

NW Regional Extension Council

Meetings are held the third Thursday of February, May, August and November

Thursday, Nov. 15, 2007 Agenda with minutes in bold

7:30 p.m., Northwest Region Office

706 S. Woodbine, Suite A, St. Joseph

Kendell Misemer, Chair

John Murphy, Vice Chair

Becky Dalbey, Secretary

(Officers April to April/May meeting)

Refreshments will be provided

1. **Call to Order**—Kendall Misemer, Chair

2. **Introduction of Guests**--none

3. **Roll Call of Members**

Council Representatives

Richard Barrett, Holt

Tom Hare, Andrew

Mary Jo Hayter, DeKalb

Kendell Misemer, Gentry

Ray Schwarz, Clinton

Steve Showalter, Atchison

Sandy Sands, NW State Board Representative

Regional Faculty and Staff

Becky Simpson, CPD Daviess

Janet Hackert, CPD Harrison

Jerry Baker, CPD Worth

Karma Metzgar, Regional Director

4. **Additions or revisions to agenda**--none

5. **Minutes from previous meeting** (enclosed and posted on the web at

http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)

- a. **Tom Hare moved to accept the minutes as printed. Richard Barrett seconded the motion. Motion carried.**

6. **45 minute Program feature**—“**The Sunshine Law and Extension Councils-
-Are you Meeting up with the Sunshine Law?**”

Jerry Baker, Community Development Specialist, Rock Port

This presentation was very informational and useful for extension council members.



7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative

a. News from the state council

- i. **The state council has been addressing the FY 09 budget and extension’s request in that budget.**
- ii. **The chill on positions through the Compete Missouri process was to be announced today. As of the meeting, no word.**
- iii. **Sandy encouraged council members to participate in the 08 Legislative Day. It is important for council members to be visible throughout the legislative process.**

8. Regional Director Update

- a. Program Coverage—position updates
- b. Youth Program Assistant/Associate Resource Allocation and Staffing
- c. Other Administrative News
 - i. Fiscal policies and procedures for county councils
 - ii. 2008 Computer upgrades
 - iii. Recruiting Candidates for Effective County Councils**
 - iv. Internal Civil Rights Review Schedule**
 - v. Dates to note

9. Old Business

- a. **Bylaws Committee Recommendations (committee has not met)**

10. New Business--none

11. Future Meeting Dates--quarterly 3rd Thursday of February, May, August and November

- a. Next Meeting--**Feb. 21, 2008**—program, agenda items and location suggestions.
Consensus was to meet at 7:30 at the regional office. If you have a program suggestions, let Kendell or Karma know.

12. Announcements--none

13. Adjourn--Tom moved to adjourn the meeting. Ray seconded the motion. Motion carried. Meeting adjourned.

Secretary--Mary Jo Hayter