

NW Regional Extension Council

Jan. 19, 2006 Agenda and Minutes

7:00 p.m., Albrecht-Kemper Museum of Art

(minutes notes in bold)

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**—Chancellor Brady Deaton, Sandy Stegall, MaryAnn McCollum
3. **Roll Call of Members**—highlight a program in your county

Council Representatives

**Kenneth Vogt, Andres
John Hickman Buchanan
Donald Folks, Buchanan
Donnie Miller, Buchanan
Jerry Creason, Caldwell
Jayla Smith, Daviess
Kendell Misemer, Gentry
Leon Hicks, Harrison
Richard Barrett, Holt
Richard Groves, Nodaway
Tonja Moss, Livingston**

**Brad Funk, Mercer
Sandy Sands, UMESC Rep.
Gidget Funk Worth**

Regional Faculty and Staff

**Jim Crawford, Atchison
Rick Smith, Regional Office
Becky Travnichek, Andrew
Tony DeLong, Columbia
Tom Fowler, Buchanan
Karma Metzgar, Regional Director
Janet Hackert, Harrison**

4. **Program**—MU Chancellor Brady J. Deaton
“Research, economic development and extension—role of volunteers and council members.” (KQTV filmed Dr. Deaton’s remarks)
5. **Additions or revisions to agenda**—no additions
6. **Review of Oct. 20 Regional Council Meeting** (Plan of Work process)
7. **University of Missouri Extension State Council Board**—Sandy Sands
 - a. Election of regional representative to state council (and alternate)
 - i. Must have served or be serving on a county extension council
 - ii. NW elects in even numbered years for two year term
 - iii. Meetings have been held the second Friday of each month using conference call, ITV, or face to face. Phone attendance also is an option. Distance methods (10 a.m. to noon). Quarterly face to face meetings generally 10 a.m. to 2 p.m.
**Jayla Smith moved that Sandy Sands be the Northwest Representative.
Leon Hicks seconded the motion. Motion carried.**
 - b. Legislative Day, Wed. March 15, 8:30 to 2:30, Free with registration (handout)
 - c. Council to Campus Day—**looking at a two day event, free for council members to participate. More information will be sent later.**
 - d. Other

8. Regional Director Update (refer to handout)

- a. Regional Council Representatives—as councils reorganize in February and March, please notify the regional office of names of representatives. We thank each of you for your involvement, past—present and future.
- b. *County* Plan of Work process—next steps
- c. Economic Impact of University of Missouri (handout)
 - i. *Did you know?*
 1. University of Missouri is 21st largest business by revenue in the state.
 2. Only the government (state and federal) and Wal-Mart have more employees than the 23,000 of the University of Missouri.
 3. 12,900 degrees awarded annually which increases wage earning potential.
- d. Program Coverage—position update
- e. Council Leadership Development module update (handout)
- f. County Budget update (Measure of How Counties are Doing)
- g. Statewide County Program Director Training, March 22 and 23, Columbia
- h. Extension Marketing campaign (advertisements and PSAs)
- i. Governmental Relations
- j. Innovative Program Funding and projects funded for 2005-2006
- k. Input into staff performance (forms and process being mailed)—Due May 1
- l. Other Administrative News

9. Old Business--None

10. New Business

- a. **Future Meeting Dates** (quarterly, has been 3rd Thursday of Jan., April, July and Oct., 7:30 at St. Joseph or Albany)—**Leave schedule as is. Motion made by Leon Hicks to hold the meeting in Albany. Jayla seconded the motion. Motion carried.**
- b. Next Meeting agenda item—election of officers (appoint a committee?)

11. Adjourn—The meeting adjourned until April 20, 7:30 p.m. at Hundley-Whaley Learning Discovery Center, Albany.

Tonja Moss, Acting Secretary