**Oregon Student Nurses Association**

Meeting of the Board of Directors

[Day, Month #, Year]

Tualatin, Oregon

1. Call to order: (10:00 am) The regular meeting of the Board of Directors of the Oregon Student Nurses Association was called to order by Janna Boren, President.

2. Roll Call

Those Present:

Janna Boren, President

Meghan Wuichet, Vice President

Katie Stevens, Secretary

Alicia McAuliffe, Treasurer

Joci Guth Professional Director

Natasha Hofstetter, Legislative Education Director

Kayla Vedaa, Breakthrough to Nursing Director

Wendy Wong, Annual Convention Director

Justine Blaud, Media Director

Crystal Soker, Membership Director

Wendy Mundell, Community Outreach Director

Susan King, ONA Consultant

Via Google Hangout:

Absent:

Quorum: Janna Boren, President, declared a quorum present.

3. Minutes

1. No amendments to the minutes.
2. Minutes put to a vote, passes.

4. ONA report:

5. OSNA Consultant report:

6. Report of Officers and Committee Chairs:

(10:17) Report of President:

(10:30) Report of Vice President:

(10:32) Report of Secretary:

(10:33) Report of Treasurer:

(11:14) Report of Media Director:

(11:38) Report of Membership Director:

(12:01) Report of Legislative Education Director:

(11:40) Report of Professional Development Director:

(11:44) Report of Breakthrough to Nursing Director:

(11:45) Report of Nominations and Elections Director:

(12:18) Report of Convention Director:

(12:30) Report of Community Outreach Director:

12:30-2:00 Lunch and Work Break

Resume at X:XXpm

7. Old Business:

8. New Business:

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

 Saturday, Month Day, Year, 10:00am at the ONA Office, Third Floor.

10. Announcements:

Adjournment: There being no further business, the meeting was adjourned by Janna Boren, at X:XXpm.

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Secretary Signature President Signature