NSAND Agenda 2/23/2020

1. Call meeting to order at 12:07
2. Attendance
3. OLD Board
4. President (Jess Hagan) - Absent
5. 1st Vice President (Kelsey Marschke)-  Present
6. 2nd Vice President ()-  N/A
7. Secretary (Bethany Medlock)-   Absent
8. Treasurer (Sarah Wentz)- Present
9. Publicity (Madeleine Lauret & Brittni Krance)- Present/Present
10. Legislation and Education ( Katherine Ruby)-  Absent
11. Breakthrough to Nursing (Marlee Haroldson)- Absent
12. Funds (Lucas Kreamer)- Absent
13. Membership (Bailey Conner)-Absent
14. Community Health (Jordan Eul)- Absent
15. Local Arrangements (Julene Hawkins & Albertine Cooper)-Present/Absent
16. SNOY (Julia Johnson)-   Present
17. Grad Consultants (Shelby Mayers & Chloe Wylot)- Absent
18. Advisors (Jaci Reep-Jarmin)-Present

NEW Board

1. President (Julene Hawkins) -
2. 1st Vice President (Hayley Johnson)-  Present
3. 2nd Vice President (Giselle Ishimwe)-  Present
4. Secretary (Kirstin Banks)-  Present
5. Treasurer (Sam Leonard)- Present
6. Publicity (Sarah Walker & Colvin Abler)- Present
7. Legislation and Education (Stephanie Youngs)-  Present
8. Breakthrough to Nursing (Cassidy Nelson)- Present
9. Funds (Brooklyn Ridenhower)- Present
10. Membership (Rebecca Brinkley)- Present
11. Community Health (Ruth Kpahn)-  Present
12. Local Arrangements (Alexandra Glynn & Amber Domres)- Present/Present
13. SNOY (Kelsey Marschke)-   Present
14. Grad Consultants (Brenda Kostelecky & Megan Bidwell)- Absent/Present
15. Advisors (Penny Briese & Jaci Reep-Jarmin)-present/present
16. Approval of Agenda
17. Sarah W makes a motion to approve the agenda
18. Becca Brinkley seconds the motion to approve the agenda
19. Approval of Last Meeting’s Minutes
20. Megan makes a motion to approve last meetings minutes
21. Brittney seconds the motion to approve last meetings minutes
22. Officer Reports
23. President -
24. Introduction
25. First VP -
26. Introduction

C. Second VP-

               I.  Introduction

      D. Secretary

1. Introduction

      E. Treasurer

1. Cost Analysis
2. Introduction
3. Bank Accounts transferred to new team
4. Reimbursements for gas

                  F. Publicity

1. Videos and pictures from clinicals
2. Introductions
3. Nursing Memes

                  G. Legislation and Education

1. Introduction
2. Meeting with center for nursing

                  H. Breakthrough to Nursing

1. Introduction
2. Plaques for nursing

                   I. Funds

1. Introduction

                   J. Membership

1. Introduction
2. Brochures for schools
3. School Membership lists

                   K. Community Health

1. Introduction

                   L. Local Arrangements

1. Introduction
2. Speakers and comedians for convention
3. Rylend Center at UJ

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1. Introduction
2. Looking for judges for competition

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1. Introduction

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1. Introduction
2. Binders for Advisors?
3. Old Business

* None to Report
* Successful last convention in Grand Forks
* Updated Bylaws
* T-shirts and Sticker Fundraising

1. New Business

* Convention in Jamestown, January 21st-23rd
* NDNA Convention in Fall (dates to be determined)
* Fundraising
* Littman stethoscope raffle
* Nursing clip board raffles
* T-shirts and stickers
* Selling pins -
* Selling stickers and shirts at local boards?

Questions

* Next Call in meeting 3/29/2020



Hayley moves to end the meeting

Giselle seconds to end the meeting

1. Meeting adjourned @ 12:40 pm

Submitted by Secretary

Kirstin Banks

Signed by, President

Julene Hawkins