NSAND Agenda 10/25/2020

1. Call meeting to order
2. Attendance
3. President (Julene Hawkins) –  Present
4. 1st Vice President (Hayley Johnson)- Present
5. 2nd Vice President (Giselle Ishimwe)- Present
6. Secretary (Kirstin Banks)- Absent
7. Treasurer (Sam Leonard)- Present
8. Publicity (Sarah Walker & Colvin Abler)- Absent, Absent
9. Legislation and Education (Stephanie Youngs)- Absent
10. Breakthrough to Nursing (Cassidy Nelson)- Absent
11. Funds (Brooklyn Ridenhower)- Present
12. Membership (Rebecca Brinkley)-  Present
13. Community Health (Ruth Kpahn)-  Present
14. Local Arrangements (Alexandra Glynn & Amber Domres)- Present, Present
15. SNOY (Kelsey Marschke)-  Absent
16. Grad Consultants (Brenda Kostelecky & Megan Bidwell)- Absent, Absent
17. Advisors (Penny Briese & Jaci Reep-Jarmin) – Present, Present
18. Approval of Agenda
19. Amber Domres makes a motion to approve the agenda
20. Becca Brinkley seconds the motion to approve the agenda
21. Approval of Last  Minutes
22. Ruth Kpahn makes a motion to approve last meetings minutes
23. Brooklyn Ridenhower seconds the motion to approve last meetings minutes
24. Officer Reports
25. President
	* 1. NSNA State President’s Meeting Updates
		2. Individual Position Meeting Recordings
		3. December Graduates
		4. Meeting with Chapter Presidents (November)
26. First VP
	* 1. NCLEX Review Session
		2. Auction Updates
		3. Vendors and Sponsorship - keeping the $200.00 rate – changing what they get
27. Second VP
28. Secretary
	* 1. Storage Unit – Update will be sent out later this week when Kirstin has a chance to do inventory.
		2. Registration – EventBrite
29. Treasurer
	* 1. Checking- $12,000
		2. Savings- Most recent balance – $8,561
		3. Reimbursements –
			1. NSNA midyear reimbursement for Julene Hawkins ($110)
				1. Amber Domers approves
				2. Ruth Seconds
		4. Convention Budget – In the process, Excel sheet updated
30. Publicity
	* 1. Absent. No report.
31. Leg. Ed.
	* 1. Nothing new to report
32. Breakthrough to Nursing
	* 1. Leadership Competition – letters to presidents going out this week
		2. Plaques – possibly Dauer’s trophy in Jamestown
33. Funds
	* 1. Fundraiser updates
		2. Masks
34. Membership
	* 1. Nothing to report
35. Community Health
	* 1. Education Blasts
36. Local Arrangements
	* 1. Contract – Approval of funds for Winnie Fritz
		2. Hotel Rates/Catering
			1. Discussed blocks; maximum 12 rooms if people are comfortable with sharing
37. SNOY
	* 1. SNOY competition – judges lined up
		2. Sending out letters to the chapter presidents this week
38. Grad Consultants
	* 1. Absent. Nothing to Report.
39. Advisors
	* 1. Here to help. Nothing new to report.
40. Old Business
	1. Theme: Rising to the Challenge
	2. Hybrid Platform
41. New Business
	1. Cost of Convention- Budgets
		1. Group Rates – voted on $65 for first ticket $62.50 if you sign up with 2 friends.
	2. Convention Booklet
		1. Vendor Adds – and possibly play commercials
		2. Candidate interviews
		3. Information and Resource info
	3. Pre-slated Candidates
	4. Winnie Fritz - $275.00 speaking contract
		1. Majority passed (7-1)
	5. Hand off Meeting
		1. Please continue to save documents from your specific roles
	6. Elections
		1. Election clips will be filmed soon, be thinking about the important parts of your role that you want to highlight.
42. Announcements
43. Schedule Next Meeting
	1. .Sunday, October 29th, 2020 12pm
44. Meeting Adjourned at 1:02pm
45. Sam Leonard makes a motion to approve the agenda
46. Amber Domers seconds the motion to approve the agenda

Submitted by Secretary

Kirstin Banks

Signed by President

Julene Hawkins