



Oregon Student Nurses Association

Meeting of the Board of Directors  
November 7th , 9:00 am to 11:00 am  
Tualatin, Oregon

1. **Call to Order** Meeting called to order at 9:02 a.m. by president, Jorgi Taplin.
2. **Roll Call**

**Those Present:**

Jorgi Taplin  
Taryn Ackelson  
Ally Wong  
Janice Estrada  
LaShawna Bogh  
Emalie Hobi  
Ashley Gambill  
Larlene Dunsmuir  
Jesse Kennedy  
Casey Campbell  
Michael Lee- possibly running for convention director  
Saundra Allison Rose- possibly running for communications

Those Absent:

Katie Flannery  
Kelcie Grace Germano

**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

Quorum: Jorgi Taplin, president, declared a quorum present.

3. **Approval of Minutes**

The minutes from October executive board minutes were distributed and read.

Motion: Approved by Ashley Gambill. Seconded by Emalie Hobi. All in favor.

4. **Report of the President**

- discussion of leadership test

5. **Report of the Treasurer**

- Discussion of current expenses
  - Expenses this month: \$85 for each registration for NSNA mid-year convention= total of \$340
  - Current end balance= \$49,380.19
  - Future expenses= \$24 for membership fee and amount for constant contact for blast emails

6. **Convention**

- Discussion of NSNA mid-year convention and feedback for OSNA convention
- Discussion of convention from Casey Campbell
  - On24, Cvent (integration with zoom), online event guide, Event rocks, Social 27...
- Encourage nominations throughout the convention
- Date: March 5-6<sup>th</sup>

7. **New business**

- Bring opinions for:
  - number of breakout sessions
  - speaker ideas and contact
    - Oregon Nurse practice act (potentially closing day on Friday)
    - Social media presence
  - vendors
- There is a planning document for convention for the ideas
- Discussion of change in bylaws
- New document uploaded about the newsletter

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

The next meeting will take place on November 21 from 9-11 a.m.

The next monthly meeting will take place on December 5 from 9-11 a.m.

**9. Announcements**

Quorum is needed to vote on final decisions so please contact Jorgi if you are not able to make the Convention meeting.

**Motion: Taryn Ackelson motioned to nominate Michael Lee as convention director. Ashley Gambill seconded. All in favor.**

**10. Adjournment**

The meeting was adjourned at 11:02 a.m. by Jorgi Taplin.

---

---