The Carroll County University of Missouri Extension Council met January 15, 2015 at 7:00 pm at the Carrollton Library. Those present were: Charlene Gibson, Stephanie Reid, Darren Davies, Robert Chrisman, Claud Miller, Belinda Flick, Paula Sprouse, Anita Reid –YPA, Susan Williams – Office Manager and Jessica Trussell – CPD.

Robert called the meeting to order.

We welcomed Jessica Trussell as our Interim County Program Director.

The minutes were approved.

The financial report was approved and filed for later audit.

Anita’s report:
- New Year’s Eve Family Fun Night was a success.
- Attended several meetings – 4-H Council, Livestock Leaders, Volunteer Orientation, camp
- Online webinar for 4-H training
- Helping with mock interviews for NW Regional Reps
- 4-H Energizer in Hamilton January 24.
- 9 youth plan to attend Youth Civic Leaders Summit March 6-7. Kathy Miller will help Anita with this group.

Sarah’s report:
- FNEP Staff Training
- ITV Nutrition Training
- Food Banks
- Schools – She has picked up Miami and Gilliam Schools

The 2015 Budget was presented. Paula moved and Stephanie seconded to approve the budget.

Extension council election dates are February 9-20, 2015. The notice in the paper was just shy of the 30 days because of the way the paper ran.

We have a signed contract with CEC Eiserer for our building space. It is a 1 year contract for $600.00 a month.

Stephanie moved and Paula seconded to move the annual meeting to March 5. Motion carried. Stephanie, Paula and Belinda will make chili and soups. Everyone else is bringing things to go with it.

Stella Patton has been nominated for the Leaders Honor Roll. Charlene will invite her to come to the annual meeting.

Legislative Day is February 25, 2015. Anyone who wants to go is welcome but must sign up.
A discussion was held at Regional Council on whether to keep the meeting in Hamilton face to face or to try ITV or other forms of meetings. The council has met 4 times a year but only has to meet 3. The next meeting is in March at Hamilton with more discussion at a later time.

The paper cutter in the office does not work. Susan is going to get a new one.

The Performance Reviews for Sarah and Anita will be at our February meeting by the whole council.

Jan Leakey asked the council for a white board. One has been located and is now in the Youth Building. The Shooting Sports has approval from the city council to use the shooting range that the City Police and County Sheriff’s Office use. Anita is working with University of Missouri Attorney’s and City Attorney’s to get this finalized.

Jessica told us that there are 7 open positions in the NW Region. Taylor Bryant has accepted the job as Saline County Youth Specialist.

Meeting adjourned.

Respectfully submitted,

Belinda Flick
Secretary