

OSUEA Annual Meeting Minutes

December 5, 2018

Jenny Rudolph Putting together a Holiday basket with note cards and whatever else to send next week to Bob Moore – please write a best wishes and include those with the basket when he receives the National Friend of Extension Award.

Meeting Called to order: 10:38 am by Wendy Hein, current OSUEA president

Last meeting was a productive meeting. At the last annual meeting, by-laws were updated, and the addition of a life member option was added.

Wendy notes that the main things the association does is to plan for Annual Extension Conference or work on things that came to fruition from the Annual Extension Conference.

Approval of 2017 Annual Meeting Minutes

Virginia Bourdeau was unable to attend today's meeting. 2017 Annual Meeting minutes were available for review. Wendy asked for a motion to approve the minutes. Jenny Rudolph moved to approve, Jon Gandy 2nd, and minutes were unanimously approved as presented.

Treasurer's report:

Wendy Hein: Reports were placed on the table. Expenses will still be coming into the next year. So 2018 expenses will continue to filter into January.

Lillian reports the front side will show what has been paid thus far, Wendy is correct that the back side will show dues that continue to come in. OSUEA will appear to have a lot of money, but most of it is to be filtered out to the affiliates. Bottom of the page is as of last Thursday, what Lillian has received. Total balances are shown.

New Business:

Election of Board of Directors and Officers. Wendy noted that currently there were no nominations for treasurer. Lynette Black nominated Jan Williams as the next treasurer. Jan Williams accepted the nomination.

Information related to Annual Extension Conference

Future of annual conference. OSUEA co-plans and organizes Annual Conference with OSU Extension Administration. Grey packet on table is the collaborative agreement that says who does what. This agreement is in effect until June 2019, so will need to be revisited this next year. Extension Admin is wanting to discuss again how we do this annual conference and consider if there are other ideas that we should use to do this. Session this afternoon has been put together to collect information about the future of annual conference.

Currently, OSUEA does the proposals and acceptance, Awards for Staff and Faculty, and Cooperator Awards, and the OSUEA Annual BBQ. Annual meeting is also held during this time.

Wendy opened the floor if anyone has comments about OSUEA roles and if we are doing the best things for the organization. Barb Brody asked for further clarification of what was being asked.

Maureen Quin – has an observation that some of the things people have brought up would have been great to actually hear more about the innovative topics. Potentially a learning co-hort to see how people.

Sally Bowman – Should we ask Extension Admin to take on some of the roles that OSUEA has been doing? Is this too much? Is there anything that should be turned back over to Extension Administration?

- Wendy notes: We do not have to speak to the caterer.

Mylen – 5 or 6 years ago we got rid of spring training so that we only had one event to go to, but as a result we are cramming 7 or 8 days into 4 days in an effort to condense the schedule.

Wendy gets the questions about why there are multiple sessions that occur at the same time, on the same day and cause overlap. The session this afternoon would be the appropriate time to bring this up.

Barb Brody – This is our voice our time, and people don't necessarily see that this is valuable. How do we get the next generation come to the conference and find value. The Innovate Extension keynotes were great, and it was great not to have to find or pay for an outside speakers. If this conference goes away, then we don't have that opportunity to have cross collaboration to learn/ be a part of more programs.

Pamela Rose – the Association plays a critical role in the recognition of our staff. Critical to help staff know that they are appreciated and recognized. Professional development is high on this list as well. Perhaps the process could be varied, but we should still have some input on that process. Is important to keep a balance.

Wendy Hein – viewed the peer referred part as a double opportunity. The associations opportunity of what we need to learn. Moving the conference to another location has also been a point of interest.

Jenny Rudolph - Appreciates the opportunity for travel and seeing others. But there is the opportunity to save money not by hiring outside speakers or planning committee. What about program assistants, or support staff. Would love to see the opportunity for those people to participate.

Sergio Arispe – Would love to see a specific track for support staff.

Carole Smith – Is important to come together – this is the event to come together and we are all one family. When we pulled a part for a few years, it pulled people apart. Is important that we stay together, and that if we leave campus that may pull us apart again. It also supports the awards and recognition, and keeping it full for the cooperator awards.

Wendy Hein cannot attend the session this afternoon, but Lindsey Davis will be there. Lindsey Shirley and Scott will also be there. Be sure to contact the OSUEA board members with your thoughts as well.

Committee Reports:

Sue Hunt – Membership: 147 annual members signed up – 240 signed up in 2017-2018. Some folks may have it in the works through your office. If not, be sure to get that done. We now have 5 life members. Sue has more forms if someone would like to nominate someone - \$20. Next year it will be on the form. 12 first year members.

Sergio Arispe – PR Committee: This evening is the OSU Cooperator awards, the ESP awards, and the Friends of 4-H awards banquet. There are 8 cooperators who have served for 10 years or less, 5 for 10 years or more, and 6 businesses. Individuals who have gone above and beyond to support our programs in the communities.

Chal Landgren – Search for Excellence: Encourages everyone to apply for next year. Would be great to get more applications in. If anyone is interested in taking over, let him know.

Carole Smith – Faculty and staff awards: looking for a co-chair. Submitted the bill \$900+ for awards. Significantly under budget.

Sandra Carlson – Esprit de Corps: Raised ~\$1100 through the bucket raffle. Acknowledged those who helped with the BBQ. Money raised goes to cover the expenses for the night. Potential profit of \$100.

Mylon Bohle – Tours: in past not enough people were signing up for tours – offered the least amount of tours than they have in past. This is his last year of doing this, and is room for someone to step forward. Is great room to step out and see other things on and off campus. Some have been educational, some has been tasting wine and cheese, or cider.

Lindsey Davis – Professional Development/Posters: Leaned heavily on Amanda Bielenberg. Didn't have to turn anyone away. If you know someone who has a great skill, or puts on a great workshop, please encourage them to present at annual conference. Wendy: Going forward posters and professional development will be included in the role of president elect.

Elissa Wells – Fundraising: OSUEA supports the OSU Extension Professional Development Fund with fundraising efforts to grow the endowment. Reminder about the fact that this exists, and a reminder that the opportunity exists to contribute to those endowment funds: one-time cash or check, credit card, or payroll deduction (minimum for payroll deduction is \$5.00 per month) If questions check in with Lillian or Elissa.

Historian: Open position – Duane Johnson stepped down.

Association reports did not happen. ANREP will hold their national meeting in May 2020 at Sun River. There is no state association for ANREP, so they will likely need help.

Lillian Larwood: Website – How many have gone on the OSUEA website? Is currently up and on the new version. Trying to get a lot of information up there. Please be sure to use it, and contact Lillian to get information up on the website. If you have a question, you might try there first, because the answer may be there.

Sandra Carlson: Be sure to check the Raffle table for items that still need to be picked up.

Election Results: 43 ballots returned, All were elected.

President Elect: Elissa Wells (2019)

Treasurer: Jan Williams (2019 & 2020)

Director Positions:

- Katie Ahern (2019 & 2020)
- Jenny Rudolph (2019 & 2020)
- Emily Anderson (2019 & 2020)
- Wiley Thompson (2019)

Lindsey Davis installed as the new OSUEA President.

Meeting adjourned.

Meeting Notes by Trisha Applebee