

Meeting of the Board of Directors
March 24th, 9:00am-12:00pm
Tualatin, Oregon

1. Call to Order at 9:08am by Che Richardson Yung on March 24th 2018

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 - absent
Chelsea Mondary, Communications

2018-2019 Board

Natasha Schwartz, President
William (Bill) Simmons, Vice President
Meraina Berge, Treasurer
Cori Briscoe, Breakthrough to Nursing
Armenda Hays, Convention
Stephanie Breeden, Secretary/Nominations and Elections
Leah Jenkins, Communications director
Elizabeth Downing, Membership
Lindsey Garlinghouse, Professional Development
Lisa Johnson, Community Outreach Director

3. Approval of Minutes

- Motion to approve minutes by Che Richardson Yung, seconded by Armenda Hays at 9:10 am on March 24th 2018, Motion carried.

4. Report of the President

- OSNA Constituency Requirements fulfilled
 - Jen and Che have been able to work together to fulfill constituency requirements for 2018
- CUSNA as new Chapter Constituency
 - Concordia is last school chapter that was needed to maintain chapter constituency
- Che will take on taxes coordinating with ONA
- Establishing a "next OSNA meeting" page on website
 - Chelsea will be updating site.
- ONA Convention in Bend
 - Lindsey has shown interest, Che has connected her with them
 - Been contacted about creating a resolution, Che will follow up on that and connect those interested in attending
- Nurses Night Out - Tentative May date
 - Hallie will discuss with Cori ideas for event

5. **Report of the Treasurer**
 - **Financial Report**
 - In Umpqua sitting just under 31,000 dollars, a few checks that need to be deposited along with card charges for Nashville.
 - Financially stable if continue to stay in budget and begin fundraising idea.
 - Jen able to reserve room for 16 people for nurse's night out at Pinewood social in Nashville. Tried to reserve bigger space but no opportunity in the budget.

6. **Breakthrough to Nursing Report:**
 - **Potential Student Outreach**
 - Student nurse outreach for homeless people, put on by SNAP, putting together kits and delivering them to homeless people
 - Meeting at Colonial Sumners park in southeast 17th and Taylor at 10 am to 2 pm, caravan to site to distribute kits
 - Opportunity in Gresham for nursing students to volunteer at snow cap (food pantry) - would like group of nurses once a month, go 5:30 to 8:30 and help distribute food
 - Gresham care, Lisa Johnson will continue to give information

7. **Communications Report:**
 - ISL
 - ISL wants to know if chapter wants to be a partner, Chelsea Mondary is in contact and Megan Kainu will speak to them at convention

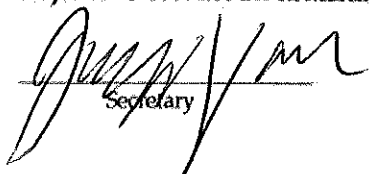
8. **Unfinished business:**
 - Photos with Casey today for new board members
 - Getting everyone an OSNA Gmail account after transition


9. **Any new business**
 - Bylaws overview
 - ❖ Understanding of various levels of membership
 - ❖ No way to get contact information for pre-nursing students as of right now- possibility of new board contacting schools to get contact information for pre-nursing students
 - If new board makes any changes to bylaws, need to have a consensus
 - If there is a role new board wants to fill, needs 2/3 vote of board to be applicable
 - For conference calls call 1-888-537-7715 and use passcode 32787406#
 - Group me is helpful app to stay in contact and communicate with each other

10. **Date, time and place of next meeting**
 - April 14th from 1 pm to 3pm at ONA
 - Larleen Dunsmuir will be present for meeting

11. **Announcements**
 - If new board wants to change meeting site, they are welcome to
 - Contact Larleen to inform her of upcoming meetings
 - Send agenda items to secretary, Stephanie, Friday before meeting

12. **Adjournment at 11:30 am on March 24th, 2018**


Secretary


President