

Northwest Missouri Regional Extension Council Meeting

Farm Credit Services Building

Riverside Road & Highway 36, St. Joseph MO

Thursday, October 21, 2004 – AGENDA – 7:30 p.m.

Kendell Misemer
Chair

Gentry County

Randy Cole
Vice President
Andrew County

Becky Dalbey
Secretary
Nodaway County

Karma Metzgar
Ex officio
Regional Director

Sandy Sands
UMESC Representative
Kansas City

Sam Hawkins
UMESC Chair

Tony DeLong
UMESC Coordinator
Reed Springs, MO

Randy Cole, Andrew
Kenneth Vogt, Andrew
Mary Salmond, Atchison
Joan Krumme, Buchanan
Larry Deshon, Buchanan
Bud Motsinger, Caldwell
Jerry Creason, Caldwell
Terry Mathena, Clinton
Jayla Smith, Daviess
John Murphy, DeKalb
Brigitte Bunnell, Grundy
Don Altes, Grundy
Charles Crabtree, Harrison
Leon Hicks, Harrison
Roger Lewis, Harrison
Greg Biermann, Holt
Tom Hare, Holt
Randy Steele, Livingston
Brian Egers, Livingston
Brad Funk, Mercer
Bruce Gamet, Mercer
Don Null, Worth

Carol West
Administrative Associate
Regional Office

* Indicates those present

Refreshments provided by regional office

- 1) Call to Order: Kendall Misemer, Chair
- 2) Introduction of Guests
- 3) Additions or Deletions to Agenda
- 4) Roll Call—*Council election strategies (recruiting candidates, balloting methods, etc.)*
- 5) Minutes: April 15, 2004 – Becky Dalbey Posted on the WEB at <http://outreach.missouri.edu/nwregion/4-15-04%20Minutes.pdf>
- 6) University of Missouri Extension State Council Board Report: Sandy Sands
 - a) Council to Campus Day
 - b) Legislative Day 2005
 - c) Other
- 7) Regional Director Update
 - a) Region County and Staffing Status
 - b) Regional office relocation plans
 - c) Missouri Sunshine Law updates (handout and books)
 - d) County Program Director Training
 - e) QuickBooks Training for CPD's and Bookkeepers
 - f) Innovative Programming Funding
 - g) New organizational charts (handout)
 - h) Other
- 8) Committees
 - a) Regional Council Leadership Development Team
 - (1) Excellence Award for County Council Modules Request Form (handout)
 - (2) Program Development—Prioritizing, Implementing and Evaluating programs (handout)
 - (3) County Annual Report Guidelines and Checklist
- 9) Old Business
 - a) Other
- 10) New Business
 - a) Continuous fill process for new vacancy
 - b) 2005 Funding Guidelines—“Measure of How Well Counties are Doing” (handout)
 - c) Other
- 11) Announcements:
 - a) Next Meeting, January 20, 2005, 7:30 p.m.
NW Regional Office, 706 A, South Woodbine, St. Joseph.
 - i) Refreshments—
- 12) Adjournment

(Handouts will be provided at the meeting as noted)