



**Minutes of Annual Meeting
Holiday Inn, Columbia, MO
October 29, 2013**

Meeting was called to order at 3:45 PM by Chairman Kevin Hanson.
The Agenda was approved. Gordon Carriker made a motion. Joe Koenen seconded.

There were 57 members present and 3 guests.

The minutes from the 2013 explore Missouri meeting were reviewed. Pat Miller moved to approve the minutes, seconded by Karen Funkenbusch. Motion passed.

Randa Doty gave the treasurers report. We currently have 65 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 \$-728.66 net income for 2013 with \$3656.03 in checking. Patrick Byers moved to approve the treasurer report, seconded by Pat Miller. Motion passed.

The Budget dues have increased to \$100 for 2013 forward. This allows a budget of \$6500 for dues at 65 members. Further discussion occurred on the budget. Mary Sobba suggested that we adopt a passing of the hat to cover memorials. A motion was made by Joe Koenen, seconded by Gordon Carriker. Motion passed.

Kevin Hansen recognized 5 new-members to the organization.

Old Business:

Kevin Hansen reported on the JCEP meeting he attended. He thanked the association for the assistance to attend. Discussions centered on inner core qualities of leadership. He truly appreciated the opportunity to attend.

Jim Crawford reported he attended the PILD conference in April of 2013 in Washington, DC. He thanked the association for their assistance to attend. The experience was very valuable. It was a good opportunity to work with representatives and other colleagues throughout the nation.

Kent Shannon spoke about the 2013 Explore Missouri that took place in Boone County this summer. There were 21 members in attendance. Stops included Stanton Brothers Eggs in northern Boone County near Centralia, Crocker Farms producers of natural pork just south of Centralia, and Walk-About-Acres producers of honey and a farm used to promote agriculture through agro tourism. The first day was finished off at Les Bourgeois Winery and Vineyards where the meeting was conducted following dinner with local grown Boone County Pork. The second day toured the Columbia Center for Urban Agriculture and concluded with a tour of the Mizzou Botanic Garden.

Kevin Hansen thanked Kent Shannon for the Explore MO and thanked Dave for providing that as an ISE.

Randa Doty reported we had 17 members attend GALAXY in Pittsburgh September 15-20, 2013. There were 6 posters entered from Missouri. 4 members did presentations. A big thank you went to Dave Baker for paying for the poster printing as well as supporting the hospitality suite. A reminder was announced to the group for the dates to attend NACAA/AM-PIC held July 20-25 in Mobile, Alabama.

Kevin congratulated the 6 MAEP members who received awards both during this Fall Conference and GALAXY in Pittsburgh.

New Business:

Mary Sobba gave a report on shirt sales. Thus far we sold 45 shirts and made \$5.00 from each.

Brad Brummond from North Dakota is the NACAA representative to the national board. He provided a presentation to the membership regarding the national organization. He discussed the great leadership that comes from Missouri and how to achieve that level by working through the ranks. Through involvement members will meet a lot of great people and make great contacts. The organization will be much more diverse in the future. Brad encouraged members from the North Central Region to apply for national awards.

- Feedback was collected regarding GALAXY to take back to the board.
- Brad discussed the South Dakota conference for 2015. North Dakota will be doing the Sons/Daughters program. Missouri is able to help if they attend but cannot be involved in planning.
- The NACAA Board is considering doing an evaluation for AM/PIC to prove impact for the conference. Some state administrators are starting to question how much professional improvement is happening during national conference. Brad collected feedback from the group on this idea. ANR program leaders need to be involved. Missouri keeps tabs by presentations, posters, awards, committee service and through board members.
- Alan Galloway is keeping track of the \$150 vouchers for the registration fee in 2013 to be used sometime in the next three years to any NACAA AM/PIC.

Dave Baker provided a report from campus. Brad was welcomed to the greatest state in Extension with the greatest Ag Faculty. Dave spread the love for Ag Faculty to the group and thanked the group for service.

- Dr. Rex Rickets has retired from Commercial Ag. Discussions are occurring to decide on the new look of that area.
- NTT – roughly 50% have gone through the process. The group is encouraged to complete the process. The dossiers really show the work that is being done.
- Ag Conference starts tomorrow at lunch at the union with discussions on who ANR is and who we want to be.
- North Central ANR program leaders are putting together an ANR academy. Kent Shannon and Bob are each doing a unit.
- I want all in the membership to start submitting posters and presentations for national meetings. Dave committed to pay for posters for next year.

Mary Sobba recognized the State level Distinguished Service Award, received by Kent Shannon and the Achievement Award received by Randa Doty. These were also received at the national level in September.

Tim Schnakenberg discussed the Ag Leadership awards and recognized the Ag Leadership Award recipients for 2013. These are Dr. Joseph Powell of Nodaway Vet Clinic and Robert and Kathleen Cessac of Mid-Missouri Premier Beef Marketers.

Sarah Denkler updated the regional representatives, committees and national representation list for 2014. This list takes affect following today's meeting.

