NSAND Agenda 1-12-19

1. Call meeting to order @ 1:03pm
2. Attendance
   1. President (Tyler Kroke)- present
   2. 1st Vice President (Brenda Kostelecky)- present
   3. 2nd Vice President (Vacant Position)- N/A
   4. Secretary (Chloe Wylot)- present
   5. Treasurer (Connie Meziere)-present
   6. Publicity (Shelby Mayers & Jessica Hagen)-present/present
   7. Legislation and Education (Emma Hanley)- present
   8. Breakthrough to Nursing (Jarren Fallgatter)-present
   9. Funds (Hannah Grebner)-present
   10. Membership (Alex Baskerville)-present
   11. Community Health (Megan Bidwell)- absent
   12. Local Arrangements (Kennedy Tracey & Megan Frederick)- present/present
   13. SNOY (Aurora Obembe)- present
   14. Grad Consultants (Ally Albrecht & Laura Hellmuth)- present/absent
   15. Advisors (Trish Strom)-present
3. Approval of Agenda
   1. Brenda makes a motion to approve the agenda
   2. Megan seconds the motion to approve the agenda
4. Approval of Last Meeting’s Minutes
   1. Ally makes a motion to approve last meetings minutes
   2. Shelby seconds the motion to approve last meetings minutes
5. Officer Reports
   1. President
      1. Great Job Everyone
         1. 105 people signed up!
      2. NEDY Panel
         1. Need one representative from each school
   2. First VP
      1. Vendor Update
         1. Can have 10 available
         2. 31 bags??
         3. Handmade badge reals?
         4. Sanford and Essentia Health- contact by the end of the week

C. Second VP-Vacant Position

D. Secretary

1. Nothing to report

E. Treasurer

* + 1. Checking Balance- $15,153.28
    2. Savings Balance- $8,558.29

Space is paid for at the convention

F. Publicity

1. PowerPoint needs to be made for the main convention and for the board member positions

G. Legislation and Education

1. Student nurse week proclamation is in and is sent to Tyler
2. January 21st-27th and we can pick up the proclamation to have at the convention
3. Legislation convention started this week

H. Breakthrough to Nursing

1. Plaques will be $48 and with engravements are $2
2. Jarren to be reimbursed
3. Traveling plaques to membership, quarters, and most active chapter
   1. Contact the schools that have these and remind them to bring the plaques to the convention!
   2. Bylaw change to the amendment about traveling plaques to be brought up at state convention and voted on at convention
   3. 3 plaques to be changed are most active chapter, quarters challenge, and membership

I. Funds

1. T-shirts are in!
2. $20 for new shirts and $10 for old shirts
   1. Publicity to create hashtags and picture posts to have at conventions for people to win shirts/tumblers/etc. -#NSANDbettertogether
   2. Publicity to create times to do drawings and announcements to post pictures with the hashtags
   3. Centerpieces are ready as well

J. Membership

1. Quarters challenge announcements to school- North Dakota SNOY
2. The school who raises the most money will receive the plaque – “Brenda Spurly Quarters Challenge”
3. Brenda Spurly award scholarship- has an essay involved with advisors from the school with letters of recommendations
4. School that raise the most money will receive a pizza party- $50

K. Community Health

1. Absent

L. Local Arrangements

1. Please send Megan contact information for each of the breakout session speakers to finalize needs/room and board/ etc.

i. Food Ordered- up orders for food for the convention

ii. Gift/Decorations Reimbursement

1. Megan will make orders for gifts and be reimbursed at a later date- proposal for gifts sent out
2. Schedule for the convention is formatted and ready to print- needs some finalizing and if you have any changes about names please email Megan.

M. SNOY

1. Bismarck state college will not have a SNOY present
2. SNOYs will go out together for dinner the night before
3. Judging rooms and space
4. NSAND website- SNOY schedule to be gotten rid of off the website from 2017.
5. Aurora will miss some of the convention hours d/t prior commitments with work.

N. Graduate Consultants

1. Nothing to report
2. Contact if you need anything!

O: Advisor

1. Nothing to report.
2. Old Business
3. New Business
   1. Leadership and Starbucks reimbursement
      1. Leadership judges to receive a gift and a Starbucks gift card
      2. Aurora makes a motion to approve for leadership and SNOY judges to receive a $25 gift card each
      3. Brenda seconds the motion
      4. Motion passes unanimously
   2. Pizza Party Award
      1. Kennedy makes a motion to give the winner of the quarters challenge design to get a $50 pizza party
      2. Jessica seconds the motion for the $50 pizza party
      3. Motion passes unanimously
   3. Center piece decorations budget
      1. Megan makes a motion to allocate $75 to center piece decorations
      2. Kennedy seconds the motion
      3. Motion passes unanimously
   4. Keynote speaker and 5 breakout speakers
      1. Megan makes a motion to allocate $305 to gifts for speakers
      2. Jarren seconds the motion
      3. Motion passes unanimously
   5. Reimbursement for gas money for mandatory meeting
      1. Ally makes a motion to reimburse board members for gas money for travel to the meeting in Fargo on January 12th
      2. Megan seconds the motion
      3. Motion passes unanimously
   6. Reimbursement for hotel rooms for board members for convention
      1. Ally makes a motion to reimburse board members for 2 nights of hotel room stay with at least 2 people sharing a room during convention
      2. Megan seconds the motion
      3. Motion passes unanimously
   7. Early-Bird Drawing
      1. Publicity to put into a name generator and announce at meeting
4. Next Meeting- be in Fargo @ 1:00pm or earlier if possible, on January 24th
5. Meeting adjourned @ 2:48pm