

OSUEA Board Meeting
July 16, 2020

Attendees: Elissa Wells, Wendy Hein, Jan Williams, Sandra Carlson, Amy Derby, Lillian Larwood, Sue Hunt, Wiley Thompson, Lindsay Davis, Katie Ahern, Sergio Arispe, Deb Warnock, Shana Withee, Samara Rufener, Amanda Bielenberg

Called to order at 9:00 am

Secretary's Report:

The May Board Minutes were approved as presented.

Treasurer's Report:

Report was presented. The rest of the payments from the 2019 Cooperator program have been received.

Awards Committee:

The Awards committee passed on a request for more time from the Hoeker grants program. Many projects have been sidelined due to quarantine.

Motion: Extended the final report deadline by one year for the 2019 Hoeker Grant recipients. (Wendy moved, Katie second).

Motion passed.

ESP: The annual national convention has been switched to virtual.

ANREP: The annual national convention has been switched to virtual.

4-H: The annual national convention has been switched to virtual.

FCH: The annual national convention has been switched to virtual.

Old Business:

EAC will be in some kind of virtual format. Amanda reviewed the survey results combined with ideas from admin. Theme ideas:

- Provide racial equity education
- Outside speakers and keynote, Elevate Extension, to appeal to a wide audience
- Professional Development: tech tools, crisis management, mental health, work-life balance, virtual class development, HR and admin updates

Could also include: awards in a pre-recorded format, OSUEA meeting, time available for associations, "happy hour" sessions. Skip Cooperator awards at this event, possibly combine with the Vice Provosts events in the spring.

Unsure about whether time is needed for program meetings, they can be scheduled at other times.

Logistics:

- 4-5 partial days
- 2 hours max at once
- Free or lower cost
- Zoom is well known. Using another platform might be an obstacle.

Wendy shared a platform for a virtual conference she recently attended. Good features were:

- Breakouts were pre-recorded and could be watched at any time
- Larger sessions were pre-taped then streamed at a scheduled time with live chat (including the presenter)
- All sessions were available to be viewed later (even weeks later)

More discussion may be needed about program and association meetings. They are not the same thing. Associations could help fulfill the networking components of the conference. We don't want to overschedule conference week, but also don't want it to feel like a three-week conference if these meetings are tacked on before and after.

Next meeting:

Wednesday, August 12, 9 am (will be confirmed)

Meeting Adjourned 9:45 am

Submitted by: Wendy Hein, OSUEA Secretary