

NW Regional Extension Council Minutes

United Methodist Church, 104W. Samuel, Hamilton, MO

Wednesday, May 2, 2018

Call to order – Jayla Smith, Vice Chair

No guests present

Roll call of Regional Members, number of years on the Council and why you enjoy serving.

Vanya Skroh – Harrison  
Denise Jennings – Harrison  
Chris Wallace – Nodaway  
Joseph Frueh – Nodaway  
Ernie Nold – Andrew  
Wayne Mc Reynolds – Saline  
Jayla Smith Daviess  
Bill Boelsen – Carroll  
Bob Bryant – Carroll  
Linda Geib – Holt  
Sarah Lowrey – Grundy  
Joni Loxterman – Caldwell  
Jerry Cook – Caldwell  
Donnie Miller – Buchanan  
Dan Hausman – Buchanan  
Jim Ball – Atchison  
Shelly Holt – Mercer  
Bud Motsinger - Caldwell

Extension Faculty:  
Katie Neuner  
Wayne Flanary  
Meridith Berry  
Kathi Mecham  
Joe Lear – Regional Director

Additions or revisions to agenda: Dan Hausman moved to accept the agenda, Jerry seconded, motion passed.

Approval of minutes from January 3, 2018 meeting: Jim Ball moved to accept the minutes, Dan Hausman seconded, motion passed.

President's report was not given.

University of Missouri Extension State Council Report given by Chris Wallace and Dan Hausman. Farm family nominees are in. Budget: Money returns to higher education, through state legislature with the help of Dr. Stewart pushing Extension.

Training for new Council members – program needed to be shortened for new members, old program lengthy. Dan and Chris willing to travel for face to face training as it is more effective. Program could be condensed to three modules instead of six.

Campus to Council – Southeast region meeting cancelled. Northeast meeting scheduled for later this year. Have problems in scheduling professors and students off of campus. We can make our own agenda to have different faculty and students from different colleges to meet with the public, as in Journalism, Medicine, Economics, etc. Point is to get faculty and students off of campus.

No Old Business

New Business:

Election of officers, one-year term:

John Murphy nominated by Dan Hausman. Motion that nomination ceases by Wayne Flannery seconded by Chris Wallace, motion passed. John Murphy was elected Chair.

Jayla Smith was nominated by Don Miller. Motion that nominations cease by Jim Ball, seconded by Jerry Cook, motion passed. Jayla Smith was elected Vice Chair.

Shelly Holt nominated by Dan Hausman. Motion that nominations cease by Sarah Lowry, seconded by Wayne Flannery, motion passed. Shelly Holt was elected Secretary.

Election of State Council Representative (two year terms in alternating years at next meeting after county council elections). Dan Hausman 2016-2018, term ending. Chris Wallace 2017-2019. 2018-2020 to be elected.

Dan Hausman was nominated by Jerry Cook, seconded by Chris Wallace. Motion that nominations cease by Chris Wallace, seconded by Jim Ball. Motion passed. Dan Hausman was elected State Council Representative for 2018-2020.

Meeting dates, location, and method of meeting: First Wednesday quarterly, 7 pm, at Hamilton United Methodist Church continuing face to face meetings. For January meeting date from January 2, 2019 to January 9, 2019. Motion made by Dan Hausman, seconded by Bud Motsinger, motion passed.

Regional Director update:

Draft of CES position description is out but not ready for comment. Field spec descriptions are out. Eleven to be hired in Northwest Missouri, positions open to internal hiring then released for external hiring. Central interviews at Columbia then Councils can choose who they want with a representative from county councils at Columbia, then candidate to go to county council for review. Goal is to finish hiring September 1, with project done and in place by January 1, 2019.

Announcements:

Robert Kelly Benefit, money donated to be sent to Nodaway Valley Bank, 1589 SE 85<sup>th</sup> Rd, Easton, MO 64443.

Ray County having a Mushroom Festival,

Jerry Cook Moves to adjourn, Jim Ball seconded, motion passed.