

OSUEA Board Meeting

November 13, 2020

In attendance: Katie Ahern, Wendy Hein, Elissa Wells, Debra Warnock, Lindsay Davis, Amanda Bielenberg, Jose Garcia, Sandra Carlson, Andrea Leao, Amy Derby, Shana Withee, Lillian Larwood, Sue Hunt, Dan Stark, Wiley Thompson, Carole Smith

Called to order at 9:05 am.

Minutes from August Board meeting approved (Motion Andrea, Second Sandra)

No Treasurer's report today

OSUEA Extension Strategic Recovery Team Report (Lindsay):

- Sent a letter to Anita suggesting ideas and areas where OSU Extension could make a difference in recovery
- Identified thematic areas that employees are seeing in their communities.
- Next update to Anita will be in March
- Contact Lindsay Davis to get on the team and attend the next meeting

Open Board Positions:

- President Elect
- At least one Director position open
- Treasurer – Jan will run again

Membership renewals due soon

EAC

- Once you register you will get a link to connect. Do not share the link – prevent Zoombombing.
- The website has the schedule now and last year's Elevate Talks. The website will get updated with the daily events, links to presentations, posters, and all conference material. The new material will go up Nov 25.
- Presenters will be able to use all the usual Zoom tools (chat, breakouts, sharing, etc.)
- Dr. Ramaswamy has been in contact and was interested in our feedback and ideas
- Dr. Alexander will give a short address
- Awards sections will be prerecorded
- Happy Hour and Auction plans – ESP Virtual Auction
 - o So far have opened up item donation to ESP members
 - o May open the donations to all OSUEA
 - o Items must be easily shipped or delivered (donor responsible to send it)
 - o No alcohol
 - o Program will include the usual recognitions (Life members, etc.) plus highlighting crisis relief efforts
- Elevate Talks. Each trying something different. Many are filming at relevant sites. Lindsey Shirley is doing intros. Live Q&A will follow each talk.
- Posters have been peer reviewed. 14 submitted, 11 accepted. Accepted scores of 18 (out of 24) and above.
- Not sure yet what 2021 will look like – virtual, in-person, hybrid? Amanda would be happy to give some planning back to OSUEA now that we know more about the virtual options.
- 2021: Dec 6-10 will be our dates for next year.

Adjourned 9:40 am

Minutes submitted by Wendy Hein, Secretary