

OSUEA Board Meeting
August 12, 2020

In Attendance: Elissa Wells, Wendy Hein, Amy Derby, Wiley Thompson, Andrea Leao, Shana Withee, Sandra Carlson, Lindsay Davis, Sue Hunt, Jose Garcia, Sergio Arispe, Lillian Larwood, Lauren Grand

Called to order at 9:04 am

Secretary's Report:

Will amend minutes to clarify that the association conferences that are virtual are all national conferences. Minutes approved.

Treasurer's Report:

No new activity since last report. Final budget was also shared.

No reimbursements have been submitted for JCEP or PILD this year. Sandra has expenses for JCEP to submit. Funds are available for PILD reimbursement if board members attended. Connect with Elissa if you want reimbursement.

We will be getting our deposit back from the fairgrounds for the BBQ.

Association Reports:

OSUEA4-HA (Andrea) – looking at fall professional development. Offering a scholarship to all who want to attend the virtual NAE4HA national conference.

ANREP (Lauren) – National conference will be May 23-26, 2021. Will be at the Alumni Center at OSU, which has better protection in case of cancelation. New logo is being developed.

OAEA (Sergio) – NACAA national conference is virtual.

FCH (Shana) – Several people are presenting and attending the national virtual conference.

ESP (Jose) – ESP national conference is virtual October 6-8. Early registration is \$100.

Extension Annual Conference Planning:

Have a hosting contract in the works with a local company that incorporates Zoom. This includes the platform, setting up the schedule and meetings, project manager, tech support, and conference registration website. There will be a registration website and a conference website. Conference site will have daily schedules, on demand content, and recorded sessions will be uploaded. Site will be active for 12 months.

There is voting capability and a way to do an auction. Can host some sessions livestreamed on YouTube (Elevate Talks?). Standing Zoom rooms for tech support, digital measures, etc (like the lobby booths in the past). Posters can be done as a photo or video upload.

Informal survey found that preferred format is half day of conference programming each day, leaving time for other work.

Sessions will be mostly 30 and 60 minutes, a few 90 minute slots. Opening will be started by Anita. President Alexander is invited to give a welcome. Then a DEI presentation and showcase.

Awards will be included. Each group/award can prepare a video in advance of their award presentation.

Program meetings right now are all at the same time. Depending on other sessions, they might be able to be split into two groups.

Affiliates can schedule their own meetings if they choose during conference breaks.

Retirees can register for all events, we can create a scholarship code so that they can sign up for free or very little cost. This would include registration for the auction.

Auction: OSUEA funds are in good shape. We might not need it this year. Will offer it to ESP if they need a fundraiser. Could be Monday from 5-6 or Tuesday 4-5. ESP is interested, and Jose and Katie will follow up with Amanda. There can be silent and live auctions, retiree recognition, a plug for the professional development fund, association updates. Will ask for no alcohol this year as auction items.

Cooperator Awards: Will be moved to a spring event (hopefully). Applications will be accepted later. Same is true for 4-H Hall of Fame and Friends of Extension. Sergio and Jose will talk to Lillian about a new deadline to post online.

RFPs: Need more submissions. Looking for quality sessions around priority areas. Have sessions in the works about DEI, tech help, UABC, HR.

Still working on a keynote. Amanda has some feelers out.

Meeting adjourned at 10:02 am

Next Meeting: September 9, 2020, 9:00 am

Minutes submitted by Wendy Hein, Secretary