

OSUEA Annual Meeting
December 5, 2019
Extension Annual Conference, Oregon State University

CALL TO ORDER – the meeting was called to order at 10:08 am

Sign in sheets were passed.

President’s Report (Lindsay Davis) – It has been a great year. Working on Annual Conference was the major project.

Secretary’s Report (Wendy Hein) – the minutes from the 2018 Annual Meeting were approved as presented (motion – Mike Knutz; second – Jon Gandy)

Treasurer’s Report (Jan Williams) – the financial status was reviewed and a written report was presented. As of Dec 2, the total assets were \$21,365.74.

OLD BUSINESS

None.

NEW BUSINESS

Election of Board of Directors and Officers – a ballot was presented with candidates for director and officer positions.

Motion: conduct the election by voice vote instead of written ballot. (motion – Andony Melathopoulos, second - Nicole Sanchez)

Motion was approved, all were in favor.

Motion: approve the slate of officers. (Motion - Sue Hunt, second - Jon Gandy)

Motion was approved, all were in favor.

The election results are:

President Elect (2020-22) – Amy Derby

Secretary (2020-21) – Wendy Hein

Three at-large directors (2020-21) – Samara Rufener, Sandra Carlson, Wiley Thompson

COMMITTEE REPORTS

Membership (Sue Hunt) – 121 members, 10 are new, 3 are life members as of Dec 2. Encourage colleagues to submit membership forms soon.

PR/Cooperator Awards (Sergio Arispe, report from Katie Ahern) – successful event last night, open to new committee members.

Search for Excellence (Chal Landgren) – Luisa Santamaria will be the chair next year.

Faculty and Staff Awards (Carole Smith) – under budget for this year. Olivia Davis will co-chair next year.

Esprit de Corps (Sandra Carlson) – Those who helped at the BBQ were recognized. Total raffle income for the BBQ was \$923 in cash/check, \$597 credit - \$1520 total. The amount raised will more than cover expenses. The credit card reader was new and will be used again for fundraisers.

Professional Development/Posters Committee (Lindsay Davis) – Almost all sessions were accepted, all posters were accepted. The committee also invited presenters to meet conference goals.

Fundraising for Professional Development (Lillian Larwood, report by Sandra Carlson) – made about \$500 for the fund between the raffles at the BBQ and on Wednesday at the conference.

CLOSING

Lindsay Davis thanked President Elect Elissa Wells and turned over the gavel.
Elissa recognized Lindsay for her service.

ADJOURN – the meeting was adjourned at 10:22 am.

Minutes submitted by Wendy Hein, Secretary.