# Agenda items

## 1. Membership

- -share spreadsheet with board members
- -pro-rate dues relative to months/days
- -annual dues on October 1, 2025
- -create email address for email blasts and member responses

### 2. Committees

- -send out to current members to join
- -next meeting have breakaway groups for each committee
- -each board member to oversee at least 2 committees (assigned)
- -chairperson assigned

# 3. Association/Bylaws

- -annual payment to state of \$30 (paid)
- -state organization derived from NJSSNA
- -able to amend bylaws, then submitted in writing
- -when updated send out to members for feedback
- -reach out to Kate, President of MCSNA when needed

## 4. Meetings

- -quarterly in person meetings in October, January, April, June (will be an informal summer gathering)
- -monthly zoom meetings, times to change related to participation
- -plan to have speaker, 15 min presentation, open for Q & A
- -next meeting in May/June
- -space TBD, board members to inquire about use of buildings without cost related to insurance, etc.

### **Action Items**

Goal #1 Website. Kate C's son to look into domain, close old domain <a href="www.ocsna.org">www.ocsna.org</a>, create similar webpage as <a href="www.ocsna.net">www.ocsna.net</a> including social media sites, marketing, and relevant links, new address

**Goal #2** First dinner at <u>Clarion</u> in October 2025, member/non-member price, schedule speaker, steps to provide CEU, Jen and Lisa to chair

Adjournment

**Amendments** 

**Next Meeting** in May/June 2025, time and date TBD

May 1, 2025 430pm at Panera Bread

OCSNA (Ocean County School Nurse Association)

Attendees: Kate Camburn, Jennifer Mundy, Meaghan Phillips, Kate Braker, Lisa Vernon