

ONA District 4 Meeting August 25, 2012  
Roxy Anne Winery, Medford Oregon

Present: Cindy Mosser, outgoing president, Lynn Howe, incoming president, Barb Geiszler, vice president, Gayla Barrows, treasurer, Nancy Malone, outgoing secretary, Ann Marie Cottini, incoming secretary, Randy Williams, BU liaison, Bunny Lewis, past president, George Haefling, Kent Magruder.

1. Treasurer's Report- balance is \$3,784.64 after newsletter payment
2. Emma Account-motioned, seconded and passed unanimously to pay one year in advance a total of \$244.00 to avoid necessity of monthly payment. The last email went to 589 members and was opened by 24%. Lynn mentioned 10% is the norm.
3. Vote on ballot mailing-Gayla requested a vote by the members for the officer ballot mailing approved by the executive committee. It was motioned, seconded and unanimously passed to approve the \$539.07 payment for the ballot mailing.
4. Nursing Celebration bank account-there has not been any activity on the Nursing Celebration bank account since 2009 and Evergreen Bank requested the account be closed. It was motioned, seconded and passed unanimously that the account be closed and funds be deposited in the District 4 bank account as designated funds to be used for a nursing celebration in 2013.
5. Christmas Party Meeting-December 1<sup>st</sup> was selected as the meeting date. Lynn and Nancy volunteered to work on the details.
6. Providence Medford Medical Center BU Report-Ann Marie said the big news is working on insurance benefits.
7. Rogue Regional Medical Center BU Report-George said they are also working on insurance benefits.
8. Nurse Practitioners of Oregon Report-educational conference in October at the Governor Hotel in Portland offering ~24 CEUs.
9. New Officers- welcome to Lynn Howe, President and Ann Marie Cottini, Secretary. Barb present outgoing president and secretary, Cindy Mosser and Nancy Malone, respectively with thanks and a gift. Reimbursement to Barb for the gifts was approved by the executive committee.
10. Political Action-Lynn will contact Sarah at ONA to explore possibility of holding a candidate interview panel.
11. By-laws revision-Barb, George, Randy and Nancy volunteered to review the current District 4 by-laws and revise them to comply with current ONA by-laws by December 31, 2012.