NSAND Generic Agenda

1. Call to Order @ 2:00pm
2. Roll Call
3. President
   1. Jessica- Present
4. 1st Vice President
   1. Kelsey- Present
5. 2nd Vice President
   1. Ashley- Present
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- Present
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- Present
    2. Albertine- Present
16. Graduate Consultant
    1. Shelby- Present
    2. Chloe- Present
17. Advisors
    1. Trish- Present
    2. Vacant – to be voted on
18. Approval of Agenda
    1. Chloe makes a motion to approve the agenda
    2. Kelsey seconds the motion to approve the agenda
19. Approval of Last Meeting Minutes
    1. Ashley makes a motion to approve last meetings minutes
    2. Shelby seconds the motion to approve last meetings minutes
20. Announcements
    1. Local arrangements
    2. Treasurer
    3. Breakthrough to nursing
    4. Membership
    5. Funds
    6. Education and Legislation
    7. Secretary- Jump Drive to be sent
    8. These are the binders that need to be distributed from old board members to new board members. If you have a binder message Jessica to get contact information. 2018 board members will message Jessica
    9. Marlee makes a motion to approve the binder transfer via mail from old board members to new board members
    10. Katie seconds the motion to approve the binder transfer via mail from old board members to new board members
21. Officer Reports
    1. President
       1. National Convention
          1. April 3rd-7th (Kelsey will go in Jessica’s place)
       2. Membership Dues
          1. Bailey to get membership numbers
          2. Message your number to her on Facebook ASAP
       3. Reimbursement statement about Dickinson for state convention- Letter is written and ready to be sent
    2. 1st Vice President
       1. National Convention
       2. Let Kelsey know if you are interested in going to convention
    3. 2nd Vice President
       1. nothing to report
    4. Secretary
       1. Decide which Facebook profile to use.
    5. Treasurer
       1. Checking Balance - $11,253
       2. Savings Balance $8,558.29
    6. Director - Breakthrough to Nursing
       1. Nothing to report
    7. Student Nurse of the Year (SNOY)
       1. Nothing to report
    8. Director of Funds
       1. Nothing to report
    9. Director of Membership
       1. Membership Numbers
       2. Nothing to report
    10. Director of Legislative Education
        1. Talking to executive director the ND Center of Nursing. She will be on the board and needs an alternate for this position.
        2. Trish to be alternate
        3. Bill about standard application for all programs failed in the house. Could be brought up again in the future
    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. Ideas of convention center for next year
           1. Hilton or Alerus Center (possibilities)
        2. 23rd -25th of January 2020 for convention next year
           1. To be booked within the next month or so- figure out budget (last years was $11,000)
    14. Graduate Consultants
        1. Nothing to report
        2. Let us know if you need anything!
    15. Advisors
        1. Nothing to report
22. Old Business
    1. Discuss of Elect Second Advisor from NSAND Nominees
       1. 2 Minot State- Kim and Jackie
       2. NDSU- Colby and Abigail
       3. Jamestown- Sheri Gunderson
       4. Facebook poll to be put on the page
23. New Business
    1. 2020 Convention Date
       1. January 23rd- 25th 2020
    2. Convention Theme
       1. Start thinking about ideas to bring up at next meeting in March
    3. Connie has the checkbook- pay storage fee up front in Bismarck (since she lives there) before transferring the checkbook over to Sarah in Fargo
    4. National Convention
       1. Kelsey (first VP)- looking for a budget of $1,100 for reimbursement to Kelsey for national convention, travel and hotel
          1. Tyler makes a motion to approve a budget for reimbursement to Kelsey for national convention, travel, and hotel
          2. Jordan seconds the motion
          3. Motion passes unanimously, none opposed.
24. Schedule Next Meeting
    1. Call in Meeting – Sunday, March 24th @ 2:00pm
25. Meeting Adjourned @ 2:45pm