

## 2020 House of Delegates Meeting

Approved Minutes - September 30, 2020

Agenda Item	Discussion	Action
<b>Call to Order</b>	House of Delegates met virtually using the Zoom platform.	The meeting was called to order by President, Karen Taylor at 1720 once all Delegates were admitted to the meeting.
<b>Honoring American Flag and Country</b>	President, Karen Taylor asked the delegation to honor the flag. After honoring the flag, President Taylor welcomed everyone and reviewed some housekeeping rules. Practice polling was also conducted.	<b>The Star Spangled Banner</b> with the pledge overlaid was played for the HOD
<b>Report of the Credentials Committee</b>	As Delegates entered the Zoom meeting, they were checked on the Delegate list. Lucas Richardson, Chair of Task Force on Delegate Credentialing presented the report of the task force: As of 17:15 hrs., Number of regional delegates eligible: 155; Number of regional delegates credentialed: 34; 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: 0;. Total number of credentialed delegates: 46	Hearing no objection, the President declared the report from the Task Force on Delegate Credentialing to be <b>adopted as presented</b> .
<b>Establishment of Quorum</b>	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 46 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 can be taken.	The President declared a quorum was not present.
<b>Introductions</b>	<b>President Karen Taylor introduced the Board of Directors:</b> President – Elect: Shelly Wells, Secretary/Treasurer: Julia Profit-Johnson; Vice President: Angela Martindale; Political Activities Director: Megan Jester; Education Director: Vanessa	No action required

2020 House of Delegates Meeting Minutes Continued

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	<p>Wright; Emerging Nurse Director: Tina Stewart; Membership Development Director: Brandi Payton; Practice Director: Michele Bradshaw; Region 1 President &amp; Representative: Lucas Richardson-Walker; Region 2 President: Donna Fesler; Region 2 Representative and President-Elect: Emma Kientz; Region 3 President: Leslie Davis; Region 3 Past President: Julie Nevins; Region 5 President and Representative: Nakeda Hall; Region 6 President &amp; Representative: Viki Saidleman; and ONA Consultant to ONSA: Dean Prentice (not-present);</p> <p><b>Parliamentarian:</b> Craig Henry. <b>ONA Staff:</b> Chief Executive Officer: Jane Nelson; Events Planner: Amber Feldpausch; Membership Manager: Lea Osborne; Ngage CEO: Tobi Lyon; Director of Communications and Marketing: Taylor Dempsey; Nurse Planner: Liz Diener; ONA Contract Lobbyist: Vickie White Rankin.</p>	
<p><b>Appointment of Committee to Approve the Minutes</b></p>	<p>ONA President appointed three members to serve as a committee to approve the minutes of the 2020 meeting of the House of Delegates.</p>	<p>Minutes Approval Committee: Julia Profit-Johnson, Denise Barnett, and Michele Bradshaw.</p>
<p><b>Address of President, 2018-2020</b></p>	<p>President Karen Taylor gave her address</p>	<p>President's report presented and in ONA 2019 – 20 Book of Reports.</p>
<p><b>Treasurer's Report, FY2019 Financial Report</b></p>	<p>ONA Secretary/Treasurer Julia Profit-Johnson Provided an overview of the financials as included in the Book of Reports Income was \$266,097, which is 99% of what was budgeted. Expenses were \$271,786.36, which was 110.9% more than what was budgeted ending the year with a net loss of \$5,689.26. Adding in our investment account which grew by \$991.82 our net loss for the year was -\$4,697.54. Overall our financial position is much stronger than FY 2019 even with the net loss.</p>	<p><b>Report presented;</b> no action required.</p>
<p><b>ONA Update</b></p>	<p>ONA Vice President, Angela Martindale provided an update on the relationship between ONA and Ngage Management and the positive effects it has had on our association.</p>	<p><b>Report presented;</b> no action required. Report attached as Addendum A</p>
<p><b>New Business Consider Proposed Bylaws</b></p>	<p>The Bylaws were reviewed and discussed. The proposed bylaws were based on the Membership Resolution adopted at the 2019 House of Delegates</p>	<p>Since a quorum was not present no action could be taken. The Bylaws will be resubmitted for the 2021 HOD.</p>

## 2020 House of Delegates Meeting Minutes Continued

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<b>2020 Nominating Committee Report</b>	<p><b>2020 Chair, Nominating Committee, Samantha Mitchell</b> presented a written report. The nominations and election were carried out in accordance with applicable provisions of the ONA By laws and Policies &amp; Procedures. Balloting was conducted electronically.</p> <ul style="list-style-type: none"> <li>• Number of ONA, ONA/ANA members: 1665</li> <li>• Total number of ballots counted: 163</li> </ul> <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"> <li>• President-Elect: Angie Kamermayer</li> <li>• Secretary/Treasurer: Amber Garretson</li> <li>• Practice Director: Michele Bradshaw</li> <li>• Education Director: Vanessa Wright</li> <li>• Membership Development Director: Amy Hutchins</li> </ul> <p>The ONA President declared the following members elected: to the Nominating Committee: Denise Barnett, Deborah Browning, Tamara Hanks. Tamara Hanks received the most votes and will serve as the Nominating Committee Chair in 2022</p>	<p>Chair confirmed the election results offering the congratulations of the House of Delegates &amp; thanked them for their willingness to serve the association.</p>
<b>Passing of the Gavel</b>	<p>Karen Taylor passed the gavel to Shelly Wells as the new ONA President. Shelly Wells thanked Karen Taylor for her leadership and presented her with a certificate from the association.</p>	<p>No action required</p>
<b>Address of the 2020 – 2022 President</b>	<p>Shelly Wells shared remarks with the House expressing her support for nurses across the state.</p>	<p>No action required</p>
<b>Nightingale Tribute</b>	<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</p>
<b>Seating of Delegates for 2021 HOD</b>	<p>The United Nations Model is used to determine seating, since this year was virtual, we will honor the selection of Region 6 that was made at the 2019 House of Delegates.</p>	<p>No action required.</p>
<b>Adjournment</b>	<p>President Wells adjourned the House of Delegates at 1830 hrs.</p>	<p><b>House of Delegates adjourned sine die.</b></p>
<b>Recorder</b>	<p>ONA Secretary/Treasurer, Julia Profit Johnson</p>	