NSAND Agenda 12/20/2020

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 Position Meeting Recordings
      2. Tasks that need to be completed
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. 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 – Speaker contract
41. New Business
    1. Convention Booklet – Colvin and Sarah will be working on this (please continue to send them details as you get them)
    2. Candidate interviews
    3. NEDY?
    4. Finalizing the schedule
    5. Pre-slated Candidates
       1. Candidate application forms
    6. Hand off Meeting
       1. Please continue to save documents from your specific roles – dropbox of each position will be added to streamline sharing
42. Schedule Next Meeting
43. Meeting Adjourned at
44. makes a motion to approve the agenda
45. seconds the motion to approve the agenda

Submitted by Secretary

Kirstin Banks

Signed by President

Julene Hawkins