

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 1, 2017 at 7:30 p.m.

Council members present:

Clifford Blanchard
Gerry Garrett
Judy Gastel
Lee Howard
Roger Mayfield
Bradley Morgan
Kathy Pace
Ed Patterson
Ben Reed
Amanda Robertson
Caleb Robertson
Belinda Shoff
Sondra Smith
Barb Thrasher

Council members absent:

Paul Crabtree
Lynn Calton
Jason Frieden
Russell Massa
Marshall Miller

Council members excused:

Chad McCulloch

Youth Representative absent:

Clayton Winslow

Staff present:

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

II. Staff Reports

Kathy Macomber reported she participated in a MARC (multi-agency resource center) in McDonald County after a tornado hit Goodman. She also attended a Latino steering committee in Jasper County and took pictures at Good Samaritan to use on social media to help with promotion.

Jill Scheidt reported she is busy with Crop Scouting; she is doing a monthly crop report with 107.7 radio during their Ag Connection on Mondays at 8-8:30 am. Jill also reported that were three semi-truck loads delivered to farmers in Kanas to help with the wildfire devastation.

Lindsey Stevenson reported she presented food preservation classes in Barton and Barry counties. She is finishing one Stay Strong Stay Health class and will be starting another next week. Lindsey also has programs scheduled in Lockwood and Monett schools.

Elaine Davis reported that EXCEL at Lamar High School would be holding a graduation later in the week and 19 Barton County 4-Hers enjoyed the regional RATT trip to St. Louis. She participated in a SW 4-H Region retreat in Neosho and the MAE4-H YW Retreat at Camp Windermere and learned more about "Building a 4-H Tool Kit".

Theresa Dalby reported is completing her presentations local schools and has been at the Farmers' Market providing informational handouts. She has also been at the Lamar Senior Citizens Center and Good Samaritan. Theresa has been to several agencies on site visits to promote FNEP.

Denise Hodson reported the weekly crop scouting reports are on the webpage and she added the "Summer Lovin" Health Challenge information. She attended a Workplace Safety Training with several other staff from the office.

III. Council Training

Kathy Macomber asked council members to review the information about "hip pocket" programs that are available from the regional specialists. Next month council members will complete a survey of these "hip pocket" programs to help local staff plan programs for the year.

IV. Review and Approval of Business

Minutes for April 3, 2017 were reviewed by council members. Motion was made by Sondra Smith to accept the minutes with correction, seconded by Ben Reed. Motion carried.

Financial Report and Travel were reviewed by council members. Motion was made by Belinda Shoff to accept the financial report and travel, seconded by Ed Patterson. Motion carried.

V. Old Business

There was no Old Business.

VI. New Business

A. 2017 Program Committees

Sondra Smith nominated Lee Howard to the Building Committee, Barb Thrasher seconded the nomination. Nomination carried.

A sign-up sheet was passed around. Lee Howard encouraged council members to choose a committee to serve on this year.

B. July Council meeting

Gerry Garrett made a motion to move the July 2017 council meeting from Monday, July 3 to Thursday, July 6, Sondra Smith seconded the motion. Motion carried.

VII. Announcements

Next council meeting is Monday, June 5 at 7:30 pm.

VIII. Executive Session

IX. Adjourn

The regular meeting adjourned at 8:00 pm.

Respectfully submitted,

Kathy Pace, Secretary