

Oregon Student Nurses Association

Meeting of the Board of Directors

[Saturday, June 1, 2013]

Tualatin, Oregon

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

2. Roll Call

Those Present:

John Simpkin, President

Sarah Adkins, Vice President

Emily Kaufman, Convention Director

Abbigale Foster, Membership

Brendan Appleberry, Professional Development Director

Liza Matsumoto, Nominating and Elections Committee (NEC)

Jennifer Rosales, Legislative Education Director

Jody Petersen, Community Health Director

Meghan Wuichet, Breakthrough to Nursing Director

Stephanie Griffin, OSNA Consultant

Susan King, ONA Consultant

Via Google Hangout:

Mary Geisler, Secretary

Jonathan Bruce, Treasurer

Absent:

Felicia Pledger, Media Director

Quorum: John Simpkin, President, declared a quorum present.

3. Minutes:

4. ONA Report:

1. Lobby day; Nurse practitioner payment bill is a go!
2. Joint is amended on the senate side and has to back to house for concurrence
3. Policy is a victory; 1st in the country...Yay
4. Now we wait for insurance companies
5. Has been in Washington, D.C. Three federal bills were introduced, evoked a national discussion.
6. Legislation for 2015, regarding staffing for Oregon Hospitals.
7. CE program is going to be in Eugene. Focused on economic value.

8. Fliers regarding ONA regarding professional liability coverage. One of the nurse attorney's reflected on legal environment. Attorney says more and more individual nurses are being named in law-suits.
9. Why are we getting sued? Scope of practice is increasing. Environment.
10. There is a tracking for those named in suits.
11. The show "Call Midwives"—Good show on PBS. Great show about nursing.
12. Need to meet with Jonathan to discuss: 501C3.

5. OSNA Consultant Report:

1. Stephanie was absent today.

6. Report of officers and committee chairs

(10:25) Report of the President:

- a. Jesse back from Australia
- b. Resolution for Jody
- c. Community outreach person from Chipotle—lunch for midyear up to 100 lunches and then a discount.
- d. Casey—chapter presidents are starting to send emails with school contacts. Casey was able to get quote for posters (including tear-offs)—Color: \$150 for 20 posters with pad of paper; Black and white: \$80 with pad of paper.
- e. Committee meetings: hard to attend, schedule meetings, and meet. Leaders, please email members to remind them.
- f. Communication code of conduct, please follow that.
- g. On-line board discussions; Facebook—privacy settings are secret. Email communication is difficult.
- h. Felicia meeting with Casey on Monday.
- i. Had photos—taking pictures.....noooooooo!
- j. Business cards are here.

(10:29) Report of the Vice President:

- a. Payball account—emails are coming in like crazy.
- b. Trying to clean out account. Everyday..paypal contacting her. Source from paypal saying that its grad cords. -Involves a paypal button. Need to figure out who has the button
- c. Payments are posting: May 7th it started.
- d. Put up volunteer opportunities on PCC website:
pccnsna.weebly.com/volunteer-opportunities.html
- e. Table top exercise with **American Red Cross**—Community outreach—Disaster preparedness training.
- f. With other licenses—can join now.
- g. TIPS volunteers—respond to deal with crisis management. Takes some training to go through this—Fall training that occurs 2-3 times.
- h. DOT—responded: Read outloud...
- i. Discussed PCC faculty's agreement to change wording in syllabi to better encourage membership in the NSNA

- j. OSNA and NSNA board and committee positions will be added to Sarah's Volunteer Opportunities website.
- k. Wants to talk with Jody about contacting the Red Cross to organize a tabletop exercise for student nurses (see Sarah's Volunteer Opportunities page)
- l. Trying to get PCC Nursing Dept involved in this earthquake drill: Shakeout.org/Oregon. Can others get their schools interested? Can we post it on our website?

(10:36) Report of the Secretary:

- a. Agenda items need to come early.
- b. Please make sure to send emails for John to John, not to the secretary's email address.

