

## **OSUEA Board Meeting**

**August 14, 2019**

### **Minutes**

**Attending:** Lauren Grand (ANREP), Lillian Larwood, Elissa Wells, Amanda Bielenberg, Sandra Carlson, Barb Brody, Deb Warnock, Katie Ahrens, Cassie Bouska  
Called to order at 9:05am

#### **President's report**

Open vacancies-Still looking for 3 Directors at Large, a Secretary and a President Elect all to be filled in December

**Secretary's Report-**Lillian noted that under "old Business" the Association does not have to vote on operational proceeding changes. Minutes were approved with this change by Sandra and seconded by Cassie.

**Treasures report-**No official report but it was mentioned by Lillian that 2 new people just joined OSUEA and that the membership application for dues for 2020 will go on the website mid-September.

#### **Committee reports-**

- Membership-none
- Search for excellence-none
- PR Committee-none
- Staff Awards-Lillian mentioned that OSUEA member's years of service can be found on the website to see if someone is eligible to win an award. Deadline for most awards is October 15<sup>th</sup>. It was also discussed that there is a current award in place for the Office Managers that just got reclassified.
- Esprit de Corps-Looking to find a time to set up the hall for the BBQ evening. Will look into the schedule further. The fairgrounds space has been reserved for Monday and Tuesday to make it so no one needs to miss the programming to help set up.

#### **Affiliate reports**

- ESP-Conference in Colorado in October. Barb and Katie will be attending
- OSUEA-4HA-all counties have been busy with camps, fairs, and summer programming. Soon the committee will begin working on the Spring Conference. The National Conference will be in Nov in West Virginia.
- AG Affiliate-National meeting will be in September in Indiana
- Family & Consumer Science Affiliate –NEAFCS Conference in Sept in Pennsylvania
- ANREP=The Western Regional Tour is in Arizona in November. The National Conference will be in Bend. The website is coming along nicely.

## **Old Business**

### Conference Report-

- The Alumni Center will be open on Dec. 2<sup>nd</sup> if groups want to meet for side meetings.
- Actual conference will be Dec. 3<sup>rd</sup> to 5<sup>th</sup>.
- Monday evening there will be a Regional Showcase with 15 speakers. The Coastal region is this year and next year it will be another region.
- Any affiliate group that wants to have a meeting needs to fill out a RFP or email Amanda requesting space, time, contact person and group title
- Programming is looking good. The committee looked at all the feedback from the last few years and are working hard to get speakers to cover the topics that people wanted. There are many programs and invited sessions in place with the deadline approaching. If spaces need to be filled, Amanda will reach out to OSUEA for help in filling those spaces.
- There will be simultaneous Regional meetings this year during the conference.
- They will have ALL new tours this year
- There will be more Informational tables in the halls at conference this year

MOU-Amanda updated that the MOU was updated with most things staying the same but some areas had more outline or details added. Lindsay Shirley edited the MOU and there will be a new revision coming very soon. Please answer immediately after the call with any changes. It will be good for 2 years.

## **New Business-**

Barb Brody asked if there be distribution of funds to attend conference and do we know the amount? She mentioned that it is not equitable for 1 car to get reimbursed when everyone does not fit in one vehicle. Amanda will check.

Adjourned at 9:55am

Submitted by Sandra Carlson, OSUEA Director-at-Large