NSAND Meeting Minutes 1/31/15

1. Call meeting to order at 8:27 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
	13. Graduate Consultant – absent
	14. Advisors – absent; present
3. Establish Quorum – there are 113 NSAND members present; number needed for majority is 58; 2/3 vote is 75
4. Announcements
5. Approval of Agenda – motion by Kayla, Kayden second; all approved, no oppositions
6. Changes to Scratched Megan Schonberger from publicity, removing Lindsey Holter from secretary (now SNOY)
	1. Luke motions to reopen nominations for secretary, Kelsey second. Katie Stumpf nominates Alphonse Schoeneberger: accepts and withdraws from community health position. Karli motions to close nominations, Kayla seconds. All approve, no oppositions.
7. Candidate Introductions and Speeches
	1. President – Joseph Vetter, NDSU Bismarck; Lindsey Stein, University of Mary
	2. 1st Vice President – Karen Schaaf, University of Mary
	3. 2nd Vice President – Rachel Thorson, NDSU Fargo; Vanessa Wentz, Minot State University
	4. Secretary – Alphonse Schoeneberger, University of Jamestown
	5. Treasurer – Brooke Lewton, University of Mary
	6. Director-Breakthrough to Nursing – Teesha Snedaker, University of Jamestown; Kristen Bortke, NDSU Bismarck
	7. Director of Funds – Macy Maedche, University of Mary; Trisha Hoffart, University of Mary
	8. Director of Membership – Kirby Greger, University of Mary; Shawna Dietz, NDSU Bismarck
	9. Director of Legislative Education – Miranda Miller, University of Mary
	10. Director of Community Health – Laken Underdahl, NDSU Bismarck; Mariah Wesbur, NDSU Fargo; Kali Arrigo, Dickinson State University; Hope Buchweitz, Williston State College
	11. Directors of Publicity and Communications – Andrea White, University of Mary; Desiree Holsworth, University of Mary; Payton Borud, UND; Amy Korslien, Williston State College
	12. Director of Local Arrangements; Alli Greff, University of Mary; Brianna Watland, University of Mary; Jessica Swart, University of Mary; Kristen Durand, University of Mary; Kendra Brown, University of Mary
	13. Graduate Consultants – Kayla Kaiser, University of Mary; Jennifer Chevalier, Minot State University
	14. Advisors – remaining the same
8. Motion to destroy ballots after New Board is announced
	1. Andrea motions, Amber seconds; all in favor, no oppositions
9. Recess business meeting until 11:00am, Saturday, January 31st, 2014.
	1. Luke motions, Amber seconds; all in favor, no oppositions
	2. Meeting adjourned at 9:12 am

 

Andrea Boerger Mary Pankratz

NSAND Secretary 2014-2015 NSAND President 2014-2015