Constituent Association 5
Meeting Minutes
April 29, 2020

Number of Attendees: 7

Agenda Topics:
1. LCC Pizza Day for the Students
2. Nurse Week Pen purchase
3. Fall Convention Plans
4. Financial Statement
5. Election Results
6. Spring Newsletter

Motions Approved:
The board approves LCC $10 pizza gift cards for 73 students. Sean and Paul to talk to the students by a
distance learning on the importance of ONA. The Board approved the purchase of pens for Nurses Day.
Individual board members will distribute the pens throughout the CA 5. The board declines to contribute
to the ONA raffle for SHMC. Discussion about fall convention and budget planning. Plan is to have each
delegate get $300 each. Convention will be in the fall. Wendy to clarify CT 12 status with ONA and follow
up with the board. Election results Paul Van Waardenburg and Sandy fleetwood are elected to the
board. The board discusses creating a Spring newsletter, khrystal Berry to follow up

Next Actions, if Approved:
None

Next Meeting Date: TBD
Minutes Submitted By: Wendy Hunter