<table>
<thead>
<tr>
<th>COUNCIL MEMBERS</th>
<th>REGION</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toni Borrow</td>
<td>Urban East</td>
<td>X</td>
</tr>
<tr>
<td>Bob Buxton</td>
<td>East Central</td>
<td>X</td>
</tr>
<tr>
<td>Walter Carr</td>
<td>Northeast</td>
<td>X</td>
</tr>
<tr>
<td>Glenn Coleman</td>
<td>West Central</td>
<td>X</td>
</tr>
<tr>
<td>Ronda Elfrink</td>
<td>Southeast</td>
<td></td>
</tr>
<tr>
<td>Zack Erwin</td>
<td>UMEA Liaison</td>
<td>X</td>
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<tr>
<td>Allen Garner</td>
<td>Urban West</td>
<td></td>
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<tr>
<td>Anita Hampton</td>
<td>West Central</td>
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</tr>
<tr>
<td>Dan Hausman</td>
<td>Northwest</td>
<td>X</td>
</tr>
<tr>
<td>Delores Howard</td>
<td>East Central</td>
<td>X</td>
</tr>
<tr>
<td>Michelle Kellerman</td>
<td>Southwest</td>
<td>X</td>
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<tr>
<td>Paul Klossner</td>
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<td>X</td>
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<tr>
<td>Walt Martens</td>
<td>Southwest</td>
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<tr>
<td>Ed Mobley</td>
<td>Southeast</td>
<td>X</td>
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<tr>
<td>H.C. Russell</td>
<td>Northeast</td>
<td>X</td>
</tr>
<tr>
<td>Chris Wallace</td>
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<td>X</td>
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<tr>
<td>Vern Windsor</td>
<td>Urban West</td>
<td>X</td>
</tr>
<tr>
<td>McKell Norris</td>
<td>4H Liaison</td>
<td></td>
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<tr>
<td>Jim Snider</td>
<td>Volunteer</td>
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<table>
<thead>
<tr>
<th>Administration &amp; Guests</th>
<th>Title -Department</th>
<th>Present</th>
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</thead>
<tbody>
<tr>
<td>Mark Stewart</td>
<td>Director of Engagement</td>
<td>X</td>
</tr>
<tr>
<td>Marshall Stewart</td>
<td>Vice Chancellor of Extension</td>
<td>X</td>
</tr>
<tr>
<td>Blake Naughton</td>
<td>Associate Vice Chancellor of Extension</td>
<td></td>
</tr>
<tr>
<td>Tracy Feller</td>
<td>Partner ans Stakeholder Development</td>
<td></td>
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</tbody>
</table>
State council Chair Walter Carr called the meeting to order at 6:37 PM
Walter then introduced Chancellor Alexander Cartwright and his wife
Melinda Cartwright.
Chancellor Cartwright discussed working with MU Extension to get MU out
in the state.
Chancellor Cartwright then reported on how the University's budget was
implemented this year.
The Chancellor then took questions from the State Council.
Chair Walter Carr adjourned the meeting at 8:00PM

Chair Walter Carr called the meeting to order at 8:28AM
Chair Walter Carr introduced Marshall Stewart to give his Administration
report.
Marshall Stewart informed the State Council on Chancellor Cartwright's
background.
Marshall introduced an idea to have Chancellor Cartwright at 7 or 8
meetings throughout the State. He would like the State Council to take the
lead in setting up these meetings.
Marshall then discussed filling, of maybe, 50 positions.
Reported on the “All Things Missouri” website and the training of
Legislative Staff on how to use the site.
Marshall discussed holding a statewide conference in 2019 for County
Councils to connect with the University itself.
Jim Snider reported that the State budget will be a bit better than the
Legislator's thought.
He then discussed some issues with the State Government.
Paul Klossner made the motion to approve the Agenda as presented
2nd by Dan Hausman
Motion Passed
The meeting notes from the April 2018 meeting were discussed and
corrections were made
Dan Hausman made the motion to accept the April meeting notes with the
corrections
2nd by Glen Coleman
Motion passed
Dan Thompson did a presentation for the State Council on “Training the Trainers”.
Committees were then discussed
Due to Marshall Stewart’s suggestion on a Statewide Conference for County Councils the C2C committee was expanded. Anita Hampton was added to the Committee.
The Intercampus Alum & Extension Leadership Council. H.C. Russell asked to be removed from this committee. The State Council discussed how to replace H. C.
Michelle Kellerman made the motion to elect a representative to the “The Intercampus Alum & Extension Leadership Council”.
2nd by Paul Klossner
Motion passed
Nominations were taken from the floor. Chris Wallace and Walter Carr were nominated to replace H.C. Russel
A ballot was taken. Walter Carr was elected as the Representative.
Dan Hausman reported on the Strategic Planning Committee.
Zach Erwin gave the UMEA report
Chair Walter Carr then lead a discussion on Committee assignments.
Walt Martens made the motion to abolish the Budget Committees
2nd by Dolores Howard
Motion passed
Committees are as follows:

**Executive Committee**
Walter Carr - Chair
Dolores Howard - Past Chair
Chris Wallace – Vice Chair of Council Communications
Allen Garner – Vice Chair of Operation
Vern Windsor – Secretary

**By-Laws Committee**
Dolores Howard – Chair
H.C. Russell
Walt Martens
Toni Borrow

**Strategic Planning Committee**
Dan Hausman – Chair
Toni Borrow
Glen Coleman  
Ed Mobley  
Alan Garner  
**Extension Outreach Committee**  
Chris Wallace – Chair  
Anita Hampton  
Glen Coleman  
Bob Buxton  
Jim Snider  
**Campus to Council Committee**  
Vern Windsor  
Paul Klossner  
Chris Wallace  
Anita Hampton  
Michelle Kellerman  
**Intercampus Alum & Extension Leadership Council**  
Walter Carr  
Dolores Howard  
**State Fair Committee**  
Glen Coleman

Mark Stewart reported on staffing. Reported that the positions that become open will be first offered to existing staff. Then discussed the ideas of streamlining the hiring process. The State Council was asked to assist in this process.  
Walt Martens made the motion for the State Council to assist the Administration in streamlining the hiring process  
2nd by Anita Hampton  
Motion Passed  
Mark then reported on the funding of Youth Program Associates.  
The July meeting dates were discussed  
The meeting was adjourned at 1:49 PM