

OSUEA Board Meeting

Sept. 11, 2019

Minutes

Attending: Lindsay Davis, Lillian Larwood, Amanda Bielenberg, Elissa Wells, Sandra Carlson, Debi Warnock, Katie Ahrens, Wiley Thompson, Trisha Applebee, Barb Brody, Sue Hunt

Called to order: 9:04am

President's report: Open board vacancies, to be filled by election in December: still looking for nominations for 3 directors, secretary, president-elect

Secretary's report: Minutes from the August meeting were reviewed and approved (Katie/Debi)

Treasurer's report: No report, Jan was not able to attend the meeting.

Committee reports:

- **Membership (Sue)** – 2020 membership applications will be available by mid-October, please help us recruit members for OSUEA and affiliates
- **Search for Excellence (Chal)** – no report
- **Cooperator (Sergio)** – no report
- **Fundraising (Lillian)** – We will have a bucket raffle available during Extension Annual Conference at Tuesday dinner and all day Wednesday. We need a few more volunteers to help sell tickets and monitor the raffle. We also need people to promote the raffle at each regional gathering. We are getting close to reaching our goal of \$500,000 in the endowment!
- **Esprit de corp (Sandra)** – We have gathered volunteers for setting up the BBQ at the fairgrounds, we have the space reserved for Monday and Tuesday, so that no one will miss conference programming while setting up. Encourage people to sign up to attend the BBQ!

Affiliate reports: will table until the October meeting, to allow time for discussing conference.

Old business: Conference report (Amanda) –

- The sessions and speakers have been identified, schedule is set, rooms will soon be assigned
- Dec 3-5, Alumni Center will also be open Dec 2 for informal meetings / networking / setup
- Amanda has heard from most of the Affiliate groups and has scheduled times for their meetings, working on confirming the last couple
- Tours are confirmed, need more tour leaders
- Lindsay is encouraging office managers to find county travel funds for EPA's and office staff to also attend conference
- Information tables will be available in the lobby throughout conference – CN/tech, Digital Measures, etc, let Amanda know if you have an ideas for other tables needed

Adjourned at 9:53 am

Submitted by Elissa Wells, President-Elect