

**OREGON ASSOCIATION  
OF SURGICAL TECHNOLOGISTS (OAST)  
BUSINESS MEETING  
PROVIDENCE ST. VINCENT'S MEDICAL CENTER**

**March 7, 2009**

**Meeting Minutes**

**I. Call to order:**

On Saturday, March 7, 2009, the OAST President, Catherine Reid, CST called the Business Meeting for the Oregon Association of Surgical Technologists to order at 10:55 AM. A quorum was established. Minutes from the meeting were taken and transcribed by Secretary, Carol Hogenkamp, CST.

**II. Attendees:**

**Officer and Board members present:**

Catherine Reid, CST – President  
Damen Sanchez, CST/CFA – Vice President  
Deborah Turner, CST/CFA –Treasurer  
Carol Hogenkamp, CST – Secretary  
Christina Wilson, CSTFA – Director  
David Wiper, CST/CFA – Director  
James Steele, CST – Director  
John Ratliff, CST, FAST, AAS, AST Director

**III. Secretary's Report:**

Minutes from the March 1, 2008 Business Meeting were placed in packets of all attendees. Minutes were reviewed with the general membership with two corrections submitted by Tracy Woodsworth and Judy Shiprack were of the spelling of Rebekah Jelmeland and Ginny Lehl. Minutes were approved with corrections.

Past minutes were reviewed with the general membership.

**V. Treasurer Report:**

Balance in all Association accounts as of 2/19/09

Balance of Savings Account	\$5.00
Balance of Business Checking Account	\$932.50

## **Treasurer Report (cont.)**

Balance of Business Money Market	\$2,898.34
Includes OAST Student Association Fund	\$150.00
Balance in Money Market w/o SAF	\$2,748.34
Balance in Paypal Account	\$90.74
Total in all accounts 2/19/09	\$3,926.58

Treasury report was filed with the Secretary.

## **VI. Education Committee:**

- a) Melissa Garinger and Don Dreese spoke to members about the next workshop that will be held in Tualitin at Legacy Meridian Park Hospital, tentatively on October 10<sup>th</sup>, 2009. The theme will be in navigation. There will be presentations on total knees, total hips, ENT, craniotomies, and possibly the Gallaleio.

## **VII. Elections**

- a) Catherine Reid announced that we will be holding elections immediately following the business meeting. There are consent to serves in packets that were issued when registering if anyone would like to run for election. The announcement of election results will be at 5:00 PM.
- b) Delegates and alternates for the National convention need to be decided upon today for anyone that is thinking about going to the National Convention this year.
- c) Catherine stated that the Teller's and Nominating Committee's have been previously appointed. The Nominating Committee consists of Deborah Turner, CST, CFA and Damen Sanchez CST,CFA. The Teller's Committee consists of Phil Vanwormer, Student, Tina Good, Associate Member, Merced Avendano, Student, Rosalva Roth, Student, and Amanda Heflin, Student.

## **VIII. Old Business:**

- a) There was no old business to discuss at this time.

## **IX. New Business**

- a) Catherine Reid announced that there are currently committee positions available. There is one position open of the GAPA committee. There is one position open for the Education Committee. There is one position open for the Bylaws, Policies, Procedures, and Rules Committee has two open positions. Fundraising Committee has four open positions.
- b) Catherine Reid announced that we have waivers available for anyone who lives in another state that would like to become a member of OAST-SA.

## **X. Announcements**

- a) Credentials Committee Chairperson, Carol Hogenkamp, CST announced open positions and those people who are running for office.
  - 1) President – Catherine Reid, CST
  - 2) Vice President – Sarah Radabaugh, CST, nominated from the floor
  - 3) Treasurer – Deborah Turner, CST,CFA
  - 4) Board of Directors – Damen Sanchez, CST,CFA
  - 5) Board of Directors – Brian Nobles, CST
- b) Election statements were given by all nominee's.

With no other business to discuss at this time, President, Catherine Reid, CST adjourned the meeting at 11:33 AM. Meeting will re-convene after workshop presentations to announce election results.

President, Catherine Reid re-convene business meeting at 5:13 PM for the announcement of election results.

## **XI. Election Results**

- a) Credentials Committee Chairperson, Carol Hogenkamp, CST announced Teller's Committee results for OAST elections:
  - 1) 34 votes for the office of President – Catherine Reid, CST
  - 2) 20 votes necessary for election
  - 3) 4 overall illegal votes
  - 4) 30 votes for the office of Vice President – Sarah Radabaugh, CST
  - 5) 34 votes for the office of Treasurer – Deborah Turner, CST/CFA

**Election results (cont.)**

  - 6) 34 votes for first Board of Directors – Damen Sanchez, CST/CFA
  - 7) 29 votes for second Board of Directors – Brian Nobles, CST
- b) Credentials Committee Chairperson, Carol Hogenkamp, CST announced Teller's Committee results for Student Association results.
  - 1) 2 illegal ballots
  - 2) 3 votes necessary for election
  - 3) 23 votes for office of President – Angelique Cervantes

- 4) 23 votes for office of Vice President – Teresa Peace
- 5) 23 votes for office of Secretary – Ada Brown
- 6) 23 votes for office of Treasurer – Lisa Heintz
- 7) 92 combined votes for Board of Directors – Eugenia Sabatini, Heidi Dobo, Opal Franich, & Jennifer Phillips

**XII. Transfer of Officers:**

- a) Catherine Reid was sworn into office of OAST President by John Ratliff, CST, FAST, AAS, AST Director.
- b) Office of Vice President, Treasurer, and Board of Directors of OAST were sworn into office by President, Catherine Reid, CST.
- c) Office of President, Vice President, Treasurer, and Board of Directors for the Student Association were sworn into office by President, Catherine Reid, CST. Office of Secretary will be sworn in at a later date.
- d) Lori Haugen, Tiffany Rager, Melissa Garinger, and Sarah Radabaugh were voted in by general members for delegates for National Conference. Don Dreese and Debbie Larson were voted in by general members for alternates for National Conference.

With no other business to discuss at this time, President, Catherine Reid, CST adjourned the meeting at 5:35 PM.

Submitted by,

Carol Hogenkamp, CST

Secretary

Oregon Association of Surgical Technologists.