

**West Central Ohio Chapter 0NS**  
**Board Meeting Minutes**

<p><b><u>MEETING DATE:</u></b></p> <p><b><u>SEPTEMBER, 9 2008</u></b></p> <p><b><u>05:30</u></b></p>	<p><b><u>ATTENDEES(AS MARKED WITH AN X)</u></b></p> <p><input type="checkbox"/> SANDRA HOSKINS, IMMEDIATE PAST PRESIDENT</p> <p><input checked="" type="checkbox"/> KAREN AGNOR, PRESIDENT</p> <p><input checked="" type="checkbox"/> LADONNA HINKLE ,MEMBERSHIP CHAIR</p> <p><input checked="" type="checkbox"/> JAN RAFFERTY, SECRETARY</p> <p><input checked="" type="checkbox"/> DARLA SUBLER, TREASURER</p> <p><input type="checkbox"/> GENA MIDDLETON,</p> <p><input checked="" type="checkbox"/> SUSIE NEWTON, SCHOLARSHIP CHAIR</p>	<p><input type="checkbox"/> NAN LAWARY, CO-NOMINATING CHAIR</p> <p><input checked="" type="checkbox"/> PEGGY JONES, CO-NOMINATING CHAIR</p> <p><input checked="" type="checkbox"/> JACKIE MATTHEWS, PROGRAMS CHAIR</p> <p><input type="checkbox"/> MARY MURPHY, OUTREACH OHIO LIAISON</p> <p><input checked="" type="checkbox"/> BARB STERLING, MEMBER-AT-LARGE</p> <p><input type="checkbox"/> TAMMY BUTLER, MEMBER-AT-LARGE</p> <p><input type="checkbox"/> BETTY CRADDICK, CEU COORDINATOR</p> <p><input checked="" type="checkbox"/> ELENA MIKALOUSKAS</p> <p><input type="checkbox"/> _____</p> <p><input type="checkbox"/> _____</p> <p><input type="checkbox"/> _____</p>	<p><b><u>LOCATION:</u></b></p>
<p><b><u>NEXT MEETING:</u></b></p>	<p align="center"><b>11 NOVEMBER 2008</b></p> <p align="center"><b>TUESDAY</b></p>	<p align="center"><b>HOD</b></p> <p align="center"><b>5:30-DINNER</b></p> <p align="center"><b>6:00-MEETING-</b></p>	

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW-UP</b>	<b>RESPONSIBLE PERSON</b>
<b><u>Old Business:</u></b>	July program at El Maison-great, good time , food good, good presentation	[Action on Agenda Item #1]	[Responsible Party for Action on Agenda Item #1]
<b><u>Mentor ship weekend</u></b>	<p>Mentor ship weekend—ONS National has archivist for all chapters and national. Angie Stengall resource. Also has ONS/ Cancer history</p> <p>Volunteerism was the opening program and the Foundation was also advocating for this.</p> <p>1<sup>st</sup> ONS funded piece of legislation went before congress—1 hour nurse education to patients to be paid</p> <p>Nationals New strategic plan 2009-2011— has 3 pillars</p>	Susie reported and gave out info that had been requested	Susie
<b><u>Bylaws</u></b>	<p>New copy—</p> <p>Dues-pg 2 section 4 dues 60 days after expiration date</p> <p>Pg 5- section 2 added #3-program committee-</p> <p>Membership committee—chapters have liaisons as members of this committee. Should we??</p> <p>Major changes in section 3 and 4</p> <p>Section #3 B changed verbiage on needs assessment –periodic needs assess</p>	Discussed how this would work—table and work on it next year to see if will work. ??? How do the members/liaisons keep in contact with chapter? Keep in mind, do we need to involved bylaws and change to include d liaison??? It was decided to table and discuss next board meeting. Then address liaisons, and maybe pilot it.	

