

NSAND
ANNUAL BUSINESS MEETING

1. Call to Order by President
2. Roll Call: (This is our 10th meeting) 0820
 - a. President Jessica
 - i. Present making her total absences 0
 - b. 1st VP Kelsey
 - i. Present making her total absences 0
 - c. 2nd VP Vacant
 - d. Secretary Bethany
 - i. Present making her total absences 0
 - e. Treasurer Sarah
 - i. Present making her total absences 1
 - f. Director - Breakthrough to Nursing Marlee
 - i. Absent making her total absences 3
 - g. Student Nurse of the Year Julia
 - i. Present making her total absences 1
 - h. Director of Funds Lucas
 - i. Present making his total absences 2
 - i. Director of Membership Bailey
 - i. Present making her total absences 2
 - j. Director of Legislative Education Katie
 - i. Present making her total absences 2
 - k. Director of Community Health Jordan
 - i. Present making her total absences 3
 - l. Co-Directors of Publicity and Communications Madeleine and Brittini
 - i. Present making her total absences (Madeleine) 3
 - ii. Present making her total absences (Brittini) 3
 - m. Co-Directors of Local Arrangements Julene and Albertine
 - i. Present making her total absences (Julene) 2
 - ii. Present making her total absences (Albertine) 2
 - n. Graduate Consultants Shelby and Chloe
 - i. Present making her total absences (Shelby) 3
 - ii. Absent making her total absences (Chloe) 2
 - o. Advisors Jaci and Trish
3. Establish Quorum:
 - a. There are 65 NSAND members present. The President is present. NSAND has defined quorum by stating the Annual Meeting shall consist of members from at least 51% of the total number of members credentialed at the Annual Meeting and which represent

at least 2/3 of the schools having members credentialed the Annual Meeting and at least four members of the Board of Directors, including the President or First Vice President. The number needed for a majority vote is 34 and the number for 2/3 vote is 44.

4. Announcements:
 - a. Coffee/water table
 - b. Fundraising table
 - c. Vendors
 - d. Silent Auction
 - e. Scrapbooks
5. Approval of Agenda:
 - a. Motion by Madeline
 - b. Second by Brittni
6. Approval of December Minutes
 - a. Motion by Kelsey
 - b. Second by Katherine
7. Officer Reports:
 - a. President
 - i. Thank you to our sponsors: Essentia Health sponsoring lunch and Altru sponsoring supper
 - ii. Three \$50 gift cards for giveaway from Benefit Medical – Founded by Three U.S Air Force Veterans in 2014.
 - iii. NEDY competition went well!
 - b. 1st VP
 - i. Silent Auction report – Start right away end at 4:30. Checks to NSAND
 - ii. Vendors report
 - c. 2nd VP - Vacant
 - d. Secretary
 - i. Number of people at convention 88
 - e. Treasurer
 - i. Bank account report (before convention paid off)
 1. Checking: \$13,260.17
 2. Savings: \$8,560.00
 - f. Director-Breakthrough to Nursing – Marlee absent
 - i. Report of Leadership contest (it went well we'll announce the winners and recognize the candidates at the banquet tonight)
 - g. SNOY
 - i. Report of Leadership contest (it went well we'll announce the winners and recognize the candidates at the banquet tonight)
 - h. Director of Funds
 - i. Explain fundraising items – Stickers (\$3) and T-shirts (\$20) two stickers for \$5
 - i. Director of Membership

