

Extension Endowment Fund Board of Trustees Minutes
October 3, 2019, 3:00 p.m.

The Board of Trustees for the ESP Endowment met on Thursday, October 3 at 3:00 p.m. via Zoom Call. In attendance was John Forshee, Jim Lindquist, Jeanne Falk-Jones, Deb Wood.

Erin Yelland and Jennifer Wilson had meeting conflicts but sent input and comments via email and these comments were shared with the group by John Forshee.

The group was pleased that two offered innovative professional development for the system and two offered innovative programming for clientele. Debra Wood confirmed that we had \$5907 available to fully fund the \$5,863 requested in your collective applications if the group chose to do so.

Therefore, the board agreed by consensus to fully fund all four applications as follows:

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|--------------------------------------|------------|---|
| *Marlin Bates - | \$1,513.79 | Institutionalizing Community Vitality Competencies within KSRE Faculty |
| *Joanne Krumme - | \$1,500.00 | From Project to Career – The 4-H Career Pathway in Action |
| *Christina Holmes - | \$850.00 | Cherokee County FAN Club (F itness, positive A ttitude, & N utrition) |
| *Jennifer Wilson & Laurie Chandler - | \$2,000 | Professional Development: Focus on Core Competencies for KSRE Professionals |

The group also heard a request from Jeanne Falk-Jones to extend your Program Innovations grant awarded in 2018 through the first quarter of 2020. Shortly after approval in August, 2018 Jeanne learned that the Catholic Church in Colby was planning a similar event and so she chose to delay her event and help them as a presenter and with evaluations, hoping to learn from their event to improve upon what she might do. Her team is now ready to proceed forward with an event on Farm Stress to be held in January or February of 2020. The Board felt that the delay made very good sense and that the request to extend caused no negative affect and was a win for extension programming. Therefore, by consensus the Board approved the extension for the Jeanne Faulk-Jones August of 2018 Program Innovation Grant for Farm Stress through the first quarter of 2020.

With no further business to come before the group, the meeting was adjourned at 3:29 p.m.

Respectfully Submitted
John Forshee, Chairperson