

OASN Board of Directors Meeting  
August 10, 2006  
AGENDA

Workgroups will begin at 9am  
Meeting will begin at 12 noon

- I. Recap of work done in workgroups
- II. Approval of the Minutes -Secretary-----Jan Florian
- III. Board of Directors' Reports
  - President-----Kathy Inderbitzin
  - President-Elect-----Deb Strouse
  - Past President-----Gail Pohlman
  - Vice President (conference update)-----Gabi Karpowicz
  - Treasurer-----Deb Stoner
  - NASN Rep-----Aurelia Barney
  - OASN Executive Director-----Renee Besecker
- IV. Standing Committees
  - Legislative-----Gail Pohlman
  - Membership-----Lynette Rice
  - Professional Issues-----Susan Praeger
  - Finance-----Deb Stoner
  - Public Relations-----Rachel Little
  - Newsletter-----Jenny Ferris
  - Library/Historian-----Joyce Furguson
  - Research-----Nancy Mosca
  - Awards/Scholarships-----Mary Massey/Linda Miller
  - Website-----Juliet Kolde
  - OASN Education and Research Fund (CMAF)----- Norma Nikkola
- V. Regional Reports
  - Central-----Joan Keith
  - East-----Jill Wickman
  - Northeast-----Mary Massey
  - Southeast-----Annette Scott
  - Southwest-----Joan Hlinomaz
  - Northwest-----Maureen Knowles
  - Member at Large
- VI. Special Reports
  - ODH Consultant-----Dorothy Bystrom
  - OBN Consultant-----Kathy O'Dell
  - Action for Healthy Kids/SPCHEO-----Julie Winland
  - Guide to School Nursing Review-----Norma Nikkola
  - School Nurse Licensure Task Force-----Susan Praeger

Tobacco Goal 1 Workgroup/ OH Alliance for Pupil Services Org--Renee  
Besecker  
Legislative Policy Advisor Report-----Sam Whitaker

VII. Old Business

Dues structure for 06-07 and 07-08  
Thank you notes to contributors of Endowment Fund  
Vote for stipend for board members that went to OASN conference.

VIII. New Business

PPSN request to have a Rep on the OASN board  
Extending the term of President to an additional year --to align our officer's term with NASN  
officer's term  
Visit to the Statehouse - March 21<sup>st</sup>, 2007 (ONA) Need to put on our calendar  
Strategic Plan  
Review of Handbook

All OASN Board meetings  
Nov. 4, 2006 at STRS building  
Feb. 3, 2007 at STRS building  
March 15, 2007 at Embassy Suites in Dublin  
May 5, 2007 at STRS building

All reports are to be to Juliet one week before each meeting.