Minutes of the
Barton County University of Missouri Extension Council

Established October 1, 1961 the purpose of Barton County University of Missouri Extension Council is to oversee educational programs and improve local citizen’s lives by addressing their highest priorities through the application of research-based knowledge and resources.

The Barton County University of Missouri Extension Council was called to order by Chairman Sondra Smith on Monday, December 1, 2014 at 7:30 p.m.

Council members present:
Leisa Blanchard
Clifford Blanchard
Lynn Calton
Paul Crabtree
Lendi Davis
Dean McKibben
Roger Mayfield
Joyce Moser
Ed Patterson
Dale Robertson
Sondra Smith
Barb Thrasher
Dennis Wilson
Charles Winslow

Council members absent:
Sherry Keith
Chad McCulloch
Jesse Medlin
Marshall Miller
Susan Roland
Clark Wood

Youth Representative excused:
Tony Morgan

Staff present:
Kathy Macomber
Lydia Kaume
Jill Scheidt
Theresa Dalby
Elaine Davis
Denise Hodson

Staff Reports
Kathy Macomber reported she has done Affordable Care Act meetings in the area and Healthy Nevada work is continuing. She also attended Community Development training in Columbia.

Lydia Kaume reported she is working several daycares and is doing “Cooking Matters at the Store” in McDonald and Newton counties. She also is helping write curriculum for men’s health and has a “Stay Strong Stay Healthy” class scheduled to start in February.

Jill Scheidt reported the Annie’s II class had 14 participants. There are two Farm Bill training meetings scheduled, one in December and one in January. A Farm Estate Planning class is scheduled for January 2014.

Elaine Davis reported that a $1000 National 4-H Council Social Media grant had been award to 4-H and AOK (Nathan’s Place); this will be a Teen Leader project. Three BOAC grants were applied for by 4-H clubs and Lamar FFA to improve and renovate the bathrooms at the Lamar City Park.

Theresa Dalby reported she is presenting “Show Me Nutrition” at Lamar East Primary and Lamar West Elementary, “Kids in the Kitchen” and “Jump into Fitness” at the Liberal After School program. She is working with the Barton County Health Department to start the “Wise Women” project.
Denise Hodson reported it has been a busy month for soil tests. She has made changes to the county webpages to reflect the monthly crop update. Annual Report, 2015 elections and closing Quick Books are all to be completed in January and February.

**Review and Approval of Business**
Minutes for November 3, 2014 were reviewed by council members. Motion was made by Leisa Blanchard to accept the minutes and seconded by Clifford Blanchard. Motion carried.

Financial Report and Travel were reviewed by council members. Motion was made by Paul Crabtree to accept the financial report and travel and seconded by Leisa Blanchard. Motion carried.

**Old Business**

A. 2015 Election Nominees
Council members reported about those contacted to be nominees for 2015 council elections and their responses. Other names were suggested and council members volunteered to contact them.

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<th>District I</th>
<th>District II</th>
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<tr>
<td>1. Paul Crabtree</td>
<td>1. Charles Winslow</td>
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<td>2. Dale Robertson</td>
<td>2. Belinda Shoff</td>
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<td>4. Darrell Kentner</td>
<td>4. Debbie Little</td>
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<td>5. Linda Madison</td>
<td>5. Kathy Pace</td>
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Names in **Bold** have agreed to be a nominee. The rest will be contacted before December 10 so the legal ad can be run on December 17.

B. Endowment Fund
Dean McKibben made a motion to disburse spendable funds of $64.49 from the Endowment Distribution Account into the Endowment Principal Account and $65.00 be given to Barton County 4-H to use for their county projects. Barb Thrasher seconded the motion. Motion carried.

**New Business**
A. 2015 Budget proposal
Kathy Macomber reported that the executive committee met and put together an $81,000 budget for 2015. Dean McKibben made a motion to accept the proposed budget, Roger Mayfield seconded the motion. Motion carried. Kathy will discuss the proposed budget with the commissioners in December.

**Announcements**
Jill Scheidt announced that the clickers had been purchased and received. There has been training scheduled.
2015 Budget Hearing with the county commissioners has been scheduled for Monday, January 5 at 4 pm.

Annual Meeting has been scheduled for Monday, February 23; place will be announced later.

Sondra Smith adjourned the meeting at 8:20 p.m.

Next full council meeting will be Monday, February 2. The Executive Committee will meet prior to the end of the year to sign checks.

Respectfully submitted,

Joyce Moser, Secretary