NSAND Generic Agenda

1. Call to Order
   1. Meeting called to order at 3:00
2. Roll Call
3. President
   1. Jessica – Present
4. 1st Vice President
   1. Kelsey - Present
5. 2nd Vice President
   1. Ashley - Absent
6. Secretary
   1. Bethany – Present
7. Treasurer
   1. Sarah – Present
8. Director - Breakthrough to Nursing
   1. Marlee - Present
9. SNOY
   1. Julia – Present
10. Director of Funds
    1. Lucas – Present
11. Director of Membership
    1. Bailey – Present
12. Director of Legislative Education
    1. Katie – Present
13. Director of Community Health
    1. Jordan – Absent
14. Director of Publicity and Communications
    1. Madeleine – Absent
    2. Brittni – Present
15. Local Arrangements
    1. Julene – Present
    2. Albertine – Present
16. Graduate Consultant
    1. Shelby – Absent
    2. Chloe – Present
17. Advisors
    1. Trish – Absent
    2. Jaci – Present
18. Approval of Agenda
    1. Approved by Katie
    2. Second by Sara
19. Approval of Last Meeting Minutes
    1. Approved by Katie
    2. Second by Julia
20. Announcements
    1. None
21. Officer Reports
    1. President
       1. Binders- Please email me at jessica.hagen@ndus.edu if you still have not received your binder
       2. Local arrangements still need binders
       3. 1st VP
       4. Breakthrough to Nursing
       5. Director of Membership
    2. 1st Vice President
       1. Nothing to report
    3. 2nd Vice President
    4. Secretary
       1. Nothing to report
    5. Treasurer
       1. Checking Balance
          1. $11,608
       2. Savings Balance
          1. $8,558.29
       3. Storage unit is paid for another year through March 2020 ($480)
       4. Convention was $15,863.88
          1. Lost $4,364
       5. NDSU & Nurse Blake
          1. Does the board want to give/raise funds towards the Nurse Blake $5,000.
          2. Date: Monday September 9, 2019
          3. Who would be able to attend?
    6. Director - Breakthrough to Nursing
       1. Nothing to report
    7. Student Nurse of the Year (SNOY)
       1. Nothing to report
    8. Director of Funds
       1. Fundraising opportunities for the state board for next year’s conference
       2. Competition between schools
    9. Director of Membership
       1. Nothing to report
    10. Director of Legislative Education
        1. Nothing to report
    11. Director of Community Health
    12. Directors of Publicity and Communications
        1. Some people have not sent information for the website.
        2. Jordan, Albertine, Chloe need to send info
    13. Director of Local Arrangements
        1. Location is pending – Ramada
           1. $500 per day plus tax just for the main room.
        2. Need to know number of breakout rooms, size of main room, and number of blocked rooms needed.
        3. Look into sponsorship from local hospitals.
        4. Shelby get binder to local arrangmenets
    14. Graduate Consultants
        1. Nothing to report
    15. Advisors
        1. Trish – Absent
        2. Jaci – Happy to be involved, feel free to reach out with questions.
22. Old Business
    1. Jaci is the second advisor!
    2. Convention center (Jan 23-25th)
       1. Ramada potentially
       2. Search for other locations
    3. Convention Theme – vote on top 3???
       1. Back to the Future
       2. Will post on Facebook, be thinking about other themes.
    4. Update the website with the dates and location for next year
       1. Brittni and Madeleine will take care of it.
    5. National Convention – Kelsey do you need anything else?
       1. Kelsey is good to go.
23. New Business
24. Schedule Next Meeting
    1. Call in meeting- **Sunday, April 28 at 2pm** (This will be the last one until August!)
25. Meeting Adjourned
    1. Meeting adjourned at 3:30

To connect to the MeetMe Room:

\*From an IVN/videoconference room, dial 1412001;

\*From a web browser (Chrome is preferred), go to [https://join.nd.gov](https://l.facebook.com/l.php?u=https%3A%2F%2Fjoin.nd.gov%2F%3Ffbclid%3DIwAR1VBH7t2XHe5aCF5_dY3e6CVAE0Ilw9YLaGjZeokwH9_87vK1ndKb6JCjc&h=AT0l5_efFeMQUXqVNbIzTrG127jzLJt_VBJ5zk2sszx1XU4DUaRP6S05QpjwHvWktzR3pg2ga10nOt1eKji0mVRA_WLlv9DAwigXE1GWeOgStCKDLSsbkuL9paXruEzgjX60PkqH2B5BIB9FOTe-GgbTMcYn9Q) and enter access code 1412001;

\*From a telephone, dial 701-328-7950 (8-7950), and enter passcode 1412001#