Constituent Association 24
Meeting Minutes
May 18, 2022
ONA Convention at the Hyatt Regency Portland

Number of Attendees: 8

Agenda Topics & Motions Approved:
Present: Joan Irwin-vice president, Terri Kaiser-secretary and Rebecca Suddath-member at large.
Delegates: Susan Pinnock, Arlene Sitton, Heidi Sweeney, Molly O'Donnell and Gina Ottinger.
The meeting was called to order by Joan.
Susan Pinnock and Arlene Sitton were nominated by Terri to fill the remaining 2 member at large positions. Rebecca seconded and a yes vote followed.
Joan made a motion to donate $5000 to the Oregon Nurse Foundation fund. Terri seconded and a yes vote followed.
It was agreed that the CA will reimburse members for their convention fee if they submit the reimbursement form.
It was also agreed that funds for nurses week will be reimbursed to the facilities in CA 24.
The next CA 24 meeting will tentatively be held on June 10, 2022.
Meeting adjourned by Joan.

Next Meeting Date: June 10, 2022
Minutes Submitted By: Terri Kaiser