State Extension Advisory Council Minutes - February 21, 2022

Chair Susan Campbell called the SEAC business meeting to order at 11:20 a.m. at the Cyrus Hotel Vanguard Ballroom, Topeka, KS.

Present - Ray Bartholomew, Michaeille Bliss, Lisa Brummett, Susan Campbell, Laurie Chandler, Randy Couts, Dean Fitzsimmons, Shayla Grassar, Kurtis Gregory, Sheri Grinstead (via Zoom), Gregg Hadley, Jerry Hall, Sandy Keas, Anne Lampe, Michael McDermott, Susan Metzger, Amy Miller, Dan Mosier, Carla Nemecek, Chris Onstad, Betsy Patrick, Donna Pearson-McClish, Connie Pelton-Kays (via Zoom), Rick Peterson, Sue Peterson, Mary Sullivan, Julie Voelker, Jennifer Wilson, Aliesa Woods.

Approval of the November 11, 2021 Minutes - Jerry Hall moved to approve, seconded by Dean Fitzsimmons, motion passed.

Approval of the Treasurer's Report - Written report accepted as printed.

New Business

Public Issues Leadership Development Conference (PILD)

PILD will be on April 3-6, 2022 in Washington D.C. Sherri Grinstead, Michael McDermott, Dan Mosier, and Sandy Keas expressed interest in attending. Dr. Hadley will contact Joint Council of Extension Professionals to move forward with the trip.

Bylaw Word Revision

Kurtis Gregory moved to approve change of wording from all usages of "area" to "regional" in the SEAC bylaws. Dan Mosier seconded, motion passed.

SEAC Appointment

There are 5 open spots on SEAC due to changes in election bylaws. Easter Region member Dan Mosier moved to accepted Jessie Schneider to fill one open position in the Eastern Region. Lisa Brummett seconded the motion, motion passed.

Dan Mosier moved to adjourn the meeting, Michael McDermott seconded, and meeting was adjourned at 11:34 a.m.

Minutes Submitted by: Betsy Patrick, SEAC Secretary