

NW Regional Extension Council Meeting Minutes

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

September 5, 2018 7:00 PM

Call to order - John Murphy 7:00 PM

Introduction of guest: Sharon Murphy and Penny Crawford

Roll call of Regional Council Members:

Council Members:

Chris Wallace – State Council\Nodaway

Joseph Freuh - Nodaway

Denise Jennings

Vanya Skroh – Harrison

Bart Geiger

John Murphy-DeKalb

Shelly Holt-Mercer

Ernie Nold- Andrew

Bob Bryant-Carroll

Bill Boelson-Carroll

Jerry Cook- Caldwell

Jim Ball – Atchison

Dan Hausman-State Council\Buchanan

Chad Howerton-Clinton

Larry Werthmueller-Buchanan

Bud Motsinger-Caldwell

Faculty and Staff:

Shaun Murphy

Andy Luke

Meridith Berry

Wayne Flanary

Gina Luca

Cindy Wells

Penny Crawford

Debbie Davis

Additions or revisions to agenda: Jim Ball moved to accept agenda, Chris Wallace seconded, motion passed.

Approval of Minutes from May 2, 2018 meeting: Jim Ball moved to approve, Joeseeph Frueh seconded, motion passed.

Program: Update on the Family Nutrition Education Program given by Penny Crawford, NW Family Nutrition Education Program Coordinator. Ms. Crawford presented report on the SNAP program funded through USDA, formerly the food stamp program, helps reduce food and health care costs. NPA - Nutrition Program Associates - teaches Nutrition from youth through adult: pre-school to 8th grade (Show Me Nutrition), High School (Live It), Kids in the Kitchen, and Eating from the Garden as well

as Adult and Elderly programs.

President's Report: Thanked Jayla for presiding at the last meeting. Thanked Joe for the 'Short and Effective Meeting' placards.

University of Missouri Extension State Council Report: Chris Wallace and Dan Hausman. The Chancellor Alex Cartwright will visit our council January 14, 2019. At the August meeting, visited with the Journalism School head to reinvigorate the newspapers. Any High School student wanting to be a journalist can get a full ride into the Journalism School. Program is to put a College student into the High Schools to provide guidance for future students. State Council to focus on reaching Elementary students to better the family. Working on a travelling expo on sciences and technology for High School students. Training program updated, trimmed and up for final dressing. President helping the University, going in the right direction, enrollment is up.

Old Business: None

New Business: None

Regional Director Update: Extension Staffing Update - Implementing County Engagement Specialists - Positions are open for County Engagement Specialists in Health and Nutrition Education in Ray, Mercer, Atchison, Carroll, and DeKalb Counties. One County Engagement Specialist in 4-H\Youth Development open in Saline County. We have three County Engagement Specialist positions open in Community Economic Development- Ag Business in Buchanan, Caldwell, and Harrison Counties. These Community Economic Development/Ag Business Specialists will work with local business and entrepreneurs. One of the goals of the Ag faculty will be to double the impact of Agriculture to the state Economy by 2030. There will be 19 County Engagement Specialists and 13 Field Specialists. Some strategic budgets cuts were made to field programming due to budget reductions, 14 positions lost in Housing and Family Financial Education, University keeping faculty on using reserves until August 31, 2019 until they can locate other positions. For the second round of applicants there can be a re-posting for applicants to have a Bachelor's of Science degree with the requirement to finish a Master's Degree in five years with a 75% tuition discount.

Dr. Stewart has now taken on the additional role of chief engagement officer for the University of Mo System. Extension will have greater access to the resources on all four campuses.

Announcements: Gina noted an estate Finances program on September 20.

Motion to adjourn made by Jim Ball, seconded by Joe Frueh, motion passed. Adjourn at 8:01 PM.