ONA Board of Directors  
Day 1 September Meeting  
Thursday, September 8, 2022  
2 – 5 p.m.

In attendance: Tamie Cline, Janice Carey, Virginia Smith, Chris Rompala, Allison Seymour, Sarah Mittelman, Sandi Kellogg, Fred Katz, Natasha Schwartz, Michelle Chau, Mary Crawford-Seekatz

Excused: Joel Hernandez, Mackenzie Nightingale Caum

ONA staff: Anne Piazza, Amy Ferguson, Matt Calzia, Theresa Long, Paige Spence, Tom Doyle (3:16), Jim Bakken (4pm), Tom Doyle (4pm)

MOTION: Approve the minutes as written. Allison Seymour  
Second: Natasha Schwartz  
3 abstain, Approved, Passed

MOTION: Approve the resolution as written to make the five people check signers. Allison Seymour  
Second: Natasha Schwartz  
Passed Unanimous

Adjournment  
Tamie Cline adjourned the meeting at 5:40 p.m.
In attendance: Tamie Cline, Mary Crawford-Seekatz, Michelle Chau, Fred Katz, Christopher Rompala, Janice Carey, Allison Seymour, Sarah Mittelman, Sandi Kellogg, Natasha Schwartz

ONA staff: Anne Piazza, Amy Ferguson

MOTION: To create a member leader committee to lead ONA on justice, equity, diversity, and inclusion as a strategic priority. Allison Seymour
Seconded: Mary Crawford-Seekatz
Vote Unanimous

MOTION: To appoint Natasha Swartz to serve on ON-PAC and NU-PAC as a Director per the ON-PAC NU-PAC bylaws. Allison Seymour
Second: Sandi Kellogg
Natasha abstained

Adjournment
Tamie Cline adjourned the meeting at 12:05 p.m.