

## Oregon Student Nurses Association

Meeting of the Board of Directors

Saturday, February 2<sup>nd</sup>, 2013

Tualatin, Oregon

1. Call to order: (10:00am) 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

Megan Cross, Media Director

Mariah Blodgett, Convention Director

Nicole Gaines, Community Outreach Director

Jonathan Bruce, Breakthrough to Nursing Director

Brenden Appleberry, Membership Director

Tara Manske, Professional Development Director

Leslie Edwards, Nominating and Elections Committee (NEC)

Stephanie Griffin, OSNA Consultant (via Skype)

Susan King, ONA Consultant

Absent:

Kim Flora, Legislative Education Director

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

3. Minutes: Kelcie motions to approve last month's minutes. Mariah seconds. Passes.

4. ONA Report (13:59):

1. Lobby Day is February 19<sup>th</sup>—good number of registrants so far.

2. Telehealth—where is the jurisdiction of the license when a nurse conducts business out of state via telephone, email, or Skype with someone in another state? ONA is working with Oregon legislators to make sure that Oregon nurses can safely do this without putting their license at risk.

3. NCSBN is encouraging all states to join the Compact. ONA is opposed to this—Oregon has different scope of practice laws from states within the Compact and if we joined, Oregon nurses would have different responsibilities and privileges.

4. OSNA Convention: Steve Rooney and Amanda Fritz are confirmed speakers.

5. OSNA Consultant Report (10:01):

1. Nothing new to report

6. Report of officers and committee chairs

(10:02) Report of the President:

- a. Remember that if OSNA reimburses you for attending then you are expected to attend the events!
- b. Remember to contact your corresponding NSNA board member before your term is up. Tell them what you've been up to/what you've accomplished.
- c. Nicole will create a template on Google Drives for us to list what award we are applying for
- d. Get your binders in order! Include: copies of bylaws (make sure they're up to date), your contact info (non-OSNA email) incase new board needs to contact you.
- e. Next month we will be leading the meeting and new board will be watching us. In April the new board will be leading the meeting and we will be watching. It's up to you and your replacement if you need to be there in May.

(10:08) Report of the Vice President:

- a. Fundraising—LCC has raised a lot of funds this year. Jesse will be giving us a step-by-step guide so that we can successfully raise funds too.
- b. February 12<sup>th</sup> the Robert Wood Johnson Foundation chair will be coming to OHSU to discuss and approve the OCNE program. They would like some students to give their input.
- c. Feb. 19<sup>th</sup> is Lobby Day! Please register!
- d. Jesse is officially running for President of NSNA!

(10:13) Report of the Secretary:

- a. December minutes have been sent in
- b. Feel free to add photos to the Historian's folder

(10:18) Report of the Treasurer:

- a. Treasurer's report incomplete because there were no expenses this month and 6 deposits without slips for the Treasurer.
- b. PayPal confusion—vendors were somehow paying the old account even though our website no longer links to this. This has since been straightened out.
- c. Karen will be actively closing the old account when her term is up since her name and SSN are attached to it. She will help the new Treasurer open the new account.
- d. Survey results—it looks as though most of us are willing to pay some money out of pocket in order to attend national Convention
- e. Budget for national Convention—as of today we can spend roughly \$5000 to send people. We need to make a decision soon about who is going to go for certain (after new board is elected). Discussion moved to new business.
- f. \$1059.59 transferred from checking to savings—this is 20% of NSNA dues received over the last 6 months. (This will be included in the Treasurer's report)

(10:34) Report of the Media Director:

