NSAND Meeting Minutes 1/30/15

1. Call to Order at 9:14 am
2. Roll Call
   1. President- present
   2. 1st Vice President- present
   3. 2nd Vice President- present
   4. Secretary- present
   5. Treasurer- present
   6. Director - Breakthrough to Nursing- present
   7. Director of Funds- present
   8. Director of Membership- present
   9. Director of Legislative Education- present
   10. Director of Community Health- present
   11. Director of Publicity and Communications- present; present
   12. Local Arrangements- present; present
   13. Graduate Consultant; absent
   14. Advisors present; present
3. Establish Quorum: 121; number for 2/3 vote is 80;
4. Announcements
5. Approval of Agenda; motion by Luke, second by Kayla; all approve, no oppositions
6. Officer Reports
   1. President
   2. 1st Vice President – silent auction update
   3. 2nd Vice President – nominations:
   4. Secretary: 160 present
   5. Treasurer: checking $11,699.98. savings $5,205.26
   6. Director - Breakthrough to Nursing; SNOY and leadership updates
   7. Director of Funds: items for sale and prices
   8. Director of Membership: 354 paid members of NSNA
   9. Director of Legislative Education: resolutions hearing
   10. Director of Community Health: domestic violence shelter, thanksgiving food drive update
   11. Directors of Publicity and Communications
   12. Director of Local Arrangements
   13. Graduate Consultants – no report
   14. Advisors
7. By Laws Amendments/Revisions
8. Resolutions update
9. Next Year’s (2016) NSAND Annual Convention site: Bismarck, North Dakota.
10. Nominations of candidates for the 2015-2016 Board of Directors: mission statement; membership 1 year: $35, 2 years: $70, explanation of all positions
11. Motion to open nominations: kayla motions, Kayden seconds
    1. President: Laken Underdahl nominates Joseph Vetter: accepts; Carmen Titus nominates Lindsey Stein: accepts
    2. 1st Vice President: Trisha Hoffart nominates Karen Schaaf: accepts
    3. 2nd Vice President: Jennifer Chevalier nominates Vanessa Wents: accepts; Jatia Traulich nominates Rachel Thorson: accepts
    4. Secretary: Brooke Sickler nominates Lindsey Holter: accepts
    5. Treasurer: Miranda Miller nominates Brooke Lewton: accepts
    6. Director - Breakthrough Through to Nursing: Katie Stumpf nominates Teesha Snedaker: accepts; \*\*\*
    7. Director of Funds: Karen Schaaf nominates Trisha Hoffart: accepts; Brianna Steiner nominates Macy Maedche: accepts
    8. Director of Membership: Jessica Swart nominates Kirby Greger: accepts. Karli Olson nominates Shawna Dietz: accepts;
    9. Director of Legislative Education: Kendra Brown nominates Miranda Miller: accepts
    10. Director of Community Health: Katie Stumpf nominates Alphonse Shoeneberger: accepts; Jami Harrington nominates Kali Arrigo: accepts; Joe Vetter nominates Laken Underdahl: accepts; Jatia Traulich nominates Mariah Wesbur: accepts; Amy Korslien nominates Hope Buchweitz: accepts
    11. Directors of Publicity and Communications (2) Payton Borud, Vanessa Wentz nominates Megan Schonberger: accepts; Carmen Titus nominates Andrea White: accepts; Jana Anseth nominates Desiree Holsworth: accepts; Angela Stratton nominates Amy Korslien
    12. Local Arrangements (2): Morgan Aasand nominates Alli Greff: accepts; Jessica Swart nominates Brianna Watland: accepts; Kirby Greger nominates Jessica Swart: accepts; Desiree Holsworth nominates Kristen Durand: accepts; Kristen Durand nominates Kendra Brown: accepts
    13. Graduate Consultants (2) Kayla Kaizer, Kelsey Wunderlich nominates Jennifer Chevalier: accepts
    14. Close nominations: luke motions, Jen seconds
12. Recess business meeting until 8:30am, Saturday, January 31st, 2014.
    1. Motion to close meeting at 10:05 am
       1. Kelsey motions, Jen seconds



Mary Pankratz Andrea Boerger

NSAND President 2014-2015 NSAND Secretary 2014-2015