In Attendance: Tamie Cline, Allison Seymour, Lynda Pond, Jacqueline (Jax) Dillon, Mackenzie Nightingale Caum, Sue Phillips, Diane Solomon, Natasha Schwartz, Kelsey Betts, Lisa Logsdon, Joel Hernandez, James McLain

Not in Attendance: Pa Vu, Robert Campbell

Staff: Sarah Laslett, Deborah Riddick, Whitney Wong, Marti Garza, Larlene Dunsmuir, Scott Palmer, Rebecca Cooper, Akil Patterson, Ashley Bromley, Jessica Barnes

MOTION that the January 2021 minutes were approved as written: Jacqueline Dillon
Second: Tamie Cline
Unanimous

MOTION to authorize the new check signers and remove Martin Taylor, Minh Nguyen, and Alan Yoder: Tamie Cline
Second: Sue Phillips
Unanimous

MOTION to donate $10,000 at the Silver level to the AFT project on moral injury: Allison Seymour
Second: Jaqueline Dillon
Unanimous

MOTION that the Board of Directors adopts the ONA Equity Statement and will create a plan to rollout to membership as part of ONA’s continuing DEI work: Diane Solomon
Second: Sue Phillips
Unanimous

MOTION to adopt the new agreement between ONA and ANA: Tamie Cline
Second: Lisa Logsdon
Unanimous

MOTION to appoint Shelby Lee Freed to the Cabinet on Health Policy: Jacqueline Dillon
Second: Tamie Cline
Unanimous

Lynda Pond adjourned at 2:55 p.m.