## University of Missouri Extension State Council Minutes
### June-18, 2015, Stoney Creek Inn

<table>
<thead>
<tr>
<th>Council Members</th>
<th>Region</th>
<th>Administration &amp; Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Bottom</td>
<td>East Central</td>
<td>Tom Henderson, Interim Vice Provost &amp; Director</td>
</tr>
<tr>
<td>Dolores Howard</td>
<td>East Central</td>
<td>Beverly Coberly, Associate Vice Provost &amp; Director</td>
</tr>
<tr>
<td>H.C. Russell</td>
<td>North East</td>
<td>Tony Delong, County Council Coordinator, Business Support Specialist II</td>
</tr>
<tr>
<td>Walter Carr</td>
<td>North East</td>
<td>Darlene Beaman, Business Support Specialist II</td>
</tr>
<tr>
<td>Bev Schenkel</td>
<td>North West</td>
<td>Lynda Zimmerman, UMEA Liaison</td>
</tr>
<tr>
<td>Sallie Jo Potter</td>
<td>North West</td>
<td>Tracy Feller, MGR External Relations</td>
</tr>
<tr>
<td>Ronda Elfrink</td>
<td>South East</td>
<td></td>
</tr>
<tr>
<td>Ed Mobley</td>
<td>South East</td>
<td>Nathan Smith, 4-H Youth Liaison</td>
</tr>
<tr>
<td>Carl Allison</td>
<td>South West</td>
<td>Alex Engeman, 4-H Youth Liaison</td>
</tr>
<tr>
<td>Walt Martens</td>
<td>South West</td>
<td></td>
</tr>
<tr>
<td>Jack Lane</td>
<td>Urban East</td>
<td>Jim Snider, Consultant</td>
</tr>
<tr>
<td>Paul Klossner</td>
<td>Urban East</td>
<td></td>
</tr>
<tr>
<td>Allen Garner</td>
<td>Urban West</td>
<td>Jim Howard, Guest</td>
</tr>
<tr>
<td>Vern Windsor</td>
<td>Urban West</td>
<td></td>
</tr>
<tr>
<td>Glenn Coleman</td>
<td>West Central</td>
<td></td>
</tr>
<tr>
<td>Anita Hampton</td>
<td>West Central</td>
<td>Courtney Niendick, Sr Mgr External Relations</td>
</tr>
<tr>
<td>Bob Buxton</td>
<td>Chair</td>
<td>Marty Oetting, Director, Governmental Relations</td>
</tr>
<tr>
<td>Bob Mitchell</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>Leslie Carroll-</td>
<td>WC Regional</td>
<td>Brian Millner, MU Legislative assistant to Chancellor R. Bowen Loftin</td>
</tr>
<tr>
<td>Bartlett</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>Julie Scott</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>Jayla Smith</td>
<td>Vice Chair</td>
<td></td>
</tr>
</tbody>
</table>

| Region | Chair | NE Regional | x     | WC Regional | Chair | Urban Regional | x     | NW Regional | x     |
Meeting was called to order at 2:00 pm

Welcome and introductions – Regional council chairs attending
Approval of Agenda
Dolores Howard made a motion to approve agenda Paul Klossner 2\textsuperscript{nd}, motion passed.

Approval of Minutes
Dolores Howard made a motion to approve May 2015 minutes as read Vern Windsor 2\textsuperscript{nd}, motion passed.

Administrative Updates
Tom Henderson – Interim Vice Provost and Director of MU Extension
Tom gave a brief overview of his Extension Career. The position that Michael Ouart held will become a Vice Chancellor, with a direct report to the Chancellor. In October the University is going to launch a Capital Campaign. Tom is the President of the MU Retiree Association. He holds two Business Degrees.

Three things that the Chancellor says affect Missourians:
1. Athletics
2. UM Health Care
3. Extensions

Extension is a budget item in the System, but this year it is going to Columbia Campus. When Tom first came to Extension there were 425 core positions, now there are 240 in 2015 filled position. Extension in 1978 took a large cut of positions. Tom sees the State Council as a delivery tool to get the message out.

Beverly Coberly — Associate Vice Provost and Associate Director of MU Extension
Beverly reminded there will be a celebration for Michael Ouart, July 9\textsuperscript{th} 4 pm – 6 pm. There has been offer made for OSHA Director and hoping announcement will be coming out soon. In process of RD’s and PD’s evaluations. Beverly ask for suggestions/help on the CLCD; what is the value of the organization? Community Viability; what makes a community work?

