

ONA Board of Directors
SUMMARY OF ACTION
June 10, 2011

The Summary of Action was presented by Secretary, B. Geiszler.

1. General introductions of Board, new Board members and guests were made.
2. President's report was provided.
3. Executive Director report updates were given on WorkHealthy Oregon and OSBN.
4. Report of the Treasurer:
 - a. Review of March and April 2011 financial statements
 - b. 2011-12 proposed budget was approved
 - c. 2011-12 proposed capital expenses were approved
 - d. Releasing Time to Care allocated funds approved
5. 2011 Convention evaluations presented and reviewed.
6. Board 2012 Convention Planning Committee was created.
7. G. Peters appointed by Board to assist with Nominating Committee member recruitment.
8. Motion made and passed for Board support and endorsement of Releasing Time to Care advertisement.
9. Updates and additions from ONA staff reports were provided.
10. S. Palmer reported on membership updates with new strategies to increase membership.
11. G. Pecora gave District Committee report and announced her resignation from committee. D. Hedrick volunteered as new committee chair. Board district liaison reports were given.
12. The Board and Executive Session meeting minutes of April 12, 2011 were approved as written.
13. The April 15, 2011 minutes of the House of Delegates were approved as amended.
14. 2011-12 Board Meeting and Finance Committee Schedule
 - September 15 – Finance Committee 4-6p
 - September 16 – Board of Directors 8:30a-5:00p
 - December 8 – Finance Committee 4-6p
 - December 9 – Board of Directors 8:30a-5:00p
 - February 9 – Finance Committee 4-6p
 - February 10 – Board of Directors 8:30a-5:00p
 - April to be determined
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 - June 7 – Finance Committee 4-6p
 - June 8 – Board of Directors 8:30a-5:00p
 - June 9 – ANA Delegate meeting 10a-4p
15. The dates for the 2012 ANA House of Delegates are June 13 (Wed) through June 16 (Sat) and will be held at the Gaylord National Hotel in Washington, DC.
16. S. Rhodes shared information on the 2013 Tournament of Roses and support of a nurses' float in the parade. Additional information was requested prior to a decision.