

Explore Missouri meeting, Missouri Agriculture Extension Professionals
Truman Lake, Benton Co., MO
May 25, 2017

Present: Valerie Tate, Patrick Byers, Brent Carpenter, Kate Kammler, Terry Halleran, Bob Schultheis, Jim Humphrey, Teng Teeh Lim, Jim Spencer, Joni Harper, Todd Lorenz, Tricia Barrett, Jim Crawford, Catherine Neuner, Travis Harper, Eugene Schmitz, Patrick Davis, Kelly McGowan, Heather Conrow, Rachel Hopkins, Joe Koenen, Lindsey Hethcote, Jamie Gundel, David Hoffman, Donna Aufdenberg, Kent Shannon, Amie Schleicher, Jennifer Lutes

Meeting was called to order by president Joni Harper at 7:05 pm.

Guests were welcomed by President Joni Harper, as were new MAEP members and introduction made.

Minutes from the October 26, 2016 were not on location so they will be approved at the next meeting at the Summit in October.

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 Bob Schultheis, and seconded by Todd Lorenz. The motion was approved unanimously.

Update on MAEP activity since Summit: Patrick Byers gave a report on the webinar hosted by the MAEP officers for new MAEP members and ag extension employees on the opportunities offered by MAEP/NACAA.

Committee Reports: Joni Harper gave a report on the Awards & Recognition Committee for NACAA, deadline is January 15 every year. There are also scholarships available from NACAA after an individual donates \$100 to NACAA.

Updates/reports in preparation for AM/PIC in Salt Lake City, UT: Rob Kallenbach's office is picking up the cost for printing posters. \$500 is allotted for the Missouri hospitality room at Salt Lake and State's Night out will be at the Blue Iguana in downtown Salt Lake.

Agriculture & Natural Resources Extension Leadership Council (AELC): Brent Carpenter reported that the first meeting had been held in October 2016 with the ag program leaders and 6 MAEP members. He reported that it is helping to close the gap between campus and field faculty.

Annual meeting at Summit: Yes, we want to have a meal again as a fundraiser at the per diem rate. Joni Harper will make the arrangements. Trap shooting fundraiser being explored.

Special Recognition and Thanks to:

- W-K Chevy for letting us use vehicles for the Explore Missouri tours.
- Rob Kallenbach for his support of AM/PIC and Explore Missouri

A motion to adjourn the meeting at 7:35 pm was made by Tricia Barrett, with a second by Donna Aufdenberg. The motion was approved.

Minutes submitted by Katie Kammler, MAEP secretary