

## **OSUEA Annual Meeting Minutes December 7, 2017**

President Jenny Rudolph called the meeting to order at 1:30 P.M.

Jenny asked members to sign in on the sheets for voting which have the members name on them. Non-members were invited to stay for the meeting.

Jenny asked those reporting to keep their reports short and people use the microphone at the side for questions and comments.

Jenny asked for an approval of the 2016 minutes. Mike Knudsen moved to approve, Lynette Black 2<sup>nd</sup> and the motion passed unanimously.

### **Reports:**

Marilyn Lesmeister gave the Treasurer's report for Lillian Larwood who was not present.

### **Old Business:**

By Laws revision changes.

Marilyn Lesmeister noted that there had been no changes to the Articles of Incorporation since 1972. Changes to Article II – Purpose of organization and Article VI – dissolution were discussed. Amy Derby moved to accept, John Baggett 2<sup>nd</sup>. 49 voted yes, 0 voted no and there was one abstention.

There were three By Law items that were edited.

Wording was changed on the use of technology to be consistent with Oregon law.

Requirements for a quorum were changed from one-half to one-third.

Items that more properly belong in the Operations Procedures were removed.

Jenny Rudolph asked for a motion, Mike Knutz made the motion, Mylen Bohle 2<sup>nd</sup>. Vote was unanimous in favor.

### **New Business:**

Election of Board of Directors and Officers. Wendy Hein moved to accept the list as presented, Mike Knutz 2<sup>nd</sup>. Voice vote in favor was unanimous.

Shana Withee noted that payment for Dues were needed by December 31, electronic payment would be too late.

Cooperator Award. John Williams noted that there were 31 awards, the most ever given. 230 people were registered for the Awards Banquet. John also mentioned that OSUEA Board had agreed to help pay for the awardees to travel to the banquet because of expense. We would pay for one half of the motel rooms and meals. The award nominators would pay one half of the cost. The award committee members were: Sergio Arispe, Darrin Walenta, Katie Ahren and John Williams.

Chal Landgren discussed the Search for Excellence awards and mentioned that people can nominate others or themselves.

Esprit de Corps. \$1155 dollars were raised at the Monday auction. Sandra Carlson said \$650 was made for the Professional Development fund. She also noted that people said it was the best run auction ever.

Jenny Rudolph said we're making more Professional Development money this year.

Jenny reported that bowling night was cancelled since only 12 people signed up for it and asked members to think of alternatives for Tuesday evening. Perhaps an Affiliates Night Out.

Posters. Steve Renquist noted that there were few posters this year. 7 were peer reviewed and 7 were not. Also, several presenters were late and reminded members that presenters need to be at their poster from 4:30 to 5:00 P.M.

Tours. Mylen Bohle said a few tours had to be cancelled. He also said that the \$10 fee that was apparently not an obstacle.

Wendy Hein was elected as the new OSUEA President.

Meeting adjourned.

Bob Parker, Secretary