Introductions – Introduction of Linda Runnebaum, new Business Support Specialist replacing Darlene Beaman. Introduction of Sarah Denkler & Alex Engeman

Approved Agenda – Paul Klossner moved to approve agenda with corrections, Allen Garner second motion. Passed

Approval of Minutes – Bev Schenkel moved to approve October minutes, Ed Mobley second. Passed

Administrative Updates

Tom Henderson

Update on week at Mizzou. Leadership changes were quickly decided. Mike Middleton named interim President and Hank Foley moved into Chancellor position.

Campus status compounded by attacks on Paris on Friday; students over in Paris communicating with parents to reassure. Lots of threats happened all week. A couple came through the MU website. Social media is, unfortunately, uncontrollable. There was no violence
but lots of protests. Won’t be a rush to fill permanent of President or Chancellor positions in this situation.

We’re close to having other language on volunteer conduct in the future. It is screened because of working with youth. Continue to have challenges in areas and need to have document but is tied up now so that people have language to reference to. It will elaborate on conduct and what you expect from volunteers and people involved. Best practices.

**Tracy Feller**
Spoke to county council and regional councils.

Toolboxes – 1st-Councils, 2nd - Elected Officials - importance of laying funding foundation before elections so they can see what is important and understand our mission. Trying to keep better informed with council members.

Legislative Day - Let conference office do registrations. Leadership changes are still waiting to hear on final dates, etc.

**Tony DeLong** Nothing new to report

**Legislative Updates – Jim Snider**

Expects Jefferson City will be hostile environment as of January 1. Provided two articles regarding five people running for governor. In summary, Extension shouldn’t have anything to fear from any of the candidates.

**UMEA Report – Sarah Denkler**

Sending out letters to people giving them a free year membership, to increase membership. Membership year will be changing to Jan-Dec.

**State 4-H Council – Alex Engeman**

Getting more membership. Getting counties involved and getting questions answered about getting youth involved more. 40 county councils have youth involved. Others are just attending but councils haven’t adopted the by-laws yet. Educating so that youth gets involved more.

**New Business**

**4-H fees** – Glen Coleman and Tony DeLong will push forward to get something together – most likely Jan. 2016 meeting

**Proposed meeting dates**

Allen Garner moved to accept proposed dates for 2016, Glenn Coleman second. Passed

**Capital Campaign** – Sallie Jo Potter

Local level has money to give. You’ll be able to see where money goes. Let Cat know. People give things other than money; cattle, grain, etc. so they don’t have to pay taxes.

HC Russell – 800K that is given to endowment but can go through locally and not go through the university’s hands.

Goals for campaign-1) 1.3Billion, 2)Raise endowment (currently 817Million) – being used for several purposes not just going in the bank, 3)signature sinners.
4-H gifts foundation – gifts don’t roll up to campus campaign now.

Old Business

State Council Business Plan – Allen Garner
Presented final draft business plan document for approval.
Sallie Jo Potter moved to approve business plan “Reliable, Responsive and Relevant to Today’s Needs” as stated, Paul Klossner second. Passed

CLDC/CPD – Dolores Howard
Youth module – need youth on the councils.

Update on FRTI – Tom Henderson reported, no new updates at this time.

Other Business – Jack Lane has resigned. Will get someone elected to fill his place, but not until January.

Regional Reports – Changed to Regional “Concerns”
NW – Sallie -
NE – HC – Position not filled yet.
WC – Glenn – nothing
EC – Delores – no concerns
SW – Walt – nothing to report
SE – ED – positions that haven’t been filled yet. Openness and conversations continue to improved and very positive. Doing well.
Urban – Paul – St. Charles county cancelled regular meeting. Interviewing all month trying to fill three positions. Money is the issue.

Discussion on MAC conference and work assignments and plans for later Sunday and Monday (11/15-16).

Meeting adjourned – 4:35pm