



Oregon Student Nurses Association

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

1. **Call to Order**

The monthly meeting of the Executive Board was called to order at 9:05 a.m. by Jorgi Taplin, president.

2. **Roll Call**

Those Present:

Jorgi Taplin
Taryn Ackelson
Ally Wong
Janice Estrada
LaShawna Bogh
Emalie Hobi
Kelcie Grace Germano
Jesse Kennedy

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
Emalie Hobi, breakthrough to nursing
Vacant, convention director
Ashley Gambill, professional development
Katie Flannery, community outreach
Kelcie Grace Germano, alumni member
Larlene Dunsmuir, ONA
Jesse Kennedy, ONA

Jorgi Taplin, president, declared a quorum present.

3. **Approval of Minutes**

The minutes from the 7/11/20 executive board minutes were approved by Jorgi Taplin, president, and seconded by Taryn Ackelson, vice president.

4. **Report of the President**

None

5. **Report of the Treasurer**

- Discussion of hand off between Chelsea (former treasurer), Kendall (former president), Jorgi Taplin (president), and Taryn Ackelson (vice president)

By August 31st, 2020, the handoff will be complete.

Motion: Motioned by Taryn Ackelson. Seconded by Lashawna Bogh. All in favor.

- Discussion of filling the treasurer position

6. **Breakthrough to Nursing**

- Discussion of Nurses Night Out through zoom

7. **Convention**

- Discussion about virtual vs. in-person convention and dates
- Discussion about Cvent platform for the virtual convention

Motion: Taryn Ackelson, vice president, has motioned for the 2021 convention to be virtual. This was seconded by Janice. All in favor.

Motion: Janice motioned the 2021 convention's date to be March 5 and 6, 2021. This was seconded by Lashawna. All in favor.

- Discussion for future meetings: themes, speakers, how the breakout sessions are going to look, and the topics of the breakout sessions
- Discussion of food vouchers/ sponsorships

8. **New business**

- Discussions with Jesse
 - Discussion of fiduciary responsibility- with Powerpoint
 - Discussion on hospitals with nurse residency programs to research
 - Discussion of delegates for the September convention
- Discussions with Janice: newsletter
 - Uploaded a google doc on ideas
 - Bi-monthly
 - Discussion of having an OSNA email platform, rather than using NSNA's email platform

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

The next meeting will take place on September 12, 2020 at 9 a.m.

10. **Announcements**

11. **Adjournment:** The meeting was adjourned by the president at 10:54 p.m.
