

## Oregon Student Nurses Association

Meeting of the Board of Directors

Saturday January 5, 2013

Tualatin, Oregon

1. Call to order: (10:20am) The regular meeting of the Board of Directors of the Oregon Student Nurses Association was called to order by Kelcie Collins, President.

2. Roll Call

Those Present:

Kelcie Collins, President

Jesse Kennedy, Vice President

Karen Christensen, Treasurer

John Simpkin, Secretary

Kim Flora, Legislative Education Director

Megan Cross, Media Director

Brenden Appleberry, Membership Director

Mariah Blodgett, Convention Director

Tara Manske, Professional Development Director

Nicole Gaines, Community Outreach Director (present via Google Hangout)

Jonathan Bruce, Breakthrough to Nursing Director

Leslie Edwards, Nominating and Elections Committee (NEC)

Stephanie Griffin, OSNA Consultant

Susan King, ONA Consultant

Absent:

Quorum: Kelcie Collins, President, declared a quorum present.

3. Minutes (10:21): Motion to approve December's minutes by Kelcie, seconded by Mariah. Motion passes.

4. ONA Report (10:22):

1. New ONA office!

2. New flyers are available regarding liability, a staffing conference in Medford, and Lobby Day.

5. OSNA Consultant Report (10:25):

1. Don't forget that Stephanie is available if you need anything from her

6. Report of officers and committee chairs

(10:25) Report of the President:

- a. COSP president has stepped down
- b. National Convention is April 3<sup>rd</sup> through 7<sup>th</sup>. Kelcie is looking into airfare costs.
- c. Faculty Tea—possibly do this during Convention
- d. Awards Ceremony—tentatively in May, during the changeover of boards.
- e. Please schedule a goals check-in if you haven't done so already
- f. BOD change-over: quick meeting after election. New board shadows us in March. April meeting will be conducted by new BOD with old BOD present.
- g. Bonding activity, outside of board meeting. Tentatively February 22<sup>nd</sup> at Tony Starlight's Supper Club at 19:00 for dinner, subject to change. \$12 cover.

(10:35) Report of the Vice President:

- a. Let Jesse know if you need help with anything!
- b. Spread the word around for Lobby Day—Jesse will be co-MC-ing this. Go to [www.OregonRN.org](http://www.OregonRN.org) for more info on times, themes, etc.
- c. Suits and ties for men, business attire for women

(10:44) Report of the Secretary:

- a. We are officially caught up on our minutes!

(10:45) Report of the Treasurer:

- a. See attached report for revenue/expenses
- b. Karen will follow up this week and begin transferring reserve money from checking to savings
- c. EVERYONE needs to send Karen a budget prediction asap. We cannot apply for the convention award without a budget.
- d. We have to apply for insurance through California Casualty before they can actually give us an estimate. We need to discuss what we are willing to pay.

(11:00) Report of the Media Director:

- a. January newsletter is posted on the website; email blast has also been sent.
- b. Send your articles to Megan asap!
- c. Next newsletter will be before the convention.
- d. Hurst wants to know our web traffic for advertising purposes.

(10:53) Report of the Legislative Education Director:

- a. No apparent conflicts with corn syrup resolution.
- b. Next resolution meeting: Wednesday January 9<sup>th</sup> at 9:00.
- c. Resolution is due by February 8<sup>th</sup>.

(11:06) Report of the Membership Director:

- a. Umpqua CC is interested in starting a chapter; Jesse and Jonathan will be presenting.
- b. Wants to make posters to advertise to zero-membership schools. Karen suggests that we pay to have a professionally-designed template for posters and stickers. Jonathan's wife is a graphic designer and he suggested that she may be able to help with this. Discussion will continue during New Business.
- c. Membership is down to 875.
- d. Jonathan will be contacting deans and secretaries of all nursing schools to see if they can provide student email information to help us get the word out about membership and convention. Also will be contacting science dept.

deans to get in touch with pre-nursing students. Hopefully we can add more names to our email blast list.

- e. Approx. 4220 total nursing students in the state.

(11:37) Report of the Convention Director:

- a. Next meeting: Friday January 11<sup>th</sup> at 19:30 at Karen's house

(11:39) Report of the Professional Director:

- a. Tara will also be sending out more info to schools regarding Lobby Day. Has contacted OHSU about convention sponsorship.

(10:51) Report of the Community Outreach Director:

- a. Working on clothing drive. Please spread the word out at your respective schools—Nicole will be providing supplies so that we can make posters and flyers.
- b. Working on a resource for community service activities as well, more to come on this after convention.

(11:40) Report of the Breakthrough to Nursing Director:

- a. There are no statistics available regarding number of in-state pre-nursing students
- b. Johnson & Johnson posters—let's start hanging these up.

(11:44) Report of the Nominations and Elections Director:

- a. Facebook page updated with reminders.
- b. Website has all the info that you need to run for office.
- c. Keep getting the word out! We want a full board.
- d. No applications have been received yet.
- e. Leslie needs a committee composed of board members who are not able to run for re-election.

11:54-2:00 Lunch and Work Break

Resume at 2:00

7. Old Business (2:00): Emergency funds. Kim will email Susan about this.

8. New Business (2:03):

- Posters and boxes for clothing/hygiene drive. Will be made after meeting.
- Kelcie motions that OSNA pay for cover charge of \$12 per person at Feb. 22 dinner. Karen seconds it. Motion passes.
- Insurance to cover if the board gets sued or if a member steals funds: do we need it? NSNA recommends that we consider it. Consensus is that we not do it now, but suggest it to the next board.
- Poster design (graphic designer) cost discussion. Jonathan's wife is willing to do it but does not have a cost estimate yet. We will also ask ONA about help with graphic design.

9. Date, Time, and Place for next meeting:

Saturday, February 2nd, 10:00am at the ONA Office, Third Floor.

10. Announcements (2:22):

Stephanie asks if anyone is aware of the location of CD-ROMs containing photos. She will contact Casey.

Adjournment: There being no further business, the meeting was adjourned by Kelcie Collins, (seconded by John Simpkin) at 2:27 pm.

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Secretary Signature

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President Signature