The Carroll County University of Missouri Extension met February 19, 2015 at the Carrollton Library at 7:00pm

Those present were: Paula Sprouse, Jan Leakey, Claud Miller, Joe Don McGaugh, David Maasdam, Darrin Davies, Robert Chrisman, Belinda Flick, Janet Gieseke, Stephanie Reid, Sarah Oser – FNEP, Anita Reid – YPA, Susan Williams – Office Manager and Jessica Trussell – CPD.

Robert called the meeting to order.

Claud moved and Stephanie seconded to approve the agenda. Motion carried.

Joe Don moved and Stephanie seconded to approve the minutes. Motion carried.

Darrin moved and Claud seconded to approve the financial report and file it for later audit. Motion carried.

Anita’s report:
- Helping volunteers with becoming a recognized 4-H volunteer
- Show-Me Quality Assurance workshop
- Camp preparations
- Youth Civic Leaders Summit
- Regional 4-H Energizer was January 24th. Carroll County Teens lead a Clover Kids workshop.

Sarah’s report:
- Food Pantries
- Head Start
- HELP Services
- Gilliam and Miami Elementary Nutrition Education

Paula moved and Darrin seconded to approve the 2015 Budget.

Legislative Day is February 25. Robert is planning to attend.

The annual meeting will be March 5 at 6:00 pm at the Carrollton Library. We are having chili, vegetable soup, and potato soup. Everyone is bringing something to go with it. A short business meeting will follow the annual dinner in place of the regularly scheduled meeting in March.

As a group, we did the performance reviews for Sarah and Anita.
Paula moved and Joe Don seconded to approve the review for Anita as discussed.

Darrin moved and Janet seconded to approve the review for Sarah as discussed. Belinda will get both written up and back to the office for a signature.

We are to be thinking of a 2015 Farm Family.

The new Ricoh copier came with a fax option that we did not request and that we will not have to pay for. Susan will look into getting a line designated just for it. She will also look into Greenhill’s phone service to see if we can get a better deal them rather than with the current AT&T service.

A committee was formed to come up with a slate of officers for 2015-16. They are Paula, Jan and Robert. They will bring this slate to the annual meeting.

We have a CD coming due 3-5-15. Susan will look into rates with all the banks. We will make a decision at a short meeting after the annual meeting.

Meeting adjourned.

Respectfully submitted,

Belinda Flick
Secretary