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<b><u>Strategic plan</u></b>	Not much done ---Karen and Mary to work with new ONS National Strategic Plan		
<b><u>Lap top info</u></b>	<p>Karen's son no issue with compatibility of LCD</p> <p>Package locally adequate and priced well</p> <p>Sandy-not here?? did she get any info from son</p> <p>Jackie—can we turn it around by 18<sup>th</sup>.</p>	<p>Not able can borrow one—Susie offered hers</p> <p>Karen to look and get prices, can anyone get deals through work,</p>	
<b><u>Product Fair</u></b>	<p>We have 13 checks in banks -2-3 coming in possibly</p> <p>Have met our goal of \$1200—1500---</p> <p>Waiting on: Celgene committed-10 days before Genetech</p> <p>Novartis – committed but check may be late but will—may get extra from Exjade</p> <p>Food –heavy hor's d' houvres and drinks ( 2 ticket for drinks)—6:15 or so will announcement the speaker-- Terry Foster critical care nurse from Covington Ky</p> <p>Business meeting before Terry talks</p> <p>Door prizes, do we need more? Have \$50.00 gift cert to El Maison do we need any more. Think textbooks and national memberships</p>	<p>Reps must get rid of all their stuff before 1<sup>st</sup> of year-most companies are getting rid of everything</p>	Darla to get 3

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	<p>Give membership here and at LYC---2 for 18<sup>th</sup> and 1 for LYC</p> <p>Darla has current count at 59 plus drug reps =65</p> <p>Need to know by the 12<sup>th</sup> for final count for 18<sup>th</sup>.</p> <p>50/50—too much for this meeting will restart at the Oct. meeting</p>	<p>Darla to let Karen know final count</p>	
<p><u>LYC</u></p>	<p>Vendors—Terry Hickie—juice plus</p> <p style="padding-left: 40px;">Karen Schendler--Massage</p> <p>Mary Ellen Shupert-reflexology</p> <p>Peggy-- Mary Kay— would rather not do as is on board, but will do a gift.</p> <p>Betty Craddick –chocolates</p> <p>Massage therapist –Jan to see if can get one lined up</p> <p>Marcella for OES—wants to be involved in chapter things –Susie to make contact</p> <p>Door prizes—vendors bring and we also do—not everyone has to get a prize. We have ONS pens and some keys chains left and breast self exams. . Do we want to do something nice next year (planners-\$2.50)?</p> <p>Last year everyone seemed to enjoy moving around. and getting things. We need to get vendors.</p> <p>Can we recognizing Geena ( Jackie has agreed to take program chair in 2009).</p> <p>How to recognize Geena, should it be at Oct or LYC meeting –Digital picture frame was suggested – everyone likes</p>	<p>Karen will look into the picture frame and get prices. Ideally would like to recognize at LYC (she is sponsoring OCT program and will definitely be there).</p>	

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	Chairs to be introduced that night—Barb on newsletter/ web site. She has spent on money on program for the web site we should reimburse		
<b><u>Treasure</u></b>	10675.65 3000 in checks to be deposited		
<b><u>Membership</u></b>	<p>96 CURRENT--members</p> <p>Membership package by e-mail is cheaper—last year it cost 60cents per package</p> <p>6 members who don't have e-mail, will need to snail mail them</p> <p>Bertie-has a list of ONS National members not attached to a local chapter-will send to them membership package</p> <p>Updated membership packet is based on Cincinnati's packet</p> <p>Brochure going out with needs to be updated</p> <p>Goal is to have all out by 1 Oct. The plan is to get everyone to join/rejoin by 18 Nov. Those that have joined by then, will be in a drawing for free membership.</p> <p>Do we want to have 1 fee for all programs/ for whole year. 70\$ fee for all, missed programs are not reimbursed.</p> <p>Need ballots for LaDonna to be pres-elect-</p>	<p>Nominating committee will send the ballots out by e-mail. Ballot will be in the body of the text Hope for good return this way</p>	

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		Madonna will send Peggy the blast list.	
<b><u>Programs</u></b>	<p>Programs grid up –any commitments-</p> <p>Board worked on programs, with several suggestions and thoughts for programs. See Program committee</p>		
<b><u>Christmas meeting</u></b>	December 4 <sup>th</sup> at JAlexanders- time to be announced		