ONA Board of Directors
December Meeting
Friday, Dec. 10, 2021
8:30 a.m. – 4:30 p.m.

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

ONA staff: Amy Ferguson, Tom Doyle, Larlene Dunsmuir, Whitney Wong, John Karebian, Kelly Trautner

Guest: Nicholas Bowling

MOTION: Sept. 17 minutes were approved as written: Tamie Cline
Second: Natasha Schwartz
Passed Unanimously

MOTION: Accept audit as it stands for 2020-2021 year: Lynda Pond
Second: Lisa Logsdon
Passed Unanimously

MOTION: Move to suspend the development of the new Equity Team until the new ED is onboarded, which will not affect or hinder ongoing DEI work from the BOD, cabinets, members or the convention planning committee: Travis Nelson
Second: Diane Solomon
Passed Unanimously

MOTION: To conduct a pilot project to decrease NPO dues for one year to $250 and reassess at the end of the year the capability of continuing and/or expanding to all professional association members: Diane Solomon
Second: Sandi Kellogg
Passed Unanimously

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