

MASCOE Annual Membership Meeting
July 31, 2017

The MASCOE Board of Directors and members met at the Embassy Suites in St. Charles, Missouri on July 31, 2017. The meeting was called to order by President Jared Singer at 2:00 p.m.

Board Members present were:

District 1:	Mandi Bird Kristy Gray	Dekalb Dekalb
District 2:	Blake Conrad Debbie Leeper	Linn Caldwell
District 3:	Patty Lambert Tina Young	Macon Macon
District 4:	Jared Singer Cathy Hemme	Saline Pettis
District 5:	Randon Leathers	Cooper
District 6:	Sheria Yancey	Franklin/Jefferson
District 7:	Jackson Jones	Cedar/Dade
District 8:	Dennis Ray	Perry

Also in attendance: Jessica Claypole, Kahler Mitchell, Megan Dunkle, Tammy Spicer, Makayla McGruder, Peyton Turnage, Tyler Moore, Drew Walters.

Review Meeting Minutes

President Singer called for review of the minutes from the July 26, 2017 Board Meeting. Tina Young motioned to approve the minutes as submitted. Jackson Jones seconded. Members voted to approve the minutes as presented and motion passed.

Treasurer's Report

No report

Old Business

a. **MASCOE Districts**

President Singer informed the board of the MASCOE by-law change proposal that had been drafted by Sheria Yancey and posted to the MASCOE website for membership to review prior to the annual meeting. The proposed change involves aligning MASCOE districts to FSA districts, increasing the number of representatives in each district, and allowing future boards more flexibility to adjust to changing FSA Districts. Members were invited to review the document and contact any MASCOE Board member with concerns or questions. Mandi Bird motioned to approve the proposed by-law changes as submitted. Patty Lambert seconded. Members voted to approve the proposed by-law changes and motion passed. The by-laws shall be adopted by membership.

b. National Convention Report

Randon Leathers gave a final update on convention preparations. Currently, there is not an official count on total number of registrations as they continue to funnel in. Admin leave has been granted but will be divided according to work schedules. All volunteers must check in with Debbie Leeper upon arrival and departure to account for hours worked and tasks performed. The final leave count will be addressed at the end of convention. Hotel and mileage reimbursement will also be addressed upon conclusion of the convention. Barb Denker will draft a form for members to submit for mileage and hotel reimbursement. Roll call of states will occur at 8:00 a.m. on Thursday. Missouri has a video that will be played for the roll call. All Missouri members will gather prior to the roll call announcement to enter together. Scholarship auction and door prize items can be brought into the meeting room, along with any giveaway items and wine pull donations. Nametags will also be worked on Monday afternoon. Thanks to Randon and Jared for all the efforts.

New Business

a. Labor-Management Relations Agreement

President Singer informed the board that the Labor-Management Relations Agreement between USDA, FSA and MASCOE will be reviewed and acted on during the National Convention. There is discussion about changing “official time” to excused absence in the wording of the document, but no changes have officially been made. Today’s meeting is not considered a board meeting, therefore it should be considered Admin/Excused Absence. Acting SED Kim Viers and State Committee Chairperson Sharon Oetting will be in attendance and coordinating signatures with President Singer.

b. Awards

Debbie Leeper presented the 2017 sick leave awards for 1000 hours or more, as follows: Bruce Gilmer, Pemiscot; Anita Elson, Saline; Jared Singer, Saline; Carol Gorham, Caldwell; Kirby Payne, Daviess (retired). Distinguished service awards were also presented, as follows: Service to Community was awarded to Brenda Kurrelmeyer of Gasconade County; Service to FSA was awarded to Patty Lambert of Macon County.

Adjournment

Motion to adjourn the meeting was made at 2:45 p.m. by Jackson Jones and seconded by Debbie Leeper. Members voted and meeting adjourned.

Respectfully Submitted,

Jessica A Claypole
2016-17 MASCOE Secretary