



Oregon State Nurses Association

Meeting of the Board of Directors  
April 14th, 1:00 pm to 3:00 pm  
Tualatin, Oregon

1. Call to Order

- Meeting called to order by Natasha Schwartz at 1:10 pm on April 14<sup>th</sup>

2. Roll Call

Those Present:

2017-2018 Board:

Che Richardson Jung, President  
Jennifer Vosseler, Secretary/Treasurer  
Hallie McKinnon, Breakthrough to Nursing  
Megan Kainu, Convention  
Sarah Hawman, Nominations and Elections  
Chelsea Mondary, Communications

2018-2019 Board:

Natasha Schwartz, President  
William Simmons, Vice president  
Stephanie Breeden, Secretary  
Meraina Berge, Treasurer  
Cori Briscoe, Breakthrough to Nursing  
Armenda Hayes, Convention  
Leah Jenkins, Communications  
Elizabeth Downing, Membership  
Lindsey Garlinghouse, Professional Development  
Lisa Johnson, Community Outreach

3. Approval of Minutes

- Motion to approve minutes by Megan Kainu, motion approved by Hallie McKinnon at 1:14 pm on April 14<sup>th</sup>  
Motion carried

4. Report of the President

1. A vote for OSNA to send delegates to ONA conference

- Representing delegates at ONA conference are, Che Richardson Jung, Natasha Schwartz, William Simmons, Megan Kainu, Lindsey Garlinghouse, Lisa Johnson
- Deadline to be a delegate has passed
- Hallie McKinnon motion to have five candidates represent OSNA at ONA convention, motion seconded by Sarah at 1:26 pm.

2. A vote for OSNA to sponsor a resolution to oppose the NLC to be presented at ONA Convention

- Have Susan King speak today on national licensure compact

3. Taxes/audit update

- Che is working on taxes, deadline is May 15<sup>th</sup>
  - a. Have CD document that needs to be signed and sent to the bank, will then be passed on to the new board.

5. **Report of the Treasurer**

1. Financial Report

- Jennifer still doing report of treasurer until the transition
- Account is at 25,000, checks have been cashed from OSNA convention

6. **Community outreach report**

1. Population and Community Health presentation about Gresham CARES presented at the NSNA convention.

- Lisa chosen to speak on Gresham CARES at NSNA convention
- OHSU Monmouth has contacted her for more information

2. Snowcap pantry night

- Food pantry in Gresham, eight students come one Monday a month
- Link will be put on OSNA website to provide more information

7. **Breakthrough to Nursing Report:**

1. Potential dates and locations/venues for Nurses Night Out before the end of the year

- In May is national nurse's week, May 8<sup>th</sup> is national student nurse's day
- Coffee shop hangout at Kova Coffee
- Give 100 dollars to each school to fund event, Larlene will need one month to get checks distributed
- Hallie will type up what the money is to be used for

2. Obtaining a list of all OSNA schools and contact information for mentorship programs

- Request new list of schools, Natasha will distribute list to Cori

8. **Convention report:**

1. Importance of food/drinks at conventions/outings

- Part of budget includes buying food/drinks for events

2. New board decide on new theme for next state convention

- Focus on giving back to the community and getting involved, including getting more men involved in nursing
- Possible theme of pay it forward/advocacy
- Larlene mentioned PCC can provide venue for free, Caroline will discuss this with her school board

9. **Any new business:**

1. A vote for a travel reimbursement for students commuting to the meeting

- Once new board takes over, there will be a discussion on travel reimbursement
- Larlene looked into ONA and they do not have money to help with travel reimbursement

2. NSNA convention recap

3. Open board positions

- 1 open position for nominations and elections
- 2 inquiries about open positions

10. **Susan King:**

- Former OSNA executive director
- Talking to a policy issue, interstate compact
- Giving history on ONA and interstate compact, ONA remains opposed to compact because it gives away state-based authority. Would not benefit the nursing profession.
- Primary concern is that it weakens state jurisdiction
- 29 states have entered compact, many are finding that there is not a lot of benefit and are actively trying to get out of the compact. ONA will not change position and is opposed to giving away authority in the state of Oregon.

11. **Larlene Dunsmuir:**

- ONA hosts nurse leadership institute, opportunity to develop leadership skills and is free to members
- 9-month program, meets once a month
- Launching recruitment at ONA convention next week, applications open through first week of August
- Resolution coming forward in relation to equity and inclusion in nursing, staff at ONA has been working on what that means to them as an organization
- ONA has created a subcommittee of equity and inclusion
- Mentioned that OSNA delegates can speak to equity and inclusion at ONA convention
- Vote will take place for if Legacy nurses still want to be affiliated with ONA

12. **Caitlin Tatum: Legislation**

- Unable to make it to the meeting
- Che advocated for her, emphasizing that resolutions are important
- Caitlin was on OSNA board in the past, wanted to let new board know that she is available if needed
- Recommend that we look into establishing a legislative position on the board

13. **David Turley Director West:**

- Student at Pacific Lutheran University in Washington
- Director west talking about Caucuses at annual and mid-year convention
- He is a good resource in the upcoming year and can be called for assistance if need be

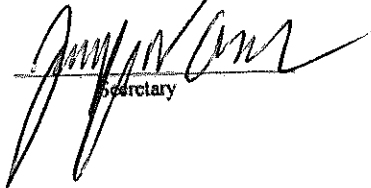
14. **Date, time and place of next meeting**

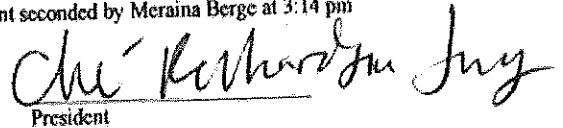
- May 12<sup>th</sup>, 10:00 - 12:00 pm at ONA office

15. **Announcements**

16. **Adjournment (record the time in the minutes)**

- Meeting adjourned by Che Richardson Yung, adjournment seconded by Meraina Berge at 3:14 pm

  
Secretary

  
President