**Oregon Student Nurses Association**

Meeting of the Board of Directors

[November 1, 2014]

Tualatin, Oregon

1. Call to order: (12:25 pm) 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

Jacklyn Speigelburg, Vice President

Alicia McAuliffe, Treasurer

Joci Guth Professional Director

Natasha Hofstetter, Legislative Education Director

Wendy Wong, Annual Convention Director

Crystal Soker, Membership Director

Paula Ongmanchi, Nominations and Elections

Sarah Carter, Convention Director

Susan King, ONA Consultant

Via Google Hangout:

Absent:

Katie Stevens, Secretary

Kayla Corwin, Breakthrough to Nursing Director

Justine Blaud, Media Director

Wendy Mundell, Community Outreach Director

Jacques Stevenson St Jelus, Convention Director

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:

1. Ebola scare at Portland Prov Milwaukie
	1. Viral testing available Monday
	2. The media trying to get a hold of identity of woman
	3. Training begins for triage in case of ebola outbreak
	4. Should we quarantine or not quarantine nurses in contact with Ebola pts
	5. This is raising nurses awareness of PPE and caring for those with contagions

5. Announcements:

1. Tshirts and sweaters delivered, organized, folded by size
2. Badge buddies delivered
3. New website for Weebly
4. Everyone nust be at Chapter presidents meeting
	1. Presentation 1-2 minutes: who we are, what we are doing
5. Raffle basket:
	1. $10 starbucks gift card
	2. $25 starbucks gift card
	3. $50 spa gift card
	4. Operation flight nurse
	5. OSNA hoodie
	6. Medium sized gray shirt
	7. OSNA grad rope
	8. HURST canvas bag
6. Date, time and place of Annual convention:
	1. Sarah moves to host the annual convention on Saturday February 21st, 2015 at the PCC Sylvania campus
		1. Seconded by Crystal
		2. Discussion
		3. Motion passes

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

7. Old Business:

8. New Business:

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

 Saturday, December 6, 2014, 10:00am at the ONA Office, Third Floor.

10. Announcements:

Adjournment: There being no further business, the meeting was adjourned by Janna Boren, at 1:30pm.

