NSAND Agenda 3/31/2018

1. Call meeting to order at 1:00pm
2. Attendance
   1. President (Tyler Kroke) – present
   2. 1st Vice President (Brenda Kostelecky) – present
   3. 2nd Vice President (Nora Mihalick) – present
   4. Secretary (Chloe Wylot)- present
   5. Treasurer (Connie Meziere)- present
   6. Publicity (Shelby Mayers & Jessica Hagen)- present/present
   7. Legislation and Education (Emma Hanley)- present
   8. Breakthrough to Nursing (Jarren Fallgatter)- present
   9. Funds (Hannah Grebner)- present
   10. Membership (Alex Baskerville)- present
   11. Community Health (Megan Bidwell)- absent
   12. Local Arrangements (Kennedy Tracey & Megan Frederick)- present/present
   13. SNOY (Aurora Obembe)- present
   14. Grad Consultants (Ally Albrecht & Laura Hellmuth)- present/present
   15. Advisors (Connie Geyer & Trish Strom)- present/ present
3. Approval of Agenda
   1. Laura Hellmuth motions to approve the agenda
   2. Nora Mihalick seconds the approval
4. Approval of Last Minutes
   1. Ally Albrecht motions to approve the last minutes
   2. Nora Mihalick seconds to approval
5. Officer Reports
   1. President
      1. Welcome
      2. Board Position Explanation
      3. Goal
         1. Unity of different schools
         2. Any ideas??

B. First VP

i. Board Position Explanation

ii. Goal

1. Similar goal of unity throughout the schools

C. Second VP

i. Board Position Explanation

ii. Goal

1. Keep the bylaws up to date and keep strict with the bylaws when running the meetings
2. Keep everybody in the loop

D. Secretary

i. Board Position Explanation

ii. Goal

1. Keep up to date minutes
2. Make sure that the state convention and registration runs smoothly

E. Treasurer

i. Board Position Explanation

ii. Goal

1. Learn the position and work with other members as a team and working with a bigger budget
   * 1. Checking Balance
        1. $18,148.38
     2. Savings Balance
        1. $8,556.60
     3. Annual Tax Return?
        1. 99N form due to Cory in July?
        2. collaborate with Tyler and Heather Bird on completing this and the audit
        3. talk to previous treasurer if needed

F. Publicity

i. Board Position Explanation

ii. Goal

1. working well as a team
2. Tyler send picture for the bios
3. New gmail account
   1. [ndstudentnurses@gmail.com](mailto:ndstudentnurses@gmail.com)
4. needs an updated version of the bylaws
5. minutes needed from this meeting and previous meeting to publicity from Tyler

G. Legislation and Education

i. Board Position Explanation

ii. Goal

1. wants to keep up to date all local NSA advisors
2. Jamestown advisors to keep more updated this year!
3. United Tribes ☺

H. Breakthrough to Nursing

i. Board Position Explanation

ii. Goal

1. Create PowerPoint and set up stuff with schools
2. Organize for leadership as soon as I can

I. Funds

i. Board Position Explanation

ii. Goal

1. We can sell t-shirts with registration if possible
2. Maybe have a generic nursing t-shirt, not directed toward nursing convention
   * 1. Nurse and stethoscope
     2. Wearable all the time

J. Membership

i. Board Position Explanation

ii. Goal

1. Bring more members and representatives in from the other schools in the state

K. Community Health (absent)

i. Board Position Explanation

ii. Goal

L. Local Arrangements

i. Board Position Explanation

ii. Goal

1. Have a fun environment at state and encourage communications between the schools
2. Talk with other classmates from other schools
3. Have fun! ☺
   1. Tour of new Sanford possibility
   2. Providing opportunities within Fargo
4. Bring unity between schools and have activities where students can intermingle at the convention and have fun with it!

M. SNOY

i. Board Position Explanation

ii. Goal

1. Work with the other SNOYs around the state and see how they feel about the SNOY award competition within their schools
2. Scrapbooks within the schools
3. Media blitz possibility

N. Graduate Consultants

i. Board Position Explanation

ii. Goal

1. Be there for everyone for anything they need
2. Tips and tricks and input on how to make things go better and what works well and what didn’t from previous years

O: Advisors

i. Board Position Explanation

1. Old Business
   1. State Convention: Working on State-Wide Unity
      1. Set up tours of all the schools throughout the state possibility?
      2. Local NSA chapters set up a day for a tour and what works well and what doesn’t
      3. Video tour and school features
      4. Talk more next meeting- next year start of fall semester
      5. Send to publicity and put on the website to promote all the schools and provide contact information?
      6. University of Mary is no longer required to go to the state convention… keep this in mind and our numbers for next year
2. New Business
   1. State Convention Theme Ideas
      1. Unity?
      2. Better together \*\*\*
         1. Ally Albrecht motions for the theme for next year state convention to be “Better Together”
         2. Brenda Kostelecky seconds the motion
         3. Voted unanimously no oppositions
      3. Teamwork makes the dream work
   2. Brainstorm Speakers for Convention
      1. Bill Coon?
      2. $3,000 all inclusive
         1. 60-minute speech
         2. rental car
         3. hotel
         4. meals
         5. airfare
      3. educator of the year to talk at the convention for the school?
         1. New tradition ☺
      4. Patient impact story??
      5. Great American Bike Race
         1. Son with muscular dystrophy
      6. Abigail- daughter had metabolic disease and passed away
         1. Witnessing nurses taking care of her daughter caused motivation for becoming a nurse
      7. Family in Minot- daughter born early with CP and wheelchair bound
         1. Keep living a normal life as much as they could and their story
      8. Red River Valley Hospice nurse (standard of hospice and hospice care)- community and volunteer based and community supported
      9. Recent grad or grad consultants on expectations and tips on how to prepare for going into the workforce
      10. Program administration on medical marijuana in North Dakota speaker
      11. Keynote speaker that has to do with our theme “Better Together”
      12. Goal of speakers
          1. 2 keynote speakers
          2. breakout sessions- grad consultant, medical marijuana speaker
      13. Facebook post to throw out more ideas for next meeting!!
   3. National Convention
      1. Tyler and Ally are going. YAY!
3. Schedule Next Meeting-Done!
   1. April 29th at 1:00pm Central time
4. Meeting adjourned at 2:03pm