NSAND Agenda 11/29/2020

1. Call meeting to order 12:01 pm
2. Attendance
3. President (Julene Hawkins) –  Present
4. 1st Vice President (Hayley Johnson)- Absent
5. 2nd Vice President (Giselle Ishimwe)- Present
6. Secretary (Kirstin Banks)-  Absent
7. Treasurer (Sam Leonard)- Absent
8. Publicity (Sarah Walker & Colvin Abler)-  Present, Present
9. Legislation and Education (Stephanie Youngs)- Present
10. Breakthrough to Nursing (Cassidy Nelson)- Present
11. Funds (Brooklyn Ridenhower)- Present
12. Membership (Rebecca Brinkley)-  Absent
13. Community Health (Ruth Kpahn)-  Absent
14. Local Arrangements (Alexandra Glynn & Amber Domres)-  Absent, Absent
15. SNOY (Kelsey Marschke)-  Absent
16. Grad Consultants (Brenda Kostelecky & Megan Bidwell)- Absent, Absent
17. Advisors (Penny Briese & Jaci Reep-Jarmin) – Absent, Present
18. Approval of Agenda
19. Colvin Abler makes a motion to approve the agenda
20. Brooklyn Ridenhower 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 Position Meeting Recordings
      2. Meeting with Chapter Presidents (November) – Cancelled
         1. Will continue to update as new information is processed
      3. Tasks that need to be completed
         1. Individual calls with board members who were unable to attend the meeting
26. First VP
    * 1. NCLEX Review Session – Still needs to be discussed
      2. Auction Updates
         1. Baskets should be ready by Friday, January 14th – schools need to take a photo and send them with their state representative
      3. Vendors and Sponsorship - keeping the $200.00 rate
         1. Includes showing of a pre-recorded commercial
         2. Vendor breakout room if requested
         3. Full page ad in convention booklet
         4. They can send us freebies too that we can send home in the post-convention packages
27. Second VP
    * 1. Nothing to report
      2. Working on collaborating on Auction baskets with Hayley and Brooklyn
28. Secretary
    * 1. Storage Unit – Bring everything to Jamestown, take pictures of items ahead of time
      2. Registration – EventBrite (December 7th)
         1. Mask sales connected to registration
29. Treasurer
    * 1. Checking-
      2. Savings- Most recent balance –
      3. Reimbursements – None
      4. Convention Budget – In the process, Excel sheet updated
30. Publicity
    * 1. Convention booklet
         1. Send vendor info, candidate info, speaker info, etc. to Colvin and Sarah to be included in the book
31. Leg. Ed.
    * 1. Working on contacting NDNA and Center for Nursing about if they want to do a pre-recorded infomercial
32. Breakthrough to Nursing
    * 1. Leadership Competition – finalizing this week
      2. Plaques – possibly Dauer’s trophy in Jamestown
33. Funds
    * 1. Fundraiser updates
      2. Masks – 50 ready to pick up this week, purchased for $6.50 each – sell for $10 or $12 depending on the need to ship
      3. Instead of shipping products, we will deliver them to the schools after the convention
34. Membership
35. Community Health
    * 1. Education Blasts – working on getting them up on the website
36. Local Arrangements
    * 1. Hotel arrangements – block of 13 rooms
37. SNOY
    * 1. SNOY competition – judges lined up
      2. Sending out letters to the chapter presidents this week
38. Grad Consultants
39. Advisors
    * 1. Reports that things are coming along nicely. All questions previously answered.
40. Old Business
    1. Theme: Rising to the Challenge
    2. Hybrid Platform
    3. Cost of Convention
       1. $65 for first ticket $62.50 if you sign up with two friends.
    4. Winne Fritz – main speaker – voted on paying her
41. New Business
    1. Convention Booklet – Colvin and Sarah will be working on this (please continue to send them details as you get them)
       1. Vendor Adds – and possibly play commercials
       2. Candidate interviews
       3. Information and Resource info
    2. Pre-slated Candidates
       1. Candidate application forms will be going out on December 7th, the same day registration opens
    3. Hand off Meeting
       1. Please continue to save documents from your specific roles – dropbox of each position will be added to streamline sharing
    4. Elections – please have these done by December 5th
       1. Brief videos about your positions
       2. 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

December 20th, 12pm

1. Meeting Adjourned at 12:49 pm
2. Cassidy Nelson makes a motion to approve the agenda
3. Colvin Abler seconds the motion to approve the agenda

Submitted by Secretary

Kirstin Banks

Signed by President

Julene Hawkins