NSAND Generic Agenda

1. Call to Order at 2pm
2. Roll Call
3. President
	1. Jessica - present
4. 1st Vice President
	1. Kelsey - present
5. 2nd Vice President
	1. Ashley - absent
6. Secretary
	1. Bethany - present
7. Treasurer
	1. Sarah - present
8. Director - Breakthrough to Nursing
	1. Marlee - present
9. SNOY
	1. Julia - present
10. Director of Funds
	1. Lucas - present
11. Director of Membership
	1. Bailey - present
12. Director of Legislative Education
	1. Katie - absent
13. Director of Community Health
	1. Jordan - present
14. Director of Publicity and Communications
	1. Madeleine - present
	2. Brittni - absent
15. Local Arrangements
	1. Julene - absent
	2. Albertine - present
16. Graduate Consultant
	1. Shelby - present
	2. Chloe - absent
17. Advisors
	1. Trish - absent
	2. Jaci - present
18. Approval of Agenda – approved by Bethany(motion) and Jordan (second)
19. Approval of Last Meeting Minutes – Julia (motion) and Bethany (second)
20. Announcements
	1. Where are previous meeting minutes?
		1. NSAND website.
21. Officer Reports
	1. President
		1. Nothing to report.
	2. 1st Vice President
		1. Convention Reimbursement
			1. Completed for $1,089.46 – below budget.
		2. Things learned from convention
			1. Be excited to be a nurse, we are the changing generation for healthcare.
			2. Message Kelsey with any questions.
	3. 2nd Vice President
		1. Nothing to report (absent)
	4. Secretary
		1. Nothing to report
	5. Treasurer
		1. Checking Balance $10,498.00
		2. Savings Balance $8,558.71
		3. Nurse Blake information (Fargo)
			1. NDSU has contract for Sept. 16
			2. Putting forward $1,500 to facilitate Nurse Blake. Money to come from the checking account.
				1. Approval to match money – motion to approve by Marlee, Bethany seconds
			3. Open to all, Ticket prices still unknown (thinking $5-$10).
			4. Vendor option for NSAND.
				1. Possibly selling some things, give away a ticket to convention.
	6. Director - Breakthrough to Nursing
		1. SNOY get together to work on things for convention.
	7. Student Nurse of the Year (SNOY)
		1. Northing to report, can meet with Breakthrough to nursing.
	8. Director of Funds
		1. Fundraising opportunities for the state board for next year’s conference
		2. Making stickers for convention.
		3. Tailgating at sporting events to raise for NSAND
		4. Goal of at least $2,000 for fundraising.
	9. Director of Membership
		1. Everyone’s memberships?
		2. Was able to turn roster in to NSNA
		3. Needs Marlee’s expiration date.
	10. Director of Legislative Education
		1. Absent
	11. Director of Community Health
		1. Nothing to report
	12. Directors of Publicity and Communications
		1. Nothing to report
	13. Director of Local Arrangements
		1. Still do not have binders.
		2. Nothing to report
		3. Location – No new information
		4. Any sponsorships – No new information
		5. Plan for 150???
			1. Will post how many people attended last years convention.
		6. 4 or 5 breakout sessions?
	14. Graduate Consultants
		1. Nothing to report
	15. Advisors
		1. Nothing to report.
22. Old Business
	1. Theme for Convention
	2. Survey Monkey done, will vote for top three and then vote again. Vote within 24 hours.
23. New Business
	1. No new business.
24. Schedule Next Meeting
	1. Next meeting August 18th 2pm
25. Meeting Adjourned at 2:20
* To connect to the MeetMe Room:
	+ From an IVN/videoconference room, dial 1412001;
	+ From a web browser (Chrome is preferred), go to https://join.nd.gov and enter access code 1412001;
	+ From a telephone, dial 701-328-7950 (8-7950), and enter passcode 1412001#