

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, November 7, 2016 at 7:30 p.m.

Council members present:

Paul Crabtree
Jason Frieden
Judy Gastel
Lee Howard
Eric Lawrence
Chad McCulloch
Marshall Miller
Bradley Morgan
Kathy Pace
Ed Patterson
Dale Robertson
Sondra Smith
Barb Thrasher
Dennis Wilson
Charlie Winslow

Council members absent:

Clifford Blanchard
Lynn Calton
Ted Frieden
Roger Mayfield

Council members excused:

Belinda Shoff

Youth Representative excused:

Clayton Winslow

Staff present:

Kathy Macomber
Jill Scheidt
Lindsey Stevenson
Elaine Davis
Theresa Dalby
Denise Hodson

II. Staff Reports

Kathy Macomber reported she facilitated a Diabetes Forum in Vernon County at the request of Rep. Patricia Pike. She helped with a workshop for Grantwriting in Republic and she attended the Joplin Area Chamber of Commerce Economic Growth tour focusing on manufacturing plants and businesses.

Jill Scheidt reported that the Crop Scouting report is now monthly through the fall and winter months. She was a guest speaker for ag classes at Missouri State University on crop diseases and she has been attending lots of meetings.

Lindsey Stevenson reported she is wrapping up Stay Strong Stay Healthy and Cooking Matters classes in Carthage and Carl Junction. She enjoyed doing a presentation for the Lamar Retired Teachers Association and attending a Complete Streets meeting for the City of Lamar.

Elaine Davis reported the Barton County 4-H Teen Leaders won first in their category at the Missouri Committee Betterment Conference. There were 96 Report Forms in 34 project areas judged. Elaine invited the council members to the Annual 4-H Recognition Banquet on November 11.

Theresa Dalby reported she has been busy presenting Healthy Change lessons at Good Samaritan and Cash Saver. She provided a Small Steps to Health presentation at a Food Insecurity policy meeting.

Denise Hodson reported along with her regular monthly activities and weekly updating the county webpages, entering travel for staff and preparing the monthly financial records, she is looking ahead at the Annual Report, elections and Annual meeting.

III. Review and Approval of Business

Minutes for October 3, 2016 were reviewed by council members. Motion was made by Charlie Winslow to accept the minutes with corrections and seconded by Dale Robertson. Motion carried.

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

IV. Old Business

A. Nominees 2017 Council election

Nominees for the 2017 Council election were discussed and the following names were suggested and council members and staff volunteered to contact them.

District I

Eric Lawrence

Bradley Morgan

Kelsey Peckman

David Combs

Russ Massa

Caleb Robertson

Staci Endicott

Amanda Robertson – Clifford Blanchard

Matt Bunton – Chad McCulloch

District II

Lee Howard

Kathy Pace

Belinda Shoff

Debbie Little

Mike Bunton – Chad McCulloch

Nancy Trotter – Lindsey Stevenson

Christi Rice – Charlie Winslow

Brenda Stewart – Lee Howard

Names in **BOLD** have agreed to be a nominee.

B. Parking lot update

Kathy Macomber reported that there had been a Wolf Building meeting with AOK. The parking lot was discussed; Kathy Jenkins is going to talk to Lynn Calton about having the city patch the parking lot and bring in gravel for the back area. It was decided that beginning on November 1, 2016, AOK would handle the responsibility for lawn mowing and Extension would handle the responsibility for snow removal on the parking lot. There is some repair work that needs to be done on the west awning and Lee Howard will work with Roger Mayfield to make sure it is done. Dates for the 2017 Wolf Building committee were set for June 5 and December 1 at the Wolf Building.

V. New Business

A. YPA Yearly Salary Agreement - 2017

Barb Thrasher made a motion to approve the YPA Salary Agreement between University of Missouri Extension and Barton County Extension Council for 2017. Ed Patterson seconded the motion. Motion carried.

B. Color Printer

Barb Thrasher made a motion to purchase a color printer for \$1443.00 from Modern Copy Systems. Ed Patterson seconded the motion. Motion carried.

C. 4-H Yearly Audit

The 2016 financial records for Barton County 4-H Council were passed around for council members to review. Everything was found to be in order with no discrepancies.

D. Set date for secretary evaluation

Monday, November 21 at 5 pm was set for the secretary evaluation. Lee Howard announced that any council member could attend the evaluation.

E. Set date for 2017 Budget Committee

Thursday, November 17 was set for the Budget Committee to meet and prepare the 2017 budget request. Lee Howard encouraged any and all council members to attend.

VI. Announcements

Elaine Davis announced that the Teen Leaders are completing their fund raising to pay for the plane tickets to the Presidential Inauguration trip. There are 8 youth and 5 adults going.

Lee Howard announced there will be a Retirement Reception for Dennis Wilson on Thursday, November 17, 5 pm at Thiebaud Auditorium.

VII. Executive Session

VIII. Adjourn

The regular meeting was adjourned at 8:15 pm.

Next full council meeting will be Monday, December 5, 2016 at 7:30 p.m.

Respectfully submitted,

Kathy Pace, Secretary