

**ONA Board of Directors
ONA Third Floor Conference Room
Tualatin, OR
May 28-29, 2020
Day 1: 1 – 6 p.m.**

In Attendance: Lynda Pond, Diane Hedrick, Allison Seymour, David Hilderbrand, Diane Solomon, Tamie Cline, J.R. (James) McLain Jr., Jacqueline Dillon, Natasha Schwartz, Joel Hernandez, Sue Phillips

Staff in Attendance: Whitney Wong, Sarah Laslett, Rachel Gumpert, Theresa Long, Alan Yoder, Tom Doyle, Minh Nguyen, Eloise Bacher

Not in Attendance: Kindra Scanlon, Robert Campbell, Melinda Colon

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

**MOTION to increase the stipend for the ONA President from \$1000 per month to \$2000 per month: Diane Hedrick
Second: JR McLain
Motion Passed**

**MOTION to approve the proposed fiscal year 2020-2021 budget: Tamie Cline
Second: Jacqueline Dillon
Motion Passed**

**MOTION to appoint Allison Seymour to the vacant two-year term of Secretary effective July 1, 2020 to June 30, 2022. Further, that Seymour's appointment be effective upon approval in order to bridge the gap of the resignation of Kindra Scanlon: Jacqueline Dillon
Second: Diane Solomon
Motion Passed**

**MOTION to appoint Melinda Colon to the two-year term of Member at Large effective July 1, 2020 to June 30, 2022: Diane Hedrick
Second: Diane Solomon
Motion Passed**

**MOTION to appoint JR (James) McLain to the unexpired vacant term of Director effective July 1, 2020 to June 30, 2021: Jacqueline Dillon
Second: Sue Phillips
Motion Passed**

Lynda Pond adjourned Day 1 at 6:40 p.m.

**ONA Board of Directors
ONA Third Floor Conference Room
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May 28-29, 2020
Day 2: 9 a.m. – 2 p.m.**

In Attendance: Lynda Pond, Diane Hedrick, Tamie Cline, Diane Solomon, Melinda Colon, Sue Phillips, Joel Hernandez, Allison Seymour, Natasha Schwartz, David Hilderbrand

Staff in Attendance: Sarah Laslett, Whitney Wong, Eloise Bacher, Casey Campbell, PK Martin, Rachel Gumpert

Not in Attendance: J.R. (James) McLain Jr., Jacqueline Dillon, Robert Campbell, Kindra Scanlon

MOTION that the Board cut the ED salary by \$12,000 for the 2020-2021 fiscal year and freeze the ED salary beginning July 1, 2020, including refusing the 4.5% raise due per contract on July 1, 2020: Tamie Cline

Second: Diane Hedrick

Motion Passed

Lynda Pond adjourned Day 2 at 1:19 p.m.