Constituent Association 4
Meeting Minutes
Dec. 10, 2021

Number of Attendees: 19

Agenda Topics:

Holiday Party had 19 CA4RNs in attendance plus approx 30+ family members of RNs. 19 gift cards were raffled, all RNs present received a $20-$25 giftcard, except Holly Wade who won the $100 gift card. Chair Dan provided handouts on the 2022 House of Delegates and info on contractual funds and stipends. Provided 2021 Newsletter and ONA stickers, etc. Chair Dan sought unanimous approval for a bylaw change with consultation of Whitney Wong for ONA to conduct electronic elections on behalf of ca4 for delegates and officers. Copies of current bylaws, proposed change and new language was available for all to see. Health and Wellness Policy Initial Draft was available for review Chair Dan Richmond, Vice Chair Janice Tecmire, and Secretary Ketura Richmond were present for quorum, Toni Fraley Treasurer was unable to attend d/t last minute conflict. Nurses attended from PMMC and RRMC Proposed BYLAW Amendment for Delegate/Officer Elections: Current Election Process is outdated and requires MAILED BALLOTS per Bylaws. Typical ONA elections for Bargaining units, delegates, state office, and officers are via electronic or online process and maintain even better safeguards. CA4 has over 1000 RN Members, mailed ballots require printing, postage, envelopes, and up to date mailing addresses. CA4 delegates have been uncontested for years and mailing ballots is a waste of resources and money. Ballots would need return postage also Amendment will allow the ONA office to conduct an electronic nomination and election process along with most other Constituent Associations which is efficient and less wasteful. No changes to safeguards or access would occur, it would be arguably more inclusive Current Bylaws State: “Elections shall be by mail ballot. The tellers shall verify eligibility of all voters.” “Ballots shall be mailed to all members in good standing at least 60 days prior to the convention date. Members joining after the 60 day limit may request a ballot in writing.” “District 4 may request the ONA office to conduct elections of delegates and be responsible for that cost.” Proposed Amendment: (Would be an addition to the last Statement under “Elections” and read like this: J. District 4 may request the ONA office to conduct elections of delegates and be responsible for that cost. 1. An electronic election/nomination process conducted by the ONA office may be utilized instead of mailed ballots as described above. Any electronic process shall follow the established election policies and procedures of ONA. District 4 Officer nominations and elections for all positions with terms beginning the following July may also be held electronically and concurrently with delegate elections at the request of the District 4 board.
**Motions Approved:**

Dan Motioned for unanimous approval of bylaw amendment. Which was approved by 100% of CA4 RN attendees. Dan Motioned for adoption of Health and Wellness Policy, Seconded by Ketura Richmond and approved by Janice Tecmire.

**Next Actions, if Approved:**

Dan will notify ONA of Bylaws amendment results and new policy, drafts available on the ONA CA4 webpage. Dan will request funds for field lighting costs for ultimate frisbee pickup games for nurses for first Health promotion activity. CA4 Board will plan Holiday Party in January Dan will draft Newsletter for end of year distribution will details on bylaws, CA4 activities, new policy/benefits, etc.

**Next Meeting Date:** TBD in January

**Minutes Submitted By:** Dan Richmond