

OSUEA Board Meeting Agenda/Minutes May 25, 2021
11 am Via Zoom

In Attendance: Amy Derby, Jan Williams, Wendy Hein, Wiley Thompson, Debera Warnock, Robin Maille, Jenifer Cruickshank, Lillian Larwood, Elissa Wells, Sergio Arispe

Call to Order – 11:05pm

President's Report - Amy

Secretary's Report – *Wendy Hein* - Minutes from the April 27, 2021 board meeting
Minutes were approved - Moved (Deb), Second (Jan)

Treasurer's Report – *Jan Williams*

The \$7000 transfer to the money market account was completed.
One new member form received (new member, no charge).
Clarification on PILD/JCEP for 2022 – we will use the carry over from this year to send TWO people to each in 2022.

Committee Reports

Membership – *Sue Hunt*
One new member

Public Relations and Cooperator Awards – *Sergio Arispe, Katie Ahern & Amy Jo Detweiler*
Will need to keep working with Amanda on alternative dates/formats to recognize the Cooperators. Expanding a Vice-Provost awards day might make it a fuller experience for honorees. Amy will coordinate a meeting.

Esprit de Corps – *Sandra Carlson & Deb Warnock*
Discussing the idea of a virtual escape room at Annual Conference. Small groups (randomly assigned) would work together to solve problems and complete the task.
Lillian will step off this committee, unless a local person in Benton County is needed

Website Updates – *Lillian Larwood & Victor Villegas*
Membership list is updated (including notes about committee interest)
Ready to update information about Awards as it become available. Expecting all but the Cooperators and 4-H Hall of Fame to use the same fall deadline. Need to check with Extension Communications about their awards.

Staff Awards – *Carol Smith*
Sticking with the Oct 15 due date.

Affiliate Reports

OAEA (Jenifer) - no updates

FCS (Robin) – held a state meeting with professional development and an un-fundraiser. Unsure about whether Impact stories got collected and shared this year (for PILD). Need to revisit the EPA awards and longevity awards to make sure they happen.

Wiley: suggested that supervisors need to be responsible for employee longevity awards. OSU offers these. Supervisors own the 5, 10, 15, and 20. OSU will generate a 25 year and beyond recognition. There is a 25 Year Club!

https://hr.oregonstate.edu/sites/hr.oregonstate.edu/files/recognition/recog_cert_guide.pdf

Deb: noted that these often get missed, so the associations step up to try to fill the gap

Wendy: The associations are better at tracking years of membership, not years of employment

ANREP national conference is happening this week (virtual). Going well.

NAE4-HYDP conference in November in Memphis. 500 max allowed onsite, virtual registration also.

OLD BUSINESS:

Extension Annual Conference – Amanda Bielenberg

Would like ideas on the following:

- Keynote speakers
- Specific programming
- Outside curriculum
- Virtual tours

Submit suggestions to Amanda via survey:

https://oregonstate.qualtrics.com/jfe/form/SV_bOB8ocEs3NyGxFA

Have gotten great ideas so far, need to finalize and themes and start confirming major speakers.

Send out RFPs the first week of June. Need RFPS received/speakers scheduled by August 15:

Invited Workshops

Elevate Extension

Peer Reviewed Workshops (Deb will assist with this)

NEW BUSINESS:

Sharing time about the eSET communication and new process. There is concern about the new system, the timing of implementation, and stated requirement that faculty need to do three this year.

Next Meeting – last Tuesday of the month at 11 am, June 29, 2021

Adjourned - 12:00 noon

Minutes submitted by Wendy Hein, Secretary