ONA Board of Directors  
Day 1 April Meeting  
Thursday, April 14, 2022  
1:00 – 4:30 p.m.

In attendance: Lynda Pond, Tamie Cline, Allison Seymour, Joel Hernandez (virtual), Natasha Schwartz, Lisa Logsdon, Virginia Smith, Mackenzie Nightingale Caum, Robert Campbell (virtual)

ONA staff: Anne Piazza, Theresa Long, Amy Ferguson

MOTION: Feb. 18 minutes were approved with the edit to add Kelly Nedrow as attending this meeting. Natasha Schwartz  
Second: Tamie Cline  
Passed Unanimously with 2 virtual votes

MOTION: To accept Lynda Pond’s appointment in the BOD Director position after her term ends in June and other Director position is too short to fill. Rebecca McCay will be contacted to submit another CTS. Natasha Schwartz  
Second Mackenzie Nightingale Caum  
Passed Unanimous

MOTION: Approve the dues recommendation as proposed by the Finance Committee. Virginia Smith  
Second: Lisa Logsdon  
Passed Unanimously

Adjournment  
Lynda Pond adjourned the meeting at 3:30 p.m.
ONA Board of Directors  
Day 2 April Meeting  
Friday, April 15, 2022  
8:30 a.m. – 4:30 p.m.

In attendance: Tamie Cline, Lynda Pond, Allison Seymour, Sandi Kellogg, Lisa Logsdon, Virginia Smith, Mackenzie Nightingale Caum, Sandra Kellogg, Rob Campbell (virtual), Joel Hernandez (virtual), Diane Hedrick (virtual for Elections Committee report)

Absent: Natasha Schwartz (working)

ONA staff: Amy Ferguson, Anne Piazza, Larlene Dunsmuir, Scott Palmer, Russell Lum, Jesse Kennedy, PK Martin, Casey Campbell, Tom Doyle

MOTION: Move to accept the scoring for the Susan King award. Tamie Cline  
Second: Mackenzie Nightingale Caum  
Passed Unanimous

MOTION: Approve the ONF memo as attached “ONA bylaws memo 4-22” to clarify fundraising at the annual convention and HOD. Tamie Cline  
Second: Virginia Smith  
Passed Unanimous

MOTION: to approve the proposed standing rules for conduct of the business for the 2022 House of Delegates with the edits as presented. Sandi Kellogg  
Second: Tamie Cline  
Passed Unanimous

MOTION: Approve 3 hardship slots for registration, travel, housing, and meals for the 2022 ONA Convention and House Of Delegates, specifically for delegates, up to $1200 per delegate. Tamie Cline  
Second: Lisa Logsdon  
Passed Unanimous

MOTION: The two resolutions that came forward to the Bylaws Committee; one pertaining the annual Board of Directors meeting and the other one to the experience of the President to be placed in the delegate packet to be sent to the delegates unless legal counsel advises against it Monday, April 18, 2022, by noon. Tamie Cline  
Second: Sandi Kellogg  
Passed Unanimous

Adjournment

Lynda Pond adjourned the meeting at 1:23 p.m.