2009 UECRDA Annual Meeting Minutes  
Camp Windermere, Lake of Ozarks  
November 10, 2009


Dean Larkin, UECRDA President called the meeting to order at approx. 4:00 p.m. Dean welcomed all those in attendance.

Approval of Minutes & Treasurers Report – Connie Mefford, Association Secretary/Treasurer presented the minutes of October 28th, 2008 meeting for approval. Motion was made by Rick Gilliam to approve the minutes; seconded by Tony Delong. Motion carried. Connie also presented the annual financial report for UECRDA. As of 11/04/09 the ending balance in the account is $2,375.73. Motion was made and seconded to approve the financial report as presented. Motion carried.

Old Business:  
Following the March 13th, 2008 Association meeting there was interest in aligning the UECRDA annual awards with that of the National Association NACDEP. Mary Leuci was to coordinate a sub-committee to spearhead this effort. However, due to illness Mary Leuci was not present at the meeting to report on the progress of that committee.

New Business:  
Nomination & Election of Officers for 2010 – Election results were as follows:  
- President – Richard Proffer  
- President-Elect – Bev Maltsberger  
- Secretary/Treasurer – Connie Mefford

Installation of 2010 UECRDA President - Richard Proffer was unable to be present at the meeting.

Association Awards & Recognition – Dean took the opportunity to congratulate several UECRDA members who had received awards/recognition for various local/regional/state or national entities. Congratulations to:  
- Sarah Hultine – received the Provost’s Award for Creative Extension Programming by New Faculty.  
- David Burton – Missouri Poll Worker of Excellence  
- Sandra Hodge – Award from Asian Affairs Center for Leadership in promoting University linkages and international relationships with Thailand.  
- Stephen Jeanetta – MO Distinguished Service Award from National Association of Community Development Extension Professionals.  
- Mary Simon Leuci – Food Systems Leadership Institute Fellow.  
- Dennis Robinson – U.S. Department of the Army Certificate of Achievement of the IWR Team of the Year-Interagency Performance Evaluation Taskforce Team.  
- Dennis Robinson – U.S. Department of the Army Certificate of Appreciation for Patriotic Civilian Service.  
- Judith Stallman – CAFNR Division of Applied Social Sciences Faculty Fellow.

- 2009 UECRDA Awards were presented as follows:  
  - Business Development Distinguished Service Award – Mick Gilliam  
  - Community Development Distinguished Service Award – Barbara (BJ) Eavy  
  - Friends of UECRDA Award – Brenda Klages, Loan Officer for Economic Development Corporation in Jefferson County and Georgie Donahue with the St. Louis Community Action Agency.

Call for new business:  
Dean reminded everyone that Veterans Day was November 12th and that he especially wanted to recognize those individuals within our organization who have served in the military. Three veterans were present at the meeting and the group gave a very heartfelt show of appreciation to them. Kevin Baiotto, with the Kirksville TCRC, also reminded everyone of the Wearing Red on Fridays Campaign that helps show support for those currently serving overseas.

Motion to adjourn was made by Virgil Woolridge and seconded by Connie Mefford. Motion carried.