

ESP Board Meeting
5-19-14

Attendance: Deb Schreiber, Duane Johnson, Patricia Dawson, Janice Gregg, Mike Knutz, Lynette Black

Minutes were read, changes made, approved and filed
Treasurer's Report

Discussion of issues relating to budget:

1. Need for a fundraiser because we are losing \$1,500/yr. At fall meeting we will join the OSUEA auction. Janice Smiley (OSUEA) asked for donations to help with BBQ—building rental or deposit (\$200).
It was moved by Mike that we support the rental of the building for the BBQ at \$200, Lynette seconded, motion passed.
2. \$2000 in life member account. Discussion about how this money should be spent. There is a need to get together to engage life members—the 4-H and ESP meetings are in the Northwest in 2015, encourage retirees to attend their retiree programs.

PILD Report: there was a large group from Oregon (7) attending. Enjoyed all the classes and they were able to meet with all of the representatives.

Regional meeting Update: March 31—the national meeting and Oregon's part in the planning of the meeting discussed. Oregon offered to get speakers.

Chapter of Merit applications have been submitted

State entered results for Recognition and voted for an officer.

National Conference 2015-Idaho

Patricia reported on her job in ESP: "I am ESP's 2nd National Vice President and automatically move on up to the President's role (I am in training). I will serve as National President starting in 2015 at the conclusion of the National meeting in Idaho. The President's state typically assists in the purchase of the National ESP key during the President's term (2016)...which generally is in the \$1000 or more range. Duane probably can give us an idea of what it cost the year he was National president. Other than that the state no longer has to organize a President's reception, etc. which is a huge budget saver."

Committee Reports

Global Relations (Jeanne Brandt): Remind people about the "Internationalizing Extension" website.

- o <http://extension.oregonstate.edu/employees/employee-resources/internationalizing-extension> --that website contains options for international travel, support available for Extension work and paperwork necessary.

Membership (Shana Withee):

- o 51 annual members, 70? life members. Total 121.

- Nancy (treasurer) sends out the new member information.
- Video is available on line

Scholarships, Grants and Recognition (Mike)

State Winners:

GSA—Janice Cowan
DSA—Nancy Kershaw
Visionary Leader—Lynette Black
Early--Barbara

June 1 is when National Winners are announced so they can be part of early registration

Public Issues (Bob): no report

Retiree Issues (Nellie): Retirees are BUSY!

Newsletter (Patricia): needs information on fall gathering and auction for letter

Historian (Duane): no update

New business:

- Update state web site. Lynette volunteered to update the website. Need to contact Lillian, add minutes and officers. Duane to get information into the website.

Upcoming Dates:

- Annual OSU Extension Conference Sept 29-Oct 2
- 2014 National Conference, October 6-9.
- 2015 National Conference, October 4-7, Coeur d'Alene
- JCEP, 2015
- PILD, 2015

Janice Gregg, Secretary