

**UMEA Annual Business Meeting
October 11, 2007
Windermere – MO Galaxy Conference**

UMEA President, Randy Saner, called the meeting to order. Members in attendance were: Randy Saner (President), Maudie Kelly (Secretary), Georgia Stuart-Simmons, Joe Koenen, Karen Elliott, Karisha Devlin (1st Vice-President), Mark Stillwell, Marsha Alexander (2nd Vice-President), Parman Green, Wendy Flatt, Ted Probert (Treasurer), David Hill, Sarah Staude, Dean Larkin, Jim Meyer, Tony DeLong, Richard Proffer, Michael Ouart, Mark Stewart, Bruce Beck, Mary Anne Patton, Sandra McKinnon, Kathy Dothage, Todd Lorenz, Randa Brunkhorst, Matt Herring, Amie Schleicher, Janet Hackert, Tom Fowler, Jim Humphrey, Kevin Hansen, Tim Baker, Sarah Hultine, James Thompson, Virgil Woolridge, Tom Keohan, Dave Whitson, Kay Sparks, Melissa Bess, Denise Schmitz, Jinny Hopp, Eldon Cole, Sandy Stegall, Gordon Carriker, Bob Schultheis, Dean Larkin, Beverly Coberly, Rick Mammen, Rick Sparks, Bud Reber, Glenda Kinder, Terry Egan, Julie Middleton, Bev Maltsberger, Pat Snodgrass, David Hoffman, and Susan Tharp.

Minutes of the September 12, 2007 Board meeting and of the May 23, 2007 general membership meeting were presented for review. Motion by Joe Koenen to approve, seconded by Jinny Hopp. Motion carried.

Treasurer's Report – Ted Probert

During FY 2007, we had 139 paid members, but were still short members based on our anticipated budget.

Checking Account	\$4929.31
Certificate of Deposit (16 mo.—9/20/06)	\$5235.35
Certificate of Deposit (1 mo. – 8/20/07)	\$7163.89
Fidelity Growth and Income	\$4167.30
Professional Development Account	\$5357.57
Distribution Account	\$4176.57
Total Assets	\$31,029.99

Association Reports:

MEAFCS – Karen Elliott reported that at the recent national meeting in St. Paul, MN we were represented by 15 members, 3 life members, 5 administrators, and 2 guests. Kathy Dothage will serve the next year as president of the national association and Diana Milne will serve as secretary. Brenda Bell and Debbie Whiston received awards at the conference. New officers are: Tammy Roberts-President, Lynda Johnson-President-Elect, Terry Egan-Secretary, Melissa Bess-Treasurer, Renette Wardlow-VP Awards &

Recognition, Brenda Bell-VP Professional Development, Judy Lueders-VP Public Affairs, Wendy Brumbaugh-VP Members Resources, and Karen Elliott, Past-president.

MAE4-HYW – Sarah Staude reported that 25 members will attend their national meeting in Atlanta next month.

MAEP – Parman Green reported that their officers are: President-Amy Schleicher, Vice-President-Matt Herring, Secretary-Karisha Devlin and Treasurer-Kevin Hansen. At their national meeting in Grand Rapids, MI, DSA/Achievement Awards were given to Randy Saner, Bob Broz and Marcia Shannon.

UECRDA – Virgil Woolridge reported that they are planning an ISE for business development and community development specialists. They are currently reviewing by-laws and working on membership and a brochure. President-Elect is Dean Larkin and Secretary-Treasurer is Jackie Rasmussen.

ESP – Mark Stillwell reported that new officers are: President-Beverly Maltsberger, President-Elect-Barb Casady, Secretary-Rhonda Gibler, Treasurer-Bob Schultheis and Annalist-Janet LaFon. Six members attended their national meeting where they received a “Chapter of Merit” award and a membership award.

