

OSUEA Board Meeting April 8 2020

Called to Order 9:04 am

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

Agenda

Secretary's Report:

Minutes from the March board meeting were approved with one edit to a name.

Treasurer's report: The report was presented. A new report of EAC income and expenses was presented and the group found it helpful.

President's Report:

Barb Brody has been appointed to fill the remaining year on the open at-large position (the position vacated by Emily Anderson).

Extension Annual Conference Updates

- Need to address: big picture items, schedule, RFP (the things that need to be final between now and October)
- Amanda will be out on maternity leave starting soon, returning in the Fall.
- Courageous Conversations – is attendance still strong? Yes, and program will have some changes this year.
- Cooperators – Need better attendance. Lindsay will work on a “save the budget” message to send to counties, reminding them to set aside nomination fees and funds for staff to attend the dinner. Outreach about the nominations – newer staff may not understand these awards.
- All awards: Nominations open Aug 15, due Oct 15

Regional Showcase and BBQ. Currently have Showcase on Monday and BBQ on Tuesday. Or could they be combined.

- BBQ has a nice feel being off campus
- ESP probably could not cater if the event was held at the Alumni Center. Would need an alternative fundraiser.
- Lillian talked to the Benton County Fairgrounds. They are interested in our business, this year the cost could be pretty close to last year's because their remodel is delayed. We could have them hold Monday and Tuesday for us with a deposit of \$350 and a contract. Deposit is refundable for government shut down. Next payment would be due end of October.
- Motion (Wendy moved, Katie seconded): Hold the BBQ Tuesday and the Regional Showcase Monday (separate events). Go forward with a contract with the Benton County Fairgrounds for this year's BBQ. Continue discussion about a different event/location for 2021. Passed, all in favor.

Other areas of feedback on EAC still needed (See email from Amanda on 4/2): Which Region to showcase (Wiley will work on this)? Look over draft RFPs. Schedule ideas? Integrate something about COVID response success stories? Do we want regional meetings? Email Amanda ASAP.

Committee Reports

- Membership Committee: Double checking the list. 19 people didn't sign up and they are checking with them.
- Cooperators: Still have a few outstanding invoices.
- Esprit de Corp: Will move forward with raffle planning now that we have a date/location.
- Awards: Always looking at ways to shorten, but also get more requests to add new groups and awards. Suggest getting a script in advance, time limits on presentations. Will add to the May agenda – review awards, priorities, and how to honor the program/grant presentations requirements.
- Professional Development Fundraising: Possibly not do the bucket raffle at the Alumni Center, encourage payroll deduction instead. Suspect fund balance will drop due to economy, will take longer to get to \$500,000 mark.

Affiliate Reports

OAEA: Spring conference will be held virtually in April 16-17. Will include an Extension update and a few peer reviewed sessions.

ANREP: National Conference postponed. Working on new dates, possibly in Dec 2020 or March 2021 or May 2021. Issuing refunds, will do a new RFP and registration when the new dates are set.

PILD Conference Report: The online conference was good and was enjoyed. 260 attended. The sessions were well-managed with virtual breakouts for the workshop sessions. It started early for the West Coast (6 am). Missed getting together with colleagues and meeting with the congresspeople in DC. But have good ideas of an impactful message to take to local decisionmakers. Recommend others attend in the future.

- Amanda offered to help with advance Zoom logistics (depending on availability) for upcoming meetings.

Adjourned: 10:10 am

Next meeting: May 13 , 9 a.m.

Submitted by Wendy Hein, Secretary