

State Extension Advisory Council

Business Meeting Minutes

March 2, 2022

The State Extension Advisory Council (SEAC) business meeting was called to order by President Karen Hill at 2:41 pm, in the Grand Kentucky Ballroom C/D, at the Hilton in Lexington. The minutes from the 2021 summer meeting were read and approved.

President Hill introduced the new delegates who were attending their first meeting of their 3-year term. New delegates from West Region are Tim Goodin--West 1, Linda Thomas--West 4, and Polly Baker--West 8. The new delegates from the East Region are Vicky Greenwell--East 3, Barbra Ledford--East 4, Sandra Ellington--East 7, and Kathy Setterman--East 8. New delegates from the Central Region are Lee Gresham--Central 3, Gary Ford--Central 5, Becky Utz--Central 7, and Kathy Lauer--Central 8. New delegates representing Kentucky State University (KSU) are Tanya Berry and Diane Cushman. The new FCS delegate is Cherie Mingus.

President Hill acknowledged the two new alternate delegates that were present, Sandy Hamilton--entral 2, and Ben Loy--East 1.

New delegates that were unable to attend were Jim Giles--Ag and Natural Resources, Janet Hobbs--West 6, and Ann Davis McClain--Central 2.

President Hill shared that the Executive Committee met and discussed different ways to help improve SEAC. By the recommendation of the Executive Committee, she will be appointing two committees. One of the committees will be to review our bylaws and bring any recommendations to our Summer meeting. The second committee will plan at least one optional virtual meeting before our Summer in-person meeting. If any delegates are interested in serving on either of these committees speak with her after the meeting.

President Hill made an announcement that in your packet there is a handout for the Randall Barnett County Extension Council Award. She asks that all delegates share the information with their county and the counties in your area. Nominations will be accepted and due by May 15, 2022. The winner will be announced at our Summer meeting.

President Hill asked the delegates if there was any business that needed to be brought before the group. There was none.

The meeting was adjourned at 2:51 pm.

Minutes submitted by SEAC Secretary

Terry Cauley