



**Nebraska Extension in Seward County**  
**Board of Directors Meeting**

Thursday, September 12, 2024 5:30 p.m.  
322 S. 14<sup>th</sup> St. Seward, NE 68434 402-643-2981

*Meetings follow the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is available at the meeting site.*

**Board Members**

*Four board members required for a quorum.*

**Krystal Naber**

President

**Christine Haney-Douglass**

Vice President

**Jennifer Eickhoff**

Secretary

**Clark Jackson**

Treasurer

**Peggy Oborny**

**Jennifer Nantkes**

**Agenda**

- 1. Call to order**
  - 1.1. Roll Call-announcement of quorum
  - 1.2. Nebraska Open Meetings Act Announcement
  - 1.3. Announcement of date and location of meeting
- 2. Adopt Agenda**
  - 2.1. Amendments or additions to agenda
  - 2.2. Motion to approve agenda
- 3. Approval of minutes of previous meeting**
  - 3.1. Motion to approve
- 4. Financial Reports**
  - 4.1. Motion to approve financial reports.
- 5. Unfinished Business**
  - 5.1. FY 24-25 Budget update- Emily**
- 6. New Business**
  - 6.1. Award Nominations
    - 6.1.1. Friend of Extension Award-Concordia Baseball Team
    - 6.1.2. Outstanding Volunteer Award- Jeff Krivohlavek
  - 6.2. At-Large Board Position
    - 6.2.1. Due October 1<sup>st</sup>
  - 6.3. Guests for Kait Chapman
- 7. Updates from Councils/Boards/Staff**
  - 7.1. Commissioner Liaison-Ken Schmieding
  - 7.2. Board Member- Peggy Oborny
  - 7.3. Engagement Zone Report-Carrie Gottschalk
  - 7.4. 2024 Fair Report-Ann
  - 7.5. Faculty & Staff Reports- Programming Narratives
- 8. Adjourn**

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Upcoming Dates: Next meeting – October 10<sup>th</sup>, 2024, 5:30 pm