



2018 OSRC BOD Minutes

Friday, April 27, 2018

10:00am – 14:00pm

Keizer Community Center, Keizer Oregon

Attendees: Renee Angstrom, Sascha Christian, Cathy Melero, Manya Kanavalov, Norm Kerr, Rachael Sackett, Steve Miller, Jackie Williams

Topic	Discussion	Action
Welcome/Roll Call	<ul style="list-style-type: none"> Roll call taken 	<ul style="list-style-type: none"> Quorum established
1. Conference Updates	<ul style="list-style-type: none"> Review of speaker evaluations 	<ul style="list-style-type: none"> Accepted for information
2. Decision of 2018 Meeting dates and sites Date changed*****	<p>Dates and sites discussed and chosen for the OSRC 2018-2019 FY as follows</p> <p style="text-align: center;">April 27th, 2018 10:00-14:30 Keizer Community Center Focus: Next Conference and full meeting</p> <p style="text-align: center;">August 10th, 2018 10:00-14:00 Woodburn Legacy Complex</p> <p style="text-align: center;">November 30th, 2018 10:00-14:00 Corvallis Samartian, Room TBD</p> <p style="text-align: center;">February 8th 2019 10:00-14:00 Conference Site, Keizer Community Center Focus: Annual Budget Meeting</p> <p style="text-align: center;">March 5th, 2019 17:00-19:00 Conference Site Dinner</p> <p style="text-align: center;">March 7th, 2019 Meeting to after Conference to Recap</p>	<ul style="list-style-type: none"> Accepted by members Renee to send out email with confirmed meeting dates and locations Please respond to Renee's email whether you are attending the meeting or not. Renee needs a head count for meals. Thank you.



**2018 OSRC BOD
AGENDA
Friday, April 27, 2018
10:00am-14:00pm
Keizer Community Center, OR**

Time	Topic	Presenter
10:00-10:15	Welcome and Roll Call	Renee and Rachael
10:15-10:20	Special Business	Bill Cohagen resigned his position as President and Renee Angstrom sworn in as the new President
10:20:10:25	Swearing in of Officers	Renee Angstrom as President and Jackie Williams as Central Regional Director
10:25-10:30	Approval of Old Minutes	Renee

Old Business

10:30-11:00	<p>Board Reports</p> <ol style="list-style-type: none"> 1. President 2. Vice President 3. Treasurer 4. Delegates 5. Regional Directors <ul style="list-style-type: none"> • Eastern • Northeast • Northwest • Central (2) • Southern 6. Medical Director (if available) 	<p>Discussion:</p> <p>1,2. BOD Recommended : New start</p> <p>3. Taxes filed May 1st (overage \$872.84, motion granted)</p> <p>*Treasurer recommends “drop box folder link on OSRC website” TBD at a later date</p> <p>4, 5. Not discussed</p> <p>6. Steve to confirm Dr. M Johnson as OSRC Medical Director</p>
11:00-1130	<p>Standing Committee Reports</p> <ol style="list-style-type: none"> 1. PACT/Legislative 2. OHA 3. Nominations/Elections 4. Public Awareness 5. Membership 6. Military Liaison 7. Education 8. Bylaws 	<p>Discussion:</p> <p>1. BOD decided the need for 2 PAC members</p> <p>*Looking for 2 new Reps, Norm suggests a senior and junior mentoring plan</p> <p>2 thur 7 not discussed, Representatives not present.</p> <p>8. Norm read Bylaws, each BOD present received a copy of Bylaws</p>
11:30-1145	<p>Leadership Boot camp Review</p>	<p>*AARC boot camp attended by Renee and Bill</p> <ul style="list-style-type: none"> • Improve election process and vetting of candidates

	Boot Camp Continued	<ul style="list-style-type: none"> • Increase membership: create incentives via scholarships for RTs returning to school for high degrees, discount for AARC memberships • Increase social media presence from Steve Miller through Tweets and FB • Define Goals for Board involving the committees and strategies. Plan to have 6 goals and 7-10 strategies. • Board members to visit colleges to promote OSRC and the 2019 Conference (idea of presenting with power point) <ul style="list-style-type: none"> • OIT- Jeff ?? • Mt Hood- Sasha and Steve • Concord- ??? • OHSU, St Vincent, River Bend, Emmanuel- ??? • Steve to look into closing old OSRC Facebook accounts and reestablishing a new FB account.
1145-1215	Lunch	Wild Pear
1215-1230	Website updates	To be done by Renee, Steve and Norm
1230-1250	2019 Conference Discussion	To be held at Keizer Community Center on March 6 th and 7 th of 2019
1250-1315	Student and Membership Engagement	Discussion of increasing media via Tweets and FB. Discussion of BOD members to visit colleges with power point presentations to promote the 2019 Conference and OSRC.
1315-1330	Roundtable	Adjustment for Student fees changed to \$25 per day, motion granted by BOD
1330	Adjourn	
1330	Executive Member Meeting	BOD members discussed members attending 3 out of 4 meetings to retain membership. Members will not pay the fee for the conference. Renee to email board members of requirements.

Next meeting August 10th, 2018 at 10:00am hosted by Woodburn Legacy complex