

NSAND Agenda 3/29/2020

- I. Call meeting to order 12:01
- II. Attendance
 - a. President (Julene Hawkins) – Present
 - b. 1st Vice President (Hayley Johnson)- Present
 - c. 2nd Vice President (Giselle Ishimwe)- Absent
 - d. Secretary (Kirstin Banks)- Present
 - e. Treasurer (Sam Leonard)- Present
 - f. Publicity (Sarah Walker & Colvin Abler)- Present
 - g. Legislation and Education (Stephanie Youngs)- Present
 - h. Breakthrough to Nursing (Cassidy Nelson)- Present
 - i. Funds (Brooklyn Ridenhower)- Present
 - j. Membership (Rebecca Brinkley)- Present
 - k. Community Health (Ruth Kpahn)- Present
 - l. Local Arrangements (Alexandra Glynn & Amber Domres)- Present
 - m. SNOY (Kelsey Marschke)- Present
 - n. Grad Consultants (Brenda Kostelecky & Megan Bidwell)- Megan is Present, Brenda is absent
 - o. Advisors (Penny Briese & Jaci Reep-Jarmin)- Present
- III. Approval of Agenda
 - a. Kelsey Marschke makes a motion to approve the agenda
 - b. Megan Bidwell seconds the motion to approve the agenda
- IV. Approval of Last Minutes
 - a. Colvin Abler makes a motion to approve the agenda
 - b. Sarah Walker seconds the motion to approve the agenda
- V. Officer Reports
 - a. President
 - i. Nursing Students of North Dakota and COVID
 1. Becca B- Professor's are helping us to stay motivated. Clinical switched to is online via ATI simulation. It is not the same as in person, but we will get through it.
 2. Colvin Alder & Sarah Walker- Clinical switched to online as well with about 8 hours of case studies. However, this is rather unfortunate for some who may have not all of clinical experience. Professors trying their best to stay ahead of stuff. Some of us are feeling a little lost especially since some nursing classes have never been online. We are

doing our best to get through this. We've learned that it is a blessing to connect with people. This will be a learning curve for everyone. Solidarity is a valuable thing

3. Penny Briese- Professors are in the same boat as the students. We are doing our best to get things online. Please provide Professors good feed-back. If you have any recommendations to find appropriate online platform, please let us know. Keep heads up, keep working hard, and don't slack off. Diligently go to scheduled class time. WASH YOUR HANDS!
4. Ruth Kpahn- It is a pretty tough and awkward transition, but we will get through it.

b. First VP

- i. Thanks for sharing experience everyone. I'm doing my best to stay positive and will be reaching out to vendors. Otherwise, nothing else to report

c. Second VP

- i. Absent.

d. Secretary

- i. Nothing to Report

e. Treasurer

- i. Checking- \$12,127.36
- ii. Savings- \$8,559.14 Most recent balance
 - a. Online services unable currently for more recent, but will reach out to Gate City tomorrow, Monday 3-30-2020
- iii. Reimbursements
 1. Yes, checks were sent out.
 2. Check to whomever drives car to destination
- iv. Otherwise, nothing to report

f. Publicity

- i. Please send your photo to Colvin or Sarah will a little "about me". This is so we can update the NSAND page with appropriate chair-holders. You can find more information on this via e-mail or the Facebook group
- ii. Spotlight Saturday wasn't getting much feedback, were thinking of switching to doing "polls"

