NSAND

ANNUAL BUSINESS MEETING SCRIPT – Day One

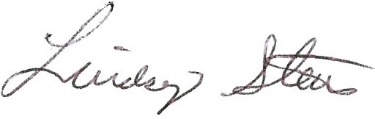
1. Call to Order by President at 9:20 am.
2. Roll Call:
   1. President (Lindsey Stein) Present
      1. Present making her total absences 0
   2. 1st VP (Karen Schaaf) Present
      1. Present making her total absences 1
   3. 2nd VP (Rachel Thorson) Present
      1. Present making her total absences 1
   4. Secretary (Alphonse Schoeneberger) Present
      1. Present making his total absences 3
   5. Treasurer (Brooke Lewton) Present
      1. Present making her total absences 0
   6. Director - Breakthrough to Nursing (Kristen Bortke) Present
      1. Present making her total absences 0
   7. Director of Funds (Trisha Hoffart) Present
      1. Present making his total absences 0
   8. Director of Membership (Kirby Greger) Present
      1. Present making her total absences 0
   9. Director of Legislative Education (Miranda Miller) Present
      1. Present making her total absences 1
   10. Director of Community Health (Laken Kittleson) Present
       1. Present making her total absences 3
   11. Director of Publicity and Communications (Andrea White and Payton Borud) Present (both)
       1. Present making her total absences (Andrea) 3
       2. Present making her total absences (Payton) 2
   12. Local Arrangements (Kristen Durand and Alli Greff) Present (both)
       1. Present making her total absences (Kristen)0
       2. Present making her total absences (Alli) 0
   13. Graduate Consultant (Kayla Kaiser and Jennifer Chevalier) Present (kayla)
       1. Absent making her total absences (Kayla) 0
       2. Absent making her total absences (Jennifer) 4
   14. Advisors (JoAnn Lindeman) Present
       1. Present making her total absences (JoAnn) 3
3. Establish Quorum:
   1. There are**\_\_135\_\_\_**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**\_\_\_68\_\_\_\_\_** and the number for 2/3 vote is**\_\_\_89**
4. Announcements:
   1. Coffee/water table
   2. Fundraising table
   3. Vendors
   4. Silent Auction
   5. Scrapbooks
5. Approval of Agenda:
   1. Motion by (Alphonse S.)
   2. Second by (Alli Greff)
      1. Passed no opposition
6. Officer Reports:
   1. President
   2. 1st VP
      1. Silent Auction report
      2. Vendors report
   3. 2nd VP
      1. Report of nomination forms turned in
      2. We will be opening the floor for nominations shortly
   4. Secretary
      1. Number of people at convention (176)
   5. Treasurer
      1. Bank account report (before convention paid off)
         1. Checking: $ 17321.10 (as of 1/22/16)
         2. Savings: $ 5206.30 (as of 1/22/16)
         3. Projected Income (Convention)- $ 108034.60 (registration alone)
         4. Projected Expenses (Convention) $ 9219.83
   6. Director-Breakthrough to Nursing
      1. Report of SNOY/Leadership contest (it went well we’ll announce the winners and recognize the candidates at the banquet tonight)
   7. Director of Funds
      1. Explain fundraising items
   8. Director of Membership
      1. Current number of members that we have is 409
   9. Director of Legislative Education
      1. Quick overview of Roberts
   10. Director of Community Health
       1. Word of thanks for the Thanksgiving food drive and Ruth Meiers Hospitality House drive, will announce winning schools at the banquet
   11. Directors of Publicity and Communications
       1. Like our Facebook
       2. Follow Twitter
       3. Instagram
       4. Website
   12. Director of Local Arrangements
       1. Amenities of the hotel
   13. Graduate Consultant
   14. Advisors
7. Resolutions: Moving conference to Bismarck next year 2017 (Miranda Miller)
   1. Miranda motions to convene the resolutions hearing
   2. Trish seconds
   3. Miranda moves to the adoption of the following resolution which will be read in full
   4. Alli seconds
      1. Kirby motions to close discussion
      2. Karen seconds

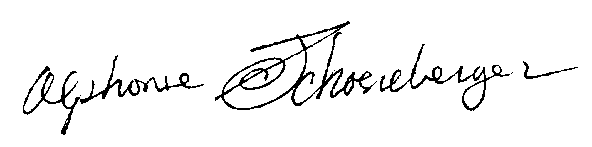
Resolution passed with 2/3 majority (89) 125 votes yes

e. Miranda moves to adjourn the resolutions hearing

i. Laken seconds

1. Next Year’s (2018) NSAND Annual Convention site: Returned to normal rotation which will be in Dickinson, North Dakota.
2. Board Role Information Breakout Session
3. Nominations of candidates for the 2016-2017 Board of Directors
   1. Motion to open the floor for nominations (Rachel Thorson)
   2. Second (Karen Greger)
      1. President
      2. 1st VP
      3. 2nd VP
      4. Secretary
      5. Treasurer
      6. Director of Funds
      7. Director of Breakthrough Through to Nursing
      8. Director of Membership
      9. Director of Legislative Education
      10. Director of Community Health
      11. Directors of Publicity and Communications (2)
      12. Graduate Consultants (2)
      13. Local Arrangements (2)
   3. Motion to close nominations (Trisha Hoffart)
   4. Second (Alli Greff )
4. Motion by Karen Schaaf to recess business meeting until 8:30am, Saturday, January 30th, 2016.
   1. Second: Brooke Lewton

 Lindsey Stein-President

Alphonse Schoeneberger--Secretary