



Oregon Student Nurses Association

Meeting of the Board of Directors
May 13th, 2020, 9:00 am to 11:00 am
Zoom Call

1. **Call to Order**

Meeting called to order by president outgoing Kendall Wynde at 9:04

2. **Roll Call**

2019-2020 Board:

Kendall Wynde, president

Cori Briscoe, vice president

Kaylie Thompson, secretary

Chelsey Tinsley, treasurer

Ryan Miller, media

Amy Black, membership

Jorgi Taplin, nominations and elections *not present*

Rudy Armenta, breakthrough to nursing

Cole Johnson, convention

Ed Peteros, professional development

Amy Ekstrom, community outreach

Incoming Board (2020-2021)

Vacant, president

Taryn Ackelson, vice president

Ally Wong, secretary

Vacant, treasurer

Vacant, media director

Janice Estrada, membership

LaShawna Bogh, nominations and elections

Emily Hobi, breakthrough to nursing

Vacant, convention director

Ashley Gambill, professional development

Katie Flannery, community outreach

3. **Approval of Minutes**

4. **Report of the President**

- How can OSNA provide assistance to students during the COVID-19 outbreak? Discussion regarding resources for students including finances, housing, learning, mental wellness, childcare, etc.
- Discussion with Jesse Kennedy from ONA about partnership between OSNA/ONA and resources available to the incoming board

5. **Report of the Treasurer**

Chelsey shared spreadsheet used for treasurer duties
Discussion about fiduciary responsibility for new board and potential interim treasurer

6. **Breakthrough to Nursing**

Nothing to report at this time

7. **Convention**

- Discussion of convention costs and revenue; recommendations for new board
- Advice from Cole, outgoing convention director and Kendall, outgoing president
- Consideration of COVID-19 and potential gathering restrictions, virtual assembly?

8. **Date, time and place of next meeting**

Next meeting set for June 13th, 2020 from 9am-11am

9. **Announcements**

- Conversation about “Acting president” and “acting treasurer” until permanent positions are elected
 - Motion by incoming VP Taryn to extend interim position topic to next meeting, second by outgoing convention director Cole
- Relationship between ONA, OSNA, NSNA, ANA- How ONA acts as a resource to the student board without impeding on NSNA boundaries
- Consideration for assignment of one or two “Board appointed consultant(s)” to serve as a resource to the new board

10. **Adjournment**

Meeting adjourned by outgoing president Kendall, at 11:01
