

## OSUEA Board Meeting March 4 2020

Attendees: Elissa Wells, Wendy Hein, Jan Williams, Lindsay Davis, Carole Smith, Lauren Grand, Sandra Carlson, Amy Derby, Debi Warnock, Sue Hunt, Katie Ahern, Wiley Thompson, Lillian Larwood, Sergio Arispe, Jenny Rudolph, Amanda Bielenberg

### Agenda

#### Secretary's Report:

Minutes from the November board meeting were approved as presented.

#### Treasurer's report:

After settling the expenses from Extension Annual Conference, OSU owed us about \$2400 (which was recently received). We were billed for program printing for awards and cooperators, which was new this year.

Benton County Fairgrounds has increased prices, required an extra security person. Also is undergoing renovation, so may not be the best venue for the future.

The report for the BBQ shows only the direct income and expenses from our account. Other income came via registrations with OSU, so in total we made about \$400. This was a larger registration than usual.

The raffle did well. The credit card reader was very helpful.

Will need to talk to ESP about the future of the BBQ. Lillian will talk to the fairgrounds about projected costs. Elissa will look at other options.

The 2020 budget was approved as presented (WH moved, AD seconded). Approved, all votes were in favor.

### Committee Reports

Membership Committee: 233 members turned in forms. Some may not have paid yet. Compiling the committee interest info.

Cooperators: Sergio and Katie will be co-chairs

Esprit de Corp: Keep in the loop about the BBQ

Awards: Carole is confirming a new co-chair

Professional Development Fundraising: update article in the ConnEXTions newsletter. Getting close to the goal of reaching \$500,000 in the endowment account.

Professional Development: Pres Elect can recruit people to peer review posters and presentations.

Posters and Tours: Did not have tours last year. Posters was included in Prof Dev committee.

No other reports.

### Affiliate Reports

ESP: Proposals due next week for annual conference in Rochester, NY. Just finished awards submissions.

FCS: Annual meeting is this month.

4-H: Spring Conference will focus on basics and teambuilding

OAEA: Spring Conf in Prineville April 15-16. Peer reviewed presentations and posters. National conference in Virginia Beach, VA in July.

ANREP: Oregon hosting national conference in Sun River May 3-6. 180 presentations and posters. Awards applications done. Volunteers needed at the conference.

#### Extension Annual Conference Updates

Report from Amanda: Written report was sent out the end of January. It included the evaluation results and suggestions for changes for 2020.

Elevate Extension Keynotes were a highlight again. Usual concerns about overlapping sessions, length of conference. Affiliates did not turn in workshop requests last year which was a problem for scheduling.

#### Dec 7-10 2020

Requested that Amanda send us the schedule in a draft form. Need to look at affiliate meetings, timing of BBQ and Regional Showcase. Amanda is adamant that the Regional Showcase not be held on Monday so that attendance will be higher.

Next year Monday will have tracks for new and returning participants in diversity training.

Even though Monday is "pre-conference" we should market it as the starting day of the conference.

Website has been updated with all 2019 results and 2020 dates.

Next meeting: April 8, 9 a.m.

Submitted by Wendy Hein, Secretary