



Meeting of the Board of Directors  
December 5<sup>th</sup>, 2020 9:00 am to 11:00 am  
Tualatin, Oregon

1. **Call to Order**

Jorgi Taplin, president, called the meeting to order at 9:07.

2. **Roll Call**

**Those Present:**

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

**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

Guests:

### 3. **Approval of Minutes**

Taryn motioned to approve the minutes. Ashley seconded. Approved by all.

### 4. **Report of the President**

- Still waiting to get membership list
- Taryn got a discount on our Constant Contact account
- Michael stepped down from the position of convention director

### 5. **Report of the Treasurer**

- \$49,463.79= current balance

### 6. **Breakthrough to Nursing**

- Nurses night out “in”
  - “New year New me”
  - possible access to ONA zoom as the platform
  - Dianne Salzman= possible speaker?

### 7. **Convention**

- Sponsorship level and cost
- Cvent Contract and payments
  - flat 3% paid to credit card companies
  - need to submit final payment before the event
  - **Motion:** Taryn motioned to approve Cvent as convention host. Lashawna seconded. Approved by all.
- Speakers, who will contact who
  - green= accepted
  - yellow= still waiting
  - red= no
- Sponsors, who will contact who
- OSNA swag for prizes, selling, anything from previous years?
- ideas:
  - Geriatric speaker
  - Diversity session, cultural humility
- Breakout sessions
  - Critical Care / Emergency 100%
  - Mental Health 100%
  - Public Health / Community Health 83%
  - Disaster preparedness
  - NP
  - Pediatrics/OB
  - Epidemiology
  - Nurse Educators
  - New Grad Panel

- Email voting on the speakers/ vendors will be sent out by Taryn

**8. New business**

- graduation cords

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

- Convention meeting: December 19, 2020
- January meeting: January 2, 2021

**10. Announcements**

- send Larlene or Casey a professional photo for the OSNA website
- vendor sponsorship vote will be sent out in email

**11. Adjournment**

**The president, Jorgi, adjourned the meeting at 10:52 a.m.**

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