

SCHOOL NURSE ORGANIZATION OF WASHINGTON

SNOW supports school nurses in the delivery of health services designed to improve the health and academic success of students.

Date / Time: October 10, 2024 - 7:00pm - 8:30pm October 11, 2024 - 8:00-10:30am				Location: Wenatchee Fall Conference		Meeting ID:		Passcode:			
Office/Officers	Vote	10/10/24	10/11/24	Areas/Rep	Vote	10/10/24	10/11/24	Standing Committee/Chair	Vote	10/10/24	10/11/24
President Sonja Bookter	No	✓		Area 1 Tessa McIlraith - absent	1			Communications Alicia Low	1	✓	
Past President Stephanie Breckon	1	✓		Area 2A Jessica Swart	1	✓		• PR / Media Anitramarina Berk		✓	
Vice President Amy Norton	1	✓		Area 2B Naomi Williams	1	✓		• Webmaster Alicia Low		✓	
Secretary/Treasurer Becky Norem	1	✓		Area 3 Wendy Jones - absent	1			• Mercantile Lani Richards		✓	
NASN Director Liz Pray	1	✓		Area 4 Amy Frost - absent Ashley O'Neal (stand-in)	1	✓		Legislative Taylor Mason - absent	1		
Exec. Comm. Area Rep Therese Nation		✓		Area 5 Amy Free	1	✓		Conferences Lynnette Ondeck	1	✓	
Exec. Comm. Stand Chair Lynnette Ondeck		✓		Area 6 Kelsy Maloney (proxy vote to Anitramarina Berk)	1			• Awards/Scholarships Jackie Follansbee - absent			
Board Liaisons (non-voting)				Area 7 Laurie Moyer Becky Droter - absent	1	✓		Professional Development Rebecca Baldwin	1	✓	
WSNA Katie Johnson - absent				Area 8 Robin Henle	1			• College Credits Laurie Moyer			
OSPI Annie Hetzel		✓		Area 9 Carrie Harris	1	✓		• Clock Hours Lisa Huggins			
NBCSN				Area 10 Therese Nation	1	✓		• Research Cathy Meuret		✓	
SN Recruitment/Retention Jennifer Lyons Rebecca Baldwin								• SN Practice Loralie Gray - absent			

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Data Coordinator Les Stahlnecker				Total Present 10/10/24	19	Total Voting Positions	
Quorum: YES	NO			Total Voting Members Present 10/10/24	14	Total Voting Positions Filled	

- AGENDA			
	Topic	Time	Owner / Presenter
Call to order <ul style="list-style-type: none"> ● Welcome ● Introductions ● Swearing in of new officers 	Meeting called to order <ul style="list-style-type: none"> ● Planning to go more digital this year ● Moving to communicating via only SNOW email accounts <ul style="list-style-type: none"> ○ If don't have SNOW email, can use personal email ○ Alicia will show how to forward emails to your regularly checked email ● Request that board reports are turned in ahead of time for meetings so we can share out celebrations and business stays on the reports Introductions: Name, Role on Board, Favorite Food, Favorite Vacation Place Swear in: Alica Low - Communications Chair Jessica Swart - Area 2a	7:26pm	Sonja Bookter
Board Norms	<ol style="list-style-type: none"> 1. Assume positive intent, allow others to be open and share viewpoints. 2. Show respect by coming to meetings on time, prepared, and ready to participate as an active member of the team until adjournment. <ol style="list-style-type: none"> a. Non participation or engagement in 2 or more meetings will call for removal 3. Have fun, be flexible and ask for help when needed 4. Address interpersonal conflicts outside of the group 5. Listen first - paraphrase, Use "I" Statements 	7:30pm	Sonja Bookter
Approval of minutes from previous meeting	Board Retreat Minutes July 15-16, 2024 Motion by Amy Norton to accept minutes as written Second by Carrie Harris Passed unanimously	7:45pm	Becky Norem

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<p>Oral Reports / Questions</p> <ul style="list-style-type: none"> • <u>2 minute maximum time limit for oral reports</u> • <u>Written reports are encouraged</u> <p>Board Report Template</p>	<ol style="list-style-type: none"> 1. President 2. President Elect 3. Vice President (membership / elections) 4. Secretary 5. Treasurer 6. NASN Director <ol style="list-style-type: none"> a. Committees meet monthly, sits on advocacy committee, and now PPDAC (group responsible for NASN position statements). b. Items that came up last meeting: <ol style="list-style-type: none"> i. Recent Title 9 ruling with Supreme Court, NASN may bring back LGBTQ+ statement for review ii. Considered cannabis position statement, but not going forward just yet. Other statements on file will cover cannabis in school setting iii. Working on statement on AI iv. Working on: IHP to support school health, Immunizations, School Health Team v. Annual board meeting set for 2/2025 due to being election year vi. NASN Conference this summer where Lynn Nelson will be inducted. SNOW in charge of reception (Austin, TX) 7. Area Representatives <ol style="list-style-type: none"> a. Area 1 b. Area 2 A/B c. Area 3 d. Area 4 e. Area 5 f. Area 6 g. Area 7 - have heard from retired nurses in the area that can no longer access SNOW website from NASN website. Working with them on how to maneuver. New clinic that has opened in Spokane - Range Clinic. They have mobile clinic who will do primary care and same day appt. Autism and Neurodev clinic. Working on them doing presentation to the area. h. Area 8 i. Area 9 j. Area 10 	<p>7:46pm</p>	<p>Board of Directors</p>
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	<ul style="list-style-type: none"> 8. Communications <ul style="list-style-type: none"> a. Media / Public Relations b. Webmaster c. Mercantile 9. Legislative 10. Conferences <ul style="list-style-type: none"> a. Awards and Scholarships 11. Professional Development <ul style="list-style-type: none"> i. College Credits - Laurie Moyer has turned in resignation as CWU ii. Clock Hours iii. School Nurse Practice iv. Research 12. Board Liaisons <ul style="list-style-type: none"> a. WSNA - Nothing to report per Katie via email b. OSPI c. NBCSN d. SN Recruitment / Retention e. State Data Coordinator 		
Old Business			
•			
•			
New Business			
Thursday <ul style="list-style-type: none"> • Motions <ul style="list-style-type: none"> ○ Motion Template 	<ul style="list-style-type: none"> 1. Raise dues 2. School-Sponsored Field Trips - Equitably Addressing Student Health Needs <ul style="list-style-type: none"> a. Proposed Position Statement 3. 	7:30pm	Stephanie
Thursday <ul style="list-style-type: none"> • New SNOW Graphic 	Collaborated with MI school nurse assoc for new graphic	8:15pm	Sonja
Thursday <ul style="list-style-type: none"> • Networking - Team Building 		8:30pm	Sonja and Becky

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		Adjourned at 8:45pm	
<i>Adjourn until tomorrow morning</i>		8:30am	
Friday <ul style="list-style-type: none"> • Website • Email 		8:00am	Alicia
Friday <ul style="list-style-type: none"> • Google Drive Review 		8:30am	Becky
Friday <ul style="list-style-type: none"> • Review roles/responsibilities of each position • Annual Board Commitment 	Stephanie with packets on roles Review and sign	9:00am	Sonja
Friday	Area Rep Meeting - Amy Norton Other board members can prep for event, see vendors, etc	10:30am	
Good of the Order: <ul style="list-style-type: none"> • 			
Adjourn		11:00am	

All motions need to be submitted using the motion template and shared with the SNOW Secretary providing them edit access for note taking purposes. Final motions will be available for review in the shared google drive.