrison, (Metro Counties), Diana Gauntt (NE Area), Ray Bartholomew (NE Area), Alane Radke (NW Area), Rhonda Gaede (NW Area), Tatum Kimzey (NW Area), Brad Carter (SE Area), Jodie Bartelson (SE Area), Jay Weseloh (SE Area), Gary Thompson (SE Area), Richard Poland (SW Area), Randy Lucas (SW Area). Excused Absence: Loren Snell (Metro Counties) and Ken Moldenhauer (Metro Counties).

**Kansas State University Administrators Present:** Daryl Buchholz-Associate Director for Extension and Applied Research, Gregg Hadley- Ag Asst Dir., Paula Peters-FCS Asst Director, Jim Lindquist FO Asst Director, Chis Onstad-NW Area Administrator, Dale Fjell-NE Area Administrator, Barbara Stone, 4-H Asst Director

Randy Lucas moved to accept the minutes as presented, Jay Weseloh seconded, and the motion passed. Rich Barr presented the treasurer’s report. It was clarified that donations can’t be from tax dollars. Jay Weseloh moved and Brad Carter seconded to accept the report as presented, and the motion passed.

Daryl explained this is an advocacy group that can work as a source of funds for political purposes.

Gary Thompson moved that we cast a unanimous ballot for the slate of officers. Jay Weseloh seconded, the motion passed. Chair Wally Wolfe, Chair elect Rich Barr, Treasurer Richard Poland, and Secretary Jodie Bartelson.

Richard Poland moved to adjourn, Gary Thompson seconded and the motion passed.

Submitted by:
Jodie Bartelson, acting Secretary