1. Please provide feedback for what you would like to see (I.E. Trivia)
 - a. Hayley- Suggesting Instagram Take-Overs by other board members (I.E. Day In The Life of Nursing Student)
 - iii. Platforms- Instagram/Facebook/Board Members
 1. Instagram name- NSA_ND
 2. Facebook Page- 2020-2021 NSAND Board
- g. Leg. Ed.
 - i. COVID-19 Webinar Featuring State Health Officer Mylynn Tufte
 - ii. Link- <https://www.ndcenterfornursing.org/2020/03/covid-19-webinar-featuring-state-health-officer-mylynn-tufte/>
- h. Breakthrough to Nursing
 - i. Should we reach out to schools next semester?
 1. Julene suggested that we still reach out to school's as some are still have NSA meetings.
 - ii. Plaques- will be in contact with Reverse Printing this week. Hours of operation are only from M-Thurs. Will see if they can print it/get it to us by Friday Morning of Convention
 - iii. Clarification for Judges for Convention
 1. 3 judges for B.T.N and 3 Judges for SNOY
- i. Funds
 - i. T-shirt designs, pens, and stickers- They are started, will talk more about this in New Business.
 1. Send more designs ideas to Brooklynn if there is other's you would like
- j. Membership
 - i. Membership records of 2020
 1. E-mail's will be sent out to schools.
 - ii. NSA NDSU Fargo wants to get in touch with NSA NDSU Bismarck for representatives. Trying to get in touch with everyone to make sure everyone is doing okay.
 1. Kirstin Banks will provide information on this via e-mail to Becca.
 - iii. COVID Volunteer Hours provided by NDDoH.
 1. Becca will send info in March email; please reach out if interested.
- k. Community Health

- i. Plan to contact vendors once back at school, as she is currently doing classes online from home
- ii. NCBI- COVID stuff- Penny will forward to Ruth to post for informational services. Good to have research and facts about COVID on the website & social media.

l. Local Arrangements

- i. First night social; Comedian booked
- ii. Reached out to Zdog & Nurse Blake and waiting to hear back
- iii. Who would like to hear from? (I.E Law enforcement, Value of Nursing, Nurse Burn out)
 - 1. Will connect with others on the board to help invite speakers
- iv. Venue is booked
 - 1. Will be in contact with event planner regarding food and specifics as it is hard to book that far in advance
- v. Budgeting for Speakers
 - 1. Trying to make it least cost-effective as possible
 - 2. Previous speakers were not paid for. Did pay for hotel and travel. Sam will send info on previous payment from convention 2019.

m. SNOY

- i. Sorry to the Seniors whom are unable to part take in the festivities for graduation
- ii. Otherwise nothing to Report

n. Grad Consultants

- i. I am here for your support, please feel free to reach out to me
- ii. Otherwise, nothing else to report

o. Advisors

- i. Penny Briese - We are here if you have questions or need resources. Please contact us with anything
- ii. Jaci Reep-Jarmin - Is there a theme for convention? Speakers need a focus.

VI. Old Business

- a. Updated Bylaws
- b. Will post to website after it is fixed.
- c. T-shirt and Sticker Fundraising

VII. New Business

- a. NDNA Convention in Fall (Sept. 21st & 22nd)
 - i. This will take place in Bismarck.
 - ii. All board is recommended to attend. Will excuse for Practicum and work around this
- b. Fundraising- Convention 2021
 - 1. Littman stethoscope raffle- Convention*
 - 2. Nursing clip board raffles
 - 3. Pins
 - 4. Apparel
- c. Fundraising- Spring Semester 2020. Online fundraising from April 15th- April 30th Link will be sent out to post to websites of each individual schools.
 - 1. Shirt & Stickers
 - a. A quote from online services started we could get 250 stickers for \$116 .
 - b. Penny suggested to us previous sticker printer provided in e-mail. Cost was \$0.03 a sticker.
 - c. Megan & Brooklynn will follow up with CustomInk to provide all shirts and pens from one site. Whatever CustomInk receives in sales, NSAND will see “X” amount of the sales.
 - i. Design idea made by Jaci on “Social Distancing” and “Hand-Washing”
- d. Website Updates
 - i. Unable to view
 - 1. Due to membership expiring
 - 2. Too much content on the page
 - ii. Julene will contact Qiana to see if we can use a different website and or if we should keep original website need to pay for Weebly.

VIII. Announcements

- a. Cancellation of NSNA Convention
 - i. Whomever was registered to attend Convention will be reimbursed
- b. Attendance Requirements

- i. Only allowed to miss two meetings a year. If you miss more, we could vote on dismissal.

IX. Schedule Next Meeting

- a. April 26th at Noon

X. Meeting Adjourned 1:00 PM

- a. Hayley Johnson makes a motion to approve the agenda
- b. Colvin Abler seconds the motion to approve the agenda

Submitted by Secretary

Kirstin Banks

Signed by President

Julene Hawkins