NSAND Meeting Minutes 4/15/14

1. Call meeting to order (7:08pm)
2. Attendance
	1. President (Lindsey Stein)
		1. Present
	2. 1st Vice President (Karen Schaff)
		1. present
	3. 2nd Vice President (Rachel Thorson)
		1. present
	4. Secretary (Alphonse Schoeneberger)
		1. Present
	5. Treasurer (Brooke Lewton)
		1. present
	6. Publicity (Andrea White and Payton Borud)
		1. present
	7. Leg. Ed. (Miranda Miller)
		1. present
	8. Breakthrough to Nursing (Kristen Bortke)
		1. present
	9. Funds (Trisha Hoffart)
		1. present
	10. Membership (Kirby Greger)
		1. Present
	11. Community Health (Laken Underdahl)
		1. present
	12. Local Arrangements (Alli Greff and Kristen Durand)
		1. present
	13. SNOY (Lindsey Holter)
		1. absent
	14. Grad Consultants (Kayla Kaizer and Jennifer Chevalier)
		1. Present
	15. Advisor (JoAnn Lindemann and Becky Brodell)
		1. present
3. Approval of Agenda
4. Approval of Last Minutes
	1. Karen motioned and Trisha seconded-all approved no oppositions
5. Officer Reports
	1. President
		1. Welcome ☺
		2. National Convention key points
			1. Great convention all together! Go to website to see resolutions.
6. Old Business
	1. $7837.12 checking $5205.26 savings
	2. Bank account names
		1. Officially switched on April 8
	3. School Representatives (Dickinson, Minot, Williston, BSC) contacted?

No but it is being worked on will be done asap

1. New Business
	1. Hiring someone to complete taxes
		1. Laken motioned and Brooke seconded- all approved no oppositions
	2. Fundraiser- “Food for Finals”
		1. Two planed
		2. Fill the Bus
		3. No food for finals
		4. Scrub drive? (possible)
			1. Back to school and a Thanksgiving one
				1. Alert new board next year asap about getting fundraisers going so they can have the possibility of doing a spring one.
	3. Convention
		1. Theme
			1. Beyond average
				1. Kayla motioned, Karen seconded -all approved no oppositions
		2. Goals
			1. Video for/of Nursing--Andrea White and Payton Borud
			2. Speakers-Physician, Nurse, & Bio-ethics professor
			3. Breakout sessions- Different nursing career paths (ER, and such); higher education options; maybe a new grad panel? Cluster breakouts?
	4. Convention vendor discussion

Run similar as last year, maybe specifically during down time

1. Schedule Next Meeting
	1. Summer meeting? ***Yes***
		1. Month of July
		2. July-all approved no oppositions
		3. 22nd -23rd
		4. in person (if possible)
			1. send nursing camp info to Kristen Bortke
2. Meeting adjourned

(8:14pm)

-President

-Secretary