- i. Current number of members that we have is 240
 - ii. Quarters Challenge - \$1,331.50
 - j. Director of Legislative Education
 - i. This is student nurse's week per Governor Doug Burgum
 - ii. 2021 Legislative year.
 - k. Director of Community Health
 - i. Thank you for your donations for CVIC and Northland, we will bring the donations to them Saturday afternoon.
 - ii. Most active chapter award to be judged soon
 - iii. Be the Match
 - l. Directors of Publicity and Communications
 - i. Like our Facebook 608
 - ii. Instagram 175
 - iii. Website
 - iv. Hashtag - #NSANDimpactofone tag @nsa_nd *Make sure your account is public*
 - v. Snapchat - geofilter
 - m. Director of Local Arrangements
 - i. Amenities of the hotel – include thank you to Hilton
 - ii. One breakout session is a walk to UND, maps will be provided.
 - n. Graduate Consultant
 - o. Advisors
 - i. Need to elect a new advisor, term is 2 years.
- 8. Old Business
- 9. New Business
 - a. Next Year's NSAND Annual Convention site: Jamestown, North Dakota.
 - i. Motion to make next year's annual meeting the 21-23 of January 2021
 - ii. Motion: Julia
 - iii. Second: Jordan
 - b. Bylaw Change
 - i. Only members who have previously served at least 1 ~~term~~ semester of office on their local NSA or NSAND Board shall be eligible for the office of President. In the event that no member having served 1 ~~term~~ semester of office on either board is eligible (Section 3. A.), or no eligible member (Section 3. A.) having served 1 ~~term~~ semester of office on either board is nominated for the office of President, nomination shall be opened to all eligible members (Section 3. A.).
 - ii. Any Discussion x3
 - 1. This would negate UND from being able to participate. Can we change it to serving just one semester rather than one term?
 - iii. Vote to change from one term to one semester.

1. Passed with majority
 - iv. Only members who have previously served at least 1 semester of office on their local NSA or NSAND Board shall be eligible for the office of President. In the event that no member having served 1 semester of office on either board is eligible (Section 3. A.), or no eligible member (Section 3. A.) having served 1 semester of office on either board is nominated for the office of President, nomination shall be opened to all eligible members (Section 3. A.).
 1. Passes with majority of 65
 - v. Vote: all in favor stand and opposed
 - vi. Need 51% to pass
10. Motion to recess business meeting until 4:15pm, Friday, January 24th, 2020 where we will make nominations for state board positions.
- a. Motion: Sara
 - b. Second: Bethany
11. Motion to begin meeting at _____ and to open the floor for nominations
- a. Motion: Lucas
 - b. Second: Julene
12. Board Role Information
13. Nominations of candidates for the 2020-2021 Board of Directors
- i. President
 1. Julene Hawkins – UND
 2. Erica Summerour – Minot
 - ii. 1st VP
 1. Albertine Cooper – UND
 2. Jackie Murray – Dickinson
 3. Hayley Johnson – Jamestown
 - iii. 2nd VP
 1. Giselle Ishimuz – Dickinson State
 - iv. Secretary
 1. Kristin Banks - NDSU
 - v. Treasurer
 1. Sam Leonard – NDSU
 - vi. Director of Funds
 1. Brooklyn Ridenhower - Dickinson
 - vii. Director of Breakthrough Through to Nursing
 1. Cassidy Nelson – Minot
 - viii. Director of Membership
 1. Rebecca Brinkley - NDSU
 2. Ashlyn LaBonte – Minot
 - ix. Director of Legislative Education

1. Stephanie Youngs – NDSU
- x. Director of Community Health
 1. Ruth Kpahn – Jamestown
 2. MaKensie Stedman – Dickinson
 3. Lea Anderson – Minot
 4. Katie Unbehaun – NDSU Bismarck
- xi. Directors of Publicity and Communications (2)
 1. Sarah Walker – Umary
 2. Colvin Abler – Umary
 3. Julie Hagan – NDSU
 4. Alexis Gura – NDSU
- xii. Graduate Consultants (2)
 1. Miranda Schwab – NDSU Bismarck
 2. Megan Bidwell – Jamestown
 3. Laura Walker – Jamestown
 4. Brenda Kostelecky - Dickinson
- xiii. Local Arrangements (2)
 1. Amber Domres – Jamestown
 2. Alexandra Glynn – Jamestown
- xiv. Advisor (1)
 1. Kim Tiedman – Minot
 2. Sarah Berger – NDSU Bismarck
 3. Penny Briese – Jamestown

14. Meeting adjourned at 1715 on Friday January 24th, 2020.