

May 14th, 2026, Humboldt-ERFSA Executive Meeting Notes

Present: Marshelle Thobaben, President & Cal Poly Humboldt University Senate Representative; Jeffry Borgeld, Membership Chair; Lou Ann Wieand, Treasurer, Susan Dobie, Program Chair, Kumi Watanabe-Schock, Communications Chair

President Report (Marshelle)

VP Foundation Search update—postponed until fall

University Senate Meetings Submitted a written ERFSA report at each meeting.

Debriefing: April 22nd Emeritus Status & Grant Recipients Reception at the Septentrio Winery— **to continue discussion at June 2026 Exc Com Mt**

Attendance:

- ES 5/21 attended; Grant Recipients: 8/9; Administration: President/4 administrators; No one from OAA attended--the Senate is the one who grants the ES

Total ERFSA/Guest attendees?

- Program?
- Venue?
- Press releases for Grant Recipients—Kumi
- Cost:
ERFSA Charcuterie/Cookies: \$43.24 + \$617.40 = **\$660.64**
Foundation: \$1024.00—see below
Total: \$1,684.24
- Humboldt Trinity Recreation Alliance: thank you letter sent to CSU-ERFSA—change the website? /ERFSA need an address?

Debriefing: May 12th University Senate Celebration--**to continue discussion at June 2026 Exc Com Mt**

- Attendance: Exc Com Members: 3/4; Grant Recipients: 5/9
- Program? Scripted

Debriefing Grant Program: **to continue discussion at June 2026 Exc Com Mt**

- Change the date to March? —would also need to change the Grant deadline. This AY-- ES Nominees on the University Senate Consent Calendar for approval on March 3rd Need to coordinate with the University calendar - more discussion to follow at June meeting.
- Review the flyer, etc. for 2026—who? More discussion to follow at June meeting.

Fundraiser: Next year— **to continue discussion at June 2026 Exc Com Mt**

- When? How? Need to incorporate Grant recipients' videos and list of grant recipients
- Always present on the website? Library example from Kumi:
<https://www.humboldt.edu/library/giving>.
Kumi will brainstorm and explore some other examples before our June meeting.

Baywood Golf and Country Club—Marshelle contacted Josh Martinez who agreed with continuing the informal contact for 8 meetings next AY. Charge \$250/event

Program Chair (Susan) to continue discussion at June 2026 Exc Com Mt

- Debriefing: Jose Marin Jarrin: Fisheries Biology (2020 Grant Recipient) - excellent presentation with great Q & A. Very engaging.
- Running list of potential speakers/outings...Categories to consider: Grant recipient/community—walk adventure/ university? Maintaining an ongoing list and sharing document on Google Drive? More discussion to follow.
June: potential speakers July: finalize speakers August: 26-27 speaker schedule

Membership Chair (Jeff)

Number of ERFSA members: 64

Treasurer (Lou Ann) to continue discussion at June 2026 Exc Com Mt

- The Cal Poly Humboldt ERFSA Account TV012-HSU_ERFA_Fund: **\$6,878.95 (5/5/26)**
What are the outstanding expenses? April and May facility use & speaker lunches
- HAF & WRCF Account: **\$60,450.24 (5/5/26)**
Ask HAF to change our grant name from Humboldt State to Cal Poly Humboldt and revise their website
- Grant checks sent to recipients on April 16th Total **\$8,423**

Communications Chair (Kumi)

- ERFSA Small Grant Promotional videos have been moved to [Small Grant page](#). CTL is in the changed logo on each video to be Humboldt-ERFSA
- Press releases & UNotices will go out through the regular channels including the Northcoast Journal Calendar section for Spring Speaker Series
- Press releases for the awarded ERFSA Grants—thanks Kumi!



HumboldtNOW: <https://now.humboldt.edu/news/2026-erfsa-small-grant-awardees>

Northcoast Journal: <https://community.northcoastjournal.com/event/humboldt-erfsa-jose-marin-jarrin-lecture-34438015>

UNotices: 1) HUMBOLDT ERFSA SPRING LUNCHEON LECTURE SERIES - JOSE MARIN JARRIN, 12-1pm, May 14 (THU)

Join us @ Baywood Golf & Country Club to learn about using barcoding & otolin analysis to train a diverse workforce in Fisheries Ecology

<https://www.humboldt.edu/emeritus-and-retired-faculty>

Next Meeting: Zoom meeting @ 2pm, June 18, 2026, Selection of potential ERFSA Luncheon Speakers for 2026-2027

***Septentrio Winery: Invoice summary**

Non alcoholic (\$6.00 ea.) x 19	\$114.00
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Beer/cider (\$8.00 ea.) x 18	\$144.00
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Wine (\$12.00 ea.) x 43	\$516.00
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Subtotal	\$774.00
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Event Service Charge (20%)	\$154.80
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Arcata	\$95.20
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Gift Certs	\$0.00
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Total Due

\$1,024.00