

Missouri Agriculture Extension Professionals
Meeting, Little Rock, AR
July 26, 2016

Present: Joe Koenen, Darla Campbell, Rob Kallenbach, Don Day, Charlie Rosenkranz, Mark Jenner, Patricia Barrett, Matt Herring, Cory Creede, Eldon Cole, Amie Schleicher, Tom Fowler, Joni Harper, Brent Carpenter, Kelly McGowan, Jennifer Schutter, Curt Nagel, Kate Kammler, Sarah Denkler, Ted Probert, Jim Quinn, Melvin Brees, Charlie Ellis, Mary Sobba, Parmin Green, Todd Lorenz; several family members were also in attendance.

Meeting was called to order by president Brent Carpenter at 6:30pm. The meeting was held in conjunction with the NACAA states night dinner.

Todd Lorenz was recognized for his campaign for NACAA vice president, and Brent expressed the pride that MAEP feels for Todd and his willingness to serve his state and national organizations.

A motion was made by Mary Sobba that MAEP provide up to \$500 in support of Todd Lorenz's campaign for NACAA vice president. The motion was seconded by Jim Crawford. The motion passed unanimously.

The 2016 NACAA meeting was discussed. In attendance were 46 members from Missouri, including 4 first time attendees, 11 spouses, 4 children, and 4 life members.

The upcoming 2020 NACAA meeting in Virginia Beach was discussed.

Brent expressed appreciation to Rob Kallenbach for his support of Todd's campaign, and for his financial support of the hospitality room at the conference. Rob in turn thanked MAEP for the strong show of hospitality and expressed support for MAEP and NACAA.

Brent discussed the formation of a proposed MAEP reps for ANR Division Extension Program Director's Group to provide input to the ANR program director. MAEP will name six members to the group, who must be headquartered off-campus. Three members will be ex-officio: Past President, President, Vice-President. This will establish a rotation of elected people with one retirement and one addition each year. Initially, current PP serves one year, current P serves two years, VP three years. Initial appointments will be based on offices held beginning October 2016. Three at large members will be selected by the MAEP executive committee to serve up to two years. Selection will seek to enhance diversity of present and near-term officer group in terms of specialty area/CAFNR Division and geographic representation (ag resource diversity, not necessarily MUE administrative regions).

A motion to adjourn the meeting was made by Joe Koenen, with a second by Sarah Denkler.

Minutes submitted by Patrick Byers, MAEP secretary