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 Vice-Chairman Dean McKibben on Monday, June 2, 2014 at 7:30 p.m.

Council members present: Clifford Blanchard
Leisa Blanchard
Lynn Calton
Dean McKibben
Joyce Moser
Ed Patterson
Dale Robertson
Barb Thrasher
Dennis Wilson
Charlie Winslow

Council members absent: Paul Crabtree
Lendi Davis
Sherry Keith
Chad McCulloch
Roger Mayfield
Jesse Medlin
Susan Roland
Clark Wood

Council members excused: Marshall Miller
Sondra Smith

Youth Representative excused
Nate Cable
Tony Morgan

Staff present: Kathy Macomber
Lydia Kaume
Elaine Davis
Denise Hodson

Council Training
Kathy Macomber provided training about funding for Extension; as elected representatives for the citizens of Barton County council members have oversight for the annual office budget, setting fees, maintenance and care of council owned property and the Barton County Extension Endowment Fund. Kathy also talked about the “Sunshine Law”.

Staff Reports
Kathy Macomber reported that she continues to work with Sheldon and Webb City communities and their Dream Initiatives. She has been working with businesses to help them with the Affordable Care Act compliance. She enjoyed attending the Harry Truman Coordinating Council meeting, which looked at priorities for community planning.

Dean McKibben encouraged the council members to read Jill Scheidt’s report. Jill was absent from the meeting.

Lydia Kaume reported is teaching a “Cooking Matters for Teens” class at the Joplin Middle School, a “Cooking Matters for Adults” class in Aurora and one in Nevada with the help of Theresa Dalby. She also has four “Cooking Matters at the Store” scheduled for Lamar in June.
Elaine Davis reported the “From Farm to You” program at Lamar Head Start was complete. The children enjoyed a field trip to the Winslow Farm. The Teen Leaders helped her with a “WET Project” for fourth grade students during Lamar Summer School. The Barton County 4-H members are busy with camp, fairs, and shows; this is a busy time of year.

Dean McKibben encouraged the council members to read Theresa Dalby’s report. Theresa was absent from the meeting.

Denise Hodson reported she proctored five tests for MSSU students and continues to weekly update the county webpage with the current crop scouting report and resources.

**Review and Approval of Business**
Minutes for April 7, 2014 were reviewed by council members. Because there wasn’t a quorum the Executive Committee approved the minutes. Motion was made by Dean McKibben to accept the minutes and seconded by Joyce Moser. Motion carried.

Financial Report and Travel were reviewed by council members. Because there wasn’t a quorum the Executive Committee approved the financial and travel reports. Motion was made by Joyce Moser to accept the financial report and travel and seconded by Dean McKibben. Motion carried.

**Old Business**
A. **Council to Campus**
Council members were encouraged to attend this informative opportunity. Barb Thrasher may attend.

**New Business**
A. **Annual Program Review – set date**
Leisa Blanchard made a motion that the Annual Program Review will be held on Thursday, September 4 coinciding with the September council meeting; a light meal will be served at 6:30 p.m., short council meeting at 7 p.m. and then the APR. Dale Robertson seconded the motion. Motion carried.

B. **County Audit – set date**
The Executive Committee will meet at 7:15, July 7 to audit the Barton County financial records. They will report next month.

**Announcements**
Kathy Macomber told the council members about an upcoming program, “Show-Me Market Showdown”. She is hoping that Mark Jenner, Agriculture Business Specialist, can attend the July council meeting and provide more information.

It was announced the Wheat Tour is scheduled for June 5 at David Sheat’s farm.

Dean McKibben adjourned the meeting at 8:05 p.m.

Next council meeting will be July 7, at 7:30 p.m.

Respectfully submitted,
Joyce Moser, Secretary