(10:38) Report of the Treasurer:

- a. Excel treasurer sheet sent out.
- b. We access to the account now—Paypal is up...We don't have to close the account now so we don't have to close account everytime we switch treasurers.
- c. Working with non-profit organization—still determining steps to get 501C3.
- d. National nurses run—fundraising!!!
- e. Reimbursements—remember procedure
- f. What is the difference between account balance and account available: Explained by Jonathan.
- g. Needs receipts for reimbursement forms.

(10:50) Report of the Media Director:

- a. Absent, unable to give report.

(10:54) Report of the Legislative Education Director:

- a.

(11:09) Report of the Membership Director:

- a. Report can be found in the agenda.
- b. Need approval for payment to NSNA for an excel spread sheet (list of current members). They keep track of all of our members.
- c. Brendan mentioned, Jody seconded.
- d. Cost is for a sheet—Includes just OSNA members. (Constantly updated and is fluid/changes with membership)
- e. We get the money reimbursed. We have to request it.
- f. Motion passes.

(11:14) Report of the Convention Director:

- a. working for a theme for the midyear—cant find attendance record from last years midyear.
- b. Needs to find out date for midyear—October was the suggested time frame.
- c. Johnathan will contact LCC SNA president.

- d. Leadership based—wants to make this interesting—can we incorporate other things.
- e. Had a representative at last one—need to get speaker and breakouts together.
- f. Hurst review is giving us a free live review....
- g. Jesse—speaker??? Good for leadership.

(11:21) Report of the Professional Development Director:

- a. Working on run—from Megan—met with Uberthons—discussed ideas, he created an idea proposal.
- b. Idea is to put on a race in every state—have all the timing come back to one website. Each NSNA chapter would participate—Still discussing.
- c. If we can get people to show up it will be a good race.
- d. Small run 5k or 10k—eating healthy component is also a component.
- e. Who will own the race??? Dornbecker—how do they do it? They are just beneficiary.
- f. Steve Hamilton—discussed with him—National race is a big challenge.
- g. Start at State Capital---adds legislative piece.
- h. Money—who will own it---Talk to Relay for Life (can answer some questions).
- i. Would it require moving the dates of the other run? If we do a national run does the theme have to be the same?
- j. Keep overall name generic---let other chapters decide.
- k. Newsletter—set up.
- l. Hurst—1/4 page add in newsletter.
- m. For advertising: Laurie was contacted as well as Kaplan.
- n. Chipmail—categories were there.
- o. Sponsors are looking for a survey about National Convention.
- p. If you have any sponsors let Brendan know.

(12:04) Report of the Community Outreach Director:

- a. Local access channels---students volunteer to assist—google to find them.
- b. Youtube to reach out.
- c. LCC—certain cable channels.
- d. Salisbury University.

(12:09) Report of the Breakthrough to Nursing Director:

- a. Luncheon—57 people attending—70 dinners purchased.
- b. All the gifts are present—still need flower arrangements.
- c. Had to purchase plates and flowers last.
- d. First Sunday Market is occurring around the event: starts at 12.
- e. Park in the east lot—she will be there to assure parking for our event.
- f. Committee has met twice—trying to work with NSNA.
- g. June committee dates—13th, 27th—Thursday at 9P.
- h. Financial end was busy—Thank you Jonathan.
- i. Five sponsored—we will cover the cost of all the previous board members.

- j. Total Cost—approximately \$400.00.

(12:30) Report of the Nominations and Elections Director:

- a. Completed flyer—Jody will look into printing account.
- b. Application forms—looking into the date for finalization.
- c. What about consultant? Need to fill this position.
- d. Any member of NSNA can come to our meetings!

12:45-2:00 Lunch and Work Break

Resume at 2:00pm

7. Old Business:

8. New Business:

- 1. Lock box and checks.
- 2. Reimbursement:
 - a. Motion to reimburse Meghan for luncheon.
 - b. Meghan is asking for reimbursement for the luncheon, total of \$84.14.
 - c. Motion seconded.
 - d. Motion passes.

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

Saturday, **July 6, 2013**, 10:00am at the ONA Office, Third Floor.

10. Announcements:

Adjournment: There being no further business, the meeting was adjourned by John Simpkin, at **2:55pm**.



Secretary Signature

President Signature