- a. Latest newsletter is available!
  - b. There will be one more newsletter, after the convention
  - c. Convention brochures—will be looked at during work time
- (10:32) Report of the Legislative Education Director (report given by Kelcie):
- a. We have a long ways to go with finishing the resolution
  - b. It is technically due on February 6<sup>th</sup> but NSNA allows us to submit it up to two weeks after our convention.
- (10:36) Report of the Membership Director:
- a. Still working with Umpqua CC to get an SNA up and running
  - b. Brendan has attended the UP SNA meeting and they are aware of the clothing drive and our convention. They currently have ~200 students but only 10 NSNA members; they will be working to improve that number.
  - c. Brendan wants to make a list of RNs who are involved in other nursing organizations but not OSNA members so that they are aware of what we are doing (and possibly become sustaining members).
  - d. 501(c)3—still no update on this
  - e. Press release for the convention—Brendan is trying to reach out to some media outlets.
  - f. Brendan is still in contact w/Nike regarding the fun run
  - g. Poster is being worked on
  - h. Reminder of the new fee schedule: \$40 for new members one year, \$80 for two years. \$45 for renewal.
- (10:53) Report of the Convention Director:
- a. One week until convention!
  - b. We are required to be there at 7:00 a.m. on Saturday
  - c. Convention Committee—bag stuffing on Friday evening, location tbd.
  - d. Attendance is pretty low right now—talk talk talk to your classmates!
- (10:56) Report of the Professional Director:
- a. Tara has been working on the convention and has a great line-up of speakers.
  - b. Business cards have been ordered and should arrive in time for convention!
- (11:13) Report of the Community Outreach Director:
- a. Yes, there are jobs out there!
  - b. No progress on the community health committee—Nicole will work with the new board member to get this going.
  - c. Keep promoting the clothing drive!
  - d. Resources for volunteering—put these on the website? There are volunteer match websites for the Portland and Salem areas to match volunteers with organizations.
  - e. What awards are you applying for? Add this to the doc in Google Drive.
- (11:17) Report of the Breakthrough to Nursing Director:
- a. LCC Clothing Drive is going well.
  - b. Stickers—put them on posters before convention.
  - c. Jonathan will upload a list of all science departments at schools around the state to get in touch with pre-nursing students.
- (11:21) Report of the Nominations and Elections Director:
- a. Slate is out and available on the website—two pre-slated candidates

- b. Last year we only had two pre-slated candidates but we still ended up with a full board
- c. Handouts for bags at convention. These will include the descriptions, time commitment, and the \$50 deposit.
- d. Encourage interested students to attend the “run for office” breakout session.

11:28-13:30 Lunch and Work Break

Resume at 13:30

7. Old Business:

8. New Business:

1(13:30). Lunch Discussion for OSNA convention

Registration fee increased by \$5 as of today since it did not go up on January 11<sup>th</sup> as scheduled. Students must register by Wednesday, February 6<sup>th</sup> in order to get lunch. Online sign-up option will be taken down by end of day Wednesday. Mariah will order lunches on Thursday, plus 20. We are working on a back-up plan in case we have too many people registering on Saturday. As of right now we cannot guarantee that everyone registering on Saturday will get a lunch.

If anyone has any further suggestions for the registration page of the website, please tell Jesse.

2 (14:10). NSNA Convention budget/new policy?

Kelcie proposes. Mariah seconds. Motion passes!

3 (15:01). New board discussion—ice breaking activity. Tabled for now.

4 (15:01). Camera purchase for Historian’s committee—tabled for now.

5 (15:02). Spreadsheet of members/Constant Contact—tabled for now.

6 (15:02). Attire for convention—business professional. We may discuss changing to crazy clothes during lunch.

7 (15:03). Delegate sign-up discussion. See website/bylaws for details.

8 (15:05). Food for next two meetings. Kelcie proposes that we provide food at March and April meetings for both current board and incoming board, up to \$200 at each meeting. Karen seconds. Motion passes.

9 (15:06). Should we elect two convention directors, one for annual and one for mid-year? Bylaws prevent us from doing this at this time. However we will have a committee sign-up sheet at convention. New board may bring this up in time for 2014 OSNA annual convention.

10 (15:08). Brochure draft for OSNA annual convention is now available on Google drives. Please look at it and make sure that it’s ok.

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

Saturday, March 2<sup>nd</sup> 2013, 10:00am at the ONA Office, Third Floor.

10. Announcements:

Adjournment: There being no further business, the meeting was adjourned by Kelcie Collins, at 15:10pm.

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Secretary Signature

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President Signature