UMEA Annual Meeting minutes  
Program Conference  
October 22, 2014

Members present:  

Kathy Macomber called the meeting to order at 12:08 p.m. and welcomed everyone to the UMEA luncheon.

There were no additions to the agenda. Pat Miller made a motion to approve the agenda. Teresa Mareschal seconded the motion. The motion is approved and motion carried.

A correction was made to add Steve Henness to the minutes from the October 29, 2013 meeting. Pat Miller made a motion to approve the minutes as corrected from October 29, 2013. Patrick Byers 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. Gordon Carriker made a motion to approve the financial report dated 9/30/2014. Joe Koenen seconded the motion. The motion is approved and motion carried.
Committee Reports

- Finance – Becky Travnichek gave the report. We were behind on our state tax exempt status but we are back up to date on that now. We are still behind on our Federal tax exempt status, but the board needs to decide whether they want to spend the money to renew that. The endowment funds were transferred into the interest bearing account.
- Professional Improvement and staff benefits – Rebecca Blocker gave the report. 5 applicants in March and 3 were awarded professional development scholarships. In the 2nd round there were 10 applicants and 7 were awarded. The committee updated the award guidelines this year and is in the process of updating the award application. The committee needs two representatives and an alternate from each region.
- Awards – Jennifer Schutter gave the report. There were applications in all three categories and the awards will be given at today’s meeting. The awards committee members are: James Quinn, Linda Morgan, Renette Wardlow, Kara Lubisher, Susan Mills-Gray, and Becky Simpson. Jennifer thanked Mike Marsch from the Association of Missouri Electrical Cooperative for continuing to sponsor the awards.
- Nominations – Vivian Mason 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 and treasurer. There were two candidates for the Treasurer position: Amy Patillo and Rebecca Travnichek. For the Vice-President position the candidates were Sarah Denkler and Chrystal Irons.
- Legislative day – Meredith Berry gave the report. February 25, 2015 will be Legislative Day. Chris Shoemaker will be joining Meredith this year in planning and implementing Legislative Day.
- Silent auction – Becky Simpson gave the report. Thank you to everyone who has contributed items for around 196 opportunities for us to bid on, we still need bidders for silent, live, and dollar auction items. The items will be moved into the Expo at 1:00, so after that people can continue to bid until 8:00 p.m.

Professional Association Reports

- ESP – Mark Stewart gave the report. The National President’s Theme award was won by our affiliate this year. Had a very active year.
- MACEDEP – Richard Proffer gave the report. Rolling out the brand new membership brochure. Membership has increased and there has been an increase in national participation in their affiliate.
- MAE4-HYW – Stephanie Femrite gave the report. A lot of award winners will be recognized next week at their national meeting in Minneapolis.
- MAEP – Sarah Denkler gave the report. MAEP has 64 members. MO had the highest number of members attend the national meetings. Patrick Byers received 4 awards at their national meeting
- MEAFCS – Jessica Trussell gave the report. There are 37 members this year.
- Campus –No report.

Old Business

- Board and committee members and alternates for 2014-2015 – Regional board and committee members need to be determined as soon as possible.
- 2015 meetings –Lynda Zimmer man has these dates set and will be sending those out. The Organizational meeting date has been set for January 14, 2015.
New business

- New member and new faculty recognition by Melissa Bess.
- Rebecca Blocker announced the professional development scholarship winners for the year. Patrick Byers ($350), Linda Morgan ($500), Sherry Nelson ($500), Bethany Bachmann ($388), David Burton ($116), Phyllis Flanigan ($341), Teresa Mareschal ($160), Vera Massey ($355), Amy Patillo ($388), and Richard Proffer ($313).
- Award presentations – Awards: 1st place Outstanding Program Award – Build Your Board, Connie Mefford, Georgia Stuart-Simmons, and Larry Dickerson; 2nd place Outstanding Program Award – Livingston County 4-H Entrepreneurship Team—“E” Team, Shaun Murphy; Meritorious Awards– Joe Koenen and Michelle Klem; Rookie of the Year Awards – Jill Scheidt and Mark Porth.
- Election results – treasurer – Becky Travnichek; vice president – Sarah Denkler;
- President’s report – Kathy Macomber gave the report. Kathy encouraged everyone to renew their membership if they have not done so. Boards, committees, and executive officers had their organizational meeting January 2013 on campus. UMEA board members met every other month, with executive officers also meeting on the month’s 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. The professional development scholarships were given in the spring and fall. We had attendance at PILD (Lynda Zimmerman) and state extension council involvement (Kathy). Revenue Generation and Voluntary Separation Plan were the two hot topics this year that were asked of and addressed by Extension administration.
- Recognition of UMEA executive officers – Kathy recognized the UMEA officers and thanked them for helping move the organization forward. Lynda Zimmerman then recognized Kathy Macomber for her leadership this year.
- Passing of gavel to Lynda Zimmerman, 2014-2015 UMEA President. Lynda encouraged everyone to get involved by being a committee, board or alternate member. Give questions for the cabinet, etc.

Lynda Zimmerman adjourned the meeting at 1:00 p.m. Pat Miller made a motion to adjourn the meeting. Teresa Mareschal seconded the motion. The motion is approved and motion carried.

Respectfully submitted,

Sarah Traub
UMEA Secretary