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.

I. Call to Order
The Barton County University of Missouri Extension Council was called to order by Chairman Lee Howard on Monday, June 1, 2015 at 7:30 p.m.

Council members present: Lynn Calton
Lendi Davis
Ted Frieden
Lee Howard
Marshall Miller
Bradley Morgan
Kathy Pace
Ed Patterson
Belinda Shoff
Dennis Wilson
Charlie Winslow
Clark Wood

Council members absent: Leisa Blanchard
Clifford Blanchard
Sherry Keith
Eric Lawrence
Chad McCulloch
Roger Mayfield
Dale Robertson

Council members excused: Jesse Medlin

Youth representative excused: Tony Morgan

II. Staff Reports
Kathy Macomber reported she has had a busy month with meetings for Healthy Nevada and the work for the SET V proposal. She attended the NACDEP Conference in Little Rock, AR where she did a presentation. Kathy also participated in the Thematic Teams Quarterly meeting for three days in St. Joseph, MO.

Jill Scheidt reported the Crop Scouting program and farm visits are keeping her busy. She attended the Ag Expo at Joplin High School and found it interesting how little the students understood about agriculture. Jill also did a presentation, “May Hay is Good”, at Newton County.

Elaine Davis reported on the Paint Day at Lamar City Park. Forty-seven 4-H youth and parents enjoyed the rescheduled Jefferson City Citizenship trip. She attended the MO Leaf Conservation event at Memorial Hall and 4-H camp is quickly approaching.

Theresa Dalby reported is providing the “Eat Smart Be Active” adult lessons at Good Samaritan, programming in supermarkets in the area, and making presentations at the Farmers’ Market. She will be trained in the new adult curriculum for Food Insecurity grant in July.
Denise Hodson reported she has been busy with regular monthly activities and updating the county webpages, especially the Crop Scouting information. There were two sessions scheduled for Private Applicator testing.

III. Review and Approval of Business
Minutes for May 4, 2015 were reviewed by council members. Motion was made by Charlie Winslow to accept the minutes and seconded by Marshall Miller. Motion carried.

Financial Report and Travel were members reviewed by council members. Motion was made by Ted Frieden to accept the financial report and travel and seconded by Marshall Miller. Motion carried.

IV. Old Business
A. Hip Pocket survey results
Kathy Macomber reviewed the results from the Hip Pocket survey the council members took at the last council meeting. These results have been passed along to the staff in the Southwest Region.

B. Nutrition position
Lee Howard reported that after the teleconference, interviews will be held for candidates and a meeting for the council to meet the possible candidates is scheduled for Monday, June 15. Council members will be contacted with a reminder.

V. New Business
A. “Council to Campus”
It was announced that the annual “Council to Campus” conference will be June 19-20. Lee Howard encouraged the councils to attend.

B. Set date for 2015 audit
It is time for the annual audit of the county financial records. The executive committee schedule a date to do the audit and report back at the next council meeting.

C. New copier
Denise Hodson reported that because of the age of the duplicator parts are not available to fix it. She contacted Modern Copy Systems about the cost of a new duplicator or a new copier that can handle the volume of printing done monthly. Modern Copy Systems provided quotes for a new duplicator and a new copier. After discussion, Charlie Winslow made a motion to table the issue until next month’s council meeting and requested that more information be provided.

VI. Announcements
Charlie Winslow informed the council that his family would not be able to attend the Missouri State Fair as the Farm Family from Barton County. Paul Crabtree will be contacted as his family is the alternate family.

Lee Howard adjourned the meeting at 8:21 p.m.

Next full council meeting will be Monday, July 6, 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary