Meeting was called to order at 9:00 am with introductions.

<table>
<thead>
<tr>
<th>Council Members</th>
<th>Region</th>
<th>Administration &amp; Guests</th>
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<tbody>
<tr>
<td>Mike Bottom</td>
<td>East Central</td>
<td>Michael Ouart</td>
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<tr>
<td>Dolores Howard</td>
<td>East Central</td>
<td>x Beverly Coberly</td>
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<td>H.C. Russell</td>
<td>North East</td>
<td>x Tony Delong</td>
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<td>Walter Carr</td>
<td>North East</td>
<td>x Darlene Beaman</td>
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<td>Kim Martin</td>
<td>North West</td>
<td>Lynda Zimmerman</td>
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<td>Sallie Jo Potter</td>
<td>North West</td>
<td>x Nathan Smith</td>
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<td>Ronda Elfrink</td>
<td>South East</td>
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<td>Ed Mobley</td>
<td>South East</td>
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<td>Carl Allison</td>
<td>South West</td>
<td>x Jim Snider</td>
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<td>Walt Martens</td>
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<td>Jack Lane</td>
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<td>Paul Klossner</td>
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<td>Allen Garner</td>
<td>Urban West</td>
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<td>Vern Windsor</td>
<td>Urban West</td>
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<td>Glenn Coleman</td>
<td>West Central</td>
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<td>Anita Hampton</td>
<td>West Central</td>
<td>x David Baker</td>
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<td></td>
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<td>Vice Provost &amp; Director</td>
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<td>Associate Vice Provost &amp; Director</td>
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<td>County Council Coordinator</td>
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<td>Business Support Specialist II</td>
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<td>UMEA Liaison</td>
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<td>4-H Youth Liaison</td>
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<td></td>
<td>Consultant</td>
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<td>Assistant Dean and Program</td>
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<td>Director Agriculture &amp; Natural</td>
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<td>Resource UM Extension</td>
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Approval of Agenda - Dolores Howard made a motion to approve agenda. Vern Windsor 2nd the motion. Motion passed.

Approval of Minutes - Ed Mobley made a motion to approve minutes. Dolores Howard 2nd the motion. Motion passed.

Administrative Updates
Dr. Ouart
Michael reported that Extension's consent agenda will be a legislative priority for the university. House Bill 981 & 982 defines the role of County Commissioners serving on their County Extension Council. There has been concern on an issue where there is a conflict of interest. It also clarifies the
County Council's ability to own property. Currently approximately eight County Councils own property.

Dairy bill had some money for Commercial Agriculture. It has been refiled again this year.

Munslinger's Senate Bill 177 - new farmer, lots to do with finance, loans, going to be huge transfer of young farms, at end of bill there is a mention of new farmer center. What is the fiscal note for this bill, tax credit? May kill it.

Regional faculty meeting - group is working to schedule meeting. Topics, regional climate study and program integration. Will make sure we get message out to faculty.

Carnegie Foundation Re-Classifies Mizzou as a Community Engaged Campus

Story Contact: Jeff Sossamon, sossamonj@missouri.edu, 573-882-3346

COLUMBIA, Mo. — The Carnegie Foundation for the Advancement of Teaching announced today that the University of Missouri has been re-classified as a “Community Engaged Campus.” The university joins 240 U.S. colleges and universities that have received the 2015 Community Engagement Classification.

Community engagement describes the collaboration displayed among institutions of higher education and their local, regional, statewide, national and global communities for the exchange of knowledge and resources. The purpose of community engagement is to enrich scholarship, research and creative activity; enhance the University’s curriculum, teaching and learning; prepare educated, engaged citizens; strengthen democratic values and civic responsibility; address critical societal issues; and contribute to the public good.

“We’re delighted to receive this recognition, which highlights and showcases the true value of our land-grant mission to the citizens of Missouri,” said MU Chancellor R. Bowen Loftin. “Mizzou students, faculty and staff participate in a wide range of outreach efforts, including partnerships with schools, communities and businesses across the state. We are proud that our researchers strive every day to improve the quality of life for the citizens of the state, the nation and the world, and that we are nationally recognized for doing so.”

