

OSUEA Board Meeting Minutes

January 25, 2022

via Zoom

Attending: Deb Warnock, Jan Williams, Sandra Carlson, Susan Hunt, Wendy Hein, Kelli Watcherson, Jon Gandy, Victor Villegas, Emily Henry, Amy Derby, Mandy Hatfield, Tracy Wilson, Dan Stark, Andrea Leao, Amanda Bielenberg, Katherine Ahern, Lillian Larwood, Robin Maille, Emily Lampe, Ian McGregor

Called to order 11:40 am by Deb

Deb welcomed us to the new year and thanked the board members for their service and support of the Association and our colleagues. The board will plan to meet monthly on the last Tuesday at 11am during 2022.

Upcoming professional development opportunities:

- Extension Leadership Conference – Feb 9-10, Deb not available to go, **anyone interested in going in her place?**
- Public Issues Leadership Development – Apr 3-6, Washington D.C., Deb will go and someone can go as the second OR representative, **anyone interested in going?**

Membership – Sue Hunt

- Reporting early in the agenda since she needs to leave for another meeting
- Sue's handing off the committee to Breann Vandenberg (Lake Co) and Erica Chernoh (Lane Co). They will be the new membership chairs for 2022.
- There are two new life members: Shana Withee and Lyla Houglum, and the committee is working on a few others.
- Lillian reported that we currently have 19 total life members (2 recently passed).
- Deb thanked Sue for her years of service as the membership chair

Secretary's Report – Elissa Wells

- Minutes from the November 30 meeting were approved as presented (Amy, Robin)

Treasurer's Report – Jan Williams

- All membership dues have been received and checks have been written to the affiliates for 2022
- All expenses for 2021 have been paid (except for a couple last ones for the awards committee)
- If you are a committee member and have an expense to submit, forward Jan the invoice for payment or receipt for reimbursement, let Jan know which budget item it's for
- We are not able to do direct charges via OSU index because OSUEA is a separate organization
- Jan and others are looking into options for how to best accept membership dues in future years, stay tuned

Committee Reports

Search for Excellence – Louisa/Chal – no report

Cooperators Awards - Katie Ahern

- hope to resume in-person at EAC in Dec 2022
- Amanda reports that cooperator awards may be included in the April 2022 Extension & Engagement awards ceremony (pending decision from Dr. Lyles)
- Katie and Lillian expressed concern that OSUEA should be involved in the decision and planning since OSUEA sponsors the award
- Katie expressed concern about covering expenses to attend in April
- Wendy expressed concern that it may be too late to coordinate logistics for April
- Amy suggested keeping it in Dec and offering a campus tour the next morning for cooperators while they are still at OSU
- Lillian shared that the award has been presented since 1977 and the history of it is on the OSUEA website, with a full list of recipients

Esprit de Corp – Sandra Carlson

- For the barbeque at EAC, the Benton Co fairgrounds has finished their kitchen remodel, sounds like it may no longer be available
- Nellie Oehler will go look at the kitchen and report back, then we will decide
- Escape room activity – led by Sandra and Amy, we talked about doing it mid-year, Wendy asked if we can piggy back it with another activity, group leaning toward mid-day after a quarterly conversation.

Staff Awards – Olivia Davis

- Tracy reports that they are planning a meeting to review 2021 and plan for 2022

Website – Lillian Larwood / Victor Villigas

- working on website updates for 2022, including new committee chairs and 2021 award recipients
- all old records for OSUEA will soon be located in the archives at OSU

Affiliate Reports

ESP – Emily Henry

- new officers were elected, a board meeting date will be set soon

OAEA - Ian McGregor

- new officers were elected, getting ready for spring meeting in Klamath Falls in April

FCS – Robin Maille

- new officers were elected, spring conference in Mar, working on award submissions for Feb deadline

4-H – Emily Lampe

- new officers were elected, spring conference at Eagle Crest in April, working on awards submissions

ANREP – Dan Stark

- Dan also serves as the Western Region rep, board meetings will be held monthly, annual national conference in MI in May, new website launched, formed a national Diversity, Equity and Inclusion (DEI) committee

New Business

EAC 2022 Updates – Amanda – Dec 5-9, 2022 – in person at the OSU Alumni Center, will have more to report next month after meeting with Dr. Lyles,

- **Looking for a tour committee** to plan 4-5 tours, let Deb and Amanda know if you are interested in this role

Brief overview of Extension Leadership Conference (ELC) and Public Issues Leadership Development (PILD), both have a big picture focus, learn about Extension at the national level, vision for Extension, at PILD people learn how Extension is funded and meetings with OR senators and representatives (so far it looks like visits will be virtual for 2022). Richard Riggs will coordinate the Oregon PILD delegation this year and registration deadline is Feb 17.

Adjourned at 12:07 by Deb (Wendy/Robin)

Minutes respectfully submitted by Elissa Wells, Secretary