

**University of Missouri Extension —Phelps County
Extension Council Minutes**

Chris Beaugard, Chairman Dan Oerther, Vice Chairman Patty Reynolds, Secretary Paul Long, Treasurer

January 14, 2019

This was an open and regular meeting.

CALL TO ORDER: Chairman Beaugard called the meeting to order at 6:02 pm. Quorum established.

Council members present: Chris Beaugard, Marla Collins, Dan Oerther, Gary O’Day, Larry Stratman, Laura Huffman, Patty Reynolds, Paul Long, Zachary Robinson (left at 7 pm), Josh Ratliff (left at 7 pm)

Council members absent: Windle Lloyd Jr., Payton Varner

Staff present:

Mark Stewart, Director of Off-Campus Operations

Elizabeth Smith, East Central Regional Director

Rachel Buenemann, County Engagement Specialist in Nutrition and Health Education

Chantae H. Alfred, Field Specialist in Family Finance

Sarah Havens, Field Specialist in Natural Resources

APPROVAL OF DECEMBER 2018 MINUTES:

Larry Stratman made a motion to accept minutes as submitted. Laura Huffman seconded the motion. Motion carried.

TREASURER’S REPORT:

Rachel summarized highlights of treasurer report. Paul Long made a motion to approve treasurer’s report as submitted. Dan Oerther seconded. Motion carried

PRORAM REPORTS:

Elizabeth Smith introduced Mark Stewart to give report on All Things Missouri and focus for upcoming year. Mark Stewart addressed the council and provided highlights of next steps for continual improvements. He is asking staff and county councils to answer call for innovation and addressed issues in budget process. Mark addressed questions from members of the council.

Sarah Havens addressed the council and provided a recap of her activities for the past month. Printed copies of Sarah’s programming reports are available for review at the Phelps County Extension office.

Chantae Alfred addressed the council and provided a recap of her activities for the past month. Printed copies of Chantae’s programming reports are available for review at the Phelps County Extension office.

Rachel Buenemann addressed the council and provided a recap of her activities for the past month. Printed copies of Rachel’s programming reports are available for review at the Phelps County Extension office.

OLD BUSINESS:

Election - (Nomination/Election Committee) - Chris Beaugard stated the executive committee has selected Theresa Beaugard to fill the council position vacated by Anastasia Ratliff. Chris also stated twelve people have submitted application for six, two-year slots and the election will be held January 22 through January 25, 2019. The vote will be on-line voting with remote voting at St. James, Newburg and Rolla locations. Chris addressed questions from members of the council.

2019 Budget Approval - Rachel Buenemann addressed the council on impact to the budget for employee health costs. We are proposing to request increase in county share to cover the impact of increased health costs. Patty Reynolds stated the other major change to the budget from last year was a decrease in travel costs. Dan Oerther made a motion to accept 2019 budget as presented. Paul Long seconded the motion. Motion carried with Larry Stratman abstaining.

NEW BUSINESS:

Council Update - Mark Stewart stated Legislator Day will be an ice cream social type event in April. March 28 and 29 will be staff development day. Extension will cover the costs for two members for each council. In addition, any other members will be welcome. The registration costs are \$200 and \$100 for motel.

Annual Banquet 2019 - Rachel stated in the past at the annual banquet we recognize council members for their contributions and swear in new members. This year in addition we want to increase Extension profile in county by extending invitations to members of the community. The banquet is scheduled for April 18 in the county courthouse multipurpose room. We plan to invite staff, council, and legislators. There will be approximately 45 spots for community. We will have impact speakers. The plan for the tickets to be \$15. We will have auction items to help raise money. Rachel responded to questions from council.

Interest in Extension participating in the St. Patrick's Parade - Chris asked if council was interested in participating in parade. The issue was discussed. It was decided to support 4-H in their participation.

OTHER BUSINESS:

ANNOUNCEMENTS:

Regional Council Meeting - Elizabeth Smith stated the next meeting will be February 6 in Jefferson City. Chris Beaugard stated if anyone wants to attend he will drive and has room in his car.

Dan Oerther made a motion to adjourn the meeting. Larry Stratman seconded the motion. Motion carried. Meeting adjourned at 7:25 pm.

Next regular meeting will take place on February 11, 2019.

Respectfully submitted by Patty Reynolds, Secretary