Examples of community outreach programs at MU include:

- Adult Day Connection
- Community Arts Project
- Community Commons
- Community Music @ Mizzou
- eXtension
- Missouri Area Health Education Center
- Missouri Master Gardener Program
- MU Partnership for Educational Renewal
- The ReSTEM Institute: Reimagining & Researching STEM Education
- Small Business and Technology Development Centers
- St. Louis Healthy Corner Store Project
- Tiger Pantry
- University of Missouri Extension Community Economic and Entrepreneurial Development (ExCEED)

To qualify for the classification, MU officials were required to document alignment among campus mission, culture, leadership, resources and practices that support dynamic and noteworthy community engagement.

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View this news release on the Web at:

For more news, visit:
http://munews.missouri.edu/

The first round of chancellor visits is complete. Michael met with the chancellor to see if there is an interest to continue the tours perhaps in the Northeast, Southeast, and Urban Regions. We will move forward to plan these Chancellor visits like all the Regional visits.

Continue to work with president’s Show Me Value tour in which visits are made to middle school across the state. Cape Girardeau March 2nd.

New provost will be in town last week of January. Anita Hampton and Michael Quart will help with new orientation process.

MU Translation Center for Food and Health Center – Michael has submitted 2.2 million dollar proposal to fund this. The money will come from the 2% withhold from the university.

Beverly Coberly
Continuing Education Medical Director is filled.

Osher Life Long Learning Interim Director, Don Nicholas is doing a great job. The Director position is being posted.

RD/CPD ACTION and ACCOUNTABILITY

Tony DeLong
Walt Martens is working on getting appointed to the Chrustain County Commission. He still has not heard from the governor’s office.

Tony has been attending several county budget hearings. He encouraged everyone to remember to talk about the programs not the dollars.

Jim Snider ask can we train county chairs on how to ask for money? Also how to train our CPD’s on selling Extension programming. Jim reminded the group that when going to the commission that the “right person” present the case. We have to move this to priority to get people to be better at making the ask.

A discussion was held on the CCAM Conference in February 11-12-13 in Columbia. Tony will ask for
volunteers to assist with this. Allen Garner suggested that we have handouts for them.

A discussion was held on who set the regional council meetings. The Regional Chair sets the meeting. Each regional operates by bylaws for their region. If having trouble setting a meeting we should have a discussion RD’s.

Tony DeLong will send dates to all Regional Chairs inviting them to the next meeting.

**Dave Baker**
Lead discussion on Master Gardeners. He provided handouts of the MOU’s (Memorandum Of Understanding) with Master Gardeners. Logo issues will also be addressed. Committee members working on this issue will be Dave Baker, James Quinn, David Trinklein, Allen Garner, Jack Lane, and Anita Hampton.

Dave will send email about discussion on whether prayers can be said at Master Gardeners meetings to Ken Dean. If we (UMESC) are affiliated with University are they under the University umbrella? If so, no prayer is allowed, a moment of silence is appropriate.

Allen Garner made a few comments on what are the real purposes of the organization. Should the Master Gardeners be set up like 4-H lots of thing could be sorted out?

**Legislative Update** – Jim Snider
Three new curators have been appointed; Maurice Graham, Phillip Snowden and Mary Nelson.

The state budget is looking better. There may be a possible increase for higher education and should be reasonably good

**UMEA Update** - Lynda Zimmerman
UMEA will have the first board meeting of the year on Wednesday, January 14 at Memorial Union in Columbia. There will be 44 board and committee members attending, representing all regions and campus. This is an organizational meeting to vote on the budget and for committees to make plans for the year. The Executive Committee identified two issues that will be brought to the full Board for action: 1) UMEA membership eligibility needs to be better defined and 2) complementary membership currently is not equitable to all new employees, as complementary membership ends September 30 of each year.

**State 4-H Council** - Nathan Smith – no report

**Old Business**
State Council members made visits to the legislators on January 8, 2015. They will continue to visit throughout the session. Members had talking points to communicate. We identified several legislators that could use more education on programs of MU Extension.

