

Boone County Extension Council Minutes

January 24, 2019

Vice Chairman Janet Snow called the meeting to order at 7:00 pm.

Janet lead the council in the Pledge of Allegiance

Janet introduced several guests:

Mike Krauch, NE Regional Director

Mark Stewart, Director of Off-Campus Operations

Laura Pita, Council Candidate

John Williams, Council Candidate

Mike and Mark each made a short presentation to the Council. Mike announced that a new Health and Nutrition Specialist has been hired for Howard and Boone County. She will be housed in Howard County and her name will be announced soon.

Darryl Smith moved to approve the agenda, Andrew Stanton Seconded the motion and the motion was passed.

Minutes of the November 2018 meeting were distributed. Andrew Stanton moved to approve the minutes and Odie Swanegan seconded the motion and the motion passed.

Tommy Sallee gave the treasurer's report and budget update. There were several questions from Council members and the reports were accepted.

Committee reports: Election Committee- There are 10 candidates on the ballot. Two are current council members and eight are new. Their bios are on the Council website.

Mid-Mo Expo-The committee met at 6:00 prior to the Council meeting. Committee Chairman Janet Snow presented the report and announced that the date has been changed. The Expo will be held on April 27 at Battle High School. The High School and speakers have accepted the new date. The committee is still gathering sponsors and \$4100 has been pledged by sponsors and the program is pretty well set. Zimmer radio group ads are set and they are working on social media and broadcasts are planned with Pepper and Friends, Simon and Renee', etc.

Building and Grounds Committee will meet February 4.

Senior 4-H Council report-Christine Vaughn made the report. The annual 4-H BBQ will be held at Hallsville at the LeMone building on March 16. This is the Senior 4-H Council's big fundraiser. Darryl Smith moved to allow the Senior 4-H Council treasurer to sign an MOU with the Extension Council. Marcia Beckett seconded the motion and it was approved.

Program Reports

Kent Shannon gave his Ag Engineering report

John Shackelford and Janet Love gave the Youth report and announced that 4-H has 421 members.

Tish Johnson gave her report

There was no old business.

New Business- MU Athletic Ambassador appointment: Mary Studer-Logsdon and Marsha Beckett have volunteered.

Darryl Smith volunteered to attend the Regional Council meeting in Macon on February 11.

Jill Edwards and Sharon Pike have volunteered to attend: MU to You event on March 28-29.

Sheets were passed around to allow Council input into faculty annual performance reviews.

Several announcements were made. Commissioner Janet Thompson is working on Boone County's Bicentennial celebration in 2020.

The next meeting is the Annual meeting, February 28, 2019 at 6:30.

There being no further business, Darryl Smith move to adjourn and Tommy Sallee seconded. The motion passed and Janet adjourned the meeting at 8:50

Respectfully Submitted

John Sam Williamson, Secretary