

Approved April 2017

NACAA

**National Association of
County Agricultural Agents**



OAEA

**Oregon Agricultural
Extension Association**

2016 OAEA Annual Meeting Minutes for November 17, 2016

CH2M Hill Alumni Center
Oregon State University, Corvallis

<http://extension.oregonstate.edu/oaea/>

<http://www.nacaa.com/>

<http://www.jcep.org/>

8:02 am Call Meeting to Order – Nicole P. Anderson, President

- Introductions by those present (Sandy Macnab, Troy Downing, Mylen Bohle, Clare Sullivan, Derek Godwin, Sara Runkel, Larry Lutcher, Cassie Bouska, Darrin Walenta, Sergio Arispe, Sam Angima, Chip R, Pete Schreder, Brian tuck, Tim Deboodt, Leticia Henderson, Dustin Johnson, Vanessa Schroeder, Shanna Northway, Brook Edmonds, Melissa Fery, Jenifer Cruickshank, Chris Schachtschneider, Nicole Sanchez, Shelby Filley, Amy Derby, Nicole Anderson, Steve Renquist)
- Minutes of Spring Business Meeting (April 2016 – Mc Minnville) - reported by Shelby Filley, Secretary (copies on the table. Motion to accept by Sandy Macnab, seconded by Sergio Arispe, approved by membership present.
- Membership Report by Shelby Filley; 42 members 2 votes at NACAA
- Financial Report and Annual Budget by Steve Renquist, Treasurer; see attached. Significant increase in balance, deposits gifts from Sandy and Nicole and Annual meeting proceeds. Budget not much used for meeting travel (local funds individuals). Some allocated to upcoming meetings. Ending balance is 12,054.27 – very good shape. Discussed ARF to OAEA because it was set up to go into the Annual meeting and we got several donations and funds were not needed for the meeting. ARF was Gift ARF to OAEA we need to clarify with Russ Karow on how to do this. Ask him this winter and report in the spring. Can't transfer directly to ARF from Manning Becker because it is at OSU Foundation and not an ARF account. Sam will check in at his end. Tim Deboodt motioned to accept the treasurer report, Sandy Macnab seconded, members voted to pass.
- Old Business
 - Officer Travel Budget is \$3,000 – PILD, JCEP, NACAA (Award recipients); NACAA Arkansas Awards to DSA Darrin, AA to Nicole attended the meeting as OAEA.
 - Straightened out the website is in better shape
 - Manning Becker Professional Development fund – selection committee for 2016 was Nicole Anderson, Steve Renquist, Cassie Bouska, Bill Braunworth, and Leticia Henderson. The principle took a 13% hit from 2015 to 2016 but has stabilized. Need to explore ways to increase contributions to the fund. Costs (PILD, meetings) have increased, but income has not.
 - 2016 NACAA conference held in Little Rock and Western Regional conference in Kona
 - Distinguished Service Award – Darrin Walenta, Field Crops Agent – Union Co.
 - Achievement Award – Nicole Anderson, Field Crops Agent – North Willamette Valley
 - 2016 NACAA Awards – Troy Downing and Nicole Anderson. Troy reported that we did well getting communication awards applications and we got a good turnout for Oregon.

Darrin suggested we ask companies. Sergio wanted to have an amount / goal stated. Motion passes. \$5,000 fund raising goal for fund raising.