County Budgets - still working on them, most flat and may be little up. All Regional Directors will report next week.
Provost Search - HC Russell
The new provost, Garnett Stokes will be starting February 1. She has not been directly involved with Extension but has worked at a land-grant university in the past. We will need to do some extra educating about Extension.

New Business
Missouri Regional Planning Commissions and Councils of Government meeting held on January 8, 2015. Dolores Howard shared about MU Extension, county councils and volunteers’ responsibilities. Tony DeLong shared with them how MU Extension programs can benefit them. We work with other resources like OSEDA. Tony and Dolores thought that we should continue working with this group.

State Council Webpage - Tracy Fellers
Want to education and inform people better on how to find information on our web pages.
Stakeholder and elected officials
Looking at making the web page navigation less clicks and more user friendly.
How can you find information?
Some pages include lots of information, but are heavy
Name and face are important.
What things does the State Council want to change?
Tracy asked the State Council members to send suggestions of what they would like to see.

Do we really want ours on page ie County Council web pages? Should our web pages be a totally different web site.
Can we simplify it? Anita Hampton will work with Tracy Feller to make some changes on web pages. They will bring some changes back to State Council.

Other Business
Governors Ag. Expo - Glenn Coleman
The conference was held on Dec. 18-20, 2014. The presenters were really good. Show case was little disappointing. Glenn was there for the entire conference and not one time was Extension mentioned. Need to work on this. Glenn tried to do some networking. Not going to benefit our group to go as group. Not a date out for next year may change from year to year.

Committee Reports
MU County Staff Equity Issues - Allen Garner provided handout.

Allen made a motion to start pursing and ask staff and to extend county staff benefits. Glenn Coleman 2nd the motion. Motion passed with one opposing vote.

MU Extension District Option - Dolores Howard
Power point is near completion. Karma and Tony are working to get this done. Wright County is moving forward. MU logo needs to be removed from Wright County’s election literature. Election authorizes will assign number. Mercer County is also going forward with the district option in April.

Legislative Day Planning Committee - Ed Mobley
Ed is working to get 500 people to attend Legislative Day. Make sure all person involved in Extension know about Legislative Day. He said that we need to encourage all people that use Extension's program to attend. Groups like Master Gardener's, Cattlemen’s Association, etc. Ed Mobley will reach out to all and spread news. He is asking all of you to reach out to counties you are responsible for. Members were encouraged to get to know your legislators and tell them what Extension is doing for you. Ed wants all of you, and is counting on you, to get the word out.

**Communications Updates**
Curators/VIP Tours - Anita Hampton
A tour with Zora Mulligan was held on January 8. The event was from 9am-4pm. Zora expressed appreciation for the tour and was impressed with what she saw. Glenn Coleman also worked and participated on the tour.

**Alumni Alliance - Dolores Howard/Ronda Elfrink**
Legislative Day February 25th 2015
The Alumni Alliance is working on vision and mission statements. Hoping they will be ready to review by their members on Legislative Day.

**Regional Reports**
NW Region - Sallie Jo Potter
NE Region - HC Russell
Urban Region - Paul Klossner
WC Region - Glenn Coleman
EC Region - Dolores Howard
SW Region - Carl Allison
SE Region - Ronda Elfrink

**Future Meeting Dates, Time, and Location**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>City</th>
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<tbody>
<tr>
<td>Feb 24, 2015</td>
<td>Capital Plaza Hotel</td>
<td>Jeff City</td>
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<tr>
<td>Feb 25, 2015</td>
<td>All State Council meeting – 1:45 – 3:00 pm</td>
<td>Columbia</td>
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<tr>
<td>Mar 13, 2015</td>
<td>Memorial Union</td>
<td>Columbia</td>
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<td>Apr 10, 2015</td>
<td>TBD</td>
<td>Rolla</td>
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<tr>
<td>May 8, 2015</td>
<td>TBD</td>
<td>Columbia</td>
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<tr>
<td>Jun 18, 2015</td>
<td>Council to Campus</td>
<td>Columbia</td>
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**Adjournment of Meeting**
Dolores Howard made a motion to adjourn. Carl Allison 2nd the motion. Motion passed.