



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
Call to Order	House of Delegates met at the Embassy Suites in Norman, OK	The meeting was called to order by President, Karen Taylor at 1330 hrs.
Pledge of Allegiance	President, Karen Taylor led the delegation in the pledge of allegiance.	Pledge recited by HOD
Report of the Credentials Committee	Lucas Richardson Walker, Chair of Task Force on Delegate Credentialing presented the report of the task force. As of Oct 2, 1315 hrs., the Number of regional delegates eligible: 129; Number of regional delegates credentialed: 60; Number of regions eligible: 6; Number of regions represented: 6; Number of eligible Board of Directors delegates: 14; Number of Board of Director's delegates present: 12; Number of eligible affiliates: 11; Number of affiliates represented: 1; Number of Past Presidents present: 3. Total number of credentialed delegates: 71	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 71 delegates. On the basis of the Task Force on Delegate Credentialing report, the President declares a quorum present.	The President declared a quorum present.
Adoption of House of Delegates Standing Rules	Vice President Diener presented the Standing Rules included in the delegates' packet. President Taylor asked unanimous consent that the standing rules be accepted as proposed. No objection to the adoption of the Standing Rules.	Standing Rules adopted.



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
Adoption of the Agenda	The proposed agenda, included in the delegate packet, was reviewed. Vice President Diener moved that the agenda for the 2019 HOD be adopted & that the President be authorized to reorder the agenda as necessary.	ONA Vice President, Diener moved that the agenda be accepted; Shelly Wells seconded the motion Agenda adopted.
Introductions	<p>President Karen Taylor introduced the Board of Directors: President – Elect: Shelly Wells, Secretary/Treasurer: Julia Profit-Johnson; Political Activities Director: Megan Jester; Education Director: Vanessa Wright; Emerging Nurse Director: Jennifer Booms; Membership Development Director: Brandi Payton; Region 1 President & Representative: Lucas Richardson-Walker; Region 2 Representative: Donna Fesler; Region 3 Representative: Angela Martindale; Region 5 President and Representative, Nakeda Hall; Region 6 President & Representative: Viki Saidleman (not-present); and ONA Consultant to ONSA: Dean Prentice (not-present);.</p> <p>Recognizing ONA Region Presidents & Past Presidents: Region 2 President: Stephanie Brixey ; Region 2 Past President: Donna Fesler; Region 3 President: Julie Nevins; Region 3 Past President: Bertha Kassinger;. Honoring Past Presidents: Joyce VanNostrand, Joe Catalono, Cindy Lyons. Parliamentarian: Craig Henry. ONA Staff: Chief Executive Officer: Jane Nelson; Nurse Planner: Liz Diener; ONA Contract Lobbyist: Vickie White Rankin.</p>	No action required
Appointment of Committee to Approve the Minutes	ONA President appointed three members to serve as a committee to approve the minutes of the 2019 meeting of the House of Delegates.	Minutes Approval Committee: Julia Profit-Johnson, Denise Barnett, and Michele Bradshaw.
Appointment of Timekeeper	President Taylor appointed Vanessa Wright official timekeeper during the HOD meeting.	Timekeeper: Vanessa Wright.



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
<p>Address of President, 2018-2020</p>	<p>President Karen Taylor shared the work of the Board to address financial stability and sustainability; Strategic Planning, Member engagement, Region 5 activation and chapter development,</p>	<p>President’s report presented and in ONA 2018 – 19 Book of Reports.</p>
<p>Treasurer’s Report, FY2019 Financial Report</p>	<p>ONA Secretary/Treasurer Julia Profit-Johnson Reviewed the financials with \$106,449 of Total Liabilities/Net Assets. Income for FY 2019 was \$278,708, up by \$21,086 from the previous fiscal year, and expenses of \$261,924, which was a decrease from the previous fiscal year of 36,464,59. Total operating profit of \$16,784 for FY 19.</p> <ul style="list-style-type: none"> • ANA has forgiven the balance of what we owed to them with a last payment on June 21, 2019. • Our financial statements have changed in a positive direction but most of the improvement is due to the one-time relief of debt. The ANA balance of \$73,930 was written off • The Gain from Relief reflects the \$73,930 written off along with the Regions and Membership Development Funds. This \$73,930 is not money sitting in our bank account • As we move forward into FY 20, the ONA Board has pledged to repay the Membership Development Fund and the Region dues. 	<p>Financial statements provided in the Book of Reports.</p>
<p>ONA Board Task Force on Sustainability Report</p>	<p>ONA Board Member and Task Force Chair Lucas Richardson-Walker provided the report on the work of the Task Force which included Shelly Wells, Elizabeth Diner and Jenifer Booms. The task force focused on the following two questions.</p> <ol style="list-style-type: none"> 1. How do we remain in budget in the current fiscal year? 2. How do we maintain a stable financial future and continue to maintain and improve our membership and membership engagement? 	<p>No action required</p>



