

CENTRAL OHIO ASSOCIATION OF SCHOOL NURSES

An affiliate of Ohio Association of School Nurses

Meeting Minutes March, 8, 2010

In attendance: Carol Lynne O'Neil (President), Carolyn Bernard (President Elect/Nominations), Debra Judy (VP & Programs), Judy Carnevale (Treasurer), Nancy Click (Membership), Debra Stoner (Webmaster/PR), Ann Underwood (OASN Rep.), Liz Jones (Secretary), Lynn DiLoreto (Research/Awards), Nancy Lynskey (Hospitality), Juanita Smith (Legislation), Sharon Clay (Library/Historian) Kate King (Newsletter).

OFFICER REPORTS:

President: Carol Lynne welcomed everyone and called the meeting to order. Minutes from January 25, 2010 meeting were approved as written.

VP/Programs: Debra has planned the final meeting of the year for May 5th at the Fawcett Center. The meal may be buffet style. The program has not been decided on yet. Suggestions included contacting Medtronics and doing pumps. It was mention that the company has an online program for pumps. Other suggestions included gangs and human trafficking. It was decided that Theresa Flora who was featured in the newspaper would be contact to see if she could do the programming May 5th on human trafficking.

President Elect: Carolyn mention that Liz will continue as secretary. Debra Stoner, Gabi Karpowicz and Judy Harmon have all expressed an interest in OASN representative – they will be contacted and we may have a membership vote. Shanna Huber will be doing Research/Awards. Carol Lynne will be doing Legislation. Jackie is also interested in this also. Nancy Lynskey (will work closely with Debra Judy) will be taking over Membership. Open board and committee positions are Library/Historian, VP & Programs, and Hospitality.

Secretary: Carol Lynne reviews the minutes Liz sends to her then she forwards them to the board and then Debra Stoner has been putting them on the website.

Treasurer: Judy distributed a report showing a current balance of \$7,166.42.

COMMITTEE REPORTS:

Membership: Nancy reported that there are 169 members.

Website: An e-mail site for the year is \$14.95 per each email address within the COASN website - if any committee was interested. It was suggested that the site also have a members only section that would be password protected. Deb Stoner will look into this for next year.

Fundraising: Diana was not present but she is asking for ideas for next year. Debra Judy brought in some bookmarks she was making with yarn for feedback. She was also making wash cloths. Other suggestions included magnets/decals, or shades for cars that say every student (kid) deserves a school nurse. Coasters were mentions again. Fund- raising items from the past year will be brought to the OASN conference this weekend.

Newsletter: Latest newsletter sent out. Please submit articles for the last newsletter of the school year in a Word document or cut and paste format. All submissions for May newsletter are due by May 15th to Kate King.

Research/Awards: Lynn said that two applications had been submitted for the mini-grant/special project. There was a question if one of the applicants was a current member of COASN – they are not – Lynn will notify of ineligibility. The other was for taking home food in a backpack for the weekend for middle school students. Where the food is coming from and cost needs to be clarified; Lynn will discuss this with applicant.

Hospitality: Nancy brought in a great hospitality basket in, for board approval, which will be going to the OASN conference. It was a bird cage with jewelry hanging from the cage and candy inside titled “Indulgence”. It was suggested that a description of the jewelry be added.

Library/Historian: Sharon mentioned that mostly she had outdated tapes for borrowing. She brought up perhaps buying textbooks that students going for licensure could borrow, however, different schools and programs use different books, and they also quickly date. She will bring the scrapbook that she has been keeping to the next meeting since she will not be continuing in her position.

OASN Representative: Ann submitted a report and discussed highlights such as perhaps having a table at the May 5th meeting for those going to the NASN conference in Chicago, June 29th-July 3rd. See Website.

Legislation: Juanita had Kate addressed what has been done in this area. House Bill #1 is done. There is no definition of school nurse, in the legislation; however, they are looking at an endorsement to be added. Also, the title of school nurse coordinator is ambiguous.

OLD BUSINESS:

- Membership and Programs can decide how to coordinate their committees and duties.
- OASN School Nurse of the Year Nominations is due June 15th.
- Continue to send ideas to Deb Stoner for additional resources and uses for the website.
- It was proposed that the associate members and member-at-large pay the same dues as an active member. Carolyn proposed the motion be adopted; this was seconded by Debra Judy and agreed upon by all present.
- Efforts should be continued to recruit members who belong to OASN and NASN that are not members of COASN.

NEW BUSINESS:

- Ann suggested that an ice breaker be part of the May 5th program.
- It was suggested that Carol Lynne consider changing the induction of new officers at the May 5th meeting. Some consider the ceremony antiquated and that perhaps the name and background of the newly appointed board and committee members be announced as they stand. This change is at the discretion of the President.
- Other than approval of the minutes, at this time there doesn't seem to be a need for meeting before the May 5th meeting.

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