NSAND Meeting Minutes 9/5/15

1. Call Meeting to Order (11:10)
	1. Kristen motions; Trisha seconds passed no opposition
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. Andrea W.—Present Payton B.--Absent
	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 A)
		1. Absent
	12. Local Arrangements (Alli Greff and Kristen Durand)
		1. Both Present
	13. SNOY (Lindsey Holter)
		1. Present
	14. Grad Consultants (Kayla Kaizer and Jennifer Chevalier)
		1. Present
	15. Advisor (JoAnn Lindemann and Becky Brodell A)
		1. Present
	16. Dickinson Representative (Kali Arrigo)
		1. Present
	17. BSC Dakota Nursing Program Representative (Shelly Marais)
		1. Present
3. Approval of Agenda
	1. Motion Alphonse; Seconds Karen, passed no opposition
4. Approval of Last Minutes
	1. Motion Alphonse; Seconds Trisha, passed no opposition
5. Officer Reports
	1. President
		1. Welcome
	2. Treasurer
		1. Checking-$8517.12
		2. Savings-$5205.78
		3. Proposition for the board members
			1. Change our fiscal year end from December 31st to February 28th (hopefully take a month to complete it) Next meeting, after we have written a resolution; then we will vote on it.
6. Old Business
	1. School Representatives (Dickinson, Minot, Williston, BSC) contacted?
	2. Fundraiser- Back to school
		1. Fill the bus and scrub drive? (scrub drive @ convention)
		2. Reference cards for lab values @ conference
		3. hopefully put together a thanksgiving fundraiser
7. New Business
	1. NDNA Conference on November 6-7 in Bismarck
		1. Want to have a joint meeting on Saturday Nov. 6th/7th if it works for NSAND board members. They want us to eat dinner w/them Friday the 6th and we are then invited to the convention on the seventh. Might be $10 admission. All students are invited to the mid-year convention. They would wish as many students and board members to attend as possible.
	2. NSA membership pamphlets (Kirby)
		1. See Kirby for handouts! ☺
	3. Contact list and Leadership Competition judge ideas (Kristen B.)
		1. Looking for judges for the state competition
			1. Sister Thomas?
			2. Burnie?
			3. Greta Noel?
			4. Jane K.?
			5. Sent. Heidkamp?
			6. Tammy Bucholz
		2. Due December 1st
		3. Need to be sent out advisors and student presidents of local chapters
	4. Resolution discussion (Miranda)
		1. Smokeless tobacco & e-cigarettes/vap-pens and new FDA regulations. Email Miranda if you have any more ideas ☺
	5. Convention facility update (Alli and Kristen)
		1. Cost report
			1. $8600 but depends on food
				1. Friday lunch and Friday dinner (decide next meeting; check emails for ideas off of menu)
				2. Main cost will be the food.
			2. Fees for rooms--$
			3. If you don’t pre-register you may not be able to eat.
	6. “Beyond Average” Convention idea recap
		1. Intro video at the November 6th and 7th “cute little montage “
		2. Gordy Leingang St. A’s (importance of a Nurse and what makes a good nurse)
		3. Dr. Gorgonson
		4. Dr. Karen Rohr (Bio-ethics) (closing speaker)
	7. Convention schedule and details
		1. Keynote speakers (see above)
		2. Breakout topics and speakers
			1. (how to be a leader/growing as a leader) (Tera)
			2. Continuing (furthering) Education—Alexis Hansen or Darla Adams
			3. Have 4 sessions and one break session
			4. New grad panel (**come up w/ideas for next meeting) (agenda item for next time!!)**
			5. Combine the North Dakota Nurses Association and North Dakota Center for Nursing as one group. (as a professional development
			6. Pick a theme for Saturday
		3. Fundraising booth
			1. Quarters challenge
				1. Two fold competition
				2. Picture Frame prize- Kirby will be leading it
				3. Need to be able to leave containers
			2. What are we planning on selling?
				1. T-shirts; Next meeting finalize what we specifically want
		4. Vendors/sponsors
			1. Call/email them. $100 to be a vendor.
8. Announcements
	1. Absences-“The NSAND Board may terminate officers and directors of the NSAND Board of Directors, including ex-officio members, absent from two (2) or more meetings during a yearly term of office, with or without submitting a report.” (Article VII, Section 4.9).
9. Schedule Next Meeting
	1. Video meetings Sunday the 11th @ 7:00pm
	2. Get your boards local member’s email to bortkeak@gmail.com
10. Meeting Adjourned
	1. Motioned Shelly; Second Rachel, passed no opposition

  Lindsey Stein-President

Alphonse Schoeneberger--Secretary