NSAND

ANNUAL BUSINESS MEETING SCRIPT – Day Two Part 1

1. Call to Order by President at 8:30 am.
2. Roll Call:
	1. President (Lindsey Stein) Present
	2. 1st VP (Karen Schaaf) Present
	3. 2nd VP (Rachel Thorson) Present
	4. Secretary (Alphonse Shoeneberger) Present
	5. Treasurer (Brooke Lewton) Present
	6. Director - Breakthrough to Nursing (Kristen Bortke) Present
	7. SNOY- (Lindsey Holter) Present
	8. Director of Funds (Trisha Hoffart)
	9. Director of Membership (Kirby Greger) Present
	10. Director of Legislative Education (Miranda Miller) Present
	11. Director of Community Health (Laken Kittleson) Present
	12. Director of Publicity and Communications (Andrea White and Payton Borud) Present
	13. Local Arrangements (Kristen Durand and Alli Greff) Present
	14. Graduate Consultant (Kayla Kaiser and Jennifer Chevalier) present (Jennifer absent)
	15. Advisors (JoAnn Lindeman) Present
3. Establish Quorum:
	1. There are\_\_\_123\_\_\_\_NSAND members present. The President is present. NSAND has defined quorum by stating the Annual Meeting shall consist of members from at least 51% of the total number of members credentialed at the Annual Meeting and which represent at least 2/3 of the schools having members credentialed the Annual Meeting and at least four members of the Board of Directors, including the President or First Vice President. The number needed for a majority vote is\_\_\_\_63\_\_\_\_ and the number for 2/3 vote is\_\_\_81\_\_\_.
4. Announcements
5. Approval of Agenda:
	1. Motion by (Laken Kittleson)
	2. Second by (Kristen Bortke)
6. Candidate Introductions and Speeches:
	1. President
	2. 1st VP
	3. 2nd VP
	4. Secretary
	5. Treasurer
	6. Director-Breakthrough to Nursing
	7. Director of Funds
	8. Director of Membership
	9. Director of Legislative Education
	10. Director of Community Health
	11. Directors of Publicity and Communications
	12. Director of Local Arrangements
	13. Graduate Consultant
	14. Advisors
7. Voting
8. Motion to destroy ballots after New Board is announced Rachel Thorson
	1. Second: Trisha Hoffart
9. Motion by Alli Greff to recess business meeting until 11:00am, Saturday, January 30th, 2016
	1. Second: Kristen Durand

  Lindsey Stein-President

Alphonse Schoeneberger--Secretary