

Kansas State Extension Advisory Council (SEAC)  
August 24-25, 2016

**Wednesday, August 24**

The State Extension Advisory Council (SEAC) was called to order by Rich Barr, Chair at 1:30 pm in the Southeast Research and Extension Center, Parsons, KS.

Members Present: Rich Barr-Chair (Metro), Rhonda Gaede (NW Area), Jodie Bartelson (SE Area), Richard Poland (SW Area), Sandy Jacquot (Metro), Larry Justice (Metro), Lisa Pfannenstiel-Garrison (Thursday only) (Metro), Carmen Crandall (NE Area), Diana Gauntt (NE Area), Ray Bartholomew (NE Area), Nathan Leiker (NW Area), Marvin Beesley (NW Area), Greg Davis (SE Area), Jim McClung (SE Area), Brad Carter (SE Area), Gary Snyder (SW Area), Dave Twiner (SW Area), Randy Lucas (SW Area), Wally Wolfe-Ex Officio (NE Area)

Kansas State University Administrators Present: John Floros-Dir. of Research and Extension, Daryl Buchholz-Assoc. Dir. Extension & Applied Research, Gregg Hadley-ANR Asst. Dir., Paula Peters-FCS Asst. Dir. (Thursday only), Jim Lindquist-FO Asst. Dir., Diane Mack- Department Head and State 4-H Program Leader(Interim), Dale Fjell-NE Area Admin., Chris Onstad NW Area Dir., J. D. McNutt-SE & SW Area Dir., Steven Graham- Assist. to the Director, Megan Macy-K-State Research & Extension Marketing Specialist

Guests: Mandy Marney, Josh Coltrain, Keith Martin, Jeri Geren, Julie Traxon, Kati Rohling, Beth Hinshaw, Doug Shoup, Jaymelynn Farney (Wed. only), Gayle Price (Thursday).

Welcome by J.D. McNutt and Rich Barr.

Program was presented by several members of the Wildcat Extension District #14 reporting on their Extension programming priorities and successes.

Break- Tour of SE-KSRE Center and Refreshments.

Extension Educational Programming Updates for SE Kansas.

Marketing Progress Report was provided by Megan Macy.

Catered BBQ from Shredder's.

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**Thursday, August 25**

J.D. McNutt introduced Gayle Price, Southeast Area Family and Consumer Sciences Specialist, who gave us an overview on FCS programming in SE Kansas.

Rich Barr called the SEAC Meeting to order @ 9:10 am with The Pledge of Allegiance.

Review of Agenda

Topics of Discussion—John Floros & Daryl Buchholz

State and Local budget updates, personnel changes, Search for Regional Director positions, etc.

Break—10:00

Local Extension's thoughts on upcoming tax lid?

Fair Labor Standards Act

Richard Barr called the SEAC Business Meeting to order @ 11:40 am

Jodie Bartelson moved to approve the Minutes as presented Dave Twiner seconded. Motion Carried.

Brad Carter moved to accept the Treasurer's Report as presented Dave Twiner seconded. Motion Carried.

Richard Poland reported on the Slate of Officer's for next year, they are as follows:

Jodie Bartelson—Chair

Richard Poland—Chair Elect

Nathan Leiker—Secretary

Larry Justice—Treasurer

Greg Davis moved to accept the slate of officers as presented and cast a unanimous ballot, Randy Lucas seconded.

Motion Carried.

Reports from Dave Twiner, Larry Justice, Marvin Beesley & Diana Gauntt about attending the 2016 PILD conference in Washington D.C.

Daryl— Dates for 2017 PILD Conference are April 2-5, 2017. Anyone interested in attending should let him know.

Adjourned for Catered Lunch

Meeting reconvened @ 1:00 pm

Daryl— February 20-21, 2017 are the scheduled dates for the next meeting when SEAC/KCEE will meet in Topeka, including visiting with your Legislative representatives.

He also discussed Extension's Compelling Goal and how to reach it. **Richard Poland moved that the SEAC endorse the implementation of a program fee structure to be used for ongoing 4-H programming enhancement and risk management. Greg Davis seconded.**

**Richard Poland called for a Division of House, Lisa Pfannenstiel-Garrison seconded.**

**Vote was put forth with Ray Bartholomew Abstaining, everyone else voting for the motion, motion carried.**

Gary Snyder moved that we adjourn the SEAC meeting Nathan Leiker seconded. Motion Carried.

Submitted By:

Rhonda Gaede, Secretary