Oregon Nurses Association Board of Directors Meeting  
Thursday, February 27-28, 2019  
Third Floor Conference Room, Oregon Nurses Association  
Tualatin, Oregon

MINUTES

Present: Lynda Pond (President), Tamarah Cline (Treasurer), Jacqueline Dillon (Vice President), Diane Hedrick (Member-at-Large), Kindra Scanlon (Secretary), Allison Seymour (Director), Natasha Schwartz (New graduate position), Diane Solomon (Director), Melinda Colon (Director), Robert Campbell (Director), Sue Phillips (Director), James McClain (Director).

Absent: Joel Hernandez (Director) and David Hilderbrand (Director)

ONA Staff: Sarah Laslett, Alanna Hein, Eloise Bacher, Larlene Dunsmuir and Whitney Wong

Day 1 Meeting called to order at 12:07 p.m. by Lynda Pond.

MOTION to approve the consent agenda: Tamie Cline
Second: Diane Hedrick
Motion Passed

MOTION to approve the proposed new dues structure and present this structure and increase to the House of Delegates: Jacqueline Dillon
Second: JR McLain
Motion Passed

MOTION to add the signatures of Lynda Pond, Tamarah Cline, Sarah Laslett, and Theresa Long to the authorized persons list: Jacqueline Dillon
Second: JR McLain
Motion Passed

Lynda Pond adjourned Day 1 at 3:28 p.m.

Day 2 Meeting called to order at 8:34 a.m. by Lynda Pond, Friday, February 28.

MOTION that the Board approves Larlene Dunsmuir, Therese O'Donnell, Matt Calzia, and Jesse Kennedy to be the 2020 ONA Credentials Committee for the ONA House of Delegates: Jacqueline Dillon
Second: JR McLain
Motion Passed

J. Dillon motions to approve policy 3.1.6.
Second: J. McClain.
All voted in favor.
Motion passed
MOTION to adopt the practice of reading a meeting script/values statement before ONA meetings: Allison Seymour
Second: Jacqueline Dillon
Motion Passed

MOTION that the document Ethical Responsibilities of Members be presented by the Board of Directors at the House of Delegates: Jacqueline Dillon
Second: Sue Phillips
Motion Passed

ADDENDUM MOTION that this document be approved on correction of typos: Jacqueline Dillon
Second: Sue Phillips
Motion Passed

MOTION to change the name of the amendment to The Solidarity Amendment: JR McLain
Second: Melinda Colon
Motion Passed

MOTION to approve this Interpretation of Bylaw Restriction on Supervisors Electing or Being Elected to Certain Offices Within the Oregon Nurses Association: Melinda Colon
Second: Robert Campbell
Motion Passed

MOTION to adjourn: Jacqueline Dillon
Second: Sue Phillips
Motion Passed

Lynda Pond adjourned Day 2 at 3:16 p.m.