

Meeting of the Board of Directors
August 4th, 9:00 am to 11:00 am
Tualatin, Oregon

1. Call to Order

Meeting called to order at 9:08 am by Natasha Schwartz

2. Roll Call

Those Present:

2018-2019 Board:

Natasha Schwartz, President
William Simmons, Vice president (not present)
Stephanie Breeden, Secretary (not present)
Meraina Berge, Treasurer
Cori Briscoe, Breakthrough to Nursing (not present)
Armenda Hayes, Convention
Leah Jenkins, Communications (not present)
Elizabeth Downing, Membership
Lindsey Garlinghouse, Professional Development
Lisa Johnson, Community Outreach (not present)

3. Approval of Minutes

Carried by Natasha, second by Lyndsay Garlinghouse, motion carried

4. Report of the President

- Emails:
 - i. Please respond the emails, all new email accounts are set up
- Nominations & Elections
 - i. Caroline Weber has accepted this position and will be a part of the new board for 2018-2019
 - ii. Natasha will give Caroline the new email information
- Website
 - i. Armenda talked to bank and they will mail the new card from the transfer from old board to new board
 - ii. Once the new card is received then the website can be updated
 - iii. Natasha will contact Casey to see if we can freeze the website while we wait to pay to update it
- Bank account transfer
 - i. Once cards are received will also get updated member list
- Mid- Year Conference
 - i. Dates in November
 - ii. Natasha is getting more information on where to stay and other logistics
- ONA Lobby Day
 - i. Feb 5th, something to get involved in, would be good for us to attend
 - ii. Larlene Dunsmuir informed us that everyone will meet in Salem and will discuss things they want to bring up to legislatures

iii. If board is able to attend can then can bring issues up national level

5. **Report of the Treasurer**

- Will be going through all the spread sheets
- Have not spent any more funds, still have the same amount of funds from last meeting

6. **Community outreach report**

7. **Media**

8. **Convention**

- Armenda informed convention will be at PCC, just need to pick a date, exact dates should be finalized this week or before the next meeting
- Moving dates around to try and get more interest and attendance for the ONA Lobby day
- Possible dates any weekend in February and the first weekend in March
- Natasha recommended talking with professors early to be able to get convention weekend off and possibly for National Convention
- Members from PCC Student Associate board let us know that they would love to help set up convention and get more students involved and restart their chapter
- For next convention creating an email or PowerPoint for description of board positions and also having a little infographic on social media weeks before convention to get people involved

9. **Membership**

Contacting schools to see if they have a school chapter

- Emailed the rest of schools (approx. 10), Waiting for most of them to respond.
- Elizabeth will update next meeting on if any more
- Need to get brochures to schools who do not have chapters
- Larlene and other members from ONA go to senior leadership classes and discuss ONA and OSNA and asked to be given those brochures and they will give them to the schools they visit
- ONA would like to partner with us to get in contact with schools because that is one of their goals too

10. **Any new business:**

Professional development

- Getting everyone with the same signature

Name tags

- Larlene will get us nametags for the next meeting and now that Caroline has joined the new board

Addressing by-laws

- Official transition earlier and more concrete
- See if there is anything in the by-laws on attending meetings
- Natasha and Lindsay will look at the by-laws and create a draft to make the transition next year earlier and clarify certain things

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

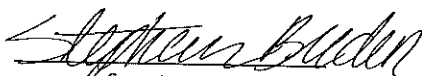
- September 8th at 11:00 to 1:00 pm
- October 6th at 9:00 to 11:00am

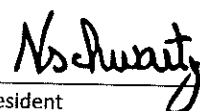
12. **Announcements**

- Caroline informed us that the new SNOWCAP is Monday
- Please inform Natasha if you will be attending the board meetings either by in person or calling in

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

- Meeting adjourned at 10:14 by Natasha Schwartz


Secretary


President