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, May 4, 2015 at 7:30 p.m.

Council members present:
Leisa Blanchard
Clifford Blanchard
Lynn Calton
Lee Howard
Eric Lawrence
Roger Mayfield
Clifford Blanchard
Sherry Keith
Lynn Calton
Chad McCulloch
Lee Howard
Marshall Miller
Eric Lawrence
Belinda Shoff
Roger Mayfield
Clark Wood
Bradley Morgan
Council members absent:
Lendi Davis
Sherry Keith
Clifford Blanchard
Marshall Miller
Belinda Shoff
Chad McCulloch
Council members excused:
Roger Mayfield
Ted Frieden
Dale Robertson
Council members absent:
Dennis Wilson
Youth representative present:
Charlie Winslow
Tony Morgan
Staff present:
Kathy Macomber
Jill Scheidt
Elaine Davis
Theresa Dalby
Denise Hodson
II. Staff Reports
Jill Scheidt reported the Crop Scouting program is going well. She presented a program on “container gardening” to a running group in Lamar, did a presentation at the Lawrence County Grazing School and is preparing for a grazing school in Dade County. She attended a Water Festival in McDonald County in preparation to host one in Barton County.

Elaine Davis reported that there are 181 members and 35 volunteers enrolled in 4-H in Barton County. The Media Smart program with AOK is finished and the Teen Leaders had a work day at the Lamar City Park. She is busy catching up/finishing up activities in preparation for the summer activities.

Theresa Dalby reported she has completed the “Show-Me Nutrition” program at Immanuel Lutheran School in Lockwood and has begun teaching at Good Samaritan. She has also been providing taste tests and handouts at Cash Saver in Lamar. She has plans to work with AOK again this summer with a garden.
Denise Hodson reported she has been busy proctoring tests for MSSU and has several scheduled in May. She continues to keep the county webpages updated.

Kathy Macomber reported she and John Adams continue work on the SET V application; there will only be two regions chosen in the state. Kathy then gave a presentation on her NELD trip to Costa Rica.

III. Council Training
Kathy Macomber provided council members opportunity to select various program topics for the year using the clickers. Council members enjoyed this format and also being able to use the new technology. The results for the selections will be given to the council members at the June meeting.

IV. Review and Approval of Business
Minutes for April 6, 2015 were reviewed by council members. Motion was made by Clifford Blanchard to accept the minutes and seconded by Ed Patterson. Motion carried.

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

V. Old Business
   A. Nutrition position
      Lee Howard reported that he is part of the selection committee and they will have a teleconference the end of May to review the applications. A tentative June 11 date for interviews has been set, with June 15 to bring a candidate(s) before the council.

VI. New Business
   A. Gardner Room outside sign
      The John Gardner family would like to make a donation to pay for lettering on the outside of the building. Leisa Blanchard made a motion to accept the donation, Ed Patterson seconded the motion. Motion carried.

   B. 2015 Program Committees
      Kathy Macomber passed around a sign-up sheet and asked council members to select a program committee to serve on this year. Committees help the specialist with planning and implementing programs.

VII. Executive Session

Lee Howard adjourned the meeting at 8:25 p.m.

Next full council meeting will be Monday, June 1, 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary