

West Central Ohio Chapter 0NS

Board Meeting Minutes

MAY 5, 2009

<p><u>MEETING DATE:</u></p>	<p><u>ATTENDEES(AS MARKED WITH AN X)</u></p> <p><input checked="" type="checkbox"/> MARY MURPHY, PRESIDENT, OUTREACH OHIO</p> <p><input checked="" type="checkbox"/> LADONNA HINKLE, PRESIDENT-ELECT</p> <p><input checked="" type="checkbox"/> KAREN AGNOR, IMMEDIATE PAST PRESIDENT</p> <p><input checked="" type="checkbox"/> NAN LAWARY ,MEMBERSHIP CHAIR</p> <p><input checked="" type="checkbox"/> JAN RAFFERTY, SECRETARY</p> <p><input type="checkbox"/> DARLA SUBLER, TREASURER</p> <p><input checked="" type="checkbox"/> JACKIE MATTHEWS, PROGRAM CHAIR</p> <p><input type="checkbox"/> SANDY HOSKINS</p>	<p><input checked="" type="checkbox"/> PEGGY JONES, NOMINATING CHAIR</p> <p><input type="checkbox"/> ELENA MIKALASKAS, COMMUNITY OUTREACH</p> <p><input checked="" type="checkbox"/> BETTY CRADICK, PROGRAMS/CEU COORDINATOR</p> <p><input type="checkbox"/> BARB PAXSON, NEWSLETTER, & VIRTUAL COMMUNITY</p> <p><input type="checkbox"/> BARB STERLING, MEMBER-AT-LARGE</p> <p><input type="checkbox"/> SUSIE NEWTON, MEMBER-AT-LARGE</p> <p><input type="checkbox"/> NANCY THOMA, MEMBER-AT-LARGE</p> <p><input type="checkbox"/> _____</p> <p><input type="checkbox"/> _____</p>	<p><u>LOCATION:</u></p>
<p><u>NEXT MEETING:</u></p>	<p align="center">JULY 11TH</p> <p align="center">8:00-8:30 BREAKFAST</p> <p align="center">8:30 MEETING</p>	<p align="center">SATURDAY</p> <p align="center">RETREAT</p>	

AGENDA	DISCUSSION	ACTION/FOLLOW-UP	RESPONSIBLE PERSON
Minutes approval		Betty approved Peggy –seconded	B. Craddick P. Jones
Strategic Plan Oncology Nurses month Mentorship weekend Committee Volunteers for WCO Needs Assessment	Mary, Karen, Ladonna met to work on fine tuning the strategic plan .Established plans that we can accomplish We have until 2012 to accomplish what we have established on the strategic plan. We will keep these plans as working plans Communication is a problem, as many members are active and doing many of the strategic plans but board and liaisons are not always aware LaDonna sent out the flyer \$250 fee is included in our yearly dues to national. This is included whether or not we send any one, so we should always send one. It is cheaper if 2 go and they drive. We will keep this in mind for next year. Employer Plaque—Wright Patterson infusion center got it this year. If employer supports their oncology nurses then are eligible for this award. Employer nominated by employee’s Jan reviewed results-42 needs assessments received	All to keep working on the strategic plan. It will be a work in progress. We will continue to update as needed. LaDonna sent out the flyer celebrating Nurses Month- Thank you LaDonna and Mary are registered LaDonna to send committee roles to S. Krshner per her request	M. Murphy, L.Hinkle, K.Agnor All board L.Hinkle L.Hinkle, M.Murphy L.Hinkle J.Rafferty

