

OSUEA Meeting Minutes  
May 21, 2026  
9 am Zoom



Attendees: Deb Warnock, Tina Dodge, Abby Walker, Jeff Sherman, Carly Kristofik, Will Price, Jan Williams, Sally Bowman, Dan Stark, Erica Chernoh, Tiffany Gillis, Tracy Williams, Andrea Leao, Amanda Bielenberg, Trisha Applebee

- I. Call to Order at 9:00am
- II. President's Report – *Tina Dodge* – No report
- III. Secretary's Report – *Chrissy Lucas-Woodruff*
  - a. April Board Meeting Minutes – Deb motioned to approve, Andrea seconded, motion carried.
- IV. Treasurer's Report – *Jan Williams* – Nothing new this month.
- V. New business – A motion was made by Olivia Davis to move \$50 from OSUEA awards current year allocation budget for faculty and staff budget to the past president allocation to meet increased pricing. Tracy seconded, motion carried.
- VI. Old business – None this month
- VII. Affiliate Reports – see below for list of associations

**OAEA:** Had Spring Meeting in Baker City with a good turnout.  
**ESP:** No Report.  
**FCS:** Spring Meeting in May and was well attended. Gave out awards and some potential for national awards. FCS will be getting their own page on the website.  
**4-H:** No Report  
**ANREP:** the 30<sup>th</sup> Biennial conference was just held in Wilmington, NC. Dan is still the regional representative for the west. A big push is on for increased membership including creation of a state chapter.
- VIII. Committee Reports
  - a. EAC Update – *Amanda Bielenberg* – RFPs are coming in, working on filling content gaps with AOMs and other team members. Final reminders will come out from administration for awards and content submission in the next week or so.
    - i. Subcommittee EAC kick-off OSUEA Social and Auction at Corvallis Community Center on Monday 9/28, 6-8pm
      1. Fundraising raffle is in progress, looking for a lead for that role on the committee
    - ii. Questions: registration information, save the date for retirees – Jeanne Brandt is the keeper of the list and can help get to word out.
  - b. Membership – *Erica Chernoh* – Update on numbers, final 203 members plus 2 new life members.
  - c. Search for Excellence/Staff Awards – *Olivia Davis* – No full applications yet for any awards, but do have some applications started. A lot of applications come from the regional directors so a reminder from the administrative liaison is requested.
  - d. Public Relations, Cooperator Awards, 4-H, ESP Awards – *Sergio Arispe/Kristin Moore, Trisha Applebee, Barbara Brody* - Trisha reported there are 2 nominations that have been received.
  - e. Esprit de Corps – *Abby Walker and Andrea Leao* – see above under EAC.
  - f. Professional Development Fund Fundraising Committee – *Tiffany Gillis, Lilian Larwood, Chrissy Lucas, Jan Williams* – Just met, creating a brochure for awareness for all employee and retirement types.

- g. Professional Development Fund Selection Committee – *Tina Dodge* - \$6000 to distribute for this quarter, a meeting has been scheduled to review applications. Tina is looking for a replacement for herself.
- h. Historian – *Sally Bowman* – Archivist will be able to do a presentation at conference social, feedback on time and type of talk about our history. Could be a table with items and shorter presentation. Also items are part of public record, so anyone can view items through request at any time.
- i. Administration Liaison – *Jeff Sherman* – Lots of information added to the Strategic Plan website with the tactic level teams. Reach out to team leads if you have ideas to be added. Wants to encourage additional participation with the Professional Development Fund like there was in a more recent past.
- j. Extension Conference Posters – *Deb Warnock* – Just want posters to be submitted. Reminder that there are \$100 prizes for the top 5 posters.
- k. OSUEA Website – *Lillian Larwood & Victor Villegas* -
  - i. <https://blogs.oregonstate.edu/osuea/>
  - l. Inactive committees – Extension conference Tours

IX. Next Board Meeting – June 18, 2026

X. Adjourn at 9:49am