

NW Regional Extension Council

April 20, 2006 Agenda and Minutes

7:30 p.m., Hundley-Whaley Learning Discovery Center
1109 S. Birch, Albany MO
(minutes notes in bold)

1. **Call to Order—John Murphy presided in absence of Kendall Misemer.**
 - a. **Secretary—Angela Farrell**

2. **Introduction of Guests**

3. **Roll Call of Members (diversity activity sharing led by Tony DeLong)**

Council Representatives (9 counties)

Tom Hare, Andrew

Bill Slaughter, Atchison

Bud Motsinger, Caldwell

Jayla Smith, Daviess

John Murphy, DeKalb

Jim Grace, Gentry

Brad Funk, Mercer

Angela Farrell, Nodaway

Jane Pappert, Nodaway

Gidget Funk, Worth

Sandy Sands, NW State Council Rep.

Regional Faculty and Staff

Karen Funkenbusch, Columbia

Jackie Allenbrand, Albany

Jim Crawford, Atchison

Janet Hackert, Harrison

Becky Simpson, Daviess

Karma Metzgar, Regional Office

Tony DeLong, Reed Springs

4. **30 Minute Program Feature—*Missouri AgrAbility Program in Northwest Missouri***

Jackie Allenbrand
AgrAbility Specialist
St. Joseph



Karen Funkenbusch
Agricultural Engineering
University of Missouri--Columbia

5. **Additions or revisions to agenda—Tom Hare moved to approve the agenda; Jayla Smith seconded the motion. Motion carried.**
6. **Minutes from previous meeting (enclosed)—Bud Motsinger moved to approve the minutes as mailed. Motion seconded by Jim Grace. Motion carried.**
7. **University of Missouri Extension State Council Board—Sandy Sands, NW Representative**
 - a. **Council to Campus Day—June 23 & 24**
 - b. **Other**
 - i. **Youth Program Assistant funding opportunities forthcoming. Pool of funds will provided to the region for a committee to make recommendations to have the best coverage for the dollars available regionally.**
 - ii. **Lincoln University is starting the Small Farm Family again in July.**
 - iii. **Annual Conference is being planned for May 2007**
8. **Regional Director Update (handout provided)**
 - a. **County Plan of Work, Performance Reviews, Performance Expectations—the process and next steps—example shared**
 - b. **Program Coverage—position updates**
 - i. **Released for filling**

1. Daviess—Horticulture (ready to advertise)
2. Holt—Business Development (advertised)
3. Worth—Agronomy (financial concerns)
- ii. Review guiding principals for filling positions
- c. County Program Director Training follow-up—**Janet Hackert and Becky Simpson, CPDs in attendance shared about the conference.**
- d. Innovative Program Funding—update on projects funded for 2005-2006
- e. Grant programming in the region (Institute for Human Development, Alianza, Family Nutrition, etc.)
- f. Other Administrative News

9. Old Business--None

10. New Business

- a. Election of Officers (chair, vice chair, secretary)
 - i. **Chair—Jim Grace nominated Kendall Misemer. Tom Hare seconded Motion. Bill Slaughter moved to cease nominations and elect Kendall Chair. Jayla Smith seconded the motion. Motion carried.**
 - ii. **Vice Chari—Bill Slaughter nominated John Murphy. Jayla Smith seconded the motion. Motion carried.**
 - iii. **Secretary—John Murphy nominated Angela Farrell. Jayla Smith seconded the motion. Motion carried.**
- b. Election or Appointment of Regional Committees (**Karma asked for volunteers to assist with upcoming/anticipated tasks**)
 - i. Regional Climate (diversity related) team—2 members
 1. **Jane Pappert**
 2. **Angela Farrell**
 - ii. Regional Council Leadership Team (module implementation)—3 members
 1. **Officers**
 - iii. Regional Program Coverage—2 members **or more**
 1. **Sandy Sands**
 2. **Leon Hicks (he needs to be contacted)**
 3. **Gidget Funk**
 4. **Brad Funk**
 5. **John Murphy**
 - iv. Nominating—2 members
 1. **John Murphy**

11. Future Meeting Dates--quarterly 3rd Thursday of July (20th) and Oct. 19th, 7:30 p.m.

- a. **July 20th** Meeting agenda items, program suggestions
 - i. Location determination, hosts—**group expressed pleasure with Albany location.**
- b. **October 19th**—Program Feature--Resource Development—Barb Casady, Director of Development, University of Missouri Extension will speak.

12. Adjourn—9:34:28 p.m.

Angela Farrell, Secretary