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	<p>and tabulated.</p> <p>Drawing for 1 year's dues for National membership from this group minus any board members. Drawn by board</p>	<p>Jan to send results to programs chair Jackie</p> <p>Marcia Calhoun drawn as winner for National membership</p>	
<p>New Business:</p> <p>Committee Reports</p> <p>1.Treasurer</p> <p>2.Membership</p>	<p>Report sent from Darla- \$7,293.74—down due to cost of 25th Anniversary.</p> <p>Need to make sure we have an accurate number for the 25th Anniversary program. Darla to keep close track of messages and keep Jackie informed of current numbers</p> <p>Last min reminder needs to be sent to members</p> <p>Registration a problem. Jackie needs a list in advance of all coming. It is especially important for the 25th as we have limited seating and food.</p> <p>Registration in general and for 25th a problem. Will discuss Registration process at retreat.</p> <p>Membership now at 101. Mary may have 2 more persons who will join.</p> <p>Board feels increase in members due to improved programs and their consistency and the need for CEU's this year for RN license renewal.</p> <p>LaDonna to get zip drive to load all membership information on it and then can load it on to chapters</p>	<p>La Donna and Karen to work on and e-mail –Send out on Monday</p> <p>Cost \$35 per head for food</p> <p>LaDonna will get registration names and numbers and will send to Jackie on the 17th. This will be the final count.</p> <p>Karen and LaDonna to work on last min e-mail to blast to members this Monday (11 May)</p> <p>LaDonna to notify Jackie on the 17th of final count from Darla.</p> <p>Mary to put registration process on retreat schedule</p>	<p>L.Hinkle, K.Agnor</p> <p>L. Hinkle</p> <p>K.Agnor, L.Hinkle</p> <p>L.Hinkle, J. Matthews</p> <p>M.Murphy</p> <p>L.Hinkle</p>

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<p>3.Scholarship</p> <p>4.Newsletter-</p> <p>Chapter Excellence award</p> <p>Out Reach Ohio</p>	<p>computer</p> <p>Nan to take over membership next year</p> <p>Alice B Jordan scholarship is not ready to be passed out but we can announce that it will be available by January2010. We need to have guidelines. This will be a Mentorship award. Board needs to decide how much will be awarded. The Board needs dedicated time to look at other scholarships. We will look at other scholarship as guidelines. We can look at scholarships from the Columbus Chapter/All Ohio</p> <p>We did not get the award—We are not sure what criteria we are missing.</p> <p>What are the criteria for this award and what is involved?</p> <p>It was a short meeting and poorly attended-all are welcome. Next meeting Aug.8th.</p> <p>Darla did not win the mentorship award</p> <p>Pan Ohio bike ride—We can pass out water July 30-August 2nd. Our station is near the end. It is Lebanon , Origionia. Perhaps we can collaborate with Columbus.</p>	<p>Mary to get answers at mentorship weekend. What are criteria and what to the recipients of the award look like? What are their qualifications?</p> <p>Will need to review criteria and look at award winner’s newsletter.</p> <p>Mary and LaDonna to check this for the board.</p>	<p>N. Lawray</p> <p>M. Murphy</p> <p>M. Murphy, L. Hinkle</p>

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5. Newsletter	<p>Next published on 7/15 and 10/15</p> <p>Articles and information welcome</p>		
6. Programs	<p>Main focus is the 25th Anniversary meeting on May 21—We have an excellent program planned,</p> <p>Jackie met with the planner regarding table settings, setting up outside, tours, and then set up in the main pavilion for dinner and program. Cincinnati has their product fair rescheduled for that night so funding may be tight.</p>	<p>We have:</p> <p>HOD-for \$500.00</p> <p>Bertie Ford-</p> <p>Mark Ryan-</p> <p>Mark Kegalman-</p> <p>Agenda : title is Flight into the Future</p> <p>Mary to welcome and announce</p> <p>Dinner, Video Presentation</p> <p>Jackie to introduce Speakers: from National</p> <p>Diane Scheuring, Manager ONS member services</p>	All of Board

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		<p>From Columbus-Bertie Ford</p> <p>Karen to introduce the Alice Jordan Mentorship Award and Nancy to talk about Alice</p> <p>LaDonna –with closing remarks.</p>	
<p>Nominations:</p>	<p>Will be electing Secretary, Treasurer and President-Elect</p> <p>Treasurer-Darla</p> <p>Secretary-Jan</p> <p>President-Elect-Karen is willing, Jackie will think about.</p> <p>Nominations must be in place by 7/11/09.</p>	<p>Peggy to develop bio's on all and send out</p>	<p>P. Jones</p>
<p>Next Meeting:</p>	<p>Board Retreat</p> <p>Saturday 12 July 2009</p> <p>8 AM to 12 Noon</p> <p>Hospice of Dayton</p>		