

Extension Endowment Fund Board of Trustees Minutes

May 17, 2017 11:00 am

Zoom: <https://ksu.zoom.us/j/4464504669>

Members Present: Nozella Brown, Nadine Sigle, Jennifer Wilson, Doug Beech, Denise Dias, Daryl Buchholz, John Forshee

Unable to attend: Mark Ploger but sent comments early

- 1) Nozella opened the meeting at 11:01 am, with a welcome and a brief reminder of purpose of meeting: to review Jim Lindquist Administrative Leadership and Endowment Fund Professional Development Scholarship proposal requests.
- 2) Nozella reviewed updated fund balances: \$500 Jim Lindquist; \$25,725.09 Endowment Scholarship & Grant
- 3) Discussion ensued about May 1 deadline. Doug brought it to our attention that the website still has a June 1 deadline. Committee agreed to review all submitted proposals.
- 4) First request discussed: Sheryl Carson requested \$500 from Jim Lindquist Fund to attend Community Development Society/National Association of Community Development of Extension Professionals (NACDEP) conference in Big Sky, Montana, June 11-14, 2017. Approved with full support of committee.
- 5) Second request discussed: Stacey Warner and Jennifer Wilson requested \$2000 to support sponsorship of the 2018 National ESP Conference in Manhattan. Approved with full support of committee.
- 6) Third request discussed: Stacey Warner and Jennifer Wilson requested \$10,000 to provide scholarships for members at the 2018 ESP conference. Approved with full support.
- 7) Committee had brief discussion on possibilities for funding the travel for the Friend of Extension to national meeting. No action needed.
- 8) Committee reviewed next deadline date, August 15, for Program Innovation grant applications.
- 9) Action steps: Nozella will notify awardees and send out a Doodle for next meeting during the week of August 20.
- 10) Meeting adjourned by 11:30 am

Minutes recorded by Nozella Brown