



Oregon Student Nurses Association

Meeting of the Board of Directors
June , 9:00 am to 11:00 am
Tualatin, Oregon

1. **Call to Order**

Meeting called to order at 9:32 a.m. by outgoing president Kendall Wynde.

2. **Roll Call**

Those Present:

Jorgi Taplin

Kendall Wynde

Allyson Wong

Ashley Gambill

Lashawna Bogh

Taryn Ackelson

Janice Estrada

Bridgette Korbosky, possibly running for convention director

Jesse Kennedy

Those Absent:

Katie Flannery

Emalie Hobie

2020-2021 Board:

Jorgi Taplin, 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

Quorum: Taryn Ackelson, Vice president, declared a quorum present.

3. **Approval of Minutes**

The minutes from the May executive board minutes were distributed and read.

Motion: It was approved by Janice Estrada and seconded by Ashley Gambill.

4. **Report of the President**

Motion: Taryn motioned to appoint Jorgi Taplin as president of OSNA. Seconded by all.

- Jorgi will create a google doc with everyone's positions

5. **Report of the Treasurer**

- Balance should be unchanged
- Discussion about fiduciary responsibility for potential interim treasurer
- Possibly vice president being the secondary signer

Motion: Ashely motioned Taryn to be a temporary account signer until the position of treasurer fills. Lashawna seconded the motion.

Ashley motioned

- Janice has agreed to help with media email and the social platforms (Instagram, facebook accounts)
- Taryn has agreed to take responsibility of the treasurer's email
- In order to complete the tasks, bank accounts need to be switched over as well as have a signer on the account

6. **Breakthrough to Nursing**

- Discussion of bringing back Nurses Night Out

7. **Convention**

- Discussed possibly having the convention later than last year (last year's was in February)
- Where do we want to hold the convention?
 - Need to consider the room capacity for breakout sessions
- NSNA convention is on April 7-11 so we need to have the convention before this date
 - OSNA membership also needs to approve having this convention

- Discussion on putting the raffle at the very end to encourage people to stay after lunch time
- Discussion on a social media presence coming and closing the day (in efforts to keep students longer)
- Vendors
 - We need to contact vendors soon to check if they would like to participate again
 - Contact sooner than later (a bit too last minute last year) to continue to build the relationships
 - Before the convention, follow up with vendors to confirm they are coming
 - Stamps at the booths were great because it offered participation
 - Taryn will reach out the vendors
- Possible virtual convention
 - Therefore, we need to make sure there is a backup plan
- Jorgi will create a google doc to write down the pros and cons about convention (regarding timing, ideas, ...)

8. **New business**

- Discussion on setting aside time for strategic planning regarding what you want to do on the board and how to figure out how to get it done
- Aligning statement with NSNA and ONA about BLM
- New idea brought forth by Ashley: reaching out to the Oregon hospitals about residency programs and posting them on the website (in regards to professional development and defining our roles more)

Motion: Jorgi motioned to appoint Kelsey as ONA consultant. Seconded by all.

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

The next meeting will take place on July 11, 2020 from 9-11 am.

Tentative meeting date for August is August 1, 2020.

10. **Announcements**

11. **Adjournment**

Meeting adjourned by Jorgi Taplin, president, at 10:46 pm.
