

CENTRAL OHIO ASSOCIATION OF SCHOOL NURSES

An affiliate of Ohio Association of School Nurses

Meeting Minutes January 25, 2010

In attendance: Carol Lynne O'Neil (President), Carolyn Bernanrd (President Elect/Nominations), Debra Judy (VP and Programs), Judy Carnevale (Treasurer), Nancy Click (Membership), Debra Stoner (Webmaster/PR), Ann Underwood (OASN Rep.), Liz Jones (Secretary), Lynn DeLoreto (Research/Awards), Nancy Lynskey (Hospitality), Juanita Smith (Legislation), Diana Brest (Fundraising), Kate King (Newsletter) Shanna Huber.

Prior to the meeting the agenda was e-mailed along with Ann Underwood's report as the OASN representative.

OFFICER REPORTS:

President: Welcome and call to order. Carol Lynne wanted to thank membership and planning for tonight's program.

VP/Programs: Tonight's meeting is at Arlington Banquets with Jan Lanier, R.N., J.D.; TLC: Can Caring Too Much Result in Board of Nursing Disciplinary Action? One contact hour will be awarded in Category A. The May program is being planned for Wednesday, May 5th. If you have any ideas or suggestions for this meeting, please call or email Debra Judy.

President Elect: Carol Lynne brought the roster of current Board members and their term of office. Carolyn Bernard asked if anyone whose term was expiring was interested in continuing on the board. Membership also had a list of people who indicated on their membership form that they were interested in helping within the organization. Carolyn was also going to announce at tonight's meeting that she was placing a purple paper on each table and if anyone there was interested in serving on the board that they would put their name and phone number on the paper.

Secretary: No report.

Treasurer: Reports were given to membership. As of 1/25/10 the balance was \$7,606.21. Five hundred dollars was donated to OASN for cost associated with working on Senate Bill 210 and House Bill 373. This had been voted on and approved by the COASN board members. COASN also will be paying for Ann (OASN rep.), Carol Lynne (President), and Liz (winner of drawing in October-conference fees only) to attend the OASN Annual Conference March 12-14 in Dayton.

COMMITTEE REPORTS:

Membership: Nancy said there are now 168 members and we picked up another county-Logan. Debra Judy brought up that she thought it would be helpful to combine

membership and programs. Nancy Lynskey and Nancy Click agreed to help. Carol Lynn O'Neil said it wasn't in the bylaws that these positions could be combined.

Fundraising: At the last meeting we made \$8.00. Diana will give products left tonight to Carolyn to take to the OASN conference to sell at the Marketplace on Saturday. A sign-up sheet will be circulated at tonight's meeting for those interested in helping with sales. Diana has agreed to keep this committee for the next term and work on some new fundraising projects.

Website: Debra Stoner asked that information to be put on the site be sent in Word or a similar program so that it can be easily added.

Newsletter: Kate King asked that articles be submitted in paragraph form for the newsletter. Please submit articles by February 14th.

Research/Awards: Shanna Huber said that the application process for the mini grant/special project was streamlined to ease the application process. No applications were received in the fall. The Board approved to extend the application deadline to March 5th with a program/project completion date of December 31, 2010. The application will be on the web site and can be emailed or mailed to Lynn DiLoreto. E-mail her through the website and she will let you know her home address. Before the committee reviews applications, names will be removed. Those receiving the money can submit an article for the newsletter, present a poster or give an oral report about the project or how the money was spent. Starting this year, NASN will not honor one School Nurse of the Year. Each state winner will be honored. COASN is trying to align its' application process with OASN. The application is on the website and Lynn will encourage members at the meeting tonight to submit applications.

Hospitality: Nancy Lynskey made tonight's centerpieces which will be given as door prizes after the program tonight. Whoever lives the furthest at each table will win. Nancy and Deb will also be making up a basket, with an approximate value of \$100.00, for the OASN conference. Juanita suggested an Italian theme.

Library/Historian: No report. She has the scrap book with her for members to look through.

OASN Representative: Ann Underwood submitted her report prior to the meeting. OASN had sent a drafted letter to COASN regarding their efforts to increase COASN membership to OASN/NASN. COASN Board voted that the letter to COASN members will be emailed by COASN instead of OASN. This motion was submitted by Deb Stoner and seconded by Carolyn Bernard and agreed upon by all present. Currently only 36% of COASN members belong to OASN. NASN and OASN are a joint membership. You join through NASN. NASN now has quarterly credit card dues which might appeal to someone. At tonight's meeting Ann will announce her term as Rep will be ending and she will share the role of a Rep for any member that may be interested. She will also be asking for donations for the OASN research fund. A sign up sheet for helping with the

raffle at OASN conference will also be circulated tonight. She will also be accepting the donations for the silent auction to be held at the OASN conference. Under the heading school nurse of the year she wants to omit option two. The committee will be honoring Joan Keith School Nurse of the Year at the Conference with two banquet tickets for guest. Her nomination materials and photo will be displayed at the conference. She will also be given \$100.00 and a corsage. It was decided to stay after the banquet until 11:00 p.m. to honor Joan as well as Deb Stouse the outgoing president of OASN.

Legislation: Deb Strouse, Joan Keith and Kate King will be attending ONA's day at the state house. Health Choices for Health Children is looking for school nurse representation.

New Business: Carolyn proposed doing away with associate membership. That all members be considered full members. This was seconded by Diana Brest and agreed upon by the membership. Carol Lynne will check on Bylaws.

Date for the next meeting was not decided but will be in March.

**Respectfully Submitted,
Liz Jones, R.N., M.S.N.**