

OSUEA Board Meeting May 13, 2020

In attendance: Elissa Wells, Jan Williams, Wendy Hein, Lindsay Davis, Lillian Larwood, Sue Hunt, Samara Rufener, Katie Ahern, Sandra Carlson, Sergio Arispe, Barb Brody, Carole Smith

Called to order at 9:04 am

Minutes – approved as presented

Treasurer report – presented by Jan

- 4 county payments for cooperators have been received. 2 are either outstanding or in the Extension office.
- ESP membership has increased dramatically this year. May be because of the book club they offered, or promotion to Open Campus and Outdoor School.

Extension Strategic Recovery Team proposal – Lindsay Davis

- Can OSUEA take the lead on Recovery efforts?
- Need for programming during the upcoming months (years?) to support our communities
- Role for retirees who have connections
- Lindsay is putting a team together (volunteer: Katie Ahern)
- Next up is to determine a framework, get a team together
- Suggestion that the youth development component be based on Mary Arnold's white paper about the effects of trauma on youth, emphasizing protective factors and preventing further harm
- Engaging with media and careful messaging will be important, showing our programs in action

Extension Annual Conference updates

- Deposit has been made to reserve the Benton Co fairgrounds for the BBQ, waiting to apply for alcohol permit and insurance until date feels more secure
- Application made for the bucket raffle with alcohol
- Amanda is out on maternity leave. Mother and baby are doing well.
- RFP will go out August 15. Deadlines for proposals and awards October 15.
- Lillian is updating the web site with what we know so far and the awards info

Affiliate reports

ESP (Katie) – Awards have been submitted to nationals. Conference in Rochester in October is still a go. ESP is offering webinars and educational info on Facebook.

4-H – Conference in Boise is still going forward. Lots of proposals, less than 30% acceptance rate.

FCS – no report

OAEA (Sergio) – Held their spring conference virtually with a business meeting, 5 sessions from members. National conference has been postponed, several members interested in attending if travel is allowed. Sent a representative to JCEP.

ANREP (sent by Lauren) – the national conference has been rescheduled for May 23-26, 2021, at OSU.

Other committee reports

The OSU Extension Professional Development Fund is open for all to apply (see criteria) not just for OSUEA members. Proposals accepted four times per year. Must apply before the event. Next deadline is August 1. Emphasis at EAC will be on donations/payroll deduction. Balance in the account is down (as are all endowments), goal is still to get it to \$500,000.

Adjourned at 9:53 am

Minutes submitted by Wendy Hein, Secretary.