

Agenda
NPO General Membership Meeting
Saturday July 11, 2009
ONA, Tualatin, Oregon
10:00 – 1300

1. **Call to Order** Pam DeVisser, Chair
2. **Announcements and Introductions** Pam DeVisser
3. **Treasurer's Report** Frances Guthridge
4. **Secretary minutes and approval** Luann Cook
5. **Committee Reports**
 - 5.1 Legislative Teri Gerlt/Susan King
 - 5.2 Membership and Marketing Patti Brandon/Mary Grant
 - 5.2.1 Strategizing to retain members Mary Grant
 - 5.2.2 NPO Brochure Patti Brandon
 - 5.2.3 Letters to new NPs Mary Grant
 - 5.3 Professional Standards Anne Barry-Lever
 - 5.5 Nominating Committee Mariah Taylor
 - 5.6 Conference Committee Larlene Dunsmuir
6. **Regional and Organizational Reps Reports**
 - 6.1 Regional Reps
 - 6.2 Rural Health Meg Portwood
 - 6.3 AANP Roger Fogg
7. **Old Business**
 - 7.1 OSBN nomination status Susan King
 - 7.2 Scholarship Award Pam DeVisser
 - 7.3 Update on OSBN & Investigation
 - 7.4 Strategic Planning Goals
 - 7.4.1 Membership
 - 7.4.2 Communication/Collective X
 - 7.4.3 Regional NP Meetings
 - 7.4.4 Journal Club
8. **New business**
 - 8.1 Survey Results
 - 8.2 Oregon POLST Task Force
 - 8.3 Other
9. **Adjournment—next meeting Oct 24 at conference**