

NACAA

National Association of County Agricultural Agents



OAEA

Oregon Agricultural Extension Association

<http://blogs.oregonstate.edu/oaea>

<http://www.nacaa.com>

<http://www.jcep.org>

12/05/2019 meeting called to order 11:55am; Corvallis, Oregon

I. Welcome – Cassie Bouska

II. Approval of minutes from OAEA Spring AMPIC, April 3, 2019 – Cassie Bouska

Motion: Approve minutes; moved: Derek; seconded: Vanessa; APPROVED

• Financial report – Melissa Fery

- Our incoming funds are not meeting our expenses. Will be running on a deficient for 2020. (Group discussed possible options: dues increase, fund raising, or reduce expenses).
- Side question on Manning Becker fund usage (Action: *Cassie will follow up with Sam Angima*)
- Discussion on deficit from 2019 Spring AMPIC meeting: In past years there have been many who committed to attend the meeting but didn't show and pay the registration fee. No-shows affect calculations used to prepay catering fees and rental transportation for tours. To address this, the payment options for Spring AMPIC registration will change. Payment at the door or checks mailed after the event will no longer be an option. An online, prepaid registration process will be used (i.e. Eventbrite).
- Motion: Increase state dues (OAEA-only) by \$25 for 2021. moved: Scott, second: Victoria. APPROVED
- Motion: Approve the financial report & 2020 budget – Moved: Derek; Seconded: Amy. APPROVED

III. Membership report – Brooke Edmunds

October 2019 are the latest numbers (58 total; 11 are OAEA-only). Action: *Cassie will help Brooke approach campus specialists to join as members*

IV. Old Business

- a. **Committee report: OAEA Bylaws – Amy Derby, Cassie, Clare Sullivan, Shelby Filley**
 - i. No report at this point
- b. **Amy Peters’ Zest for Life and Excellence at Work Award (tentative title)– Derek Godwin and Shelby Filley**
 - i. Donations can be made to the Amy Peters Scholarship Fund in Myrtle Point (contact Shelby Filley for contact info)
- c. **Committee Report: OAEA Board Letter to Administration and Dean Sams – Sergio Arispe**
 - i. Letter was regarding allowing lateral transition between geographic area within the Extension Service while retaining rank, tenure, etc.). No progress and lots of change over within Administration plus new faculty union. Decision: effort tabled indefinitely.
- d. **Report: OSU Printable Extension Directory – Cassie Bouska**
 - i. Admin response: short-staffed; working on it.
 - ii. *Action: Cassie will follow up with Admin on a timeline*
- e. **Manning Becker Fund – Cassie Bouska**
 - i. No report. Sam Angima will announce in April 2020.

V. New Business

- a. **National and Regional Meetings**
 - i. **Past Meeting reports:**
 - 1. **NACAA AM/PIC: Ft Wayne, IN September 8-12, 2019**
 - a. Sergio A. reported out: ~5 OAEA members in attendance.
 - b. Nicole A. encouraged to submit/self-nominate for communications awards.
 - c. Scott D. also recommended attendance for professional development ops.
 - 2. **WRNACAA: Great Falls, MT October 1-2, 2019**
 - a. Christy Tanner attended and recommends for regional networking opportunities
 - ii. **Upcoming Meetings:**
 - 1. **JCEP: Feb 12-13, 2020, San Antonio, TX**
 - 2. **PILD: April 5-8, 2020, Washington DC**
 - 3. **OAEA Spring AM/PIC: Prineville, OR**
 - a. Scott has set the date for April 14-16, 2020. Look for information via email
 - 4. **NACAA AM/PIC: July 19-24, 2020, Virginia Beach, VA**
- b. **Nomination of DSA and AA – Sergio Arispe**
 - i. Voting by paper ballot based on Qualtrics voting. (*Action: Cassie will tally votes and follow up with winners to see if they can attend; awardees will be announced by email*)
- c. **Nomination of Vice President – Cassie Bouska**
 - i. Ian McGregor nominated and approved

- d. **Registration for OAEA Spring AM/PIC – Melissa Fery**
 - i. Will be forthcoming once it's released.
 - ii. Will require pre-paying registration fee to help with event budgeting

VI. Other Business

a. Installation of Officers for the 2020 OAEA Board

b. EESC Liaison Update-Chris Branam

- i. Jessica Green was hired by Ag Extension to help with Extension website Ag content management.
- ii. EESC is currently short staffed and will need more lead time on project proposals.
- iii. News team is now writing for the web instead of press release format.
- iv. Questions about hemp should go through OSU hemp working group. Send client questions to hemp@oregonstate.edu

c. NACAA/OAEA Committee Chair Updates

- i. **Leadership and Administrative Skills – Derek Godwin:** *Would like a replacement*
- ii. **Ag Issues and Public Relations – Pete Schreder:** no report
- iii. **Early Career Development – Shelby Filley:** no report
- iv. **Teaching and Educational Technologies - Scott Duggan:** no report
- v. **Ag Economics and Community Development – Mary Corp:** no report
- vi. **Agronomy and Pest Management – Darrin Walenta:** no report
- vii. **Animal Science – Sergio Arispe:** no report
- viii. **Horticulture and Turfgrass – Gail Langellotto:** no report
- ix. **Natural Resources/Aquaculture:** Derek Godwin is taking over as committee char
- x. **Sustainable Agriculture – Melissa Fery:** no report
- xi. **4-H & Youth – Amy Derby:** no report
- xii. **Communications – Troy Downing:** no report
- xiii. **Professional Excellence – Cassie Bouska:** no report
- xiv. **Public Relations – Amy Garrett:** no report
- xv. **Life Member – Randy Mills:** no report
- xvi. **Recognition and Awards – Pami Monnette:** no report
- xvii. **Scholarship – Dustin Johnson:** no report
- xviii. **Search for Excellence – Clare Sullivan:** no report

d. OAEA Committee Reports

- i. **NACAA Journal – Betsy Verhoeven:** no report
- ii. **OAEA Website – Cassie Bouska:** no report

VII. President's Gavel passed to Scott Duggan

VIII. Adjourn

Meeting adjourned at 12:54pm