UEMA Organizational Meeting at fall conference
October 30, 2012


Guests from ETCS: James Meng, Andrew Morgan, John Jeter, John Myers, Sharon King, Steve Geisel, Chris Pfingsten, Joe Szucs, Ali Saheli, Charles Baerwald, Paula Hudson

Amie called meeting to order at 11:38 a.m.

**Agenda**
Rebecca Travnichek made a motion to approve the agenda. Darla Campbell seconded the motion. The motion was approved and the motion carried.

**Minutes from 11/1/2011 UMEA annual membership meeting at Galaxy Conference**
Beverly Maltsberger made a motion to approve the minutes. Jessica Trussell seconded the motion. The motion was approved and the motion carried.

**Treasurer’s Report**
Cindy Zluticky presented the treasurer’s report. We have $33,151.88 in current assets. We have 173 total members as of 9/30/2012, which is a record. Richard Proffer made a motion to approve the treasurer’s report to file for audit. Bob Schultheis seconded the motion. The motion was approved and the motion carried.
Committee reports
Amie invited the committee chairs to come forward and share their reports and events from the past year.

- Finance – Cindy Zluticky gave the report. We now have a system in place to pay dues via credit card. We moved all assets to University development funds. We will establish a budget in January.

- Professional Improvement and Staff Benefits – Shaun Murphy recognized the individuals who received professional development scholarships in 2012. They were: Susan Mills-Gray, Denise Schmitz, Karen Elliot (those three attended the Mediterranean Diet and Lifestyle study abroad in Italy); Bev Maltsberger presented a workshop on social media; and Whitney Wiegel attended the MU Extension Ag Lenders School. There were five awards given this year (total of $1750). Deadlines for 2013 are February 1 and August 1. The committee has worked with the MU student rec center (10 visits for $20) as a benefit for UMEA members.

- Awards – Linda Morgan gave the report. Mike Marsch (Association of Missouri Electrical Cooperatives) sponsored the awards and gave $1500 for award winners. The awards ceremony will be held today.

- Nominations – Susan Mills-Gray gave the report. We have two nominations for vice-president: Chrystal Irons and Lynda Zimmerman, and two nominations for treasurer: Cindy Zluticky and Bob McNary.

- Legislative Day – Bob McNary gave the report. We had about 225 at Legislative Day not counting the over 100 that signed up for the ISE, so Extension had over 300 maybe even 350 at the event. The date for 2013 is April 3, 2013.

- Silent Auction – Richard Proffer gave the report. We have 190 items for the silent auction tonight.

- Policies and procedures for attending/presenting at professional meetings – Janet Hackert gave the report. The three committee members (Janet, Lynda Zimmerman, and Mary Gosche) are working on preparing the final document to be submitted to the administrative cabinet.

- Tailgate – keeping this as a possibility for 2013.

Gordon Carriker made a motion to approve the committee reports. Joe Koenan seconded the motion. The motion was approved and the motion carried.

Professional Association Reports
- ESP – Karma Metzgar gave the report. Highlight of the 2012 National meeting in Mobile, Alabama was seeing Mark Stillwell installed as National President. There were three other members attending including Dr. Ouart. Two members are serving on national committees—Mary Leuci on the global relations and Karma Metzgar on membership recruitment and retention. If you know of a retiree who you want to honor, consider the LIFE membership. ESP encourages life members to stay involved by serving on national committees. ESP also provides rebates for LIFE members who attend the national meeting as well as all members who present, serve on committees or are delegates. We would encourage you to think about LIFE membership. The membership form is on the state ESP website. LIFE members receive the same communications as other members if
The Epsilon Sigma Phi ice cream social was held on Monday at fall conference and business meeting was held on Wednesday morning. On Tuesday and Wednesday there were two ESP sponsored workshops made possible by a national ESP mini-grant. Our new president is Julie Middleton.

