

UMEA Annual Business Meeting
November 12, 2004
11:00a.m. – 12:00p.m.

The 2004 UMEA Annual Business Meeting was called to order by President-elect Wendy Brumbaugh at 11:28am.

Three items were added to or edited on the agenda:

- Committee Reports will also include Association Reports
- Tish Johnson will be reporting for Professional Improvement & Staff Benefits Committee
- Add UMESEC Report from Sam Hawkins

Additions and corrections to the agenda were approved on a motion from Bob Schultheis and second by Jinny Hopp.

Minutes from the September 9, 2004 UMEA Board Meeting were shared on the tables. A couple of corrections were inserted by Rebecca Travnichek, Webmaster:

- Taake added as Donna's last name
- Meritory changed to Meritorious Service

Rewording in the Q&A section with Tom Henderson about on annual conferences was changed to the wording published on the UMEA web site on a motion by Jo Turner and second by Jinny Hopp.

UMEA Treasurer, David Hoffman, was not able to attend the business meeting to present the Treasurer's Report. Randy Saner handed out and answered questions on David's behalf (see attachment). Randy stressed that we need 110 UMEA members for the budget to balance. We are several individuals short. Gordon Carriker moved to approve the Treasurer's Report as presented. Matt Herring seconded the motion. Motion passed.

Randy Saner recognized new staff attending MO Galaxy. These individuals included Amanda Cook, Bob McNary, Elissa Good, and Clara Green.

Committee Reports

Nominations and Awards—Sarah Staude reported that judging of awards applications was done via CD-ROM and seemed to be quite successful.

Professional Improvement and Staff Benefits—Tish Johnson reported on the status of the leave donation policy. With the help and work of Sherron Hancock, the donation policy was presented to the university. Mike Paden has been very helpful. UMEA should be receiving a letter from the university on leave donation policy. The University Benefits Committee has begun researching this topic and will follow through and provide additional information in the future.

University of Missouri Extension State Extension Council—Sam Hawkins reported on the name change. He indicated that the state council's responsibility is to deal with problem areas for us; as well as building advocacy for extension and programs. He shared with the group how the "call to action" a couple of years ago kept the legislature from eliminating Extension in Missouri.

Association Reports

MACAA—Tim Schnakenberg reported that after much discussion and debate, MACAA is now the MO Agricultural Extension Professionals. New officers for the association include Kevin Hansen, Treasurer; Parman Green, Secretary; Todd Lorenz, President-elect; and Tim Schnakenberg, President.

MEAFCS—Mary Gosche reported 39 members in the association. NEAFCS officers include Kathy Dothage, starting a two-year term as NEAFCS National Secretary, and Rebecca J. Travnichek continuing as NEAFCS National Treasurer for another year. MEAFCS officers were installed officers. Mary Gosche will serve as president and Maude Kelly as president-elect for the upcoming year. NEAFCS Annual Session will be held in Philadelphia, September 2005. National dues were increased to \$50.

MAE4-HYW—Debbie Davis reported a membership of 60 members. Thirty-four members attended their national meeting in Oklahoma City. New officers will be Rhonda Shafer—President, Debbie Davis—President-elect, Karen Lloyd Minear—Secretary, Michelle Klem—Treasurer, Mary Anne Potter—Reporter, and Eleanor Kloppel—Archivist. National award winners—Sarah Staude received the Power of Youth Award (which included \$500) for the Suitcase Project and a team of individuals received the JCPenney Afterschool North Central Region Award (also received \$500 for the project). Nancy Coleman is a member of the national board as Professional Development Chair. The 2011 NAE4-HA National Conference is being discussed with Illinois as a joint effort, focusing on St. Louis as the possible location.

UECRDA—Dean Larkin reported that they now have a national affiliation and their first conference will be held in Las Vegas in spring 2005.

ESP—Jo Turner reported that ESP is the Extension honorary and would like to encourage membership—it is for individuals employed by extension for three years or more, who intend to make extension their life career. New members were inducted during the association business meeting, including Bob Broz, Rick Mammen, Cathy Allen, Cassy Venters, and Donna Clavin Mistler.

Unfinished Business

No unfinished business was brought before the association.

New Business

UMEA Election—Sarah Staude reported the willingness of the following individuals to serve UMEA:

- 2nd Vice-president—Wendy Harrington
- Treasurer—David Hoffman
- Secretary—Karisha Devlin

Mary Sobba moved to elect the individuals by acclamation. Todd Lorenz seconded the motion. Motion passed.

Announcements

The revenue from the Silent Auction totaled \$337.

Meeting was adjourned on a motion by Annette FitzGerald and second by Bob Schultheis.

Acting Secretary

Rebecca J. Travnichek, UMEA Webmaster