

Annual meeting, Missouri Agriculture Extension Professionals
Missouri Pork Association, Columbia, MO
October 26, 2016

Present: Robert Balek, Patrick Byers, Travis Harper, Nate Cahill, Jennifer Lutes, Brent Carpenter, Todd Lorenz, Linda Geist, Jamie Gundel, Tim Schnakenberg, Bob Kelly, Lala Kumar, Chris Bruynis, David Hoffman, Bob Broz, Hank Steltzer, Anthony Ohmes, Wayne Flannery, Robert Kallenbach, Pat Miller, Kelly McGowan, Terry Halloran, Jennifer Schutter, Darla Campbell, Joe Koenen, Jim Crawford, Tom Fowler, Amie Schleicher, Gene Schmitz, Katie Newner, Dhruva Dhakal, Valerie Tate, Wyatt Miller, Andy McCorkill, Randy Wiedmeier, Eldon Cole, Ted Probert, Zac Erwin, Charles Ellis, Matt Herring, Randa Doty, Kent Shannon, Joni Harper, Bob Schultheis, Debi Kelly, Erin Larimore, Donna Aufdenberg, Kendra Graham, Katie Kammler, Sarah Denkler, Tricia Barrett

Meeting was called to order by president Brent Carpenter at 4:18pm.

Guests were welcomed by President Brent Carpenter, as were new MAEP members.

The minutes of the July 6, 2016 MAEP summer meeting (held in conjunction with the Explore Missouri tour in Sikeston) and the minutes of the July 26, 2016 MAEP meeting (held in conjunction with the NACAA AM/PIC in Little Rock AR) were presented to the membership. The minutes of the July 26 meeting were amended to note the attendance of Jim Crawford. A motion to approve the amended July 6, 2016 minutes was made by Bob Broz, and seconded by Pat Miller. The motion was approved unanimously. A motion to approve the amended July 26, 2016 minutes was made by Todd Lorenz, and seconded by Darla Campbell. The motion was approved unanimously.

The treasurer's report was presented by MAEP treasurer Tricia Barrett. The report is attached. A motion to approve the treasurer's report was made by Joe Koenen, and seconded by Gene Smith. The motion was approved unanimously.

A special recognition report was presented by Tim Schnakenberg. MAEP recognized James Crawford with the Distinguished Service Award, and Sarah Denkler with the Achievement Award. Plaques were presented. The awardees were also recognized at the NACAA AM/PIC in Little Rock, AR.

Old Business

Nominating committee report - Sarah Denkler presented the report from the nominating committee. Two candidates for MAEP secretary were presented, Nate Cahill and Katie Kammler. Elections were held, and Katie Kammler was elected MAEP secretary for 2016-2017.

PILD conference report – Vice President Joni Harper attended the 2016 PILD conference, and delivered a report on the conference to MAEP.

Explore Missouri tour report – tour organizer Sarah Denkler delivered a report on the 2016 tour, which was held in SE Missouri. The association thanked Sarah for organizing the tour.

2016 NACAA AM/PIC report – President Brent Carpenter delivered a report on the 2016 NACAA AM/PIC, held in Little Rock, AR. Of note was the reelection of Matt Herring as NACAA secretary. Todd Lorenz was recognized for his run for national office. An estimated 45 people

from Missouri were in attendance at the conference. Several posters and oral presentations were delivered.

NACAA report – Chris Bruynis, NACAA North Central Director, delivered the report. Noted were the following:

- NACAA has taken on a portion of the AM/PIC expenses to assist organizing states. The meeting registration fee is expected to rise to \$425
- Communication Contest rules have changed, as authors other than lead authors can represent a team
- Poster rules were discussed
- Feedback was requested on the Sons/Daughters program and the Spouses program
- 2 scholarships (\$2,000 each) are available per region to support attendance at the AM/PIC for members from 1890 and 1990 land grant institutions
- Life members committee requested greater communication from state committees
- 2020 AM/PIC will be held in Virginia Beach

ANR Program Director Report – ANR program director Rob Kallenbach delivered the report. Noted were the following:

- Active work on communication between regions and campus
- Campus extension specialists meet monthly
- ANR Extension Leadership Council was established to bring together regional and state extension faculty for periodic discussions
- The orientation for new hires is undergoing reorganization
- The LU relationship was discussed
- A more transparent budget process is a goal
- A discussion regarding the grant and fee process is underway
- A presentation on the use of data to guide staffing plan decisions was made
- Volunteer policy was discussed
- Linda Geiss of the news group was introduced
- A discussion of the filling of open state extension specialists was held – 3 positions will be filled
- The MOU's with Lincoln University are in place

The following committee reports were made by the state committee chairs as noted:

Life members – Melvin Brees

Natural Resources/Aquaculture – Todd Lorenz

Agronomy and Pest Management – Max Glover

Agriculture Economics and Community Development – Brent Carpenter

Animal Science – Amie Schleicher

Sustainable Agriculture – Jennifer Schutter

Horticulture and Turf – Sarah Denkler

Public Relations and Agriculture Issues – Wayne Flannery

Early Career Development – Nate Cahill

Administrative Skills Development – Eldon Cole

Teaching and Educational Techniques – Kent Shannon

Communications – Darla Campbell

Search for Excellence – Jennifer Schutter

4H-Youth – Ted Probert

Professional Excellence – Joe Koenen

Public Relations – Karisha Devlin
Recognition and Awards – Tim Schnakenberg
Scholarship – Randa Doty

New Business

President Brent Carpenter delivered a state of MAEP address.

The ANR Extension Leadership Council was discussed, including the selection process for members.

President Brent Carpenter presented a proposal for MAEP to partially fund the cost of attendance at the NACAA AM/PIC for the winners of the Achievement Award and Distinguished Service Award. A motion to make it a spending priority for MAEP to financially support winners of the Achievement Award and the Distinguished Service Award to attend the NACAA AM/PIC to accept the award, up to the amount of \$400 each, based on the decision of the MAEP executive committee, was made by Travis Harper, and seconded by Bob Schultheis. The motion was approved unanimously.

The gavel was passed from outgoing President Brent Carpenter to incoming president Joni Harper. MAEP recognized Brent Carpenter for his service as 2015-2016 president.

A motion to adjourn the meeting was made by Kent Shannon, with a second by Sarah Denkler. The motion was approved.

Minutes submitted by Patrick Byers, MAEP secretary