Election of Officers:

Previously, Wendy Harrington resigned from the Board and Karisha Devlin moved into the President-Elect slot, with Marsha Alexander moving to the 1st VP slot. Now they have moved into the offices of President & President-Elect, so the new slate of officers put forth, in addition to Karisha and Marsha, was: 1st VP-Wendy Flatt, 2nd VP-Joe Koenen, and Secretary-Maudie Kelly. Ted Probert continues as Treasurer for another year. Motion to accept the slate of officers was made by Gordon Carriker, second by Parman Green. Motion passed.

It was pointed out that a computer was available at Galaxy for anyone to sign up for eXtension while they were at the conference.

Old Business:

At our last meeting, we voted to change the Professional Development Account from a fixed pool to a balanced pool. The papers designating this change should be signed soon. Money is available in the distribution account for membership to use.

Questions for Dr. Ouart, Bev Coberly, Julie Middleton, etc.:

What about a representative for the HR staff benefits committee on campus? Dr. Ouart said there is nothing to report yet. Rhonda Gibler has been working on this and she feels very optimistic that it can happen. VP Hutchinson is leaving and has been our contact.

Kevin Hansen asked Dr. Ouart about frozen positions. Reply: We hope to submit our plan for Compete MO tomorrow and will find out about acceptance in the next 3-4 weeks. If approved, we may get back some positions.

Cindy Zluticky asked Dr. Ouart about the career ladder. Reply: We have a new draft that was sent to committee members and are still getting comments. After that, the draft will be reviewed and sent to the Provost.

Rick Mammen commented about communication and how we used to have a newsletter—maybe we need to do this again.

Virgil Woolridge expressed some concern that some long-time, outstanding Extension faculty are not at the Galaxy conference. Randy Saner said he thought we had the dates out early so everyone could hold the dates, but apparently not everyone did. Communication is a key issue in making sure we get the word out.

Randy Saner said we may not have Galaxy next year because of possible Annual Conference in the fall. He asked Bev Coberly to bring up to the conference planning committee that we have a day for association meetings/Galaxy-type activities. Bev's reply: We are at the beginning stages of setting up new efforts for annual conference in which a state specialist would be chair one year, then a field faculty member would be chair the next year.

Cindy Zluticky commented that it is confusing that it is sometimes fall, sometimes spring, and that some people go different years. Bev Coberly's assumption is that they will try to have it in the fall.

Dr. Ouart talked about some of the concerns about what we do with and for support staff. Meetings are scheduled with support staff to see what they want.

Terry Egan pointed out that besides support staff, there is also paraprofessional staff.

Should annual conference be a total organization focus or a program focus? Logistics and lodging get to be an issue also.

Committee Reports:

Nomination and Awards:

Wendy Flatt said we will need a volunteer to chair the committee next year and that she would like to see more nominations.

Professional Improvements and Staff Benefits:

Cindy Zluticky indicated that her committee will try to get more active this next year.

It was reported that we have a Centra contract for one more year and that other opportunities are being explored, such as Breeze (used by Iowa State). Dr. Ouart said we will definitely have remote conferencing capabilities that are Centra or Centra-like.

Parman asked Dr. Ouart if there was any more information about computer upgrades, but Dr. Ouart really didn't know anything to report.

Rick Sparks reported that John Myers says we will have a basic unit (desktop) and will need to pay for an upgrade.

David Hill noted that many are working on budgets now and need to know what the cost-share prices might be.

Randy Saner handed over the President's gavel to Karisha Devlin. Karisha thanked Randy for his leadership this past year and presented him with an engraved clock and gift certificate to a restaurant in Randy's home area.

Karisha thanked the group for contributions from MAEP and UMEA to Disabled American Veterans in memory of her brother.

Motion to adjourn was made by Mark Stewart, seconded by Parman Green. Motion passed.

Respectfully submitted,

Maudie Kelly

10/11/07 UMEA Meeting Agenda

- *Approve Minutes
- *Treasurer's Report
- *Association Reports
 - *MEAFCS
 - *MAE4-HYW
 - *UECRDA
 - *MAEP
 - *ESP
- *Old Business
- *New Business
- *Election of Officers
- *Questions for Dr. Quart & Bev Coberly
- *eXtension ID
- *Sign change of endowment to balanced fund
- *Adjourn