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
<p>ONA Board Task Force on Sustainability Report continued</p>	<p>The following options were recommended and adopted by the Board to balance FY19.</p> <ol style="list-style-type: none"> 1. Charge an administrative fee to ONF. 2. Utilize funds from the Membership Development Fund. 3. Withhold payments from all regions for FY19. <p>The second question lead the task force to discuss ways to maintain our financial status while determining ways to increase activity, membership, and presentations. We determined that we must maintain the current high-quality events and activities, we currently have for our membership. One strategy was to contract with a management company; an RFP was requested of NGAGE management which was ultimately accepted by the ONA Board. The contract included Jane Nelson as CEO to be part of the contract and included a non-compete clause.</p>	
<p>Chief Executive Officer's Report</p>	<p>Jane Nelson, ONA Chief Executive Officer reported on ensuring ONA's financial stability based on the board's priority ranking. Transition from staff to Ngage Management; continued examination of non-dues revenue and other activities.</p>	<p>CEO's report in Book of Reports.</p>
<p>Adoption of General Consent of the 2019 Annual Reports</p>	<p>All reports in the Book of Reports: Annual reports from: President, CEO, Vice-President, Board of Directors Activity, ONSA, Legislative Report, Medical Advisory Committee, Community Relations Board of the FTC, Region reports.</p>	<p>Reports adopted.</p>
<p>ONA Membership Update</p>	<p>ONA Membership Development Director Brandi Payton provided an in-depth presentation on ANA's Standard Membership option, the state pilot results, and the potential it has for Oklahoma. Several questions were asked regarding rate options that already exist in the Premium Membership and if they would remain available.</p>	<p>Report presented; no action required.</p>



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
<p>The Invisibility of Nurses in the Media - Discussion</p>	<p>Shelly Wells shared with the Delegates that at the ANA Membership Assembly the Invisibility of Nurses was a focus of a dialogue forum which included a Hack-a-Thon. This was a result of the lack of change in the visibility of nurses in the media since The Woodhull Study on Nursing and the Media was released in 1997.</p> <p>The purpose of the hackathon is to identify strategic activities that would raise the visibility of nurses in the media by harnessing the brainstorming power of everyone in the room. Through a process of brainstorming, consensus building, and promoting the best identified strategy through two rounds of consideration, the winning strategy will rise to the top. Each group will present their winning strategy</p>	<p>Report Out:</p> <ul style="list-style-type: none"> • Utilize symbol to demonstrate nurses involvement: t-shirts, pins etc. Include ONSA • Social Media to publicize good will in nursing – Acts of Compassion • Social Media – publishing issues: Nursing has changed my life.... • Nursing will take you where you want to go – Share personal journey. • Media Director (Board position) recognize nurses – nurses as experts • Nurses in the headlines – designated nurses
<p>New Business</p> <p>A. Consider Resolution on Culture of Safety</p> <p>B. Consider Resolution on Adopting ANA’s Standard Membership Rate</p> <p>C. Other</p>	<p>A. Resolution -- Culture of Safety: Political Activities Director Megan Jester presented the resolution by reading the resolve statements. Chair entertained discussion</p> <p>B. Resolution – Adopting ANA’s Standard Membership Rate: Membership Development Director presented the read the resolve statements from the Adopting ANA’s Standard Membership Rate resolution. Chair entertained discussion. A delegate asked for clarification as the resolve stated that the “annual rate was \$174 and \$15 month” Chair explained that it was in error and should read “annual rate of \$174 or \$15 month”. Since this was a grammatical error it did not need to be amended but would be corrected.</p>	<p>A. Resolution on Culture of Safety. Resolution was adopted as presented:</p> <p>B. Resolution on Adopting ANA’s Standard Membership Rate was adopted as presented:</p> <p>C. No other business was presented</p>



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
	<p>C. Chair asked if there was any new business to come before the House and reminded the delegates about Standing Rule #7</p>	
<p>2018 Nominating Committee Report</p>	<p>2020 Chair, Nominating Committee, Cindy Lyons presented the report. The nominations and election were carried out in accordance with applicable provisions of the ONA By laws and Policies & Procedures. Balloting was conducted electronically.</p> <ul style="list-style-type: none"> • Number of ONA, ONA/ANA members: 1455 • Total number of ballots counted: 237 <p>On the basis of 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 • Political Activities Director: Megan Jester • Practice Director: Michele Bradshaw • Emerging Nurse Director: Tina Stewart <p>The ONA President declared the following members elected: to the Nominating Committee: Kim Knox, Mikie Salazar and Velmarie Swing. Kim Knox received the most votes and will serve as the Nominating Committee Chair in 2021</p>	<p>Chair confirmed the election results offering the congratulations of the House of Delegates & thanked them for their willingness to serve the association.</p>
<p>Installation of 2019 – 2020 Board of Directors</p>	<p>Chair introduced the 2019 – 2020 Board of Directors: President: Karen Taylor, President-Elect: Shelly Wells; Vice-President: Angela Martindale; Secretary/Treasurer: Julia Profit Johnson; Political Activities Director: Megan Jester; Education Director: Vanessa Wright; Practice Director: Michele Bradshaw; Emerging Nurse Director: Tina Stewart; Region 1 President & Representative: Lucas Richardson-Walker; Region 2 Representative: Donna Fesler; Region 2 President Stephanie Brixey; Region 3 Representative: Leslie Davis; Region 3 President: Julie Nevins; Region 6 President & Representative: Viki Saidleman; and ONA Consultant to ONSA: Dean Prentice. Chair then read the oath of office</p>	<p>No action required.</p>



2019 House of Delegates Meeting
Minutes 2-Oct 2019 - APPROVED

Agenda Item	Discussion	Action
Nightingale Tribute	President Taylor began the tribute lighting a candle while honoring a list of those in our profession that we have lost. A poem was read.	No action required. List of deceased nurses was provided in the Book of Reports Nurses Mentioned: Bobbie Emmons Joyce Lyons Pam Price Hoskins Mattie Tolley Francene Weatherby
Seating of Delegates for 2020 HOD	The United Nations Model is used to determine seating. President Taylor officiated the selection of Region 6 to be seated first.	No action required.
Announcements	Light refreshments will be served after HOD for a time to mingle as well as to talk with the Poster Presenters.	No action required.
Adjournment	President Taylor adjourned the House of Delegates at 1524 hrs.	House of Delegates adjourned.
Recorder	ONA Secretary/Treasurer, Julia Profit Johnson	

