

West Central Ohio Chapter 0NS
Board Meeting Minutes
5 January 2010

<p><u>MEETING DATE:</u></p> <p>5 JANUARY 2010</p>	<p><u>ATTENDEES(AS MARKED WITH AN X)</u></p> <p><input checked="" type="checkbox"/> LADONNA HINKLE, PRESIDENT</p> <p><input type="checkbox"/> KAREN AGNOR,</p> <p><input checked="" type="checkbox"/> MARY MURPHY, 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 checked="" type="checkbox"/> DARLA SUBLER, TREASURER</p> <p><input checked="" type="checkbox"/> JACKIE MATTHEWS, PROGRAM CHAIR</p> <p><input checked="" type="checkbox"/> SUSIE NEWTON, INTERIM SCHOLARSHIP CHAIR</p> <p><input type="checkbox"/></p>	<p><input checked="" type="checkbox"/> MARY MURPHY, OUTREACH OHIO LIASON</p> <p><input type="checkbox"/> PEGGY JONES, NOMINATING CHAIR, ARCHIVES</p> <p><input checked="" type="checkbox"/> MARY MURPHY, LEGISLATIVE LIAISON/POLITICAL ADVOCACY</p> <p><input checked="" type="checkbox"/> ELENA MIKALASKAS, COMMUNITY OUTREACH</p> <p><input checked="" type="checkbox"/> BARB STERLING, MEMBER-AT-LARGE</p> <p><input type="checkbox"/> BARB PAXSON, NEWSLETTER, VIRTUAL COMMUNITY</p> <p><input checked="" type="checkbox"/> BETTY CRADDICK, CEU COORDINATOR</p> <p><input checked="" type="checkbox"/> NANCY THOMA, MEMBER-AT-LARGE</p> <p><input checked="" type="checkbox"/> JILL REESE</p> <p><input checked="" type="checkbox"/> JULIE STROHMINGER</p> <p><input type="checkbox"/> _____</p>	<p><u>LOCATION:</u></p> <p><u>HOSPICE OF DAYTON</u></p>
<p><u>NEXT MEETING:</u></p>	<p>MARCH 2 2010</p> <p>COMMITTEE MEETING</p>	<p>5:30-7:30</p>	<p>HOD</p>

AGENDA	DISCUSSION	ACTION/FOLLOW-UP	RESPONSIBLE PERSON
Approval of Minutes	Chapter liaison is Kathy Smith does the delivering	B. Sterling- motion to approve D. Subler- motion seconded	B. Sterling D. Subler
2010 Dates	1/5, 3/2, 5/4, 9/7, 11/9, party 12/2 Tentative Dates Will discuss changes later in meeting as still considering having quarterly meetings	Tabled for later	Board
Strategic Plan	We are still not getting local members accomplishments documented. i.e. Darla's award, Joyce has article published, Mary VP of Hospice. Our members are active and accomplish much. We would like to acknowledge them and their work.	Encourage members to notify us of their accomplishments: Karen has a paper that can be filled out by the site liaisons LaDonna will remind/urge members to notify Barb concerning this at next meeting. Barb will and have note /request about this in the next newsletter	K. Agnor L. Hinkle B. Paxon
<u>Old Business</u> Quarterly meetings:	Quarterly meetings vs. meeting every other month. Proposed to have 4 meetings a year instead of every other month. Suggested to still meet every other month but alternate with 1 month board meeting and the next meeting be a committee work meeting. Formal committees, Programs, Nominating, and membership. Non formal outreach and scholarship Nothing in by-laws requiring you to be a board member before running for office Need to look at by-laws but will wait until national	Will try 4 board meetings per year to include the retreat. Every other one will be committee meeting (3/2 and 9/7)	Board

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	<p>changes</p> <p>Annual retreat- June or at another date in July. Can we meet in the am and then retreat for fun as a group later</p> <p>24th of July tentative date-</p> <p>Have a meeting but then have fun meeting afterward</p>		
<p><u>New Business</u></p> <p>Quarterly Meetings:</p> <p>Annual Retreat:</p>	<p>See old business</p> <p>Please vote nationally if everyone can vote can make easy \$1000.00 for our chapter</p> <p>Will have a drawing at next meeting for those who have voted.</p> <p>Will draw for a \$25.00 gas card</p>	<p>LaDonna to blast announcement of drawing, and request members bring their printed confirmation number to enter the drawing at the next meeting.</p>	<p>L. Hinkle</p>
<p><u>Committee Reports</u></p>			
<p>1.Treasurer-Darla</p>	<p>WCO ONS has \$8892.42 in their treasury</p>		<p>D. Subler</p>

