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, November 3, 2014 at 7:30 p.m.

Council members present:
Leisa Blanchard
Clifford Blanchard
Lendi Davis
Joyce Moser
Ed Patterson
Dale Robertson
Sondra Smith
Barb Thrasher
Dennis Wilson
Charlie Winslow

Council members absent:
Lynn Calton
Paul Crabtree
Sherry Keith
Chad McCulloch
Roger Mayfield
Marshall Miller
Susan Roland
Clark Wood

Council members excused:
Dean McKibben
Jesse Medlin

Youth Representative excused:
Tony Morgan

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

Staff Reports
Kathy Macomber reported she is starting to do more Affordable Care Act meetings in the area and Healthy Nevada work is continuing

Sondra Smith asked the council members to read Lydia Kaume’s printed reported, she could not attend the meeting.

Jill Scheidt reported the crop scouting program is finished for the season but she is doing a monthly update through the winter. She is working to schedule trainings for the farmers about the Farm Bill and an Annie’s II class will be starting soon. It was announced that Jill received the “Rookie of the Year” award at Annual Conference.

Elaine Davis reported there are eight students in the High School EXCEL class; she presented the “Who Am I” program to the students. Lamar Youth won first place at the Missouri Community Betterment Conference and Tony Morgan received first in the youth division.

Theresa Dalby reported she is presenting “Show Me Nutrition” at Lamar East Primary and Lamar West Elementary and “Kids in the Kitchen” at the Liberal After School program. She also met with
the administration at the Lutheran School in Lockwood and participated at the Golden City Health Fair.

Denise Hodson reported normal activities for the month of October. She passed around a list of people who receive ballots for the council elections and asked council members to help update and add names.

**Review and Approval of Business**
Minutes for October 6, 2014 were reviewed by council members. Due to a lack of a quorum the Executive Committee approved the minutes. Motion was made by Joyce Moser to accept the minutes and seconded by Sondra Smith. Motion carried.

Financial Report and Travel were reviewed by council members. Due to a lack of 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 Sondra Smith. 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.

<table>
<thead>
<tr>
<th>District I</th>
<th>District II</th>
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<tbody>
<tr>
<td>1. Paul Crabtree</td>
<td>1. Charles Winslow</td>
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<tr>
<td>2. Dale Robertson</td>
<td>2. Belinda Shoff</td>
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<tr>
<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 next council meeting.

**B. Secretary evaluation report**
Sondra Smith reported that Denise Hodson had been given a high evaluation and she is doing a fantastic job.

**New Business**

**A. 2015 Budget - Set meeting date**
Sondra Smith will set the date and contact the Executive Committee.

**B. 4-H yearly audit/review**
Council members reviewed and approved the yearly audit/review and found no discrepancies.
C. Endowment Fund
Action concerning the Endowment Fund was tabled until next month.

D. Response/Survey clickers
Jill Scheidt requested that the council purchase a set of clickers for the office; these clickers can be used during meetings for attendees to complete surveys and give feedback. The set of clickers are on sale for $998, normally they sale for around $1800. Sondra Smith polled the council members present about purchasing the item, all were in agreement to purchase. Due to a lack of a quorum the Executive Committee approved the purchase. Motion was made by Joyce Moser to purchase the clicker set using Short Course funds and motion seconded by Sondra Smith. Motion carried.

Announcements
No announcements. See “Reaching Out” report for upcoming events.

Sondra Smith adjourned the meeting at 8:10 p.m.

Next council meeting will be Monday, December 1 at 7:30 pm.

Respectfully submitted,

Joyce Moser, Secretary