

Attendees: Oillia Schreuder, Andrea Leao, Deb Warnock, Amy Derby, Dakota Lager, Tracy Wilson, Trisha Applebee, Carolyn Ashton, Leslie Madsen, Felicia Ochena Schult, Tina Dodge, Carly Kristofik, Victor Villegas, Melanie McCabe, Samara Rutener, Shawna Hollland, Reaza Hacker, Abby Walker, Tracy Wilson, Chrissy Lucas-Woodruff, Jon Gandy, Laura Primm, Andrea Hunter, Elli Korthuis, Kelly Noack, Patty Skinkis, Maureen Quinn Lores, Jan Williams, Treena Gower Foster, Lauren Kraemer

- I. Call to Order at 12:22PM
- II. President's Report – *Andrea Leao* – Reminder to all that there are professional development opportunities with the OSUEA and the individual organizations within. Take advantage of them, and remember to apply for financial assistance through the professional development funds.
- III. Secretary's Report – *Chrissy Lucas-Woodruff* – Official members should sign in on the attendance form that is circulating. The December 2023 Membership Meeting Minutes were distributed – Jon moved to approve those minutes, Trisha seconded, motion carried.
- IV. Treasurer's Report – *Jan Williams* – Shared the board decision to invest money in a money market account. We reviewed the December 2024 treasurer report and 2025 proposed budget. There are some incoming funds from membership and additional outstanding expenses from EAC. Dakota motioned to approve the 2025 budget, Amy seconded, motion carried.
- V. Old Business – none to report
- VI. New Business – Election of Board of Directors and Officers  
Using QR code to do online voting.
  - a. President Elect (2025-2027) – Tina Dodge
  - b. Treasurer – Jan Williams
  - c. Directors at Large (4 positions) – Hayley White, Barbara Brody, Deb Warnock, Kelly Noack
- VII. Committee R
  - a. Membership – *Erica Chernoh* – Remind colleagues to join if they have not done so already.
  - b. Search for Excellence/Staff Awards – these two committees will be combined.
  - c. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe, Trisha Applebee, Kristen Moore, Barbara Brody* – Award applications will transition to being open earlier – or continuously open throughout the year to encourage more applications and allow different program areas more flexibility due to seasonal time demands.
  - d. Esprit de Corps – *Katie Ahern/Sandra Carlson* – Sandra is retiring and if you are interested in helping please reach out to Katie or any board member to get linked up.
  - e. All additional committees had nothing to report.
- VIII. Affiliate Reports – No reports

- IX. Other Business:
  - a. Next Board Meeting is January 16<sup>th</sup> at 10am via zoom.
- X. Closing/Passing of the Gavel from Andrea Leao to Tracy Wilson – Andrea thanked all of her committee chairs and board members during her tenure.
- XI. Adjourn – Motion by Jon, seconded by Victor, carried at 12:47PM