

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 6, 2016 at 7:30 p.m.

Council members present:

Judy Gastel
Lee Howard
Paul Crabtree
Roger Mayfield
Bradley Morgan
Kathy Pace
Ed Patterson
Dale Robertson
Sondra Smith
Barb Thrasher
Dennis Wilson

Council members absent:

Clifford Blanchard
Paul Crabtree
Lynn Calton
Ted Frieden
Eric Lawrence
Belinda Shoff
Charlie Winslow

Council members excused:

Chad McCulloch
Marshall Miller

Staff present:

Kathy Macomber
Elaine Davis
Theresa Dalby
Denise Hodson

Youth Representative absent:

Clayton Winslow

Staff absent:

Jill Scheidt
Lindsey Stevenson

Guest Speaker:

Anita Hampton

II. Staff Reports

Kathy Macomber reported she has been facilitating the monthly Food Council meetings. Kathy participated in two webinars: one statewide discussing the NOEL project and the other was nationwide discussing the Joplin tornado. She attended Community Development training in Columbia.

Lee Howard asked the council members to read Jill Scheidt's report; she is on maternity leave. Terry Halleran has been filling in for Jill; he comes on Mondays to do crop scouting and answering any agronomy calls.

Lee Howard asked the council members to read Lindsey Stevenson's report; she is taking annual leave.

Elaine Davis reported that the bench project around the Lamar square is completed and Achievement Day was on Sunday, June 5 and there was good attendance. Elaine will be out of the office most of the next two weeks to attend SW Region 4-H Camp.

Theresa Dalby reported is presenting "Kids in the Kitchen" at Lamar East Primary summer school and "Healthy Change" lessons for the "Summer Lovin' Health Challenge" at Barton County Health Department. She provided a handwashing demonstration at a "Safe Kids" event in Lockwood.

Denise Hodson reported she continues the regular monthly activities of entering travel for staff, maintaining schedule for Gardner and Finley rooms, and financial responsibilities. Denise weekly updates the county webpage with the crop scouting reports and other information.

III. Guest Speaker/Council Training

Lee Howard introduced Anita Hampton, State MU Extension Council, West Central Region representative; she then gave an overview of the work the State Extension Council does. Anita provide a presentation about a collaborative project MU Extension and the University of South Africa are doing together. There is a need in South Africa for local citizens to volunteer and help in their communities and MU Extension has been working with them to provide programming and assistance to recruit and development the volunteer base in South African committees. This collaboration project was started four years ago.

IV. Review and Approval of Business

Minutes for May 2, 2016 were reviewed by council members. Motion was made by Roger Mayfield to accept the minutes and seconded by Ed Patterson. Motion carried.

Financial Report and Travel were members reviewed by council members. Due to a lack of a quorum the Executive Committee approved the financial and travel reports. Motion was made by Kathy Pace to accept the financial report and travel and seconded by Barb Thrasher. Motion carried.

V. Old Business

A. “Hip Pocket” survey results

Kathy Macomber reviewed the “Hip Pocket” survey results from last meeting with council members.

B. Wolf Building Committee update

Kathy Macomber reported that she is continuing to try to schedule a meeting with AOK.

V. New Business

A. Set date for audit

The Executive Committee will meet after council meeting to schedule a date for the audit.

VI. Announcements

Lee Howard reminded council members to review the “Reaching Out” report for Upcoming Events. He also encouraged council members to attend the scheduled programming.

VII. Executive Session

IX. Adjourn

The meeting was adjourned at 8:50 pm.

Next full council meeting will be Thursday, July 7, 2016 at 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary