

Northwest Missouri Regional Extension Council Meeting

Hundley-Whaley Research Farm – Gentry County Extension

1109 S. Birch – Albany, MO 64402

April 15, 2004 – MIUTES – 7:30 p.m.

Kendell Misemer*
Chairman
Gentry County

Randy Cole*
Vice President
Andrew County

Becky Dalbey*
Secretary
Nodaway County

Karma Metzgar*
Ex officio
Regional Director

Sandy Sands*
MECCLC Representative
Kansas City

Tony DeLong
MECCLC Chair
Columbia

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

John Hickman*
Representing Buchanan County

Staff:
Don Miller, Buchanan*
Jim Crawford, Atchison*

Carol West
Administrative Associate
Regional Office

* Indicates those present

Refreshments—Gentry County beverages--Daffodils—Sandy Sands

- 1) **Call to Order:** Kendall Misemer, Chair 7:30 p.m.
- 2) **Introduction of Guests**
- 3) **Additions or Deletions to Agenda**
- 4) **Roll Call**—County's plans for May—Extension Month (quorum present)
- 5) **Minutes:** January 15, 2004 – Posted on the WEB at <http://outreach.missouri.edu/nwregion>
Motion to approve minutes: John Murphy Second: Jayla Smith
- 6) **MECCLC Board Report:** Sandy Sands
 - a) **2004 Legislative Day—comments from Rep.** Vicky Riback Wilson (handout) Name changed to University of Missouri Extension. Sandy thanked all who attended and participated in Legislative Day.
 - b) **Extension Week--Month of May (handout)--** Let Sandy Sands know of any plans so she can let Sandy Stegall know.
 - c) **Other**—Look for the new name for MECCLC in future correspondence.
- 7) **Regional Director Update**
 - a) **Region County and Staffing Status**
No new vacancies. 4 of 5 positions have been filled. Two youth paraprofessional positions have been funded (Buchanan approved half-time – Grundy and Mercer approved full-time)

The application and review materials for the nutrition position will be completed in Columbia on April 19, 2004.
 - b) **MU/UOE Consolidation Update**
Signs with the new logo are available and can be ordered through Columbia. No county names will be listed on the signs.
 - c) **Dates to note for county councils (handout)**
Monthly Agenda items were included in packet to distribute to council members. This handout should be helpful to council officers when planning for upcoming council meetings.
 - d) **Other**—Karma is serving on a minimum county funding committee along with Rebecca Travnichek representing faculty. Questions or suggestions should be forwarded to them.

8) Committees

a) Regional Rolling Resource (Staffing) Committee Report & Considerations

- o **Regional Council members**, Kendell Misemer, Tom Hare, and regional faculty--Beverly Maltzberger, Bob Kelly, Rebecca Travnichak, Annette Deering and Karma Metzgar met in February to look at staffing priorities and local funding. Counties have studied the maps.
- i) **Staffing priorities/suggestions for next round of specialist positions (handout)**
A map was distributed with 5 positions highlighted as priorities—designated by tier 1 (Natural Resource Engineering, Rural Business and Community Development) and tier 2 (Ag Business or related area and Youth).
- ii) **Position relocation(s)**--The Committee is recommending the following changes to facilitate a staffing pattern that fits our guiding principals adopted in July of 2003. (Dates in parentheses indicate month of action by the council)
 - **Business & Industry**
 - Buchanan County has released the B&I position and would like to host a Nutrition position in the future (June 2003)
 - Holt County has said they would host the business position if it meets economic development, rural entrepreneurial focus and is agreeable to the Rural Business Specialist title. (June 2003 and Feb. 2004)
 - This is congruent with a B&I think tank formed to look at needs, partners, duplication, voids, etc and the regional staffing/resource committee.
 - **Human Development**
 - Holt County has released the HD position and would like to host the Rural Business Specialist position (Feb. 2004)
 - Nodaway County has said they would host the position (April 2004--last night)
 - This is supported by the regional staffing/resource committee.
 - **Community Development**
 - Atchison County expressed interest and voted to host the Community Development position if released by Nodaway County (Feb. 2004)
 - Nodaway County released the position if they could host the Human Development position. (April 2004)
 - This is supported by the regional staffing/resource committee.

Motion to change B&I position to Rural Business and move to Holt County and Community Development position to Atchison County by Jayla Smith. Second by John Murphy. Motion carried.

b) Regional Council Leadership Development Team

Randy reviewed handouts on the council's role in program planning and stressed the importance of resources. Keep in mind your county needs and contact other councils to use the "3 foot rule" which is everyone you are within 3 feet from you tell them about extension. Don stressed funding and quality programs. Reports from staff at meetings during year should be presented at council meetings.

1) "What is the Council's Role in Program Implementation" (handout)

Remember to pass the notebook on to the next council chair at the end of term and to keep it updated. Modules are also updated and can be accessed from the university website.

c) Old Business

- a. Youth Program Development staffing proposals—status—2 of the 3 proposals were funded and the process is starting to work out working agreements.

9) New Business

a) Dates of regional council meeting for 2004

July 15, 2004 – Hundley/Whaley Research Farm – Albany, MO

To include all regional and council members from the region

October 21, 2004 – Farm Services Credit – St. Joseph, MO

January 15, 2004 – Farm Services Credit – St. Joseph, MO

b) Election of Regional Council officers

Randy Cole nominated Kendell Misemer for Regional Council chair, seconded by Leon Hicks. Jayla moved to cease nominations and accept by acclamation. Randy Cole second. Motion carried.

Vice chair – Jayla Smith moved, Sandy Sands seconded to accept Randy Cole by acclamation. Motion carried.

Secretary – John Murphy moved to accept Becky Dalbey by acclamation, Jayla Smith seconded. Motion carried

Jayla moved to have Sandy Sands continue as “MECCLC” new name. Second by Randy Cole. Motion carried.

c) July 15, 2004 meeting guest will be Debbie Robison, Associate Vice Provost and Associate Director of Cooperative Extension. Randy Cole moved each county bring snacks and beverages to the July 15 meeting and have a count from each county of the number of participants. Motion seconded by Leon Hicks. Motion carried. Committee for meeting refreshments will be Jayla Smith, Sandy Sands, and Mary Salmond. Let Jayla know what each will bring or she will be contacting you with ideas. The meeting will be held at Hundley-Whaley and will be open to all council members and faculty.

10) Announcements:

a. Next Meeting, July 15, 7:30 p.m.

Debbie Robison, Associate Vice Provost and Associate Director of Cooperative Extension will be a guest at the July 15 meeting

i) Refreshments—Special thanks to Atchison and Gentry counties for their refreshment contributions

ii) Daffodils—Sandy Sands

Special thanks to Sandy Sands for the lovely bouquets of Daffodils.

11) Adjournment

Motion: John Murphy

Second: Jayla Smith

Time: 8:30 p.m.