



Oregon Student Nurses Association

Meeting of the Board of Directors
Month , 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 9:18 am by Jorgi Taplin, president.

2. **Roll Call**

Those Present:

Jorgi Taplin, president
Taryn Ackelson, vice president
Ally Wong, secretary
Janice Estrada, membership
LaShawna Bogh, nominations and elections
Kelcie Grace Germano, alumni member
Ashley Gambill, professional development
Larlene Dunsmuir, ONA

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

3. Approval of Minutes

The minutes from the August executive board minutes were approved by Jorgi Taplin, president, and seconded by all present.

4. Report of the President

- discussion of exploring leadership styles (will be completed through email)
- Discussion of purchase of membership list from NSNA(to start newsletters and reach out to all members about convention)
 - Motion: motioned by Jorgi Taplin. Seconded by all present.
- Discussion on constant contact for blast emails
 - Motion: Motioned by Taryn Ackelson. Seconded by all present.
- Discussion of future hand-offs between current and new members of OSNA
- Discussion of virtual mid-year convention attendance for the entire OSNA board (October 29-31)
 - Please attempt to register by Monday (10/12)
 - Motion: Motioned by Taryn. Seconded by all present.
 - Approval for treasurer to purchase convention tickets
 - Motion: Motioned by Lashawna. Seconded by all present.
 - <https://www.nsnamidyear.org/>

5. Report of the Treasurer

- Discussion of access to bank account (hand off completed)
- Current bank account amount: \$47,989.23

6. Breakthrough to Nursing

- Discussion of Nurses Night Out
 - Sending out a survey for options of dates

7. Convention

- Discussion about Cvent platform for virtual convention- OSNA will need to purchase
- Discussion of future of nursing in convention
- Theme set for "The Future of Nursing"
 - Motion: Motioned by Jorgi Taplin. Seconded by Taryn Ackelson. All in favor.
- Discussion of convention breakout rooms
 - Public health nursing- Kelcie Grace Germano
 - Advanced roles in nursing (NP)- Larlene Dunsmuir
 - Addressing of nursing faculty shortage- Larlene Dunsmuir
 - Panel of new graduates in different fields
 - From residency programs and ones that went straight into the field

- Rubi- Nurse Practice Act
- Emergency Preparedness
- Serv-OR
- Mental health speaker
 - Larlene will reach out to nurses she knows in this field
 - Patty Barfield (recommended by Jorgi)
- Registered Nurse RN
- Robin (recommended by Ashley)- for clinics
- CRNA at hospital, in air force (recommended by Ashley)
- Discussion of raffles
 - Questions from website and breakout session
- Google document for schedule for March 5 and 6 (the convention)
 - For platforms and vendors
 - Can reach out to Casey Campbell for other options for platforms

8. **New business**

- Donation drive
- OSNA twitter for advocacy, roles, and education- run by media and overlooked by vice president
 - Motion: Motioned by Janice. Seconded by Taryn. All in favor.
- ONA house of delegates

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

The next meeting will take place on November 7, 2020 at 9 am.

10. **Announcements**

11. **Adjournment**

The meeting was adjourned by the president at 11:14 am.

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