



UNIVERSITY OF MISSOURI  
 Extension

Annual Meeting  
Boone County Extension Center  
October 30, 2012

Meeting was called to order at 4:30 PM by Chairman Kent Shannon.

There were 42 members, 9 non-members, and 1 guest in attendance.

The minutes from the 2011 meeting were reviewed. It was noted that Sarah Denkler's name appeared twice in the members attending section. Wayne Prewitt moved to approve the amended minutes, seconded by Todd Lorenz. Motion passed.

Kevin Hansen gave the treasurers report for Randa Doty. We currently have 68 members and would like to get to at least 70 as that allows us to nominate a second person for the national AA and DSA awards. The balance sheet shows the association with a -\$105.65 net income for 2012. Motion by Joe Koenen to accept the report, seconded by Gordon Carriker. Motion passed.

Kent reported on the JCEP meeting he attended. He provided a written report of the activities and had many positive comments on the speaker stating it was the "Best leadership speech he had heard". He thanked the association for the assistance to attend.

Kevin Hansen reported he attended the PILD conference in April of 2012. There were a total of 13 from Missouri in attendance. He commented it was great to see how Washington DC and our government work and thought the opportunity to explain what we do to senators and representatives was valuable. Many of the liaisons from Northwest and Central Missouri that he met knew extension and what we did. He thanked the association for their assistance to attend.

Wayne Prewitt spoke about the 2012 Explore Missouri that took place in the Nevada area this summer. There were 29 members in attendance. Stops included pecan orchards and processing facilities, a grazing dairy, vegetable production and packing facilities and an elderberry farm. Most of these locations do not allow tours and he thanked Pat Miller, who has developed working relationships with all these operations, for arranging the tours. He also thanked Dave Baker for approving the event as an ISE as that helped boost attendance.

Kent reported we had 52 members/family attend the Annual Meeting and Professional Improvement Conference in Charleston this year. There were 17 posters entered from Missouri with 3 receiving awards:

Sarah Denkler – Regional winner in the education division

Wayne Flanary - Regional finalist in the research division

Ted Probert – Regional finalist in the education division

Thanks to Dave Baker for paying for the poster printing as well as supporting the hospitality suite.

Approved by membership June 12, 2013

Communication awards recognized at the AMPIC were:

Sarah Denkler – Regional Winner in published photo/caption

Jennifer Schutter – State winner in promotional piece

Wendy Rapp – State winner in Livestock Production

Missouri is well represented on the National Committees:

Mary Sobba – Chair of the Professional Improvement committee

Joni Harper – Chair of the Agronomy and Pest Management committee

Dan Downing – Chair of the Natural Resource/Aquaculture committee

Sarah Denkler – Vice Chair of the Horticulture committee

Eldon Cole – Vice Chair of the Animal Science committee

Travis Harper – Vice Chair of the Search for Excellence committee

The nomination committee of Wayne Prewitt, Matt Herring and Karisha Devlin stated that two people had expressed interest in running for the office of secretary. They were Gordon Carriker and Sarah Denkler. Each briefly spoke with the audience about why they would like to be secretary and how they have been involved in MAEP.

The floor was opened for additional nominations. Todd Lorenz made a motion that nominations cease, seconded by Bob Broz. Motion passed.

Voting conducted by secret ballot with the nominating committee counting the results. In a close vote, Sarah Denkler was elected as the new association secretary.

Mary Sobba and Tim Schnakenberg gave the recognition and awards committee report. They explained what the AA and DSA awards are and the email voting process. We are encouraged to submit names for the hall of fame and they asked for anyone interested in helping them with the paperwork to let Kent know. There are several nominees for the Ag Leadership Award this year and they encouraged us to be thinking of nominees for next year.

Copies of the state committee chair list were distributed. Jennifer Schutter asked to be replaced as chair of the Horticulture and Turfgrass committee – Sarah Denkler volunteered to fill the role. We also need a volunteer for the Sustainable Agriculture committee to replace Wayne Prewitt. Two names were suggested and Kent will check to see if either is interested.

Regional representatives were discussed. With the realignment of the regions, Bob Schultheis made a motion that reps should be changed to reflect the new regional alignment. Seconded by Tim Schnakenberg. Motion passed. At the next regional category meetings, new reps are to be selected for EC, NE, and NW regions. Dan Downing made a motion for a rep to be added from Lincoln University, seconded by Pat Byers. Motion passed. Kendra Graham announced that she needed to be replaced in the Southeast Region as she has transferred to the East Central Region. Donna Aufdenberg volunteered to finish the remainder of Kendra Graham's term in the Southeast Region. The new MU Extension Organization – MAEP Regional Reps including their service terms are

EC	12-14	NE	12-14
NW	12-14	SE	11-13
SW	11-13	WC	11-13

Approved by membership June 12, 2013

UMC 11-13

Lincoln 12-14

Dave Baker talked about the ANR conference immediately following the annual conference. He also stated that Marcia Shannon had received a provost award this year. Dave wants to meet with the categories in the new regions as soon as possible.

**New Business:**

The executive committee distributed a suggestion for a possible dues increase (copy of the proposal is attached). During the discussion it was mentioned that the National Association pays \$425 to help cover the costs associated with sending a representative to JCEP and Dr. Ouart provides \$250 support to send someone to PILD. MAEP picks up the difference.

Gordon Carriker made a motion to raise dues to \$100 starting with the 2014 dues. Jim Humphrey seconded. Motion passed. The executive committee was asked to meet and discuss options for the association to waive the first year of dues for new members and the possibility of providing professional development scholarships to members. The committee was instructed to email suggestions to the membership for discussion at the Explore Missouri in 2013.

Kevin provided information on the state county commission meeting and the suggestion that perhaps we should volunteer to serve a snack during one of the breaks and have administration pick up the expense. Dave Baker said he would discuss this with Dr. Ouart.

The 2013 AMPIC will be part of Galaxy IV and will be held September 15-22 in Pittsburg, PA. Abstract submission deadline for posters and presentations in January 15.

The 2014 AMPIC is in Mobile, AL July 20-24, 2014.

The 2015 AMPIC is in Sioux Falls, SD July 12-16, 2015. At the 2012 AMPIC the South Dakota association asked other NC Region states for assistance with the 2015 meeting due to a reorganization and downsizing of their staff since they put in the bid. The executive committee had met on this topic and forwarded a proposal to administration. The proposal was that those of us attending the meeting would be willing to help serve a meal, work at the registration etc. during the event but we could not help with organizing the event or fund raising. Dave Baker said they would support our involvement during the event or immediately prior to the event.

2013 Explore Missouri will be the week of June 10-14, 2013 in Central Missouri.

Kevin gave directions to Bradford Research Center for tomorrow's meeting.

Joe Koenen made a motion seconded by Gordon Carriker to adjourn the meeting. Motion passed. Meeting adjourned at 5:45 PM.

Respectfully submitted by

Jim Crawford  
MAEP Secretary

Approved by membership June 12, 2013