- MACEDEP – Chris Shoemaker gave the report. The organization has gained 18 new members.
- MAE4-HYW – Bob McNary gave the report. In April we had our retreat at Windermere, the ISE was on social media and we had activities at the retreat that included walking/hiking at Ha-Ha Tonka, Basket Weaving, Silent/Dollar Auction and a State Office Update. We had about 60 at the ISE and 40 at the retreat. Just returned from our national meeting in Orlando and had 21 attend with several of those having poster and seminar sessions. We also had several award winners and an outstanding silent and live auction at the regional brunch.
- MAEP – Kent Shannon gave the report.
- MEAFCS – Sarah Traub gave the report. There were 6 specialists and 2 HES administrators who attended the NEAFCS Annual Session in Columbus, OH in September. Missouri is honored to currently have our member, Maude Kelly, serving as the National Vice President of Awards and Recognition. Sarah gave an invitation for all HES specialists to attend our meeting and join MEAFCS that afternoon at 3:30. MEAFCS is selling shirts for a fundraiser at fall conference.

**Old business**

- Board and committee members and alternates for 2012-2012 – 3 regions completed. Amie sent out information to help with the transitions with the new regional alignments
- 2012-2013 meetings – Vivian shared the dates for future meetings. The face-to-face meeting will be January 23, 2013 from 10 am to 3 pm at Memorial Union. We also scheduled Bev and Dr. Ouart for board meetings.
  - The organizational meeting will be held on Wednesday, January 23 from 10:00 a.m. to 3:00 p.m. in Stotler Room/N102 Memorial Union. The organizational meeting is for executive officers, board members, committee members, and other professional association presidents. Dr. Michael Ouart, Beverly Coberly and Rhonda Gibler are scheduled to meet with us. In case of impending bad weather on January 23, Vivian will announce by noon on January 22 if we need to postpone. The snow date will be January 24, 10:00 a.m.-3:00 p.m., via Adobe Connect.
  - Board meetings are for executive officers, board members, committee chairs and other professional association presidents; Dr. Ouart, Beverly Coberly and Rhonda Gibler will be with us at 1:30 p.m. The board meeting dates are: February 20, 2013, April 17, June 19, August 21, and October 23; 1:00-4:00 p.m. via Adobe Connect.
  - The officer meetings are for executive officers. The dates are: March 27, May 22, July 24, September 2; 1:00-4:00 p.m. via Adobe Connect.

**New business**

- Awards presentation – Linda Morgan presented the awards. Those awards are:
  - 1st place Outstanding Program award – Kara Lubischer – Old North St. Louis
- 2nd place Outstanding Program award – Patrick Byers – Head Start Garden
- 3rd place Outstanding Program award – Kathy Macomber and Janet LaFon – Joplin Tornado
- Meritorious Award – Melissa Bess
- Meritorious Award – Todd Lorenz
- Rookie of the Year – Connie Neal
- Rookie of the Year – Kelli Wilmes

- ETCS recognition – Amie Schleicher, Lisa Wallace, and Cindy Zluticky took time to recognize ETCS. UMEA appreciates the dedication from ETCS. UMEA honors ETCS for their dedication to Extension faculty and staff. When called or e-mailed, they are patient, understanding and willing to find a solution. They are like crisis counselors, never knowing what the next phone call will bring. The ETCS staff is patient with those less-techie faculty and staff, seeking basic solutions that “we should have known if we had just read the recent e-mail.” And, they keep their cool when a panicked faculty member calls when the Adobe Connect isn’t working properly. They are always willing to investigate a more complex problem. We want to recognize them and let them know that we appreciate their hard work, their amazing knowledge and, most of all, their positive attitude to help us navigate the changing technology that helps us do our jobs to serve the citizens of Missouri. Thanks, ETCS. You’re an important part of our team!

- Election results – Susan Mills-Gray reported the election results. Lynda Zimmerman has been elected vice president. Cindy Zluticky has been elected as treasurer.

- President’s report – Amie Schleicher gave the president’s report. Amie reflected back on the past year.

- Recognition of UMEA leaders – Amie recognized the board members, committee members, new members, and executive officers. Vivian presented Amie with a gift for her leadership at UMEA president.

- Passing of gavel to Vivian Mason, 2012-2013 UMEA president

Pat Miller made a motion to adjourn the meeting, Mary Sobba seconded the motion. The meeting was adjourned at 12:51 p.m. by Vivian Mason.

Respectfully submitted,
Melissa Bess, secretary