CARROLL COUNTY UNIVERSITY OF MISSOURI EXTENSION COUNCIL
MINUTES OF THE ANNUAL MEETING MARCH 5, 2015

The Carroll County University of Missouri Extension Council met March 5, 2015 at 6 p.m. at the Carrollton Library for the annual meeting.

Chairman Robert Chrisman welcomed everyone. The invocation was done by Claud Miller.

Dinner which consisted of chili, vegetable soup and potato soup was served to approximately 50 people.

After the meal, Jessica Trussell introduced elected officials who had joined us for the evening. Other special guests included Stella Patton (recipient of Leaders Honor Roll), The Heather and Rusty Burns family (2014 State Fair Farm Family), Parman Green (retired Carroll County CPD), Karma Metzgar (Northwest Regional Director), Kara Berrey and Mizuki Fukuda (guest speakers).

Jessica then introduced the Extension Staff.

Anita Reid introduced the guest speakers, Kara Berrey and Mizuki Fukuda. Kara and Mizuki presented a very interesting program on 4-H Global Education. After the program, Anita presented them with an appreciation gift.

Jessica Trussell gave an overview of the 2014 annual report. She recognized the 2014 State Fair Farm Family and 2014 Century Farm Families.

The Leaders Honor Roll award was given to Stella Patton for her years of service with the 4-H program.

Robert Chrisman welcomed new Council member, Cody Brock. He represents the area west of Highway 65. Robert also recognized members who have been re-elected for a second term. Those members are as follows:

Robert Chrisman- Town of Carrollton
Joe Don McGaugh- Town of Carrollton
Charlene Gibson- East of Highway 65
Janet Gieseke-East of Highway 65
Stephanie Reid-East of Highway 65
Belinda Flick- West of Highway 65

Appointed Members are:
Bill Boelson-Carroll County Commissioner
Sue Lightfoot- City of Carrollton
Heath Owen- Farm Bureau
Paula Sprouse-MFA
Paula Spouse presented a slate of officers for 2015-2016. They are:
  Chair - Belinda Flick
  Vice Chair - Diane Isaacs
  Secretary - Stephanie Reid
  Treasurer - Sue Lightfoot
Motion was taken and seconded from the floor to accept the slate of officers. Motion carried. All four officers will be designated as check signers.

Peggy McGaugh, County Clerk, swore in the officers.

Belinda Flick announced the 2015 Council meetings will be held on the third Thursday of each month. The next Council meeting will be April 16, 2015 at 7:00 p.m. at the Carrollton Library.

Belinda recognized and thanked the dinner committee for a wonderful meal

Belinda called for a 10 minute recess.

After the recess, a business meeting was held.

Those present were Belinda Flick, Diane Isaacs, Stephanie Reid, Sue Lightfoot, Bill Boelson, Cody Brock, Robert Chrisman, Darrin Davies, Charlene Gibson, Janet Gieseke, Jan Leakey, Joe Don McGaugh, Paula Sprouse, Glen Waters, Anita Reid-YPA, Susan Williams-Office Manager, Jessica Trussell-CPD and Karma Metzgar - Regional Director.

Sue Lightfoot moved and Paula Sprouse seconded to approve the agenda with the addition of personnel under new business. Motion carried.

Joe Don McGaugh moved and Cody Brock seconded to approve the minutes. Motion carried.

Robert Chrisman moved and Diane Isaacs seconded to have the Berrey/Phillips Family serve as the 2015 State Fair Farm Family. Rob and Gay Lynn Korff family will be the alternate. Motion carried.

Long distance phone rates and contracts were reviewed. Sue moved and Robert seconded to table discussion until next meeting. Motion carried.

Glenn Waters moved and Sue seconded to move the CD #147830 to BTC Bank with a term of 36 months. Motion carried.

Jessica presented a letter of resignation from Susan Williams. Resignation was effective on March 27, 2015. After discussion, Susan agreed to stay in her position until a new office manager is hired and assist as needed.
Cody moved and Glenn seconded to accept the resignation of office manager, Susan Williams. Motion carried.

Robert moved and Paula seconded with amendment to have personnel committee review office manager position description, conduct advertisement and select top applicants for interviews. Final selection will be conducted in a special meeting of the Council. Motion carried.

Personnel committee will consist of Sue Lightfoot, Robert Chrisman, Charlene Gibson and Jessica Trussell.

Regional Director Karma Metzgar announced that Taylor Bryant will be serving as the 4-H Specialist for Carroll County. She also gave an update on the search for the Business Development Specialist.

Meeting adjourned.

Respectfully submitted:

Stephanie Reid
Secretary