State Committees/ Councils

Professional Improvement committees

- Natural Resources/Aquaculture – Dan Downing
- Agronomy and Pest Management – Matt Herring
- Ag. Economics and Community Development – Whitney Wiegel
- Animal Science – Amie Schleicher
- Sustainable Agriculture – Marlin Bates
- Horticulture and Turfgrass – Sarah Denkler

Extension Development Council

- Public Relations and Agriculture Issues – Dan Downing
- Early Career Development – James Humphrey
- Administrative Skills Development – Eldon Cole
- Teaching & Educational Technologies – Parman Green

Program Recognition Council

- Communications – Darla Campbell
- Search for Excellence – Travis Harper
- 4-H and youth – Ted Probert
- Professional Excellence – Joe Koenen
- Public Relations – Karisha Devlin
- Recognition and Awards – Mary Sobba; Co-Chair Gene Schmitz
- Scholarship – Randa Doty

Special Committees

- Life Members – Don Utlaut
- MAEP History: Todd Lorenz; Mary Sobba (Co-Chairs)
- Futuring: Todd Lorenz (Chair); Don Day; Karisha Devlin; Eldon Cole; Melvin Brees;
Kendra Graham; Kevin Hansen; Tim Schnakenberg; Parman Green
- Sponsorship: Tim Schnakenberg (Chair); Karisha Devlin
- Ag Leadership Award: Tim Schnakenberg (Chair); Jim Crawford, Sarah Denkler and Brent Carpenter
(Composed of the chair and MAEP President, President Elect and Secretary)

State Regional Representatives: (2 year terms beginning after the annual meeting)

- LU – Charlotte Clifford-Rathert 12-14
- EC – Charles Ellis 12-14
- NE – Joe Koenen 13-15
- NW – Tom Fowler 12-14
- Urban – Lala Kumar 13-15
- SE – Donna Aufdenberg 12-14
- SW – Gordon Carriker 13-15
- WC – Travis Harper 13-15
- UMC – Marcia Shannon 13-15

NACAA National Leadership from Missouri

National Committee Chairs:

Professional Improvement Council

Council: Mary Sobba (2015)
Agronomy & Pest Management: Joni Harper (2014)
Natural Resources Aquaculture/SEAGrant: Dan Downing (2014)

National Committee Vice-Chairs - North Central Region:

Professional Improvement Council

Horticulture & Turfgrass: Sarah Denkler (2015)
Agronomy & Pest Management: Joni Harper (2014)
Animal Science: Eldon Cole (2015)
Natural Resources Aquaculture/SEAGrant: Dan Downing (2014)

Program Recognition Council

Scholarship: Wayne Flanary (2014)
Search for Excellence: Travis Harper (2014)

Kent Shannon accepted nominations from the committee of Wayne Prewitt, Matt Herring and Karisha Devlin to replace officer positions that had expired. Two people had expressed interest in running for the office of secretary. They were Jim Quinn and Brent Carpenter. Each briefly spoke with the audience about why they would like to be secretary and how they have been involved in MAEP. Ballots were passed out. The next secretary is Brent Carpenter.

Gordon Carriker is interested in being Treasurer. Seeing no other nominations Ted Probert motioned to approve and Joe Keonen seconded.

State Officers for 2014-2015

Kevin Hansen, Past President
Jim Crawford, President
Sarah Denkler, President-Elect
Gordon Carriker, Treasurer (2014-2017)
Brent Carpenter, Secretary

Kevin Hanson – took up a collection for memorials for the upcoming year. Volunteers were taken to host the MAEP booth during the auction.

The gavel was passed to Jim Crawford by Kevin Hansen with a thank you plaque.

Other Business:

Dan Downing discussed the new tour for natural resources during AM/PIC.

Todd Lorenz made a motion seconded by Karisha Devlin to adjourn the meeting. Motion passed. Meeting adjourned at 5:20 PM.

Attendees: Dave Baker, Brad Brummond (NACAA Director), Randa Doty, Karisha Devin, Mark Stillwell, Amie Schleicher, Joe and Sue Powell, Eldon Cole, Joseph Koenen, Bob Schultheis, Bob Kelly, Karen Funkenbusch, Gordon Carriker, Wayne Shannon, Andy McCorkill, Mark Jenner (new), John Hoehne, Pat Miller, Lala Kumar, Whitney Wiegel, Marlin Bates, Dan Downing, Stacy Hambelton, Heather Benedict, Charlotte Clifford-Rathert (Lincoln), Kendra Graham, Ted Probert, Wesley Tucker, Wyatt Miller (new), Valeria Tate (new), Gentry Shafer (new), Jill Scheidt (new), Brent Carpenter, Max Glover, Tim

Corrected and approved June 12, 2014

Schnakenberg, Patrick Byers, Patrick Greenwald, Jim Humphrey, Bob Broz, Tony Rickard, Tim Baker, James Quinn, Lynn Heins, Donna Aufdenberg, Tom Fowler, Gene Schmitz, Patrick Davis, Kate Kammler, Mary Sobba, Jim Crawford, Kevin Hanson and Sarah Denkler.

Respectfully submitted by

Sarah Denkler
MAEP Secretary