

**Boone County Extension Council**  
**October 24, 2019**

Joint 4-H Senior Council and Extension Council Annual meeting called to order with presentation by Erick Jackson, MU Extension Volunteer Specialist, regarding Volunteer Code of Conduct. Shared information on Sunshine law, and Code of Conduct. Reiterated that 'Volunteering for 4-H is a privilege'.

Meeting called to order by president, John Sam Williamson at 7:10 pm. Pledge led by John. Quorum not present.

Presentation by Dr. Lupita Fabregas, Director, 4-H Youth Development immigrating from Mexico, earned her PhD in Oklahoma through California to Missouri. Became a US citizen in 2015, of which she is very proud. Her goal is to increase strength in the Missouri 4-H program. Many youth leave 4-H during their 7-8<sup>th</sup> grade years. Lupita supports current 4-H programs, extending an invitation to potential members. She wishes to take 4-H programming to school settings. Missouri has a strong state 4-H Foundation supporting Missouri 4-H to the tune of around \$500K dollars in scholarships and other designated funds. A new 4-H program in Springfield juvenile system has started. Sedalia Tyson plant creating a 4-H program to help workers children create new skills with long term life success.

Senior Council members were dismissed.

Minutes of June 27<sup>th</sup> and September 26<sup>th</sup> meetings pending approval.

Treasurer's report reviewed with Tish offering explanations.

**Committee reports:**

- Mid Mo Expo, by Jill Edwards with potential program handout for everyone to choose the top 10, or add others.
- Building and Grounds, by Marcia Beckett, shared regarding water heater pending installation and potential water softener. Will need to look into printer / copier replacement, exterior lighting. Tree removal should be November.
- Program and Marketing (Bicentennial focus). No report.
- Nominations and election committee with need to create a new slate of potential candidates. Fred Parry encouraged members to post on their Facebook page members to inquire about what club were you in?
- Strategic planning. No report.

4-H Senior Council report by Christie Vaughn shared 4-H Code of Conduct presentation, 2019-2020 election of officers.

Program updates with written reports from:

- County Engagement Specialist , Tish Johnson, with additional comments.
  - Annual Extension summit completed today. Interest in state wide broadband.
- Nutrition and Health Education Specialist of Howard and Boone, Liz Harrison
- Family Nutrition Education Programs, Sandra Zapata
- Fields Specialist in Ag Engineering, Kent Shannon
- 4-H Youth Specialist program, John Shackelford
  - Nov 2<sup>nd</sup> – 68<sup>th</sup> Annual 4-H Recognition Night

Old Business:

- 2020 ZOU MOU, tabled until November 21<sup>st</sup> meeting.

New Business: Discussion that we may need to send out minutes for approval by email, if this persists. Sunshine law would permit by Fred.

Announcements:

October 31<sup>st</sup> – Decision making starts regarding Youth Extension Associate position.

November 2<sup>nd</sup> – 4-H Recognition Night, Memorial Baptist Church at 6 pm.

November 4<sup>th</sup> – Hallsville Go-Getters Burgers and Fries night from 5-7 pm at Hallsville Fairgrounds.

November 21<sup>st</sup> – Boone County Extension Council meeting at 7 pm.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Marcia Beckett