

OSNA Executive Board Meeting  
Conference Call  
March 8<sup>th</sup>, 2010  
3:15 p.m.

Board members on the call were: Past-President, Dave Harvey, President, Cindi Hiatt-Henry, Pres-Elect, David Short, Secretary, Becky Grubb, Treasurer, Marcie Christiansen. Area I Rep, Kim Lindquist, Area II Rep, Linda Montz, Area IV, Rep, Lisa Fisher, Area V Rep, Cindy Heater-Judah, Area VI, Rep, Pam Suyematsu. Area III Rep, Janna Wicks was left off by mistake, an Agenda of the meeting & the Meeting minutes will be sent to her.

1) Welcome

President Cindi welcomed everyone and gave a quick report on the LAC Conference in Washington, D.C. last week. Cindi said that it was a good conference and she felt that Oregon was well represented.

2) Update on conference:

A. Dave Harvey

Dave said that 97 total vendor booths have been sold for conference. 95 of those have been paid, for a total of \$58,000.00. Our vendors are excited about our conference. They are coming on Friday. Dave is doing badges for the vendors. The identifier on the badges for our Directors & purchasers will be a neon orange dot.

B. David Short

We still need a stage for the band with carpet for the drums. David will check back with the conference center on this today.

We need a dinner count guarantee for Saturday night. Kim will give David a count from the registrations tomorrow.

David will print off 330 copies of our, At a Glance & Educational classes, to put into our conference programs. Kim will give David a total of registrations by Wednesday.

David will check with Theresa at the hotel to make sure that all of the classrooms are identified with the conference class names.

David will contact our speakers with their room information & set up needs.

C. Kim

As of today, March 8<sup>th</sup> we have 302 registrations not counting the board or our presenters.

Kim will need a laptop to use at conference. Dave & Marcie will bring theirs.

Kim will do baskets for Gail & our keynote speaker.

Kim needs a copy of the conference feed back form. Dave will e-mail that to her.

D. Marcie

Marcie has not received our shirts yet. She will steam them for us & bring them on Thursday.

Marcie is concerned about breakfasts both mornings for members who are not staying at the hotel. Both Dave's will double check with the hotel Thursday morning to see how they want to handle this.

Marcie will bring cash to the conference as we will need it for prizes, costumes, cookie contest & our tee shirt sales.

Marcie will bring the new Directories.

E. Cindi

Cindi's group from McMinnville will do our flag ceremony on Saturday morning.  
Cindi will bring the tickets for the silent auction.

### 3) Thursday's Meeting

1. Meet in Cindi & Marcie's room at 6:30 p.m. for a brief meeting and task assignments.
2. We will have a light meal in the Hospitality room.
3. Bags. Lisa & Cindy would like to start the bags at 4p.m. if possible. David will check with the hotel to see if we can get into the conference room by 3:00 p.m.
4. Pam's flight does not get in until 4:20 p.m. She will get there as soon as possible.

### 4) Registration Assignments:

Friday:	7-8 a.m. Cindy & Pam
	2-4 p.m. Kim & Lisa
	4-6 p.m. Becky & Linda
Saturday:	7-8 a.m. Cindy & Pam
	9:45a.m.- Noon. Kim, Becky & Linda

Janna will need help on the silent auction & tee shirt sales.

Lisa will need help on the voting table.

Friday we will wear last year's blue OSNA shirt.

Saturday we will wear this year's new shirt.

Any color of pants will work.

5) Friday night's board dinner will be away from the hotel.

6) Sunday morning's board meeting will be in the conference room. David has already made it available to us from 8:30 until 11:00 a.m.

Our meeting will begin around 9:00 a.m.

### 7) Leadership Conference

April 15-17th, 2010. Charleston, South Carolina.

Cindi & Marcie has checked the Blue Book. The Blue Book states that the Current President, President-elect & newly elected officers to go to the National Leadership conference. That would be the President-Elect, Secretary or Treasurer, depending on the year and also the newly elected Area Reps. Cindi suggests that the following people go to Leadership this year. Cindi, David Short, our newly elected Treasurer & Area I Rep, Kim Lindquist. We will discuss this further at our board meeting after conference as Marcie needs to get reservations made ASAP. Becky will have leadership conference information from our October meeting available at our meeting on Sunday after conference.

8) Meeting adjourned at 4:15 p.m.

See you all on Thursday, March 11<sup>th</sup>.

Becky Grubb

OSNA Secretary