ONA Board of Directors  
July Meeting  
Friday, July 23, 2021  
1 – 5 p.m.

In attendance: Travis Nelson, Sandi Kellogg, Lynda Pond, Tamie Cline, Robert Campbell, Kelsey Betts, Allison Seymour, Joel Hernandez, Mackenzie Nightingale Caum, Lisa Logsdon, Virginia Smith, Natasha Schwartz, Diane Solomon, Pa Vue (2pm)

ONA staff: Kim Smith, Whitney Wong, Theresa Long, Larlene Dunsmuir, Randy Schermer, Amy Ferguson, Tom Doyle, Annabel Torres, Michael Koehler, Deborah Riddick, Scott Palmer

Guest: Kelly Trautner, AFT

MOTION: Approve the June 11, 2021 minutes as written: Natasha Schwartz  
Second: Tamie Cline  
Passed Unanimously

MOTION: Extend the grant money to be able to reoffer and to rename the grant to Natural Disaster Relief: Tamie Cline  
Second: Lisa Logsdon  
Passed Unanimously

MOTION: Reconvene the old group to review how we are going to move the DEI work forward and report to the BOD at the Sept. meeting: Lynda Pond  
Second: Tamie Cline  
Passed Unanimously

MOTION: Hold on the Director of Equity position until we have additional information to move forward: Travis Nelson  
Second: Diane Solomon  
Passed Unanimously

MOTION: Approve an additional $36,975 for NLI budget to ensure this is a successful cohort: Lisa Logsdon  
Second: Mackenzie Nightingale Caum  
Passed Unanimously

MOTION: Hold special election for CA 1 officers: Tamie Cline  
Second: Sandi Kellogg  
Passed Unanimously

Adjournment

Lynda Pond adjourned the meeting at 4:05 p.m.