

Minutes of the Northwest Missouri Regional Council Meeting

Farm Services Credit Building
Riverside Road & Highway 36, St. Joseph, MO

July 17, 2003

<http://outreach.missouri.edu/nwregion/Councils/council.shtml>

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

Don Altes, Grundy County
Greg Biermann, Holt County*
Debra Brownell, Buchanan County
John Cowger, Andrew County
Charles Crabtree, Harrison County
Jerry Creason, Caldwell County*
Dwayne Groebe, Clinton County
Tom Hare, Holt County*
Leon Hicks, Harrison County
Terry Mathena, Clinton County
Bud Motsinger, Caldwell County*
John Murphy, DeKalb County*
Don Null, Worth County*
Marcia Parkhurst, Mercer County
Marcia Putnam, Livingston County
Lisa Robinson, Clinton County
Mary Salmond, Atchison County*
Jayla Smith, Daviess County*

Others:

Randy Steele, Livingston County*
Colleen Hiatt, Harrison County*

Carol West*
Administrative Associate
Regional Office

* indicates those present at the meeting

Kendell Misemer, chair, called the meeting to order at 7:35 pm.

The minutes were received in member packets. Motion to accept the minutes made by Jayla Smith, Seconded by Randy Cole. Motion carried.

MECCLC REPORT: Sandy Sands reported on the MECCLC Board meeting. This was by conference call. There was discussion on the budget and our staff needs and the grants that the University is working on. There will be some changes in legislative day in February, each region will prepare an exhibit that will be displayed in the Rotunda during the reception time. More information to follow at a later date. It was suggested that each council contact their representatives and senators and tell them what UOE has done and keep them updated. The May meeting will be at Reed Springs TCRC.

REGIONAL DIRECTOR REPORT:

- ❑ Twenty-four positions statewide will be opened in the near future. Karma reported on the meeting she attended in Columbia. There will be internal transfers options and current employees will be given 10 days to apply.
- ❑ Penalty mail is being discontinued and there will be an allotment for the region, each council is looking into other options also. There could be a regional mailing and use a bulk account when the need arises. More information will become available October 1.
- ❑ Human Resource Director position on Campus should be advertised by the end of the month.
- ❑ Another position also opening on campus is a grants specialist.
- ❑ Computers will be upgraded in all counties and will set aside money each year for further upgrades to be made when necessary.
- ❑ Karma stressed that some positions pull on matching grant money and they add outside funding and this is important that we fill these positions as soon as we can. NW REGION COUNTY AND STAFFING STATUS: Worth County Agronomy position is open again as the candidate decided not to take the job.
- ❑ A calendar, on the web site, will be unified and updated. This is a pilot project.

COMMITTEES: Karma handed out a sheet that has the "Guiding Principals" and maps of the region with the present staff and what we would ideally work towards. After a discussion each member was given some dots to dot the positions they felt were vital to the region. Then these positions were ranked by importance using the dots again. Karma will use these in presenting our needs to the University when positions open. A motion to accept these "Guiding Principals" was made by John Murphy and seconded by Greg Biermann. Motion Carried

Karma thinks the time frame is short and by August 1 we could hear something about the position openings.

What does the NW Region Need for the 21st Century? *Guiding Principals*

- ✓ Complimentary set of specialists on each side
- ✓ Equally distributed
- ✓ County funding support
 - County funding support at risk due to vacancies
- ✓ Audience potential
- ✓ Demographic distribution
- ✓ Program priorities
- ✓ Geographic needs
- ✓ Current position status
- ✓ Future program and staff competencies needed
- ✓ Leverage potential for external funding
- ✓ Program Leader Recommendations
- ✓ County presence
- ✓ Local issues

Approved July 17, 2003, NW Regional Council Meeting

Next meeting will be October 16, 2003, at 7:30pm, St. Joseph Farm Credit. If anyone is interested in bringing refreshments let Carol or Karma know.

Let Karma know of any agenda items you want discussed

Motion to adjourn by Randy Steele and seconded by John Murphy. Motion carried.

Meeting adjourned at 9:20pm.

Becky Dalbey
Nodaway County Representative
NW Regional Council Secretary

Date Approved: _____