

OSUEA Meeting Minutes
January 15, 2026
11am Zoom



Attendees: Tina Dodge, Sally Bowan, Tracy Wilson, Trisha Applebee, Tiffany Gillis, Jeff Sherman, Shawna Horner, Margie White, Deb Warnock, Carly Kristofik, Elizabeth Gangwer, Logan Bennett, Abby Walker, Erica Chernoh, Olivia Davis, Chrissy Lucas, Lillian Larwood, Hayley White, Andrea Leao

- I. Call to Order at 11:00AM
- II. President's Report – *Tina Dodge*
 - a. Thank you Tracy!
 - b. We will be moving to Teams in February – look for the new invitation for Outlook
- III. Secretary's Report – *Chrissy Lucas-Woodruff*
 - a. November Board Meeting Minutes – Tracy moved to approve the minutes as presented. Logan seconded the motion, motion carried.
- IV. Old Business – discussion/vote Treasurer's Report –*Jan Williams*
 - a. Link to 2025 OSUEA Budget Report
 - b. Link to proposed 2026 OSUEA Budget – Deb proposed to approve the budget as presented, Elizabeth seconded, motion carried.
 - c. Discussion was had about the issue present in the overall budget report about having too much income potentially moving us into a different tax bracket. Several ideas were tossed out to the group for future options including additional marketing materials being purchased. Tracy made a motion to increase the PILD/JCEP support to \$3000 per person due to increased travel costs. Logan seconded the motion, motion carried.
- V. New Business –
 - a. Annual election meeting change from December to EAC meeting in October. Per a review of the bylaws we will move the meeting to be hosted during EAC.
 - b. EAC 2026 - feedback has been captured and working through feedback from each group. Discussion prompts were provided but group did not engage in those without Amanda in attendance.
- VI. Committee Reports
 - a. Membership –*Erica Chernoh* – About 200 members have joined, information has been sent to each corresponding group.
 - b. Search for Excellence/Staff Awards – *Olivia Davis* – Committee is meeting to discuss changes and needs. All will be live at the end of the month
 - c. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe/Kristin Moore, Trisha Applebee, Barbara Brody* – Sergio has worked to complete appropriate billing for last year, and with working with new deadlines.
 - d. Esprit de Corps –*Abby Walker and Andrea Leao* – No report
 - e. Professional Development Fund Selection Committee – *Tina Dodge* – Looking at the Google sheets there are several interested in participating, Tina will reach out.
 - f. Historian – *Sally Bowman* – Sally reports engaging with OSU Archives

- g. Administration Liaison – *Jeff Sherman* – *Strategic plan committees are working with the 15 tatics. PROF season is upon us.*
- h. Extension Conference Posters – *Deb Warnock* – No report
- i. EAC Update – *Amanda Bielenberg* – No additional report
- j. OSUEA Website – *Lillian Larwood & Victor Villegas* – Lillian wants us all to go to the website and see what is available. Any updates should be sent along to both Lillian and Victor.
 - i. <https://blogs.oregonstate.edu/osuea/>

VII. Affiliate Reports – Due to time constraints no affiliate reports were given

- a. ESP – Luisa Santamaria
- b. OAEA – Logan Bennett
- c. FCS – Carly Kristofik
- d. 4-H - Elizabeth Gangwer
- e. ANREP – Dan Stark

VIII. Other Business:

- a. Next Board Meeting – February 2026 – moved to Teams at 9AM.

IX. Closing

X. Adjourn at 12:00pm

Board of Directors: (16 total)

Elected Officials	Directors-at-Large	Affiliate Presidents
Tina Dodge – President	Barbara Brody (2025-26)	Louisa Santamaria – ESP
Logan Bennett – President-elect	Deb Warnock (2025-26)	Logan Bennett - OAEA
Chrissy Lucas-Woodruff – Secretary	Hayley White (2025-26)	Carly Kristofik – FCS
Jan Williams – Treasurer	Brooke Edmunds (2026-27)	Elizabeth Gangwer – 4-H
Tiffany Gillis – Treasurer-elect	Margie White (2026-27)	Dan Stark – ANREP Representative
Tracy Willson – Past President	Shawna Horner (2026-27)	

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.