Vivian Mason called the meeting to order at 11:32 a.m. and welcomed everyone to the UMEA luncheon.

There were no additions to the agenda. Nellie Lamers made a motion to approve the agenda. Darla Campbell seconded the motion. The motion is approved and motion carried.

Kathy Dothage made a motion to approve the minutes from October 30, 2012. Susan Mills-Gray seconded the motion. The motion is approved and motion carried.

Rebecca Travnichek presented the treasurer’s report. Please pay your UMEA dues to Rebecca if you have not already. Jessica Trussell made a motion to approve the financial report dated 10/24/2013. Julie Middleton seconded the motion. The motion is approved and motion carried.

Committee Reports
- Finance – Becky Travnichek gave the report. The endowment funds were transferred into the interest bearing account. The amount spent for awards was a little over budget, but we used the
leftover from last year. The Awards committee needs to make sure they request enough for 2014 when they develop their budget in January.

- Professional Improvement and staff benefits – Sarah Denkler gave the report. Sarah recognized professional development scholarship winners: Nina Balsam ($100), Kathy Bondy ($100), Kandace Fisher-McLean ($250), Sarah Hultine Massengale ($404), Lala Kumar ($500), Sherry Nelson ($300), Jodie Pennington ($200), Lucy Schrader ($300). There was $2154 total given in professional development scholarships this year. The Mizzou recreation center benefit will not be available next year.

- Awards – Jennifer Shutter gave the report. The awards will be given at today’s meeting. The awards committee members are: Pat Snodgrass, Randa Doty, Linda Morgan, Pam Duitsman, Marlin Bates, Connie Mefford, Julie Middleton, and Jennifer Shutter. Thanks to Tom Fuhrman for filling in for the NE representative because Jennifer was nominated in one category.

- Nominations – Amie Schleicher gave the report. Tracie Moore, Meridith Berry, Patrick Byers, Maude Harris, and Pat Miller were the regional representatives to the nominations committee. Today we will elect a vice president, secretary and treasurer. Normally the treasurer and secretary are elected on different years, but Rebecca Travnichek was appointed to a one-year term and thus the treasurer position needs to be filled this year.

- Legislative day – Bob McNary gave the report. Bob and Shaun presented a poster at Galaxy in September. February 18, 2014 will be Legislative Day.

- Silent auction - Kay Sparks gave the report. Thank you to everyone who has contributed items for around 155 opportunities for us to bid on, we still need bidders for silent, live, and dollar auction items – will start tonight at 7:30 pm in the expo. Will work with trivia group and alternate back and forth in closing down tables and doing auctions. Eight items will be in the live auction and 10 items in the dollar auction tonight. Special thanks to those individuals who helped set up and run the auction.

Professional Association Reports

- ESP – Julie Middleton gave the report. Mark Stillwell was the national president of ESP. They purchased the hand carved Missouri key. Members went to Galaxy and PILD. There are more life members than traditional members (75 life, 66 traditional).

- MACEDEP – No report.

- MAE4-HYW – Karla Deaver gave the report. 15 members attended Galaxy. Award winners: ASA-Shaun Murphy and Melissa Scheer; DSA - Bob McNary and Karla Deaver; MSA - Michelle Klem; Excellence in Teen Programming - Team - Beth Rasa Edwards and Stephanie Femrite as a part of a multi-state team. We had two oral presentations and 5 posters presented as well.

- MAEP – Kevin Hansen gave the report. MAEP has about 68 members and 3 new members (3). Some members attended JCEP and PILD, and 15 attended Galaxy. Summer meeting was in Boone County – hosted by Kent Shannon and 22 attended. They will honor award recipients for Distinguished Service and Achievement that were presented this year at Galaxy. We will also give recognition to a couple of Ag leaders from across the state. Our NACAA representative from the NC region will be at the meeting as well. Jim Crawford will be president for the coming year.

- MEAFCS – Kandace Fisher-McLean gave the report. Jessica Trussell will be incoming president. No nominations for president elect yet. Maudie Kelly was the national awards VP, Kathy Dothage was on the Galaxy planning committee. MEAFCS Awards: Communications-Newsletters, 2nd place Central Region Winner – Nina Chen and Team; Communications-Television/radio, 3rd place Central Region Winner – Melissa Bess; Communications-Educational Curriculum, 2nd place
Central Region Winner and 2nd place National Winner – Karen Elliott and Team; Community Partnerships, 1st place Central Region Winner – Kandace Fisher-McLean; Continuing Excellence Award – Karen Elliott.

- Campus – No report.
- PILD Update – Kathy Macomber gave the report.
- Galaxy Update – Kathy Dothage gave the report. There were over 2,500 people (including exhibitors and guests). They had expected about 1,500 and before the early bird deadline, there were over 1,800 registered. It was a really good conference; weather was beautiful, good opportunities for professional development. Galaxy is held every five years, so it will be up to the JCEP board to decide on the next one. Dr. Lowell Catlett was the opening keynote speaker; he was entertaining and thought-provoking. USDA Secretary of Agriculture Vilsack was the closing speaker. Missouri was well-represented.

Old Business
- Board and committee members and alternates for 2013-2014 – Regional board and committee members need to be determined as soon as possible.
- 2014 meetings – we do not have these dates yet, Kathy will work on those dates and send those out within the next 10 days. Kathy will set the dates for the organizational meeting, executive committee meetings, and board meetings for 2014.

New business
- Award presentations – Thank you to Mike Marsch from the Association of Missouri Electrical Cooperative for sponsoring the awards. Awards: 1st place Outstanding Program Award – Friends of Green County Extension, David Burton; 2nd place Outstanding Program Award – Pilot Grove Grocery Store, Connie Mefford; 3rd place Outstanding Program Award – Taking Control of Your Finances, Vivian Mason; Meritorious Awards – Kent Shannon and Jennifer Schutter; Rookie of the Year Awards – Gentrie Shafter and Stephanie Schindler.
- Election results – treasurer – Becky Travnichek; vice president – Melissa Bess; secretary – Sarah Traub.
- President’s report – Vivian Mason gave the report. UMEA accomplishments – increased membership to 179 members, 6 more than last year. Boards, committees, and executive officers had their annual meeting January 2013 on campus. UMEA board members met every other month, with executive officers also meeting on the months in-between those board meetings. Administration joined the board meetings to give updates. There was regular communication through emails and minutes. UMEA had great participation at Legislative Day this year (thanks to Meridith, Shaun, and Bob). The professional development scholarships were given in the spring and fall. We had attendance at PILD (Kathy) and state extension council involvement (Vivian). A special committee (Lynda Z, Janet Hackert, Mary Gosche) drafted a policy for professional development to present and attend professional meetings and that was approved July 1, 2013. Vivian recognized new members – Chantae Alfred, Jerry Baker, Penny Crawford, Max Glover, Deborah Henk, Dana Lajoie, Sam Lower, Joy Millard, Wyatt Miller, Millie Miller-Hoover, Rick Smith, Valerie Tate.
- Recognition of UMEA leaders – Vivian recognized the regional board members and recognized Amie Scheicher for her fall conference committee participation.
Kathy Macomber adjourned the meeting at 12:30 pm. Joe Koenan made a motion to adjourn the meeting. Wendy Brumbaugh seconded the motion. The motion is approved and motion carried.

Respectfully submitted,

Melissa Bess
UMEA Secretary