## Approval of Agenda

Dolores Howard moved to approve the agenda with the removal of Dr. Ouart’s update and with the addition of Provost Stokes visit; second by Paul Klossner, motion passed, one opposed.

## Approval of Minutes

Vern Windsor moved to approve the January minutes as read; second by Carl Allison, motion passed.

Vern Windsor moved to approve the February minutes as read; second by Paul Klossner, motion passed.

The minutes for the March conference call were tabled to April.
Provost stokes –
The State Council presented a set of questions to Provost Stokes, which she was able to answer them with no problems. The state council enjoyed the visit and would be asking Provost Stokes to come to another meeting at a later time.

Administrative Updates
Beverly Coberly
Spoke about the Title IX training going on in Columbia and all over the State.

Program integration is working on broader impacts and ongoing projects. Bring folks together. Working on how can we get Coop Extension to work with MO training in State? Talked to Regional Directors on how we can expand with field.

Rob Kallenbach, extension forage specialist and winner of the national Excellence in Extension award spoke on Capitol Hill March 3 at a lunch-and-learn event for congressional staffers hosted by the National Coalition for Food and Agricultural Research. Kallenbach discussed extension’s vital role in translating research results into improvements to the bottom line of agricultural producers in a presentation titled “The Wisdom of Crowds: Can the Public Guide Research and Extension Programs?”

All specialists have to turn in compliance review.

All Osher programs are growing nicely; Extension is going to fill the director position. Osher would like to have a full time position as director.

Tony DeLong
4-H exchange student family is needed please contact Joyce Taylor if interested.
Hand out of County budgets.
CLDC meeting will be held at the end March.

Legislative Update - Jim Snider
Update on Consent Bills HB 981 and HB 982
Why are we facing a budget problem in Missouri is Medicare and Federal Government is not picking up expenses.

State 4-H Council - Nathan Smith - No report.

Old Business
County Budgets

Legislative Day Summary/Recap
275 people attended.
Legislators loved to have us at the capitol; we made some good impacts with all displays.
State Wide Council meeting was not good.
Communications was a disaster with all parties.
Ed Mobley will continue as the chair of Legislative Day committee.
CPD s and all specialists have to get the word out. Communicate there is great value in attending Legislative day.

**New Business**

County Council Program Input (Closing the Loop) - Mark Stewart
See handouts

Energy Survey - Don Day and Josh Campbell, J. D.
See Handouts

MY Extension - Mark Stillwell
Handouts – Extension Named Programs doc.
My Vita
My Extension gave a demonstration of this program.
Planning will go live for FY 16

**Other Business**

Council to Campus Update
Committee had a meeting and still gathering information on breakout sessions.
Possibility at Farm track and Reactor tour.
Rob Kallenbach – pre conference
Provost Stokes

4-H Update
Video on mo 4-h foundation help match kids. Teen 4-h program
St. Louis and partners, Marvin the wonder dog, about being kind human.

**Communications Updates**

Curators/VIP Tours - Anita Hampton
Stallman
Snoden
Rep. Kevin Austin wants to know more
Provost is scheduled.
Senator Blunt has expressed interest for a tour.

**Alumni Alliance** - Dolores Howard & Ronda Elfrink
The ad hoc committee should have a vision/mission statement to present to the alumni alliance during the June meeting. Officers will be elected at the June meeting. Jim Foil, chair of Alumni Alliance, indicated he would like to see the by-laws updated to give the officer’s a two year term instead of a one year term. This discussion will be done at the June meeting. Jim Foil appointed Ronda Elfrink as chair of the nominating committee.
**CARET Update** - HC Russell

Handout
Increase of 2-3 percent.
Lots of acronyms
Great conference

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

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Apr 10, 2015</td>
<td>TBD</td>
<td>Rolla - in conjunction with Board of Curators</td>
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<tr>
<td>May 8, 2015</td>
<td>TBD</td>
<td>Columbia Boone Co. Extension office</td>
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<tr>
<td>Jun 18, 2015</td>
<td>Council to Campus</td>
<td>Columbia</td>
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<tr>
<td>July 10, 2015</td>
<td>TBD</td>
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<tr>
<td>August 14, 2015</td>
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Vern Windsor reported he had an opportunity to meet with Curator Snowden at the regional council meeting and has invited him to other extension activities

Glenn Coleman – is serving on committee to replace Ben Gallup. Advised that public presentations of candidates would be March 26 and March 30. Give Glenn Coleman any suggestions

**Adjournment of Meeting**

Dolores Howard moved to adjourn meeting; second by Vern Windsor, motion passed.