NSAND Agenda 8/24/2020

1. Call meeting to order
2. Attendance
3. President (Julene Hawkins) –  Present
4. 1st Vice President (Hayley Johnson)- Absent
5. 2nd Vice President (Giselle Ishimwe)-  Absent
6. Secretary (Kirstin Banks)- Present
7. Treasurer (Sam Leonard)- Present
8. Publicity (Sarah Walker & Colvin Abler)- Present
9. Legislation and Education (Stephanie Youngs)- Present
10. Breakthrough to Nursing (Cassidy Nelson)- Present
11. Funds (Brooklyn Ridenhower)- Present
12. Membership (Rebecca Brinkley)-  Present
13. Community Health (Ruth Kpahn)-  Absent
14. Local Arrangements (Alexandra Glynn & Amber Domres)- Both Absent
15. SNOY (Kelsey Marschke)-  Present
16. Grad Consultants (Brenda Kostelecky & Megan Bidwell)-  Megan-Present, Brenda- Absent
17. Advisors (Penny Briese & Jaci Reep-Jarmin)- Penny-Present, Jaci- Absent
18. Approval of Agenda
19. Cassidy Nelson  makes a motion to approve the agenda
20. Sarah Walker seconds the motion to approve the agenda
21. Approval of Last  Minutes
22. Megan Bidwell makes a motion to approve last meetings minutes
23. Colvin Abler seconds the motion to approve last meetings minutes
24. Officer Reports
25. President
26. Nursing Students of North Dakota and COVID
27. First VP
28. Absent- Nothing to Report
29. Second VP
	* 1. Absent- Notified Julene that she will meet with First VP about what to do with convention moving forward in regards to COVID crisis.
30. Secretary
	* 1. Nothing to report
31. Treasurer
32. Checking- 1246.91
33. Savings- Most recent balance – 8560.86
34. Reimbursements - None
35. Publicity

 Platforms- Instagram/Facebook/Board Members

1. Instagram name- NSA\_ND
	* + - 1. Instagram takeover- hybrid online, in class

Kelsey will go first on Instagram takeover

1. Facebook Page- 2020-2021 NSAND Board
	* + - 1. Penny will send links about COVID in an e-mail for FB page to Colvin.
2. Leg. Ed.
	* 1. Updates to policy handbooks
		2. Promoting COVID Prevention-
			1. Enforce social distancing and washing hands
			2. Will work with Ruth about enforcing this for convention, and at local chapters
			3. Penny- Methyl alcohol in hand sanitizer can make you sick. Read labels of hand sanitizer.
3. Breakthrough to Nursing
	* 1. Nothing to report.
			1. Will talk to NSA local board to figure out what to do regards to COVID stuff
4. Funds
	* 1. Nothing to Report
5. Membership
	* 1. Nothing to Report
			1. Julene recommended for Memberships to contact colleges on updated # of NSA members with new school year
6. Community Health
	* 1. Absent- Put something on FB page about COVID- Safety Precautions (Penny spoke with Ruth about this). Perhaps put something on the website. NSNA contacted Julene to follow up and change things for the website
7. Local Arrangements
	* 1. Absent
			1. Penny spoke with Local Arrangements, nothing set for speakers yet. Nurse Blake is costly and will look at other Speakers
				1. Nurse that worked overseas in the middle-east as potential speaker. Info sent to local arrangements.
			2. Vendors are contingent depending on format of convention
8. SNOY
	* 1. Nothing to report
		2. Judges were found from around the Jamestown area. If we go virtually, will work with penny to get a zoom thing set up at allotted time for judges
		3. Gifts for judges- figure out price and what to give them
9. Grad Consultants
	* 1. Megan- nothing to report.
10. Advisors
	* 1. Penny- Staying in contact to breakthrough to nursing, local arrangements. Here for ideas and whatever you want to do.
11. Old Business
12. T-shirt and Sticker Fundraising
	* 1. Not super successful as it was separate fund-raisers. Will try to minimize to just one in future
		2. Will try to sell additional shirts at convention.
13. Updated Websites
	* 1. NSND.ORG
14. New Business
15. NDNA Convention in Fall (Sept. 21st & 22nd)
16. This will be virtual
17. Monday, September 21st 4:30 – 7 pm Annual Membership Meeting and Tuesday, Sept 22nd 7:30-4:20 om NDNA Virtual Conference
18. All board members are recommended to attend.
	* + 1. Prices- $25 a ticket
				1. Board will cover this if you decide to attend
				2. Register soon\*
19. Theme
	* 1. Rise to the Challenge
20. Moving forward – Convention structure
	* 1. Online
			1. Hybrid- we would be in person and they would be online
				1. Kelsey- Keep the board in Jamestown or move to more local. We could socially distance and wear masks. Will reach out to other officers for other conventions to see how they did it over zoom.

Penny- Will have problems if we don’t have zoom meeting in UJ if we venture outwards. We will need 2-3 IT guys to help make this virtual thing work.

* + - 1. Kelsey- Will it still be a three-day thing? Sanford & Essentia vendors via online?
				1. Julene- Changing for 2 days versus 3, Creative way to keep people engaged (i.e. Virtual activity box).
				2. Penny- Can still have a social event to talk to people from other schools.
				3. Colvin- have NSA groups meet together for event and then call in. To still have community in feel.
		1. In person- More normal feel but run the risk of people cancelling and would have to refund the tickets
			1. Brenda- socialize distancing, and PPE. Reach out to each president of NSA groups to what they want. Potential to get COVID testing done prior to meeting.
		2. Julene- Could have 2022 convention in Jamestown if we do go online.
1. Local NSA Chapters- Vote for Online or In person Convention
2. Fundraising- Convention 2021
	* 1. Next meeting, we will talk about if we can have convention in person or online.
		2. Matching Masks for a fundraising idea
3. Updated/Current Job Descriptions
	* 1. Julene will send out individual e-mails in regards to specific job descriptions for convention. Job’s may be changed if convention goes online.
4. Announcements
5. Attendance Requirements
6. Only allowed to miss two meetings a year. If you miss more, we could vote on dismissal.
	* + 1. Attendance is waved for this meeting as it was a last-minute change.
7. Schedule Next Meeting
	1. September 27th @ 1200.
8. Meeting Adjourned 3:52 PM
9. Stephanie Youngs makes a motion to approve the agenda
10. Kirstin Banks seconds the motion to approve the agenda

Submitted by Secretary

Kirstin Banks

Signed by President

Julene Hawkins