

2021 House of Delegates Meeting

Approved Minutes - September 29, 2021

Agenda Item	Discussion	Action
Call to Order	House of Delegates met at the Hyatt Regency Tulsa.	The meeting was called to order by President, Shelly Wells at 3:20 p.m., once all Delegates were admitted to the meeting.
Honor American Flag and Country	President, Shelly Wells asked the delegation to honor the flag. After honoring the flag, President Wells welcomed everyone and reviewed some housekeeping rules. Practice polling was also conducted.	The Star-Spangled Banner with the pledge overlaid was played for the HOD
Report of the Credentials Committee	Lucas Richardson and April Loeffler, Co-Chairs of Task Force on Delegate Credentialing presented the report of the task force: As of 3pm, Number of regional delegates eligible: 175; Number of regional delegates credentialed: 38; Number of regions eligible: 6; Number of regions represented: 6; Number of eligible Board of Directors delegates: 15; Number of Board of Director's delegates present: 11; Number of eligible affiliates: 6; Number of affiliates represented: 0;. Total number of credentialed delegates: 49	Hearing no objection, the President declared the report from the Task Force on Delegate Credentialing to be adopted as presented .
Establishment of Quorum	ONA Bylaws, Meetings, Section 2, Quorum, provides a quorum for business transaction by the HOD consisting of a majority of the total delegate population, representing a majority of the regional nurses' associations & a majority of the BOD, one of whom shall be the President or Vice President. There are 6 regional nurses associations with 49 delegates. On the basis of the Task Force on Delegate Credentialing report, the President declared a quorum was not present. Since a quorum was not present, the standing rules and agenda were followed as proposed as well as a discussion of the business items. No deliberative actions may be taken.	The President declared a quorum was not present.
Introductions	President Shelly Wells introduced the Board of Directors: President – Elect: Angie Kamer Mayer, Vice President: Angela Martindale; Secretary/Treasurer: Michele Bradshaw; Emerging	No action required

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	<p>Nurse Director: Tina Stewart; Education Director: Vanessa Wright; Membership Development Director: Amy Hutchens; Political Activities Director: Megan Jester; Practice Director: Michele Bradshaw; Region 1 President & Representative: Lucas Richardson-Walker; Region 2 Representative and President-Elect: April Loeffler; Region 2 President: Emma Kientz; Region 3 Representative: Julie Nevins; Region 3 President: Mindy Thompson; Region 4 Representative: Leslie Collins; Region 5 President and Representative: Nakeda Hall; Region 6 President & Representative: Viki Saidleman; OINA Representative Brandi Payton; and ONA Consultant to ONSA: Dean Prentice</p> <p>Parliamentarian: Craig Henry. ONA Staff: Chief Executive Officer: Jane Nelson; Events Planner: Amber Feldpausch; Membership Manager: Sarah Decker; Ngage CEO: Tobi Lyon; Director of Communications and Marketing: Taylor Dempsey; Nurse Planner: Liz Diener; ONA Contract Lobbyist: Vickie White Rankin.</p>	
Appointment of Committee to Approve the Minutes	<p>ONA President appointed three members to serve as a committee to approve the minutes of the 2021 meeting of the House of Delegates.</p>	<p>Minutes Approval Committee: Michele Bradshaw, Heidi Ritchie and LaTonya Mason-Wilson.</p>
Address of President, 2020 - 2022	<p>President Shelly Wells gave her address. She talked about the importance of being a nurse and the role nurses have played during this pandemic and the need for resiliency and self-care. She shared 3 strategies that have sustained throughout her career: 1) Be self-nurturing; 2) Build a social network; 3) Maintain a work-life balance by identifying and maintaining boundaries.</p>	<p>President's report presented and included in ONA 2020 – 21 Book of Reports.</p>
Treasurer's Report, FY2021 Financial Report	<p>ONA Secretary/Treasurer Michele Bradshaw Provided an overview of the financials as included in the Book of Reports on page 70. FY 2021 Income was \$253, 413.10, 88.9% of what was budgeted. Expenses were \$242,297.71, which was 87.1% of budget with a net income of \$11,115.39. The investment account has grown by \$18,138.04 this year; total net income is \$29,253.43. The ability to run in the black is a credit not only to the increased number of members as well as our contract with</p>	<p>Treasurer's Report and Financials included in the ONA 2020 – 21 Book of Reports.</p>

