NSAND Meeting Minutes

January 7th, 2018

Dickinson Ramada

1. Call meeting to order 1:10 by VP 1 Miranda Marx.
2. Attendance
	1. 2017 President (Laura Hellmuth) -Absent
	2. 2017 1st Vice President (Miranda Marx) -Present
	3. 2017 2nd Vice President (Kelci Benson)-Present
	4. 2017 Secretary (Alexandra Hemingson)-Present
	5. 2017 Treasurer (Jenna Mikonowicz)- Present
	6. 2017 Publicity (Maiya Gerde- Present & Rachel Ward-Absent)
	7. 2017 Legislation and Education (William Hertz)- Present
	8. 2017 Breakthrough to Nursing (Amanda Bitz)-Present
	9. 2017 Funds (Kiera Paulo)-Present
	10. 2017 Membership (Alyssa Stiles)-Absent
	11. 2017 Community Health (Ally Albrercht)-Present
	12. 2017 Local Arrangements (Heather Bird & Christin Nelson)-Present/Present
	13. 2017 SNOY (Carlee Markel)-Present
	14. 2017 Grad Consultant (Kaitlyn Awender)- Present
	15. Advisors (Connie Geyer & Karen Zimmerman) –Present/Absent
3. Approval of Agenda
	1. Ally motions for the approval of the agenda. Christin seconds the motion. Motion passes at 1:12.
4. Approval of December minutes
	1. Ally motions for the approval of the December minutes. Heather seconds the motion. No discussion. Motion passes unanimously at 1:12.
5. Officer Reports
	1. President (Laura Hellmuth) (Absent)
		1. NEDY Competition update- Laura has heard from 3 schools and UND will not be participating. Please submit NEDY Packets ASAP.

B. First VP (Miranda Marx)

 i. Vendor update- 12 - St. Benedicts may be interested in a spot. Uniform depot has not responded and Miranda will contact Med Quest. The Bismarck scrub store may be interested if the Dickinson stores are not interested. Army has not responded to any of Will’s emails. IF anyone knows any direct sale consultants that maybe interested, send Miranda the contact information.

 ii. Silent Auction update- Reminders are being sent out to all schools.

 iii. Trinity Health is sponsoring one snack. They have requested that handouts be put into folders and would not like a table.

C. Second VP (Kelci Benson)

 i. Kelci will be making 35 copies of nomination forms for the convention.

 D. Secretary (Alexandra Hemingson)

 i. There are currently 92 regsitrants (including vendors) signed up.

E. Treasurer (Jenna Mikonowicz)

 i. Bank Balances and Statements

 -Checking: 14789.03 (250.00 in dues added)

-Savings: 7650.49 (.39 interest added)

-Paypal: 5067.93

- Debits this month: Travel fees will be reimbursed for this meeting at convention. Amanda’s will be mailed.

 F. Publicity (Maiya Gerde & Rachel Ward) - Absent

 i. Maiya is working on two powerpoints. One will be sponsors and the other will be board members.

 ii. Rachel will make a logo to put on slideshow and on social media.

 G. Legislation and Education (William Hertz)-

i. Will try calling the Army to follow up with sponsorship requests.

ii. Student Nurses’ week declaration has been signed for January 22-28th.

 H. Breakthrough to Nursing (Amanda Bitz)

 i. Leadership Competition has been organized and handed over to Alexandra. Amanda will continue to be in contact for any questions and guidance.

 I. Funds (Kiera Paulo)

 i. T-Shirt update: Samples were passed around, Will probably sell for 20.00, 48 total t-Shirts 11 S, 15 M, 12 L,10 XL, There was some discussion on the lack of sizing larger than XL.

 J. Membership (Alyssa Stiles)-Absent

 i. Contest updates - Vendors sent info on scrapbook – Miranda will check about a rubric for judging.

 ii. Running list of members have been distributed to local chapters.

 K. Community Health (Ally Albrecht)

i. Hurricane relief drive final total funds raised- 329.80 – Red Cross. University of Mary 100.00, DSU- 96.57. Winner will be announced and rewarded with a pizza party at convention.

ii. Be the Match update- Volunteers to run the table still needed. There will be a brief training for them.

 L. Local Arrangements (Heather Bird and Christin Nelson)

 i. Hotel and Meals Updates – Tour – 2 snacks a.m/ p.m on Friday, lunch, dinner, no breakfast Friday and light breakfast on Saturday, Turkey- Mashed potatoes, salad, roll, cheesecake for dinner Friday.

 ii. Trophies- Basic Plaque will be created for winners.

 ii. Dickinson Tourism- Alexandra is in contact with for name tags, folders, banner.

 M. SNOY (Carlee Markel)

 i. SNOY competition update- Judges are still coming, sending schedule. All SNOYs except one- in contact with. Ally motions for a 50.00 budget for judge’s gifts. Kristin seconds the motion. Motion passes unanimously at 2:50 pm.

 N. Graduate Consultant (Kaitlyn Awender) – Gifts for key note speakers have been arranged.

 O: Advisors (Connie Geyer & Karen Zimmerman) – Great job everyone!

 IV. Old Business

 A. Convention

i. Still encourage registration! Share on social media! Hang posters and flyers!

 V. New Business

i. Suggested arrival time for board members to state convention- 3pm- MTN if you can come before then come- see Facebook for a further discussion on arrival time and tasks.

VI. Next meeting will be at State Convention! Thursday, January 25th at 5:00 pm.MTN

VII. Meeting Adjourned 3:03