

NW Regional Extension Council—Minutes in Bold

Thursday, Aug. 18, 2011—7:30 p.m.

Locations:

- ✓ **Northwest Region Office**, 706 S. Woodbine, Suite A, St. Joseph, MO
- ✓ **Princeton High School**, 1008 Coleman, Princeton, MO
Site Host: Maureen Funk, Mercer Council Chair
- ✓ **Worth County Library/High School**, Grant City MO (added early in the week)
Site Host: Julie Tracy, Holly Baxley

Richard Barrett (Holt), Chair John Murphy (DeKalb), Vice Chair Jayla Smith (Daviess), Secretary
State Council, Sallie Jo Potter (Andrew); Sandy Sands, Alternate
Officers April to April/May meeting

Meetings are held the third Thursday of February, May, August and November unless a special called meeting.

Agenda

Sallie Jo Potter, State Council Representative, provided Pizza for those attending at the St. Joseph site prior to the meeting.

1. **Call to Order**—Richard Barrett, Chair—John Murphy, Vice Chair at 7:30 p.m.

*In addition to Princeton connected by ITV, we also have Worth County Library/High School
A card was circulated for Mr. Barrett who is in the hospital.*

2. **Introduction of Guests**
Rick Smith, 4-H LIFE Program Educator

3. **Roll Call of Members**

Council Representatives

Jordan Shifflett, Andrew
Sallie Jo Potter, Andrew (State Rep.)
Jayla Smith, Daviess
John Murphy, DeKalb
Kendell Misemer, Gentry
O. Dee Smith, Harrison (ITV)
Maureen Funk, Mercer (ITV)
Kirk Search, Nodaway
Julie Tracy, Worth (ITV)

Regional Faculty and Staff

Becky Simpson, CPD Daviess
Jerry Baker, CPD Worth
Jim Crawford, CPD Atchison
Kevin Hansen, CPD Livingston/Caldwell
Wilson Majee, CPD Mercer (ITV)
Janet Hackert, CPD Harrison (ITV)
Connie Neal, CPD to be in Grundy
Rick Smith, 4-H LIFE Program Educator
Karma Metzgar, Regional Director

4. **Additions or revisions to agenda** –Kendell Misemer moved to accept the agenda as shared noting the additional ITV location. Motion seconded by Kirk Search. Motion carried.
5. **Minutes from previous meeting (May 2011)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml) –Jayla Smith moved to approve the minutes as mailed. Sallie Jo Potter seconded the motion. Motion carried.
6. **Program Focus--4-H LIFE Program**

Rick Smith II, 4-H LIFE Mentoring Educator will share impacts of the 4-H Living Interactive Family Education (LIFE) program. 4-H LIFE is a positive youth development program created to address the needs of children with incarcerated parents. This program is supervised by Shaun Murphy, 4-H Youth Development Specialist and Don Miller, Human Development Specialist. This program is grant funded and a model recognized by the National 4-H Council for replication.

Rick presented a very informative program at the 4-H LIFE program.

Note: The weather radio alerts repeatedly played during the program with the approaching and passing storm. Several council members and faculty in attendance were notified of damage to their homes, crops, etc. during the meeting and excused themselves from the meeting.

7. **University of Missouri Extension State Council—Sallie Jo Potter & Sandy Sands, NW Representatives**
- a. **News from your state council**
- i. Budget update—**challenges on all levels, HC Russell and Anita Hampton helpful in saving 4-H.**
 - ii. Exploration of funding models for counties—proposed district law
 1. Special NW regional extension council meeting planned for Wed., Sept. 28, 7:30 p.m. at the regional office. The state council has requested a face-to-face meeting to explain this proposal.

It was decided that the meeting would be at the regional office beginning at 6:30 instead of 7:30 and there will be a light supper before the meeting.

June 24 and 25, 2011 Council to Campus report—**several from region attended**

- iii. Other
- Other items mentioned were:**
- CPD revitalization**
 - CLDC and CPD committee—more training planned about programming awareness**
 - Master Gardener leadership team**
 - Green Industry**
 - Water Quality and Quantity**
 - County program reviews—**
What do we keep, what do we change, what do we discontinue.

8. Old Business--None

9. New Business--None

- a. **Other**

10. Regional Director Update (handout provided)

- a. Announcements from faculty present
- b. Administrative Update
 - i. Reorganization updates
 1. CPD Revitalization Committee recommendations and implementation
- c. Cluster meetings proposed with new council chairs/officers Fall 2011
 - i. Suggestions for locations, time, needs/wishes
- d. Budget update—federal, state and local
- e. Position Update
- f. County Council Agenda Items
 - i. County Plan of Work process—Between April and September—county conducts program review. *Recommended that this be facilitated by faculty outside of the county.* Training provided for CPDs and facilitators.

- ii. Review the faculty and staff assigned to program in your county (can be seen from web page)
 - iii. Council Training modules and videos available at:
<http://extension.missouri.edu/extcouncil/training/index.html> --check out the modules on recruiting council members and budgets.
 - iv. Stakeholder relations—on-going!
- g. Other

11. Future Meeting Dates--quarterly 3rd Thursday of February, May, August and November

- a. Special Meeting—Wed., Sept. 28, 2011, ~~7:30~~ **6:30** p.m., regional office—proposed district law **with a light supper provided. This will be a face-to-face meeting.**
- b. Next Meeting—November 17, 2011—program and agenda suggestions welcome, 7:30 p.m.
 - i. Method—how many ITV locations?—**Princeton and Worth County requested.**

12. Announcements

Thank you to Sally Jo Potter for providing the pizza prior to the meeting for the St. Joseph location.

13. Adjourn— Sallie Jo Potter moved to adjourn the meeting. Seconded by Jayla Smith. Meeting adjourned.

Jayla Smith, Secretary