

OSUEA Meeting Minutes

April 16, 2026

9 am – Virtual



Attendees: Tina Dodge, Barb Brody, Trisha Applebee, Sergio Arispe, Logan Bennett, Amanda Bielenberg, Sally Bowman, Erica Chernoh, Olivia Davis, Elizabeth Gangwer, Carly Kristofik, Andrea Leao, Chrissy Lucas-Woodruff, Kristen Moore, Dan Stark, Abby Walker, Hayley White, Tracy Wilson,

- I. Call to Order at 9:00am
- II. President's Report – *Tina Dodge*
 - a. Preferred meeting platform, Teams vs Zoom
- III. Secretary's Report – *Chrissy Lucas-Woodruff*
 - a. March Board Meeting Minutes – Barb moved to approve the minute, seconded by Dan Stark – motioned carried.
- IV. Treasurer's Report – *Jan Williams*
 - a. OSUEA funds to CD and time duration – discussion was had about the current rates and different lengths of maturity. We do want to invest and recognize that a realignment will need to happen to correspond to with the needs of the budget expenditures.

Tracy moved to approve the treasurer to enroll OSUEA in an amount consistent to realign to our budget in the monetary amount to be at the discretion of the treasurer. Barb seconded the motion, and the motion carried.

- V. Committee Reports
 - a. Membership –*Erica Chernoh*: 207 total members, the application is closed. New employees will be directed to their individual professional development president.
 - b. Search for Excellence/Staff Awards – *Olivia Davis*: Clarification was requested about the budget per award with a new award. There is not amount to spend per award, just the total budget so use discretion when trying to match previous years styles, etc.
 - c. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe/Kristin Moore, Trisha Applebee, Barbara Brody*: Cooperator deadline is out, other award categories had no updates.
 - d. Esprit de Corps –*Abby Walker and Andrea Leao*: Working together to get a location booked.
 - e. Professional Development Fund Fundraising Committee – *Tiffany Gillis, Lilian Larwood, Chrissy Lucas, Jan Williams*: Lillian will schedule a meeting with the group to discuss and strategize growing the endowment and current use fund.
 - f. Professional Development Fund Selection Committee – *Tina Dodge*: Next application opportunity is May 1st.
 - g. Historian – *Sally Bowman*: All records have been submitted and processed. A request was made to find out how we would access those records in the future.
 - h. Administration Liaison – *Jeff Sherman*: No report
 - i. Extension Conference Posters – *Deb Warnock*: No report
 - j. EAC Update – *Amanda Bielenberg*: General reminders for the RFP, awards, etc will go out next week in Admin Communications.
 - i. Subcommittee: EAC kick-off OSUEA Social and Auction, Monday 9/28, 6-8pm – Sally Bowman, Barbara Brody, Andrea Leao, Jan Williams, Tracy Wilson, Tina Dodge

- k. OSUEA Website – *Lillian Larwood & Victor Villegas*: The website is up to date so check it out.
 - i. <https://blogs.oregonstate.edu/osuea/>
- l. Inactive committees – Extension conference Tours

- VI. Affiliate Reports – see below for list of associations – these will be moved to the top of the agenda for the May meeting
- VII. Next Board Meeting – May 21, 2026
- VIII. Adjourn at 10:00am

Board of Directors: (16 total)

Elected Officials	Directors-at-Large	Affiliate Representatives
Tina Dodge – President	Barbara Brody (2025-26)	Melinda Garcia – ESP pres. elect
Logan Bennett – President-elect	Deb Warnock (2025-26)	Will Price – OAEA Pres.
Chrissy Lucas-Woodruff – Secretary	Hayley White (2025-26)	Carly Kristofik – FCS Pres.
Jan Williams – Treasurer	Brooke Edmunds (2026-27)	Elizabeth Gangwer – 4-H Pres.
Tracy Wilson – Past President	Margie White (2026-27)	Dan Stark – ANREP Rept.
	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.