

OSUEA Meeting Minutes

March 31, 2021

CALL TO ORDER – Amy Derby called the meeting to order at 11:07am

The meeting was conducted via Zoom.

WELCOME by President Amy

Minutes from November 13, 2020 board meeting were presented by Amy. They were emailed out in advance by Wendy Hein. **Traci Wilson moved to accept the minutes as presented. Robin Maille seconded. Motion carries.**

The Treasurer's Report was unavailable.

MEMBERSHIP REPORT

Sue Hunt reported approximately 250 active members with many of them being retired. She is finalizing the exact number.

NEW BUSINESS

Amanda Bielenberg talked about the OSUEA Conference Survey emailed out. There were approx. 500 people who attended the conference with 230 filling out the survey. Most of the feedback was extremely positive. All geographical areas of the state responded. Options for next year were discussed:

--Virtual only—this got the highest percentage of votes from survey (over 50%--1st and 2nd choice)

--Hybrid-- Doing the hybrid version of in-person while streaming was not going to be an option because of cost.

--2 days in person, 2 day hybrid (very hard for staff to manage. (over 41%--1st and 2nd choice).

If we continue virtually, we will re-look at how the awards are presented to make it more special as well as the Cooperator Awards. Committees will be contacted for more ideas and feedback.

The decision on the platform for the conference needs to be made by next week or we will be behind in our planning. **A motion was made by Jose Garcia and seconded by Jennifer Cruickshank to hold the 2021 OSUEA conference 100% virtual in 2021. Motion carries.** Amanda will reserve the Alumni Center for December of 2022 for an in- person conference.

OTHER BUSINESS

Dates of meetings will be the last Tuesday of each month at 11:00am. Our **next meeting will be April 27th, 11:00am.**

Amy will work on getting calendar reminders set up.

Robin Maille requested a list of the affiliates/organization they represent. Lillian mentioned that they are all listed on the OSUEA website.

The meeting was adjourned at 12:05pm.

MEETING ATTENDANCE

Amy Derby, Sandra Carlson, Wiley Thompson, Debera Warnock, Olivia Davis, Tracy Wilson, Jenifer Cruickshank, Daniel Stuart, Amanda Bielenberg, Sue Hunt, Robin Maille, Lillian Larwood, Wendy Hein, Pat Willis, Jared Delay and Jose Garcia.

Notes by Sandra Carlson, OSUEA Board Member