



WEST CENTRAL MINNESOTA CHAPTER

West Central Minnesota Oncology Nursing Society Board Meeting Minutes Wednesday, August 10th, 2022 1700-1900 Anton's – St. Cloud, MN

Minutes Submitted By: Brittany Myers, WCMONS Social Media Co-Chair

Topic	Discussion/Findings	Conclusions/Actions/ Follow up
Welcome	Kara called the meeting to order at 1716.	
Minutes approval	Previous minutes approved by Brenda and Brittany.	
Treasurer's Report	Current bank accounts reported by Kara as: savings account balance \$16,329.67, checking account balance \$13,623.66.	
Membership Update - Recruitment of new members - Post cards	We currently have 153 members, with 13 members already having renewed in August. Postcards are still being mailed to members.	Discussion was had on how we can recruit new members. Kara brought forth the idea of creating an incentive for current members to invite new members. Between now and November 1 st , each new member joining ONS and whoever recommended them, will be placed in a drawing for a \$25 gift card. Two sets (current member and new member) will be drawn after November 1 st and will be the receivers of the gift cards. New and/or current members should e-mail Megan with who they encouraged to join our chapter. Rosa will advertise the incentive on our social media platforms.
Scholarship Update	Taylor reported that we received two new nursing student scholarships.	Board members reviewed the nursing student scholarships. Karla motioned that we award both applicants a scholarship in the

		amount of \$750. Entire board agreed to move forward with this motion. Taylor will follow up with both applicants and notify them of their award and collect proper documentation in order to gift them their award. Rosa will collect photos of both applicants to post on social media platforms.
Social Media Update	Rosa reported that we continue to see increased followers on our social media platforms.	Reminders to the board that we can always benefit from more engagement on our postings. Board members encouraged to share/comment/like our posts.
Nominating Update • Finalize election candidates • Electronic ballot to be out by 9/1	The positions open for our 2022 election include president elect, social media co-chair, secretary, and program co-chair. Kelsey reported that we have candidates for the secretary, social media co-chair and program co-chair roles. We do not have a candidate for the president elect role. Kara reported that Markie inquired about stepping down from her treasurer chair by the end of this year due to some life changes and not feeling like she can continue to fill the role any longer.	The group discussed multiple more candidates to follow up with as additional nominees for the president elect and other open roles. Karla will reach out to Melanie Gip and Natalie Tigie. Taylor will reach out to Tara Gustin (with the VA), Jordyn Bzdok and Liz Dengerud. Kelsey will reach out to Donna Gregory and Bobbie Kilpela. Megan will reach out to Emily Serbus. Kara will reach out to Jordan Barthel. Candidate biography's need to be sent to Kelsey as soon as possible. The electronic ballot is to be sent out via e-mail on 9/1. The election will remain open for three weeks, until 9/22. Kelsey will notify the elected members after the election closes.
Program planning update • September • October • November	• There has been a change of plans for the September event in order for us to obtain a ILNA point for the event. The event will still take	Brenda and Karla will be follow up with Bella Cucina this week. They will also finalize arrangements with Heather. Brittany and Rosa will advertise on virtual community

	place on Monday, September 19th. Location is TBD, but likely at Bella Cucina's in St. Joseph. There is a \$100 charge to rent out the room and a 15 person minimum for attendance. We will have a motivational speaker presenting on her survivorship perspective by the name of Heather Miller. • Brittany reported that the October blood drive is scheduled for Tuesday, October 4th at Atonement Lutheran Church in St. Cloud. We are awaiting further guidance from the Red Cross before we can start advertising for the event. We will need around 6 volunteers to help run the 6 hour blood drive. Red Cross representative, Julie, suggested connecting with local nursing students if unable to find enough volunteers to run the blood drive. • Our holiday party is scheduled for November 17th at Great River Bowl in Sartell. There will be a social hour from 1700-1800, and bowling from 1800-2000. We will provide appetizers and 1 drink ticket for each guest. There will be prizes for the best and worst bowler and ugliest Christmas attire. The	page and social media platforms once details are finalized. Brittany will follow up with the Red Cross representative again next week. Will provide further details as they become available. Brittany and Rosa will post event details to social media platforms and virtual community page when made available. Will also advertise in breakroom at work. Brenda will follow up with reserving Great River Bowl in the next few weeks and provide more details once they are made available.
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	event will cost \$10 for attendees.	
Fall newsletter		Submissions are due to Kara by 8/11.
Open Agenda	Kara asked if we wanted to donate to the Oncology Nursing Foundation for their 12 th annual parade of chapters.	The board discussed the importance of supporting the foundation. Brittany motioned to donate \$500 to the foundation. Board members approved the motion. Kara will mail in the application and donation, along with required photograph.
Adjournment	The meeting was adjourned at 1843.	

Next Meeting/Event: Monday, September 19th –Location TBD – Motivational speaker on survivorship

Attendees:

Kara Panek	President
Taylor Schroeder	President Elect
Brenda Hommerding	Program Co-Chair
Karla Schlict	Program Co-Chair
Megan Larson	Membership Chair
Kelsey Yasgar	Nominating Chair
Brittany Myers	Social Media Co-Chair
Rosa Jarvis	Social Media Co-Chair