- 2017 Officer Elections
 - ✓ President: Amy Derby
 - ✓ President Elect: Sergio Arispe
 - ✓ Vice President: Shelby nominates Cassie for VP
 - ✓ Secretary: same, Shelby Filley
 - ✓ Treasurer: same, Steve Renquist
 - ✓ Tim D. cast unanimous ballot, John W. seconded. Motion passes.
- OAEA Annual Professional Improvement Conference and Tour (OAEA PIC/Tour)
 - ✓ Amy Derby – April 12&13, 2017 is the spring meeting in Fossil. Lodging – she has booked all 47 beds in town. Double or triple bed rooms. Please share. Doodle poll, Camper or tent. Condon has rooms if you want your own. Campgrounds fairgrounds with restroom and showers. Motel has RV Park. They all have hook-ups. Day 1 – professional development; Day 2 – full day of tours (Ag and history). Ideal Logic for registrations. Meals included in registration. JV your acct for lodging. Google docs will be used for organizing the meeting. Sergio and Leticia can help those who need a tutorial on using that. Cassie will help Amy on how she used it for Cranberry School.
- Fundraising
 - ✓ Dues were raised to \$75 in 2016 (\$50 to NACAA and \$25 to OAEA) Discuss 2018 dues.
 - ✓ Sponsorship for OAEA PIC and Professional Improvement - \$2,800 in sponsorship was received leading up to PIC in McMinnville. Remaining funds have been deposited into OAEA checking account.
 - ✓ Should partial amount of 2016 sponsorship be contributed to Manning Becker Fund?
 - ✓ Sandy Macnab received the Arnold Appleby service award. He was the first off-campus person to ever win the award. Sandy has generously donated those funds to OAEA. Thank-you Sandy!!! It was \$1,000. Thanks Sandy for his donation and getting us prompted to donate.
 - ✓ Other fundraising ideas?
- By-laws – Mylen has suggested some updates that were passed out to membership. OAEA Board will discuss over winter and changes will be voted on at Spring Professional Development Conference and Board Meeting in April in Fossil.
- Other business - April 11, Monday, pesticide training for newer faculty

NACAA Committee Chairs

Leadership and Administrative Skills – Derek Godwin

Ag Issues and Public Relations – Pete Schreder

Early Career Development – Shelby Filley

Teaching and Educational Technologies – Scott Duggan

Ag Economics and Community Development – Mary Corp

Agronomy and Pest Management – Darrin Walenta

Animal Science – Sergio Arispe

Horticulture and Turfgrass – Gail Langellotto

Natural Resources / Aquaculture – Leticia Henderson

Sustainable Agriculture – Melissa Fery (SARE Fellowship info to be sent out. Consider this very good opportunity!)

4-H & Youth – Amy Derby (If no 4-H appt., work with local agent on submitting awards for this)

Communications – Troy Downing (need committee; Larry Lutchter and Steve from EECS will help)
Professional Excellence – Mylen Bohle
Public Relations – Bill Buhrig
Life Member – Randy Mills (replaces Mike Stoltz)
Recognition and Awards – Steve Renquist
Scholarship – Dustin Johnson
Search for Excellence – Clare Sullivan

OAEA Committee Reports

NACAA Journal – Nicole Anderson
Membership – Darrin Walenta – will solicit members and see how it goes. Sam has a “Why Join” letter to share.
OAEA Website – Cassie Bouska

Future Meetings and Conference Schedule

2017

JCEP – February 8-9, 2017 at the Double Tree Hotel, Orlando, FL
PILD - April 2-5, Crystal City, Virginia
NACAA - July 9-13, Salt Lake City, Utah
OAEA Professional Improvement Conference & Tour – April 12-13 Fossil, Oregon
Western PIC – TBA (Possibly New Mexico)
Oregon Extension Annual Conference – December 4-7, Corvallis, Oregon - *Darrin and John W. chairs of cooperator awards got 24 great nominees, but only 2 from agriculture. We need to get more in there. They do not have to attend the banquet, but we can find a place to do it at home. OSUEA pays for 2 meals and 1 hotel, nominating entity pays half.*

2018

JCEP – February 14-15, 2018 at the Double Tree Hotel, Orlando, FL
PILD - April 8-11, Crystal City, Virginia
NACAA - July 29-Aug2, Chattanooga, TN
OAEA Professional Improvement Conference & Tour – TBA
Western PIC – TBA
Oregon Extension Annual Conference – TBA

Nicole great job as president! Amy recognized her and gave her a gift. Nicole acknowledged the group and the thanks.

Adjourn - 9:35 am

Respectfully submitted,



Shelby Filley