Council
Members | Region | Administration & Guests
--- | --- | ---
Mike Bottom | East Central | x Tom Henderson Interim Vice Provost & Director
Dolores Howard | East Central | x Beverly Coberly Associate Vice Provost & Director
H.C. Russell | North East | x Tony Delong County Council Coordinator
Walter Carr | North East | x Darlene Beaman Business Support Specialist II
Bev Schenkel | North West | Lynda Zimmerman UMEA Liaison
Sallie Jo Potter | North West | Tracy Feller MGR External Relations
Ronda Elfrink | South East | x
Ed Mobley | South East | x Nathan Smith 4-H Youth Liaison
Carl Allison | South West | Alex Engeman 4-H Youth Liaison
Walt Martens | South West | x
Jack Lane | Urban East | Jim Snider Consultant
Paul Klossner | Urban East | x
Allen Garner | Urban West | x
Vern Windsor | Urban West | x
Glenn Coleman | West Central | x
Anita Hampton | West Central | x

Approval of Agenda
Dolores Howard made a motion to approve agenda 2nd Paul Klossner motion passed.

Approval of Minutes
Vern Windsor made a motion to approve minutes as read with the exception of adding the date. 2nd Sallie Jo Potter motion passed.

Administrative Updates
Tom Henderson - Interim Vice Provost and Director of Cooperative Extension
All administration is looking at cutting cost. Looking at the issues with starting salaries, are we on the
cutting edge? A Master degree in the matrix is $36,000, Tom is concern with the ripple effect. Dave Baker will be retiring September 1. The search for his position will be internal first.

Beverly Coberly - Associate Vice Provost and Associate Director of MU Extension
Unable to attend

Tony DeLong - Extension County Council Coordinator
There are lots of concerns where Extension fits in with AAU. How does each separate campus deal with budget cuts? What will we do? Four more business plans have come in from counties. Tony is working with Allen and the committee on a State Council business plan. County Annual Program Review is coming along Mary Leuci and Mark Stewart continue to improve and make great strides, working on next step. Out of the whole budget from Extension only 3 % is administration. Chancellor has a search committee for the hire of Extension Director. Cat Adams is doing a great job when and where dollars are donated. Cost dollars are a one time commitment.

Legislative Update - Jim Snider
State economy is doing well. Statistics reflect 41% of crops did not get planted state wide. Speculates that MU could see increase in budget, maybe three to four percent? Upcoming elections; get acquainted with candidates and take every opportunity to educate them about MU Extension. Let them know how unique and that Extension has many programs to offer. Share your personal Extension experiences.

State 4-H Council - Nathan Smith & Alex Engeman
New council members will be helping at State Fair.
Teen Conference first planning meeting will be early October.

UMEA – Lynda Zimmerman
Lynda term winding down and new president elect, Mellissa Bess will be attending MUESC meetings October. Lynda expressed her appreciation of the State Council and all the good things they do for our whole state.

Old Business
Fire Safety Commission - Dave Hedrick, Director of MU Fire & Rescue Training Institute Dave gave an update on where the State Fire Marshall office is, in filling all positions. Thanks for all the support of the State Extension Council. Dave will share copies of annual report when available.

Missouri State Fair - Tony DeLong
Tony handed out the latest schedule.

CLDC/CPD Moodle Course - Dolores and Tony
Continue to review and making updates, progressing along.
Extension State Council Retreat - Tony DeLong
Team Building & Trust - September 10 - 11, 2015 - Starting at 10AM
Final details are being made by Darlene Beaman, if you need other arrangements please let her and Tracy Feller know.

State 4-H Ag Specialist Search - Glenn Coleman
Opening the job search again.

State Council Website/Posting of Minutes - Ronda Elfrink and Tracy Feller
Please go to web page and see minutes.

New Business
Osher Lifelong Learning Institute - Kristin Millian, Director
Gave an update on where Osher is going from here.

Tracy Feller and Anita Hampton will work together on the Curator tours.

Land Grant/CARET - HC Russell
Attend meeting July meeting held in South Dakota and provided update.

Vice Chancellor & Director of Extension Search Committee - Anita Hampton
Carl Allison and Ronda Elfrink will be on the search advisory committee.

MU/UWC South Africa Exchange - Anita Hampton
Exchange trip planned for October, focus will be community volunteers.

Other Business

Future Meeting Dates, Time, and Location
Sept 10 - 11, 2015  Noon till noon  St Charles
Oct 28, 2015  TBD  Fall Conference (Holiday Inn Exec Ctr)
Nov 15, 2015  2 pm  MAC Conference
Dec __, 2015  TBD  Curators Meeting (St. Louis)

Sallie Jo Potter made a motion to adjourn the meeting 2nd Glenn Coleman motion passed.