

OSUEA Board Meeting – November 13, 2019

Attendees: Lindsay Davis, Jan Williams, Wendy Hein, Lillian Larwood, Sergio Arispe, Trisha Applebee, Sandra Carlson, Debi Warnock, Cassie Bouska, Barb Brody, Elissa Wells, Katie Ahern, Chal Landgren, Amanda Bielenberg, Wiley Thompson

Called to Order: 9:07 am

Officer Reports:

President (Lindsay) – has been working with Amanda on details for Annual Conference

Secretary (Wendy) - No official minutes from September. Notes from the September meeting will be collected and presented at the January meeting.

Treasurer (Jan) – presented report. List of members who have paid dues shared.

Committee reports:

Membership (Sue) - no report

Cooperator (Sergio) – 18 nominations. All but one will be presented this year. Finalizing details for the dinner and program. Ordering frames. Amanda creating a re-branded certificate, working on seating chart.

Esprit de Corp (Sandra/Deb) – have over 100 people signed up. Can use help with set up Monday night after the regional showcase. Jan will help with check-in and any payments at the door. Lillian has created a memorial poster. Let her know of anyone who has passed in the last year. Helpers come at 5:15 on Tuesday.

Search for Excellence (Chal) – 3 awards. Give a 2-minute summary of their programs during the breakfast.

Fundraising (Lillian)– For the Professional Development Fund. Wednesday: bucket raffle at the alumni center. Tuesday at the dinner. Could use a few more helpers, especially Wednesday morning. Would like someone to make an announcement at each Regional gathering. We are getting close to having \$500,000 in the endowment. May promote this as a goal – need \$30,000 more.

Regional meetings – expect the RD to make an introduction, then sharing time. An information meeting time.

ESP (Barb) – giving out state awards at the breakfast. Mike and Katie are doing the agenda for the BBQ. Two Friends of Extension to present in Wednesday. Just had their national conference.

OAEA – looking forward to their meeting at EAC

FCH – no report

4-H (Trisha) – Just finished their national conference. 12 members and 1 life member attended. Regional awards and one national award winner, service award winners.

Elections at the Annual Meeting:

3 directors at large, one 2-year position (Emily Anderson leaving)

Secretary

President Elect

Send nominations to Lindsay.

EAC:

141 registrations so far. Expecting 300+ by next week, a total of 400 people attend in some way

Hotel confusion – there is not an official hotel. The only room block is for Cooperators.

Working with all the presenters and leaders of sessions and events. Assigning rooms. Have a practice scheduled for the Extension Elevate talks. Rearranging some sessions due to a presenter family emergency. Meeting with catering and the alumni center on the 25th for final arrangements. Arranging décor and printing materials. Will have a large program with schedule details and poster abstracts and also awards programs.

Lindsey Shirley and Kate will be producing a podcast at EAC. They may be conducting interviews.

SNAP Ed has attendees this year. Working that out with the budget, registration fees waived. Made some adjustments to the schedule for their sessions. Lindsay encouraged office managers to find county travel funds for EPAs and office staff.

May be short a couple thousand dollars in the overall budget. Can it be split three ways – OSUEA, Ext Admin, RDs?

Discussion about the shortfall, finding funds for SNAP Ed

- Counties farther from campus have more travel expenses
- Asking for a max of \$500 from OSUEA for its 1/3 of the costs
- Amanda says the RDs are open to this
- Idea: renting a car from Enterprise is cheaper than reimbursing mileage
- There is reserve funding available in our OSUEA money market account
- Will have the actual total in January/February
- The budget is running over specifically because of waving costs for SNAP Ed EPAs

Motion: The Board pledges support for the expenses incurred (due to SNAP Ed) and will discuss the amount to be paid at the January meeting.

Meeting adjourned at 10:08 am