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<p>2.Membership-Nan</p>	<p>There are 49 renewal membership 1 New membership Total 50 members at present Last year we had 101 members-still taking applications Sent out about 70 applications to nurses from the national list of nurses locally that are not attached to any local chapter-1 new member from this.</p>	<p>Will continue to take applications and update board as needed We still need to compare to national members to maintain that all local members are also national members Membership list will be updated and then sent out to the member</p>	<p>N.Lawary N.Lawary</p>
<p>3. Scholarship-Susie</p>	<p>Report attached. This year we nominated many nurses for various things. This is a good thing for the Chapter Excellence Award. Mentorship Award-Susie is coordinating for Outreach Ohio, Mary will continue to be our chapter voter. Alice Jordan Award- Announcement and forms will go out in next newsletter, Karen Agnor will deliver applications to liaisons, La Added Nancy’s contact info Display Plaque-no definite restrictions, more info pending Ensuring Cancer Care Tomorrow by Developing Nurses Today Grant –We have 2 students, Desiree Snell and Deborah Atkinson. They have received ONS membership, admission to the online course-</p>	<p>We will nominate Darla Subler for the Mentorship award - Announcement and forms will go out in next newsletter, Karen Agnor will deliver applications to liaisons, LaDonna will add Nancy’s contact information to the application. La Donna to blast members. LaDonna to bring copies of Award to next meeting Jackie will keep the board posted on their progress We will be looking for them at our meeting</p>	<p>S. Newton B. Paxson K. Agnor L. Hinkle J. Matthews</p>

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	Basic Oncology and a professional development book. They will both be doing a research project involving oncology education		
4.Legislative/Political Advocacy-Mary	Marianne Farmer sends updates to Mary regularly Mary joined the American Cancer Society's legislative arm- AMCAN	Mary to announce any information she get at each meeting. Mary will contact National to find out how many local members are on ONSTAT	M. Murphy
5. Board Vacancies-Mary	No real vacancies but have been recycling Presidents. We now have several new members to the board, Jill Reese and Julie Strohmingier. Nancy Thoma has been on the board about 1 year.	Jill and Julie to review committees and see what committee or roles they would like to participate in. Nancy continues to work with the Alice Jordan Scholarship	J. Reese and J. Strohmier
6. Outreach Ohio-Mary	Next meeting April 16/17 is a retreat.	Mary will pass on information as she gets it.	M. Murphy
7. Newsletter/Virtual Community- Barb	Dates 1/15, 4/15, 7/15, 10/15 deadline for information to go in Alice Jordan Scholarship Application and information will be in the next newsletter 2010 Newsletter Award due in 30 Jan 2010	The Alice Jordan Scholarship application and information will be in Jan Newsletter Barb will be adding legislative links and information	B. Paxson
8. Community Outreach- Elena	50/50 raffle in 2010 Raised over \$450 last year, perhaps our goal this year should be \$50 50/50-this year	Planning for first two events to food pantry	E. Mikalauskas

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	<p>Jan. and Feb will go to the food bank</p> <p>March-we can do a 50/50 or bring in toiletries for St Vincent’s –will decide later</p> <p>April and May will go to habitat for Humanity(they will be working over memorial weekend)</p> <p>May- will go for funding a meal for the Habitat for Humanity workers-</p>	<p>Elena will continue to run the 50/50 at each meeting.</p> <p>Susie to get information concerning weekend meal</p>	<p>E. Mikalauskas</p> <p>S. Newton</p>
9. Nominations-Peggy	Results-Will need Pres. Elect for this next	Board to contact Peggy and advise her of this need	
10. Archives/Record Keeping-Peggy & Mary	Mary keeping pictures-about 6 photo albums. Archival files-found missing some annual reports from 02-06. Sandy may have a missing box	Contact with Sandy to look for missing reports	M. Murphy
11. Chapter Liaisons-Karen	Liaison Report- 50 liaison packets ready for distribution	<p>Karen is planning a 1on 1 with the liaisons</p> <p>She will be adding member profiles to the packets</p>	K.Agnor
12. ONS Oncology Nurses Worldwide Program-Mary	Yohann Popp—initial contact good , Mary has not heard back from him	Mary will continue to try and contact again	M. Murphy
13. Programs-Jackie	<p><u>2009-Programs-</u> We had:</p> <p>464 guests attend 11 programs. Average of 42.2 per program.</p>		J. Matthews

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	<p>8.28 CE credits provided in 2009</p> <p>8/11 programs, or 73% we based on the Needs Assessment</p> <p><u>2010 Programs:</u> Current schedule and suggestions</p> <p>Jan 21st Nursing management of MDS at Bravo's, Dayton Mall</p> <p>Feb 18th at Kettering's Dean Amphitheater- Kohler's for food. Subject-Genetics</p> <p>March 18th Novartis on Carcinoid Tumors-Nancy Gardner. Place still tentative -probably at the Greene</p> <p>April 15th meeting - Brain Tumor-Karen's suggestion/Bertie Fords Program</p> <p>May 20th--Cancer Rehab is willing and would like to pay for a program at NCR Country Club. They only request to be present and pass out information and answer questions. May(the month) suggested will pair with talk on complimentary treatments—May 20th</p> <p>Vendor event in September-details to come. Need to start working on now.</p> <p>Local Women's group A1 would like to collaborate on conference on Bone health and Hormones. The drug company that makes Reclast will do this. This will be an extra meeting in April. Tuesday meeting</p>	<p>Jackie will keep us posted on May speaker. Has requested Georgia Decker from National. Waiting to hear</p> <p>Jackie to continue with planning. Will start working on product fair</p>	
<p>14. Open Issues/Concerns for Discussion-All</p>	<p>Western Ohio Breast Conference—ONS can have a table. Will need someone to set up and man table.</p>	<p>Will get several board members to do this</p>	