ONA Board of Directors
May Meeting
Monday, May 16, 2022
1:00 – 4:00 p.m.
Hyatt Regency Portland

In attendance: Lynda Pond, Tamie Cline, Allison Seymour, Joel Hernandez, Virginia Smith, Natasha Schwartz, Mackenzie Nightingale Caum, Lisa Logsdon, Sandi Kellogg

ONA staff: Anne Piazza, Amy Ferguson, Larlene Dunsmuir, Scott Palmer

MOTION: Approve the consent agenda; Lisa Logsdon
Second: Virginia Smith
Passed Unanimously

Motion to appoint Claire Contreas to the Cabinet on Health Policy. Virginia Smith
Second: Mackenzie Nightingale Caum
Passes Unanimously

MOTION: Appoint Sandi Kellogg to the Treasurer effective July 1. Allison Seymour
Second: Natasha Schwartz
Passed Unanimously

MOTION: Appoint Joel Hernandez to the BOD Vice President role for one-year term. Allison Seymour
Second: Virginia Smith
Passed Unanimously

MOTION: Elect Natasha Schwartz to the Member-At-Large position: Tamie Cline
Second: Virginia Smith
Passed Unanimously with Natasha abstaining

Adjournment
Lynda Pond adjourned the meeting at 4:00 p.m.