



**Minutes of Mid-Year Meeting
White Rose Cafe, Mound City, MO
June 24, 2015**

Meeting was held in conjunction with the Explore Missouri tour hosted by Past President Jim Crawford.

Business meeting was called to order at 7:10 pm by Chairman Sarah Denkler following the meal.

Round of self-introductions. 16 members and three guests were present.

Minutes of Oct 22, 2014 were distributed and reviewed. Motion to approve by Todd Lorenz, second by Kent Shannon. Minutes approved.

Treasurer Gordon Carriker reviewed printed copies of the financial statements and answered questions. 66 members have paid dues. This is up from last year's 62. Cash assets currently \$4,644.21. Year to date net income of \$988.18 after expenses for JCEP and PILD. Motion to approve financial report by Wayne Flanery. Second by Bob Broz. Approved by voice vote.

NACAA North Central Regional representative, Brad Brummond, gave a report. Brad will be terming out and Chris Bruynis will be our new regional representative. Missouri will have the opportunity to nominate a person for Vice President at the 2016 AM/PIC in Arkansas. Brad also said that there is a need for more women to take a leadership role in NACAA due to the increase of female extension agents. Indiana will be putting in a bid for hosting AM/PIC in 2019.

Matt Herring will run for NACAA secretary in SD.

A new state committee chair for Ag. Economics and Community Development is needing to be appointed at this meeting. Gordon Carriker nominated Mark Jenner for this position. This motion was approved and Mark Jenner will be the new committee chair, replacing Whitney Wiegel.

New Business

AMPIC Update

Dave Baker will again pay for a hospitality suite.

Joni Harper reported that 31 members have registered for the AMPIC. An additional 35 family members will also attend. Missouri has nine posters and one person presenting.

Sarah Denkler provided the list of upcoming NACAA AM/PIC:

- July 24-28, 2016 Little Rock, AR
- July 9-13, 2017 Salt Lake City, UT
- July 29 – August 2, 2018 Chattanooga, TN

President Update

President, Sarah Denkler, reported on attending JCEP. President Elect, Brent Carpenter, gave a report on PILD.

Member recruitment was discussed. MAEP membership is open to MU and LU. It was discussed to make a more concerted effort to recruit LU eligible extension personnel. It was suggested to talk with Dan Downing about helping with this.

NACAA Scholarship Fund

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.

Motion to adjourn by Jim Crawford. Approved, 7:47 PM.

Present:

Members: Sarah Denkler, Bob Broz, Don Day, Brent Carpenter, Gordon Carriker, Joni Harper, Kent Shannon, Jim Crawford, Mary Sobba, Wayne Flanary, Todd Lorenz, Matt Herring, Mark Jenner, Amie Schleicher, Katie Kammler and Charles Ellis. Guest: NACAA regional rep Brad Brummond, Fran Day and Colin J. Hill.

Respectfully submitted by

Joni Harper
MAEP Secretary