

OSGNA BOARD MEETING

10-24-2009

AGENDA

1. The meeting was called to order at 4:37 pm at North Point Conference Center.
2. Members present: Debbie Vance, Joan Metzke, Val Karlosky, Shirley Flowers, Kim McNary, Karen Hepner, Judy Grecker, Claudia Pratt, Melissa Stacy, Kathy Moeller.

COMMITTEES:

SECRETARY:

1. Minutes from the July 2009 meeting were read by Debbie Vance. Val motioned to approve them as read and Joan second the motion.

TREASURER:

Tina Woods was not present at the meeting but was reported by Kim.

1. As of 10-24-09

Current membership - 205

Current IRS gas mileage rate - 55 cents

Account balance - contact Tina

2. Tina address for future correspondence @ 3626 Aikenside Ave. Cincinnati Ohio 45213

PRESIDENT ELECT:

1. Joan reported about the leadership conference in Chicago
 - A. Rewarding, neat, lots of good new ideas
 - B. Money is tight at SGNA Headquarters despite smart investments.

Past President:

Nothing to report

EDUCATION CO CHAIRS

1. See Below

LEGISLATION:

1. Shirley reported that Nurses day at the Statehouse will be in April 2010.
2. Registration begins November 1, on the ONA website. There is room for 400 participants.
3. Nurses are to meet with their Regional State Representatives.
4. OSGNA again will be co sponsors at \$150
5. Shirley again will represent OSGNA. Contact Shirley with any new initiative ideas. Previous presentations have included colon cancer awareness. Guest member Melissa Stacy recommended investigating the new health care bill and how it will affect preventative colonoscopies and GI health.

PR /NEWSLETTER / HISTORIAN

1. Newsletter deadline: November 1, 2009
2. Joan is filling in as Newsletter chair.
3. Article topics - Debbie - leadership, Val and Shirley - the multistate conference, Kim - nominations, and we asked our non board members to contact Joan about articles of interest.
4. Send articles to Joan at jm52699@aol.com

OLD BUSINESS:

1. SGNA is requesting more money from each region. Either \$1,000 or \$5 more from each member, (giving OSGNA \$10 instead of \$15 from the annual dues). The Presidents from each region has received a survey that addresses this. After discussion, Debbie has agreed to contact headquarters about our questions. The board had previously agreed to donate \$1,000 to possibly the SGNA educational fund. Debbie would like to wait until the January 2010 meeting to confirm our \$1,000 donation.

2. Joan reporting about placing the OSGNA Newsletter online.

A. Debbie will allow the members to vote at the March Regional Conference to go Green with our Newsletter online

B. Joan is investigating the cost of updating our website. We would like it to be interactive with a members only section and our newsletter / historian / pr board member to manage the site. She has estimates from John Welch, (\$2,450 plus \$60 per hour) and Erin Cusina, (\$800 plus \$100 per hour to train a board member). Guest member Claudia Pratt will look into other estimates.

NEW BUSINESS:

1. The Board members are responsible for the budget.

2. Debbie requests Tina to bring copies of all monetary activity for 2009 to the January 2010 meeting.

3. Debbie would like to work on a budget at the January 2010 meeting.

4. Regional conference for 2010:

a. Tentatively scheduled for March 12, 13, 2010, in Columbus. Shirley will look into availability at OSU and Val will look at the Roberts Centre.

B. All speakers will have to have their audiovisuals to us prior to conference.

C. Joan will have an SGNA marketplace for educational materials.

D. Conference suggestions: Guest member Kathy Moeller suggests breakout sessions for free standing units and pediatrics to build comerade.

Val motioned to adjourn at 6:10 pm and Joan second the motion.

Submitted by Kim McNary

NEXT MEEETING : TO BE DETERMINED IN JANUARY 2010.