NSAND Generic Agenda

1. Call to Order at 3:00 pm
2. Roll Call
	1. Please say here then Yes or No if you have purchased your ticket for the NDNA Conference September 19 & 20th. They are $25 until the 30th of August. You will be reimbursed for Travel and Hotel but not your ticket.
3. President
	1. Jessica – present
	2. Yes
4. 1st Vice President
	1. Kelsey – present
	2. Yes
5. 2nd Vice President
	1. Ashley – present
	2. Yes
6. Secretary
	1. Bethany – present
	2. No
7. Treasurer
	1. Sarah – absent
	2. ?
8. Director - Breakthrough to Nursing
	1. Marlee – present
	2. No
9. SNOY
	1. Julia – present
	2. No
10. Director of Funds
	1. Lucas – absent
	2. ?
11. Director of Membership
	1. Bailey – absent
	2. ?
12. Director of Legislative Education
	1. Katie – present
	2. No
13. Director of Community Health
	1. Jordan – present
	2. No
14. Director of Publicity and Communications
	1. Madeleine – absent
	2. Yes
	3. Brittni – present
	4. Yes
15. Local Arrangements
	1. Julene – absent
	2. Albertine – absent
16. Graduate Consultant
	1. Shelby – present
	2. Yes
	3. Chloe – present
	4. Yes
17. Advisors
	1. Trish – absent
	2. Jaci – present
	3. Not going
18. Approval of Agenda – approved by Chloe, second by Julia.
19. Approval of Last Meeting Minutes – approved by Kelsey, second Jordan.
20. Announcements
	1. No announcements.
21. Officer Reports
	1. President
		1. Be to Bismarck by 3:00 on the 19th for the NDNA Meeting starting at 3:30 at the Ramkota Hotel Center in Bismarck.
		2. 19th is 3:30 to 7, 20th is 8am to 5pm
		3. Invited to social after meeting on the 19th.
		4. NSAND meeting on the 19th after social.
	2. 1st Vice President
		1. Needs ideas for vendors at conference, send to Kelsey.
		2. In previous years $200 has been asked for booth rentals at conference, and in recent years it has been switched to $100. Do we want to switch to $200?
		3. Motion to pass $200 vendor booth rental by Kelsey, second by Chloe.
	3. 2nd Vice President
		1. Nothing to report.
	4. Secretary
		1. Will create an Eventbrite for conference by October.
	5. Treasurer
		1. Checking Balance - $12,255.06
		2. Savings Balance – $8,559.14
		3. September 16 Nurse Blake event. Tickets $10
		4. NSAND – going 25/75 on profits from Nurse Blake.
	6. Director - Breakthrough to Nursing
		1. Nothing to report.
	7. Student Nurse of the Year (SNOY)
		1. Pulling ideas for judges for conference.
		2. Open to suggestions for judges.
		3. Sending out nomination notes within first few weeks of school starting.
	8. Director of Funds
		1. Need a fundraiser for the state convention to raise money
		2. Table for Nurse Blake, free ticket to convention. T-shirts, coffee mugs, etc. left over from convention to sell.
		3. Each school put together baskets and do raffle. Baskets for NDNA conference? Will need approval for NDNA.
		4. 7 people live in Bismarck, 10 coming out of town. Does anyone have a place for people to stay in Bismarck?
	9. Director of Membership
		1. Nothing to report/Absent.
	10. Director of Legislative Education
		1. Nothing to report.
	11. Director of Community Health
		1. Email community health members of local chapters. Considering a blood drive.
		2. Will post info in Facebook group.
	12. Directors of Publicity and Communications
		1. Nothing to report.
	13. Director of Local Arrangements
		1. Location: Hilton Garden Inn and UND Center, days and cost unknown.
		2. Sponsorship’s
		3. Plan for 150 or less???
			1. Last year had 120 register. Will plan for 150.
		4. 4 breakout sessions
			1. SANE Nursing – will reach out to woman in Dickinson.
			2. Mental Health Nursing – will work on finding people interested.
			3. Advanced Practice Roles – Annie Gerhardt, Julia will reach out to her.
			4. Service Nursing – Annie Gerhardt
			5. 4, 30 minute breakout sessions.
	14. Graduate consultants
		1. Nothing to report.
	15. Advisors
		1. Nothing to report.
22. Old Business
	1. September 16th Nurse Blake at NDSU
23. New Business
	1. Start gathering things for basket.
24. Schedule Next Meeting
	1. Next meeting will be held in Bismarck at the NDNA Conference on the 19th following the NDNA Annual meeting. Starting at approximately 7pm.
	2. Address will be posted in Facebook group.
25. Meeting Adjourned at 3:30pm.