

OSUEA Board Meeting

Thursday, October 1, 2009

After a few technical difficulties, the meeting was called to order by Pamela Rose, President. In attendance by phone, polycom or in person: Duane Johnson, Pam Wiederholt, Janice Cowan, Steve Renquist, Wendy Hein, Shana Withee.

Minutes were posted on the website. (<http://oregonstate.edu/dept/osuea/Minutes.html>)

Treasurer's report sent by Janice Cowan in previous email. Membership dues are used to support year's activities. We will have awards in the spring and fall of 2010, due to no Annual Conference in 2009.

Budget: It was suggested that we might want to consider an increase of dues in coming years to cover the cost of the organization doing business. Duane Johnson stated that JCEP is recommending a 10% budget reduction due to a decrease in membership. Public Relations is used for hotel costs for award winners (cooperator awards). Search for Excellence is 4 awards, about \$200. Individuals on a team each receive a plaque and costs can be more. The budget needs to be update and approved at the December meeting.

Old Business:

- **Fall Business Meeting:** conduct needed business, elect officers and approve budgets.

It was decided to hold a meeting via webinar format on **Thursday, December 3rd at 10:00 am.** Committee chairs will be able to submit a power point slide of information for inclusion in the webinar meeting. Election of Officers – Secretary, President-elect and 3 Directors will be held. Members may vote on the webinar. Comments can be uploaded in the chat window. ESP will hold a meeting just after the OSUEA meeting.

- **Annual Conference** will be held in even years and Spring Training will be held in odd years. OSUEA will host their fall business meeting via webinar format in December.
- **Membership Dues** need to be collected by December 1st to meet the deadline of the 4-H affiliate. Email messages will be sent out to all possible members inviting them to join. The OSUEA membership brochure will be included in the email. Board members are asked to encourage their coworkers to turn in their membership forms and join.
- **Discussion on 2010 Spring Training.** Spring Training will be held on April 12-16 at the OSU Alumni Center. A tentative schedule would be affiliate meetings from 12 to 5:30. OSUEA and retiree evening function with ESP Award recognition & fundraising. ESP fundraising is for their scholarship. OSUEA fundraising would occur at other venues and is for Professional Development. The Cooperator Awards should be held in the evening and be a part of the registration fee. Bowling night and poster sessions all need to be part of the schedule. Tuesday noon to Friday noon would allow for no travel on weekends. Chal Lundgren will continue to do Search for excellence. Linda McMahan will be Poster Chair and Mike Knutz will chair Professional Development.

New Business:

- Part of old business

Affiliate Reports:

- **OAEA – Steve Renquist:** They held a very successful National Conference in Portland this fall. OR Extension Faculty received positive accolades for their national conference. A small group of people running the conference did a great job. They used a different format at the conference and had a successful turnout. Their Western Regional Meeting will be held in Nevada in November. The new Ag Dean is enthusiastic about Extension.
- **4-H – Wendy Hein:** It is proposed to move the Department of 4-H Youth Development into the college of Health and Human Services and the College of Ed off campus. Wendy has been working to draft a letter from the entire 4-H faculty. Much is unknown.

Announcement will be made on October 8th about proposed moves and other budget items. 4-H will be holding a Spring Meeting during Staff Training in May 2010. NAE4HA National Conference will be held in Rochester, NY this month. Sixteen OSU staff will be attending presenting seminars, posters or receiving awards. NCI (National Camping Institute) will be held March 16-20, 2010 at the Oregon 4-H Center. Many staff are working on NCI. In October 2010, NAE4HA National Conference will be held in Phoenix, AZ. Oregon is helping with this conference as well.

- **ESP – Shana Withee:** We would like to hold our meeting after OSUEA's webinar in December. We'd like to work with OSUEA to present our awards in the spring. Oregon had 4 National winners and seven members on National committees at the National ESP Conference in South Dakota held in September. JCEP will hold their meetings in Nashville, TN in February 2010. It is Rumored that Michelle Obama will present a workshop on working with the family and youth (per Duane's). Their National ESP Conference will be held in Jackson Hole, WY in October 2010. Oregon has program responsibilities for this conference.
- **ANREP** –Stephen Fitzgerald: No report at this time.
- **FCS – Holly Berry:** No Report at this time.

Committee reports: everyone is gearing up for their reports at the December webinar and for the meeting in the spring of 2010.

Fundraising: Glenda Hyde. Will work on something for spring event.

Professional Development, Public Relations, Awards, Poster and Search for Excellence: No report.

Membership: Shana Withee – see comments above.

Administrative report: NO Report. Budget decreases and lots of talk in the wind.

No other business. Meeting adjourned 11:40 am.

Respectfully Submitted,
Shana Withee, Secretary Pro Tem