

OSUEA Board Meeting Minutes
October 18, 2025
Zoom, 9:30am



Attendees: Jeff Sherman, Trisha Applebee, Tina Dodge, Chrissy Lucas-Woodruff, Dan Stark, Deb Warnock, Barb Brody, Tracy Wilson, Erica Chernoh, Abby Walker, Lillian Larwood, Jan Williams, Amanda Bielenburg, Andrea Leao, Sergio Arispe, Kristen Moore

- I. Call to Order at 9:38AM
- II. President's Report – *Tracy Wilson* – No report
- III. Secretary's Report – *Chrissy Lucas-Woodruff* – September (dated 10/1/25) minutes were presented for approval, a spelling mistake was noticed. Andrea moved to approve minutes with spelling error corrected, Tina seconded and motion passed.
- IV. Treasurer's Report – *Jan Williams* – Conference and membership drive finances are in progress. Most current report is in the monthly meeting information box folder.
- V. Committee Reports –
 - a. Membership – *Erica Chernoh* – All inclusive membership application is out, 78 sign-ups so far. Please help get the word out about the different benefits of belonging to all the professional development and professional organizations. Jeff will include the importance in upcoming communications and Quarterly Conversation.
 - b. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe, Trisha Applebee, Kristen Moore, Barbara Brody* – Sergio and Kristen shared about comments heard at the event, felt that the flow went well. Was a smaller group of awardess with the abbreviated timelines. Brainstormed ways to get all reminders out to enhance quality and quantity. Similar feedback and process for Trisha and Barb.
 - c. Esprit de Corps – *Abby Walker and Brooke Biasella* – the informal dinner and bingo was nice, will look forward to bringing back the social next year.
 - d. Staff Awards & Search for Excellence – *Olivia Davis* - No report
 - e. Professional Development Fund Selection Committee – *Tina Dodge* - No report
 - f. Historian – vacant – Sally Bowman is interested in the position, after brief discussion it was decided no formal vote is needed to a committee chair.
 - g. Administration Liaison – *Jeff Sherman* – Post conference communications are beginning to go out, Jeff wants to wait until survey results are received to make any future decisions about timing etc. 340 total attendees this year. The survey includes voting for next years dates.
 - h. Extension Conference Posters – *Deb Warnock* – Poster awardees were excited to receive the new monetary awards. Other attendees expressed excitement to submit posters in the future. Guidelines and educational materials will be created for future use.
 - i. Website Updates – *Lillian Larwood & Victor Villegas* – Up to date as possible
 - j. EAC Updates – *Amanda Bielenberg* – Combined report with the Administrative Liason above
- VI. Affiliate Reports (see table below for list of associations) – Nothing to report
- VII. OLD BUSINESS: None

VIII. NEW BUSINESS: None

IX. Next Board Meeting – November 20, 2025 at 9:30am

X. Adjourn at 10:30AM

Board of Directors: (16 total)

Elected Officials	Directors-at-Large	Affiliate Presidents
Tracy Wilson – President	Elissa Wells	Louisa Santamaria – ESP
Tina Dodge– President-elect	Wendy Hein	Logan Bennett - OAEA
Chrissy Lucas-Woodruff – Secretary	Deb Warnock	Carly Kristofik – FCS
Jan Williams – Treasurer	Hayley White	Carolyn Ashton – 4-H
Andrea Leao – Past President	Kelly Noack	Dan Stark – ANREP Representative
	Barbara Brody	

Today’s quorum is 6. A quorum at a Board meeting shall be one-third of the number of the voting members of the Board of Directors. Vacant positions are not counted as part of the quorum. Voting Members: President, President-Elect, Secretary, Treasurer, Past-President; 6 Directors at-Large representing the broad areas of OSU Extension; and one representative from each of the OSUEA affiliated Associations. Non-Voting Members: Committee chairs are ex-officio members of the Board of Directors