ONA Board of Directors  
March Meeting  
Friday, March 17, 2023  
8:00 a.m. – 12:00 p.m.

In attendance: Tamie Cline, Allison Seymour, Janice Carey, Mary Crawford-Seekatz, Sarah Mittelman, Michelle Chau, Virginia Smith, Chris Rompala

Virtual: Joel Hernandez, Fred Katz, Natasha Schwartz, Sandi Kellogg

ONA staff: Anne Piazza, Amy Ferguson, Scott Palmer, Tim Mack, Tom Doyle (9 am), Jim Bakken (9:05 - 11:15 am virtually), Matt Calzia (8 am - 10:05 am)

MOTION: To appoint Bruce Humphrey, Pam Gordon, Lynda Pond, Jayesh Palshikar, Allison Seymour, Tamie Cline, Sandi Kellogg, and Linda Bifano to the Governance Structure Workgroup. Mary Crawford-Seekatz  
Second: Janice Carey  
Passed Unanimously

MOTION: Approve the extension for one year per the parameters. Mary Crawford-Seekatz  
Second: Virginia Smith  
Passed Unanimously

MOTION: Board to ratify Resolution regarding authorized persons. Mary Crawford-Seekatz  
Second: Chris Rompala  
Passed Unanimously

MOTION: Board to ratify Resolution regarding check signing. Virginia Smith  
Second: Mary Crawford-Seekatz  
Passed Unanimously

Adjourn and Lunch  
Tamie Cline adjourned the meeting at 11:40 a.m.