

OSUEA Meeting Minutes  
February 19, 2026  
9:00am Teams



Attendees: Chrissy Lucas, Tina Dodge, Victor Villegas, Tiffany Gillis, Barb Brody, Shawna Horner, Sally Bowman, Logan Bennett, Tracy Wilson, Jeff Sherman, Sergio Arispe, Carly Kristofik, William Price, Amanda Bielenberg, Lillian Larwood

- I. Call to Order at 9:01AM
- II. President's Report – *Tina Dodge*
  - a. ELC JCEP – Thanks were given for all financial support provided.
  - b. Professional development committee – there are several members interested in this committee (and others) from the membership applications this year. Let's make sure to take the time to reach out to those members and integrate if there is availability.
  - c. On going OSUEA communication – How do we get our information out to the masses? Discussion was had about having a space in the First Monday Update. Would affiliates include information in their communications as well. Tina will reach out to those affiliates.
  - d. Life member connection at OSUEA conference – we only have access to the local lists, not listservs. Who knows who manages communications with life members and retirees.
- III. Secretary's Report – *Chrissy Lucas-Woodruff*
  - a. January Board Meeting Minutes – Barb motioned to approve the minutes as presented, Logan seconded, motion carried.
- IV. Affiliate Reports
  - a. ESP – Barbara Brody – The award deadline has just passed, but many communications were sent out to ensure participation.
  - b. OAEA – Audrey Commerford – Spring Conference will be April 23-24 in Baker City. Abstract submissions are now open.
  - c. FCS – Carly Kristofik – National Impact Statements have been submitted. A review of state awards is taking place and some will move onto the national level.
  - d. 4-H - Elizabeth Gangwer – No report
  - e. ANREP – Dan Stark – No report
- V. New Business –
  - a. Professional development proposals due June 15  
[Extension Annual Conference](#) | [Employee Intranet](#)
- VI. Committee Reports
  - a. Membership –*Erica Chernoh* – No Report
  - b. Search for Excellence/Staff Awards – *Olivia Davis*: Qualtrics applications are live. I have been working with Lillian to update the website and work out some kinks in the application after brining over Search for Excellence. Applications are due by June 15<sup>th</sup> 11:59pm.
  - c. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe/Kristin Moore, Trisha Applebee, Barbara Brody* – All the information is out about this years process.
  - d. Esprit de Corps –*Abby Walker and Andrea Leao* – No Report
  - e. Professional Development Fund Selection Committee – *Tina Dodge* - No Report except deadline reminder from New Business
  - f. Historian – *Sally Bowman* – Working with OSU Archivist

- g. Administration Liaison – *Jeff Sherman* – Quarterly Conversation is coming up.
- h. Extension Conference Posters – *Deb Warnock* - No Report
- i. EAC Update – *Amanda Bielenberg* – Kris just sent out a very inclusive email with dates, etc about the 2026 Extension Annual Conference. There will be some additional information shared at the upcoming Quarterly Conversation
- j. OSUEA Website – *Lillian Larwood & Victor Villegas* – Website is up to date
  - i. <https://blogs.oregonstate.edu/osuea/>

VII. Other Business:

- a. Next Board Meeting – March 19, 2026 (Teams)

VIII. Closing

IX. Adjourn at 9:49am

**Board of Directors:** (16 total)

<b>Elected Officials</b>	<b>Directors-at-Large</b>	<b>Affiliate Representatives</b>
Tina Dodge – President	Barbara Brody (2025-26)	Melinda Garcia - ESP President Elect
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
Tracy Willson – Past President	Margie White (2026-27)	Dan Stark – ANREP Representative
	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.