

## **State Extension Advisory Council**

### **Business Meeting Minutes**

March 1, 2023

Embassy Suites – Lexington

Meeting was called to order at 2:56 pm by Karen Hill. Karen reminded everyone that only current council delegates can bring business before the council, propose or second a motion, enter into discussion of motions and vote. Minutes were provided, in each packet, for everyone to read from the 2022 Summer Meeting. Karen asked the delegates if they had any additions or corrections to the minutes. The minutes were approved as distributed.

Karen recognized the new delegates:

Kevin Kenady, West 8 Delegate, from Warren County

Sherron Jackson, Central 4 Alternate Delegate, from Franklin County

Edgar Davis, East 2 Delegate, from Wayne County

Mary Ellen Miller, 4--H Delegate, from Pendleton County.

Jeff Zinner, Committee Chairman of the By-Laws showed what the committee is looking into changing. An e-mail will be sent with the changes to be voted on at the Summer meeting.

Debbie Zuerner, Chair of the Council Engagement Committee talked about having virtual meetings and discussed each delegate going back to their area and attending CEC meetings to discuss what went on in the Winter meeting.

Karen stated that you will find, in your folder, information on the 2023 Randall Barnett County Extension Council Award. Please remember to promote the award in your county and counties in your area. This award annually recognizes one outstanding County Extension Council, with the winner receiving a \$500.00 cash award. The 2021 winner was Breathitt County, their project was to improve the facilities and outdoor spaces at their office. The 2022 winner was Graves County, their project was to work on expanding and diversify membership, and to offer a safe and fun family event during the pandemic.

Our 2023 Summer Meeting will be at KY State University, July 27, 2023.

Karen asked if the delegates had any further business. With none, the meeting adjourned at 3:21 pm.

Terry Cauley, SEAC Secretary