ONA Board of Directors
February Meeting
Friday, Feb. 18, 2022
12:45 p.m. – 3:00 p.m.

In attendance: Lynda Pond, Travis Nelson, Tamie Cline, Allison Seymour, Joel Hernandez, Lisa Logsdon, Diane Solomon (left at 1 pm), Natasha Schwartz, Kelsey Betts, Mackenzie Nightingale Caum, Sandi Kellogg, Rob Campbell, Kelsey Betts, Virginia Smith

ONA staff: Amy Ferguson, Kelly Nedrow, Larlene Dunsmuir, Scott Palmer, Theresa Long, Whitney Wong, Kim Smith

MOTION: Sept. 17 minutes were approved as updated; Travis Nelson
Second: Lisa Logsdon
Passed Unanimously

MOTION: Dec. 10 minutes were approved as written; Travis Nelson
Second: Lisa Logsdon
Passed Unanimously

MOTION: Approve ONA Personnel Handbook as presented, with the grammatical correction on page 9 from Lynda; Tamie Cline
Second: Virginia Smith
Passed Unanimously

MOTION: To approve and recognize the Unity CA petition: Tamie Cline
Second: Joel Hernandez
Passed Unanimously

Adjournment
Lynda Pond adjourned the meeting at 2:31 p.m.