NSAND Agenda 12/6/15

1. Call Meeting to Order 7:00pm
2. Attendance
	1. President (Lindsey Stein) Present
	2. 1st Vice President (Karen Schaaf) Present
	3. 2nd Vice President (Rachel Thorson) Present
	4. Secretary (Alphonse Schoeneberger) Present
	5. Treasurer (Brooke Lewton) Present
	6. Publicity (Andrea White absent and Payton Borud Present)
	7. Leg. Ed. (Miranda Miller) Present
	8. Breakthrough to Nursing (Kristen Bortke) Present
	9. Funds (Trisha Hoffart) Present
	10. Membership (Kirby Greger) Present
	11. Community Health (Laken Underdahl)
	12. Local Arrangements (Alli Greff and Kristen Durand) Present
	13. SNOY (Lindsey Holter) Present
	14. Grad Consultants (Kayla Kaizer and Jennifer Chevalier) Present
	15. Advisor (JoAnn Lindemann and Becky Brodell) absent
3. Approval of Agenda
	1. Brooke motions Alli seconds
		1. passed no opposition
4. Approval of Last Minutes
	1. Brooke motions Alli seconds
		1. passed no opposition
5. Officer Reports
	1. President
		1. Welcome
		2. Comments on NDNA meeting
	2. Treasurer
		1. Checking-$9496.24
		2. Savings-$5206.04
6. Old Business
	1. Fundraising
		1. T-shirt designs.
			1. Check on our facebook to vote on which one you would want! ☺
		2. Reference card requests for local chapters
	2. Publicity
		1. Advertising for State
			1. Andrea coming up with logo and video should be done pretty soon; for the video we might ask people video record on phone?
		2. Logo for State? (Andrea) (is working on it)
	3. Leadership/SNOY
		1. Judges (still looking for two hopefully will soon)
	4. Local Arrangements
		1. Menu taco bar for lunch, pasta bar for dinner with a gluten free option?
		2. Contacted Belinda about Jan. 16th? She will hopefully meet with us then ☺
7. New Business
	1. Advisor Discussion (refer to bylaws)
		1. If anyone has a professor that they feel would be a good advisor please ask them
		2. Maybe send out emails to schools and extend an offer
		3. Three year term
	2. NDNA Members at State
		1. 7 members at the convention
	3. Vendor fee/ registration fee?
		1. Table until next meeting register as normal if we vote through that board members don’t need to pay we will be refunded
		2. 4 that have paid still working on a few more
	4. Review of Schedule
		1. Keynotes
		2. Meeting/ Board member breakout
		3. Other details
8. Announcements
	1. Be mindful of your specific roles, projects, and responsibilities!
9. Schedule Next Meeting
	1. Potentially already scheduled for January 16th
10. Meeting Adjourned
	1. Kirby motioned and Alli seconded
		1. passed no opposition

  Lindsey Stein-President

Alphonse Schoeneberger--Secretary