

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 5, 2017 at 7:30 p.m.

Council members present:

Paul Crabtree
Judy Gastel
Lee Howard
Kathy Pace
Ed Patterson
Ben Reed
Amanda Robertson
Caleb Robertson
Sondra Smith
Barb Thrasher

Youth Representative absent:

Clayton Winslow

Staff present:

Jill Scheidt
Lindsey Stevenson
Elaine Davis
Theresa Dalby
Denise Hodson

Council members absent:

Clifford Blanchard
Lynn Calton
Jason Frieden
Gerry Garrett
Russell Massa
Roger Mayfield
Marshall Miller

Council members excused:

Chad McCulloch
Bradley Morgan
Belinda Shoff

Staff absent:

Kathy Macomber

II. Staff Reports

Lee Howard encouraged council members to read Kathy Macomber's report as she is out of the office attending training.

Jill Scheidt reported she has been busy with normal activities. The Annual Wheat Tour was held at Wally Norton farm with 62 in attendance. Jill announced the Grain Storage Tour is scheduled for Tuesday, July 11 at the Kellenberger and Wolf farms.

Lindsey Stevenson reported that the "Summer Lovin' Health Challenge" has been very successful with 80 participants. This program has been influential in numbers being up for the "Stay Strong Stay Healthy" class at Barton County Health Department.

Elaine Davis reported that there are 28 youth attending 4-H Camp. She has done several online trainings and 4-H helped with the Barton County Historical Society Anchor Dedication. The Teen Leaders will be assisting with the new cabinets for the Veterans display in Memorial Hall.

Theresa Dalby reported she is busy presenting programs in summer schools in the area schools. She is providing "Healthy Change" lessons for the "Summer Lovin' Health Challenge" and has SMNED posters displayed at several places in the county.

Denise Hodson reported she is keeping the webpage updated weekly with the crop scouting reports. She is also busy with her regular monthly activities.

III. Council Training

Kathy Macomber provided council training via a pre-recorder presentation on “Retail Sales Comparison between Lamar, Lamar Heights and Nevada”. Council members felt this was very informative.

IV. Review and Approval of Business

Minutes for May 1, 2017 were reviewed by council members. Due to a lack of a quorum the Executive Committee approved the minutes. Motion was made by Sondra Smith to accept the minutes, seconded by Barb Thrasher. 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 Sondra Smith to accept the financial report and travel, seconded by Kathy Pace. Motion carried.

V. Old Business

A. Hip Pocket survey

Lee Howard asked council members to complete the Hip Pocket survey. Results will be shared at the next meeting

VI. New Business

A. Regional Council Meeting

Lee Howard encouraged council members to plan to attend the Regional Council meeting on Tuesday, June 27 in Springfield. Vice Chancellor Marshall Stewart will be attending and providing an update on the community conversations held across the state in early 2017; he will also be discussing his initiative called *Building Our Future Together*.

B. MU Alternative Breaks

Jill Scheidt explained about a group of MU students looking to volunteer in Barton County. It was suggested that they could help at Good Samaritan or the City Park.

VII. Announcements

Next council meeting is Thursday, July 6 at 7:30 pm.

VIII. Executive Session

IX. Adjourn

The regular meeting adjourned at 8:15 pm.

Respectfully submitted,

Kathy Pace, Secretary