ONA Board of Directors  
September Meeting  
Friday, Sept. 17, 2021  
8:30 a.m. – 4:30 p.m.

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

ONA staff: Amy Ferguson, Eric Lehto, Deborah Riddick, Larlene Dunsmuir, Whitney Wong, Ateusa Salemi (observer), Kelly Trautner, Kelsae Stentzel (observer), Theresa Long, Amber Cooper (observer), Kim Smith

Guest: Don Girard (Oregon Wellness Program), Tim Goldfarb (Oregon Wellness Program)

MOTION: Approve the July 23, 2021, minutes as written: Tamie Cline  
Second: Natasha Schwartz  
Passed Unanimously

MOTION: Fund the application fee for the conference for up to 50 ONA members: Tamie Cline  
Second: Lisa Logsdon  
Passed Unanimously

MOTION: Return to the 1.5 days format for meetings with a two-hour meeting at the six weeks mark virtually.  
Passed Unanimously

MOTION: Donate $1,000 and include an endorsement letter to support the Southern Oregon activity: Allison Seymour  
Second: Tamie Cline  
Passed Unanimously

MOTION: Endorse the Oregon Wellness Program with a letter of support with the intent to support the request for legislation to expand the program: Lynda Pond  
Second: Tamie Cline  
Passed Unanimously

MOTION: The ONA BOD confirms the appointment of Margaret Ngai, Kathleen Cooper, Pam Gordon and Sarah Brown to the 2021-2022 Bylaws committee: Lynda Pond  
Second: Tamie Cline  
Pass Unanimously

Lynda Pond adjourned the meeting at 1:30 p.m.