

# E.R. JACKMAN FRIENDS & ALUMNI

ANNUAL BOARD MEETING | October 22, 2021



Attendees:	<p><b><u>In-Person:</u></b>  <b>Board:</b> Stella Coakley, John McCulley, Denver Pugh, John Roberts, Kathy Ward, Karen Withers.  <b>Others:</b> Amy Crumley, Alexis Eichler, Jack Holpuch, Sherri Roberts, Helle Ruddenklau, Dean Alan Sams, Dale Weber.</p> <p><b><u>Via Zoom:</u></b>  <b>Board:</b> Mary Anne Cooper, Lou Ann Wolfe  <b>Others:</b> Dan Arp, Wanda Cranell, Penny Diebel, Paul Dorres, Michelle Hines, Lori Hodgert, Hiram Larew, Michelle McAllaster, Bob McGorin, Joe Scheffler, Jackie Thorsness.</p>
Time/Place:	2:00 – 4:00 pm, Department of Botany and Plant, and via Zoom
Welcome & Introductions:	Karen Withers, ERJFA President
Dean update:	<p>Dean Alan Sams provided an update on what is happening in the College of Agricultural Sciences in regards to enrollment, emphasis areas, infrastructure, tuition and staffing.</p> <ol style="list-style-type: none"> <li>1. Enrollment: online is up to approximately 1350, face to face is down to approximately 1500.</li> <li>2. Increasing high Impact experiential learning for students (e.g. internships, research, study abroad) It will take recruiting and financial assistance to increase student participation and opportunities.</li> <li>3. Rebuild International portfolio within the college with expanded study abroad and faculty opportunities.</li> <li>4. Capitol improvements will be primarily focused on building a new greenhouse complex. Withycombe Hall to be upgraded in 2023 and Wiegand Hall efforts will start after. Numerous branch stations have upgrades and building projects in process.</li> <li>5. National Rankings reviewed with QS Survey and US News and Report.</li> <li>6. Reviewing possible differential tuition costs to be competitive and fill needs for all students; online, in person, out of state. Goal is to provide excellent facilities.</li> <li>7. Staffing; hiring three key roles which interact with ERJFA             <ol style="list-style-type: none"> <li>I. Director of Alumni Relations (Stewardship Position)</li> <li>II. Student Engagement Coordinator</li> <li>III. Associate Dean for International Programs</li> </ol> </li> </ol>
Foundation Update:	<u>Amy Crumley</u> Report <i>attached</i>
Student Updates:	<p>Students who received ERJFA funds from each of the main funding categories provided updates on themselves, their studies, and how the ERJFA funds were applied.</p> <ol style="list-style-type: none"> <li>1. CAS Ambassadors —Maizy Kesteron, CAS Ambassador Student Director</li> <li>2. EOU Ambassador – Ellie Hanson</li> </ol>

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	<ol style="list-style-type: none"> <li>3. Internships – Annika Carlson, Fisheries &amp; Wildlife</li> <li>4. Internships – Kimberly Syring, Bioresource Research</li> <li>5. MANRRS Club Funding – Kevin Sanchez, Bioresourec Research</li> <li>6. Beginning Researching – Samantha Chavez, Animal Science</li> <li>7. Emergency Grants – Board members read thank you letters received from three of the recipients.</li> </ol>
Business Meeting	<ol style="list-style-type: none"> <li>1. Annual Report – Karen Withers (<i>attached</i>)</li> <li>2. Internship Report – Dr. Dale Weber (<i>attached</i>)</li> <li>3. Budget – Jackie Thorsness (<i>attached</i>)</li> <li>4. Global Experience Fund – Stella Coakley: Expendable and Endowment now listed on our budget sheet to allow Board to keep track of its progress.</li> <li>5. Looking Ahead             <ol style="list-style-type: none"> <li>a) New Staff                 <ol style="list-style-type: none"> <li>I. Director of Alumni Relations (Stewardship Position)                     <ul style="list-style-type: none"> <li>▪ Stella Coakley and Denver Pugh will be part of the interviews.</li> </ul> </li> <li>II. Student Engagement Coordinator                     <ul style="list-style-type: none"> <li>▪ Excited to work with this replacement who works with ERJFA in regards to Student Clubs and the Beginning Researcher programs.</li> </ul> </li> </ol> </li> </ol> </li> <li>6. Board Members             <ol style="list-style-type: none"> <li>a) New Leadership                 <ol style="list-style-type: none"> <li>I. President: Mary Anne Cooper</li> <li>II. President-Elect: John McCulley</li> </ol> </li> <li>b) New Board Members                 <ol style="list-style-type: none"> <li>I. Helle Ruddenklau, <i>Owner of Ruddenklau Farms, OSU Crop &amp; Soil Science Bachelors (90) and Masters (94). Resides in Amity.</i></li> <li>II. Joe Scheffler, <i>First Vice President, Morgan Stanley, OSU, Agricultural Business Management Bachelors (94), Resides in Eagle Point.</i></li> </ol> </li> </ol> </li> </ol>
Minutes by:	Karen Withers