Tony DeLong — County Council Coordinator
Tony is continuing to work on Council Training and Business Plan. He made a few comments about what a great job Tracy Feller is doing. Tracy Feller is working on getting all the Council web pages up to date. She has asked that all State Council members take a head shot and give permissions to be put out on web pages. Please be aware that when filling out the Council information page to check all the boxed and fill them out completely.

Annual Program Review - The County Councils will tell you this is a problem that is still being a work in progress. An ongoing to work with CLDC/CPD they will work together. All Councils will have input. Osher Life Long Learning program has a membership of 275 with the hope of someday having a 506 membership. The organization is moving in a healthier direction. Have a director position open.

Legislative Updates
Jim Snider — Missouri Revenue is growing about 7%. The State is looking at the overall health care cost. Missouri chose not to participate in the Obama care act.
Marty Oetting — Director, Governmental Relations
Provided update on Capital improvements on Columbia Campus. Some money is coming from the 50/50 match. The University has a tremendous back log of capital improvements. One goal for Chancellor is for the University to be AAU accredited for better efficiently.

Courtney Niendick — Sr Mgr External Relations
Commented on the Extension Bills and the new Farm Institute Tax Credit, some conflict of interest and didn't get through.

New Business
Brian Millner — MU Legislative assistant to Chancellor R. Bowen Loftin
Brian has been working on the Missouri Legislative out reach. Brian has been serving as a key constitute relations and working with Chancellor Loftin. Planning to attend 15 Field Days this year. Tony DeLong ask if the State Council could be kept in the loop with what Brian and his office are going to do in the State of Missouri. There are 2200 Council members in the State of Missouri we need to know how we are educating them on Extension.

Extension State Council Retreat - Tony DeLong
Walter Martens made a motion to have State Council Retreat on September 10-11, 2015, Glenn Coleman 2nd motion passed. Location will be determined.

Update: Missouri State Fair Work/presence at the State Fair — Rebecca Mott
In effort to be more strategic at the Missouri State Fair, what days we have a special target audience. State Council may only have certain days at the State Fair. The days that are most important; Aug. 13, 15, 16, 17, 20, and 22. May try to have a Mobile Booth only on some day and not on other days that are identified. Paul Klossner commented, missed to many people on the off days. The council will discuss and then follow up with Rebecca.

Update: State 4-H Council - Nathan Smith No report

Update: UMEA update - Lynda Zimmerman
The UMEA board met June 17 via adobe. There are currently 219 members, which includes 40 complementary memberships. The board and committees have been very productive this year. A revised membership policy that will be more inclusive of all MU extension employees, as well as a more equitable complementary membership policy, has been approved by the board. The Bylaws revisions committee is almost finished making necessary updates and which will be presented for approval by the board in August. The proposed membership policy and bylaws will be voted on by the full membership in the fall. A new award category is being created for YPAs and NPAs. In regard to State Extension Council meeting minutes, Regional Directors report that they do not forward these to CPDs. They prefer that the State Council distribute minutes directly to CPDs or other faculty.

Old Business
Secretary Benefits, Health: Beverly Coberly, Tom Henderson and Tony DeLong
Tony Delong reported that the committee is working on the financial side of the benefits package. Beverly Coberly is going to follow up on the legal questions.
Secretary Benefits Committee - Allen Garner reported committee would not need to meet until University made decision.

State Council Business Plan - Allen Garner Committee (Allen Garner, Anita Hampton, Walter Carr, Carl Allison, Dolores Howard) will meeting following the State Council meeting.

Council to Campus - Paul Klossner
   a. Update and assignments for moderators
   b. Greeters and where we need them
   c. Getting the pictures taken
   d. Serving dinner Friday night
   e. Assisting in helping attendee find location of session or other location

Update: State 4-H Ag Specialist Search - Glenn Coleman
Not going to redo the position description.

Communications Updates - Anita Hampton
Curators/VIP Tours: Letting Tom Henderson take a look at the process, before any others are scheduled.

Alumni Alliance - Dolores Howard

Dolores Howard made a motion to adjourn the meeting Carl Allison 2nd, motion passed.

Future Meeting Dates, Times, and Locations:

July 10 9 am Columbia, New Student Union, 2205 A&B
August 13-14 9 am Columbia,
September 11 9 am Team/trust building retreat
October 27-29 9 am @ Fall Conference, Columbia, MO HIEC
November @ MAC meeting, at the Lake
December @Urban Office in St Louis when Curators meet?