

OSUEA Meeting Minutes
June 18, 2026
9 am Zoom



Attendees: Logan Bennett, Chrissy Lucas-Woodruff, Jeff Sherman, Barb Brody, Jan Williams, Olivia Davis, Andrea Leao, Hayley White, Dan Stark, Lillian Larwood

- I. Call to Order at 9:02AM
- II. President's Report – Logan Bennett (covering) – No Report
- III. Secretary's Report – *Chrissy Lucas-Woodruff* - April and May minutes will be available for the July meeting
- IV. Treasurer's Report – *Jan Williams* – Check for the social reservation has been sent out, nothing else to report
- V. Committee Reports
 - a. EAC Update – *Amanda Bielenberg via Jeff and submitted descriptions*
 - i. Due June 22: titles, descriptions, and pricing for the social, cooperator awards, faculty and staff awards lunch, business meeting. A special note from Jeff that GO bags will be created during the conference for all attendees.
 1. Description drafts:
<https://oregonstate.box.com/s/jax1a5jlkzcwsss32oenxszh25vp537>
Descriptions were presented and discussed with minor alterations made. Costs were discussed for meals. Charges do need to be accurate to cover costs per person.
Barb motioned to accept session descriptions and the costs per person with flexibility to increase to cover actual costs as needed. Andrea seconded the motion. Motion Carried.
 - ii. Feedback for EAC social, Monday 9/28, 6-8pm
 1. Feedback was provided from the limited attendance
 - b. Search for Excellence/Staff Awards – *Olivia Davis* – 17 total apps at this point.
 - c. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe/Kristin Moore, Trisha Applebee, Barbara Brody* – No report
 - d. Esprit de Corps – *Abby Walker and Andrea Leao*- No report
 - e. Professional Development Fund Fundraising Committee – *Tiffany Gillis, Lilian Larwood, Chrissy Lucas, Jan Williams* – The group met and is developing materials to have available at conference for both retired and current employees.
 - f. Professional Development Fund Selection Committee – *Tina Dodge* – No report
 - g. Historian – *Sally Bowman* – No report
 - h. Administration Liaison – *Jeff Sherman* – Look for information on an OSU Extension and PraX collaboration
 - i. Extension Conference Posters – *Deb Warnock* – No report
 - j. OSUEA Website – *Lillian Larwood & Victor Villegas* – Up to date
 - i. <https://blogs.oregonstate.edu/osuea/>
- VI. Next Board Meeting – July 16, 2026
- VII. Adjourn at 10:00AM