



**Minutes of Mid-Year Meeting
Comfort Inn, Chillicothe, MO
June 12, 2014**

Meeting was held in conjunction with the Explore Missouri tour hosted by Past President Kevin Hansen.

Business meeting was called to order at 6:35 by Chairman Jim Crawford following the meal sponsored by Whiteside Pork and Quixotic Farming.

Round of self-introductions. 26 members and one guest present.

Kevin Hansen provided information on the Thursday tour and details for the Friday agenda.

Minutes of Oct 29, 2013 were distributed and reviewed. Minor corrections noted. Motion to approve by Tim Schnakenberg, second by Todd Lorenz. Minutes approved as corrected by voice vote.

Treasurer Gordon Carriker reviewed printed copies of the financial statements and answered questions. 62 members have paid dues. Cash assets currently \$5,144.21. Year to date net income of \$1,488.18 after expenses for ICEP and PLD. Funds have been transferred to RegionsBank. Motion to approve financial report by Joe Koenen. Second by Bob Schultheis. Approved by voice vote.

Question from Todd Lorenz regarding the status of regional representation and updating of committee list. Current list is as shown in Oct 29, 2013 minutes. Assignments will be updated at the annual meeting, per directions of chairman Crawford.

New Business

Show Me Matt

Matt Herring has agreed to be a candidate for the position of Secretary of NACAA. Campaign slogan is: Show Me Matt. The campaign committee is chaired by Todd Lorenz, assisted by Karisha Devlin and Amie Schleicher. Open discussion ensued with Matt and Todd providing details to the members and Jim Crawford updating members on discussion the board has had regarding the logistics of campaigning at the AMPIC. Matt wishes to run a low cost, no frills campaign based on merit.

The other known candidate is from Utah. The committee is working on a brochure and other marketing ideas, such as, tee shirts. Dave Baker will again pay for a hospitality suite, but it will not be widely publicized as in the past due to some idiosyncrasies of Alabama law and high

expenses charged by the hotel. The Show Me Matt committee is currently conducting a drive to collect Missouri made items to give away. Will try to stock 125 bags.

Members expressed strong support for Matt. Jim Humphrey moved and Charles Ellis seconded to help fund the Show Me Matt campaign from the association's coffers up to \$500. Motion passed. Matt thanks the group.

AMPIC Update

Chairman Crawford reported that 29 members or 46% of the active membership have registered for the AMPIC. An additional 31 family members will also attend.

Kent Shannon is working on poster coordination. Dave Baker will get posters printed. Todd will transport to Mobile if necessary.

Jim Crawford reported on some of his experiences in Mobile and opportunities for sight-seeing.

Mary reminded everyone about the benefits for first-time attenders.

Chairman Update

Chairman Crawford reported on communications with Brad Brummond, North Central Regional Director. Brad can only attend one Missouri meeting per year. He plans to attend our annual conference in October.

Jim has been trying to communicate MAEP news via newsletter. He has received positive comments back from RD/PD group.

Member recruitment was discussed at the JCEP conference. Generally declining due to employee pool. Discussed the benefits of membership, such as, ability to present at a national conference. MAEP membership is open to MU and LU. Joe Koenen asked for clarification on titles eligible for membership. Carpenter read the pertinent by-laws which, paraphrased, state that anyone at MU or LU doing extension programming is eligible.

NACAA Scholarship Fund

Mary Sobba discussed fundraising and donations to the scholarship fund at AMPIC. Donations made to the NACAA silent auction at AMPIC are credited to the member who makes the donation in the amount of the selling price. Members must have at least \$40 credited to their name before applying to receive scholarship funds. Members can also make cash donations to the NACAA scholarship fund. At the state level, members can donate items to the UMEA silent auction at annual conference and designate where the selling price funds go. If the member says 100% goes to MAEP, then our association gets all the proceeds.

Report from Kevin Hansen

Kevin informed the group about his new position as QuickBooks administrator that will begin later in the month. He will remain located in Chillicothe, but will be working full-time with the accounting group in Whitten Hall. No news about the Ag Business position being vacated.

Kudos given to Kevin for a nice tour—so far. In true Show Me fashion we reserved commendations on the next day's tours until they were completed. (Yes, Friday turned out good too).

Motion to adjourn by Mary Sobba, second by Valerie Tate. Approved, 7:10 PM.

Present:

Gordon Carriker, Jim Crawford, Nathaniel Cahill, Whitney Wiegel, Wyatt Miller, Max Glover, Donna Aufdenberg, Katie Kammler, Wayne Shannon, Amie Schleicher, Joe Koenen, Valerie Tate, Heather Smith, Tim Schnakenberg, Mark Jenner, Bob Schultheis, Kevin Hansen, Wayne Flanary, Bob Kelly, Mary Sobba, Todd Lorenz, Jim Humphrey, Charles Ellis, Mat Herring, AJ Foster, Brent Carpenter.

Respectfully submitted by

BD Carpenter
MAEP Secretary

DRAFT -- Approval Pending