

OHSLA Business Meeting Minutes

7.13.06

Silver Falls

In attendance:

Dolores Judkins	OHSU	Portland
Noelle Harling	NCNM	Portland
Melissa Horner	Adventist Medical Center	Portland
Beshia Popescu	St. John Medical Center	Longview, WA
Gail Kouame	NN/LM PNR	Seattle, WA
Meredith Solomon	Tuality	Hillsboro
Ann von Segen	Providence St. Vincent	Portland
Madelyn Hall	Southwest Washington Medical Center	Vancouver, WA
Michael Hurley	Shriners Hospital	Portland
Hope Lemam	Good Samaritan Regional Medical Center	Corvallis
Judith Hayes	Tuality	Hillsboro
Beverly Schriver	Sacred Heart Medical Center	Eugene
Dorothy O'Brien	Good Samaritan Regional Medical Center	Corvallis
Patrice O'Donovan	Linfield	Portland
Rose Jackson	Portland State University	Portland

Minutes

There were no minutes to approve.

Treasurer's Report

Rose Jackson reported that the OHSLA treasury has the following assets:

CD-2	2,500.00
OHSLA CD	3,000.00
OHSLA chequing	4,944.23
OHSLA savings	404.96
Total Cash & Bank Accounts	10, 849.19
Total Assets	10,849.19
Liabilities	0.00
Overall Total	10,849.19

Rose also stated that OHSLA will get \$1000 from PNC.

Old Business

By-Laws: Dolores Judkins and Melissa Horner will get them done by next year's meeting. There will be minor changes made. Dolores and/or Melissa wills end out the amended by-laws to members for comments, and then the membership will vote on these changes at the Business Meeting in July 2007.

Scholarships: No one applied for an OHSLA scholarship to Silver Falls for 2006. This generated discussion and suggestions amongst the members present, including:

- Post an article in the Dragonfly (Gail Kouame)
- Encourage membership in outlying areas (Michael Hurley)
- Not cap the meeting costs (Meredith Solomon)
- Reserve one scholarship for student (Judith Hayes)
- Adjust dues so membership is less expensive, and students should get free membership with proof of registration (Rose Jackson)

Rose Jackson proposed that students get free membership, and the membership voted unanimously in favour of this.

Union List: Usage of the print version of the Union List was discussed, and members decided it was not cost-effective to continue printing copies. The OHSLA president will send a message to OHSLA members stating that 2006 will be the last year for the print Union List, and Rose Jackson will send a cover letter with the print Union List stating the same.

New Business

Officers:

New OHSLA officers include:

Chair-Elect	Noelle Harling
Secretary	Patrice O'Donovan
Treasurer	Dolores Judkins

CE:

Program ideas for next year were proposed and discussed. Rose Jackson suggested an interactive workshop of some type. Dolores Judkins suggested a class on the usage of various PDA's. Dolores will follow up on finding out the actual technological capabilities available at Silver Falls

NN/LM report:

Gail Kouame reported on NN/LM Outreach Evaluation Resource Center. She shared various handouts, available on the web page. She also discussed Info Rx and Senior Health. Gail asked that people contact her or other NN/LM staff for additional information.

Celebrations:

OHSLA members sang Happy Birthday to Hope.

Respectfully submitted,



Madelyn Hall,
OHSLA Secretary 2006

(with additional input from Patrice O'Donovan, OHSLA Secretary 2007 after Madelyn had to leave the meeting early. Thanks Patrice!)

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