

# NW Regional Extension Council

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

**Thursday, Feb. 19, 2009—7:30 p.m.—Minutes in Bold**

**Northwest Region Office & Princeton High School**

706 S. Woodbine, Suite A, St. Joseph----1008 Coleman, Princeton, MO 64673

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*Kendell Misemer, Chair*

*Tom Hare, Vice Chair  
Officers April to April/May meeting)*

*Jayla Smith, Secretary*

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## Agenda with Minutes

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
  - a. **Spouses attending the meeting were Betty Motsinger and Sharon Murphy**
3. **Roll Call of Members**

<p><b><u>Council Representatives (9 of 15 counties)</u></b> Richard Barrett, Holt Neil Craft, Mercer (ITV) Bill Casey, Mercer (ITV) Tom Hare, Andrew Mike Kinman, Nodaway Kendell Misemer, Gentry Bud Motsinger, Caldwell John Murphy, DeKalb Jayla Smith, Daviess Lois Turner, Livingston Sandy Sands, NW State Board Rep.</p>	<p><b><u>Regional Faculty and Staff</u></b> Jim Crawford, Atchison, CPD Jerry Baker, Worth, CPD Kevin Hansen, Caldwell/Livingston, CPD Karma Metzgar, Regional Director</p>
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4. **Additions or revisions to agenda --None**
5. **Minutes from previous meeting (Nov. 08)** (enclosed and posted on the web at [http://extension.missouri.edu/nwregion/Agendas\\_Minutes/Agenda-Minutes.shtml](http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml))  
**Tom Hare moved to accept the minutes as printed. Lois Turner seconded the motion. Motion carried.**
6. **University of Missouri Extension State Council**—Sandy Sands, NW Representative
  - a. News from your state council—**Sandy shared what constituents, i.e. councils, have done has been marvelous in response to the budget cut. Keep up the good work. There has been a good response from Northwest to legislators.**
  - b. 2010 Budget—current information will be provided on HB3 which includes the University of Missouri Core budget. Updates also will be available on the original \$14.6 million cut recommended by Governor Nixon and any further developments regarding the state budget process.
  - c. Events for your participation
    - i. Council ITV series hosted by Tony DeLong, County Council Coordinator  
3<sup>rd</sup> Wednesday monthly, 6-7 p.m. NW Regional Office

- Mar. 18 County Extension Councils Role with Stakeholders
- Apr. 15 Council's Role in Setting Priorities, Program Implementation, and Evaluating and Reporting Program Outcomes
- May 20 Understanding County Budgets and Fiscal reports and the Sunshine law
- June 17 Councils by-laws and office operations
- July 15 Extension Council Youth Leadership (ECYL)
- Aug. 19 Communicating the Value of Extension programs
- Sept. 16 Recruiting Candidates for Effective County Councils
- Oct. 21 Council Advanced leadership program:
- Nov. 18 Mastering the Nuts and Bolts of Council Elections
- Dec. 16- The Role for Regional and State councils for FY 2010

**Everyone reminded to consider participating in the ITV series. We had one attend the January meeting and none for February participate. During discussion, the suggestion was made that if councils had a 10-15 minute CD/DVD they could put into a computer, that several council members could see it at a council meeting. The 6 p.m. time seemed to also be a challenge. The regional council asked Karma to contact Tony DeLong with the suggestion to provide the training in a different format so more could participate. Everyone was reminded that the modules Tony is using are on the web under "council training."**

ii. April 22, 2009 Legislative Day (registration form handout)

**Everyone encouraged to attend Legislative Day. Registration is on-line or your CPD can assist.**

**7. Regional Director Update** (handout will be provided)

- a. Administrative Update
- b. Annual Reports look good!
- c. 2009 NW Region County Budget summary—opportunities and challenges (handout)
- d. Communicating Extension's Public Value—ISE provided—what is next?
- e. Revised *annual* Plan of Work Process forthcoming (replaces 4 year plan of work)
- f. Reliable, Responsive, Relevant Programming—
  - i. Energy Education Program (handout) plus Iowa/Missouri initiative on sustainability
- g. Handouts/links with information to share with your councils
  - i. Revenue Generation Guiding Principles
  - ii. MU Extension Pride Points—Updated
  - iii. Reliable, Responsive, Relevant--MU Extension's 2008 annual report  
<http://extension.missouri.edu/explorepdf/muextensionannual.pdf>
  - iv. Councils Role in Building Stakeholder Relationships  
<http://extension.missouri.edu/extcouncil/stakemod.htm>

**8. Old Business--None**

**9. New Business--None**

**10. Future Meeting Dates--quarterly 3<sup>rd</sup> Thursday of February, May, August and November**

- a. Next Meeting—May 21, 2009—program, agenda items
  - i. Election of officers

**11. Announcements**

**12. Adjourn—John Murphy moved to adjourn the meeting until 7:30 p.m. May 21, 2009. Motion seconded by Tom Hare. Motion carried.**

**Jayla Smith, Secretary**