NSAND Agenda 9/27/2020

1. Call meeting to order
2. Attendance
3. President (Julene Hawkins) –
4. 1st Vice President (Hayley Johnson)-
5. 2nd Vice President (Giselle Ishimwe)-
6. Secretary (Kirstin Banks)-
7. Treasurer (Sam Leonard)-
8. Publicity (Sarah Walker & Colvin Abler)-
9. Legislation and Education (Stephanie Youngs)-
10. Breakthrough to Nursing (Cassidy Nelson)-
11. Funds (Brooklyn Ridenhower)-
12. Membership (Rebecca Brinkley)-
13. Community Health (Ruth Kpahn)-
14. Local Arrangements (Alexandra Glynn & Amber Domres)-
15. SNOY (Kelsey Marschke)-
16. Grad Consultants (Brenda Kostelecky & Megan Bidwell)-
17. Advisors (Penny Briese & Jaci Reep-Jarmin)
18. Approval of Agenda
19. makes a motion to approve the agenda
20. seconds the motion to approve the agenda
21. Approval of Last  Minutes
22. makes a motion to approve last meetings minutes
23. seconds the motion to approve last meetings minutes
24. Officer Reports
25. President
    * 1. Individual Task Assignments Review
      2. Preliminary Schedule
26. First VP
    * 1. NCLEX Review Session
      2. Auction Basks – Possible gift cards or NCLEX review resources
27. Second VP
    * 1. Bylaw Updates
28. Secretary
29. Treasurer
30. Checking-
31. Savings- Most recent balance –
32. Reimbursements -
33. 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
4. Funds
5. Membership
6. Community Health
7. Local Arrangements
8. SNOY
   * 1. 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
     2. Gifts for judges- figure out price and what to give them
9. Grad Consultants
10. Advisors
11. Old Business
    1. NDNA Convention Review
    2. Theme: Rising to the Challenge
12. New Business
13. Moving forward – Convention structure
    * 1. Hybrid model
      2. Convention Schedule
14. Fundraising- Convention 2021
    * 1. Matching Masks for a fundraising idea
15. Announcements
16. Schedule Next Meeting
    1. .
17. Meeting Adjourned
18. makes a motion to approve the agenda
19. seconds the motion to approve the agenda

Submitted by Secretary

Kirstin Banks

Signed by President

Julene Hawkins