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	Engage Management to deliver programs and services to the members.	
CEO Report	ONA CEO, Jane Nelson provided her report. She focused on the work of the association over the last year convening nurse leaders to address issues such as clinical opportunities, nurse workforce, staff shortages and nurse wellness. She talked about the updating of the workplace advocacy program to ONA C.A.R.E.S. Finally, she reminded us to Breathe - not just exhale but to inhale.	CEO report presented and included in ONA 2020 – 21 Book of Reports.
New Business Consider Proposed Bylaws	The Bylaws were reviewed and discussed. The proposed bylaws were based on the Membership Resolution adopted at the 2019 House of Delegates	Since a quorum was not present no action could be taken for the second year in a row. The ONA Board of Directors will act on its corporate authority provided by the current bylaws and adopt the changes to conform the bylaws to the authorized policy.
Consider Resolution on Supporting Diversity, Equity, Inclusion and Belonging	Megan Jester presented the resolution by reading it aloud	Since a quorum was not present, the opportunity for comments was provided.
2021 Nominating Committee Report	<p> 2021 Chair, Nominating Committee, Kim Know provided a written report as she was unable to attend. The nominations and election were carried out in accordance with applicable provisions of the ONA Bylaws and Policies & Procedures. Balloting was conducted electronically. </p> <ul style="list-style-type: none"> • Number of ONA, ONA/ANA members: 1682 • Total number of ballots counted: 169 <p> Based on the report of the Nominating Committee, the ONA President declared the following members elected: </p> <ul style="list-style-type: none"> • Vice President ... Angela Martindale • Emerging Nurse Director ... Rachael Bachhofer • Political Activities Director ... Cassy Abbott Eng • Practice Director ... LaTonya Mason-Wilson. 	Chair confirmed the election results offering the congratulations of the House of Delegates & thanked them for their willingness to serve the association.

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	<p>The ONA President declared the following members elected: to the Nominating Committee: Rachael Bachhofer, Rachel Mack, Carmen Nickel. Rachel Mack received the most votes and will serve as the Nominating Committee Chair in 2023</p>	
<p>Installation of the 2021-2022 Board of Directors</p>	<p>ONA President Shelly Wells introduced the 2021- 2022 Board of Directors as follows: President Elect, Angie Kamermayer; Vice President, Angela Martindale; Secretary/Treasurer, Michele Bradshaw; Emerging Nurse Director, Rachel Bachhofer; Education Director , Vanessa Wright; Membership Development Director, Amy Hutchens; Political Activities Director, Cassy Abbott Eng; Practice Director, LaTonya Mason-Wilson; Region 1 President and Board Representative, Lucas Richardson-Walker!; Region 2 Representative, April Loeffler; Region 2 President, Emma Kientz; Region 3 Representative, Julie Nivens; Region 3 President, Mindy Thompson; Region 4 Representative Leslie Collins.; Region 5 President and Representative, Nakeda Hall; Region 6 President and Representative, Viki Saidleman; The Oklahoma Indigenous Nurse Association Chapter Representative, Brandi Payton; And, ONA Consultant to ONSA, Dean Prentice!</p>	<p>Shelly Wells installed the 2021 – 2022 ONA Board of Directors.</p>
<p>Nightingale Tribute</p>	<p>President Wells began the tribute with a poem. A candle was lit in honor of those in our profession that we have lost.</p>	<p>No action required. List of deceased nurses was provided in the Book of Reports/on the ONA website</p>
<p>Seating of Delegates for 2022 HOD</p>	<p>The United Nations Model is used to determine seating.</p>	<p>Region 2 was selected through a drawing</p>
<p>Adjournment</p>	<p>House of Delegates adjourned sine die.</p>	<p>President Wells adjourned the House of Delegates at 4:30pm</p>
<p>Recorder</p>	<p>ONA Secretary/Treasurer, Michele Bradshaw</p>	