NSAND Minutes 11/4/2017

via Teleconference

1. Call meeting to order at 15:02.
2. Attendance
   1. 2017 President (Laura Hellmuth)- Present
   2. 2017 1st Vice President (Miranda Marx)- Present
   3. 2017 2nd Vice President (Kelci Benson)-Present
   4. 2017 Secretary (Alexandra Hemingson)-Present
   5. 2017 Treasurer (Jenna Mikonowicz)- Absent
   6. 2017 Publicity (Maiya Gerde & Rachel Ward)-Absent/ Present
   7. 2017 Legislation and Education (William Hertz)- Present
   8. 2017 Breakthrough to Nursing (Amanda Bitz)-Present
   9. 2017 Funds (Kiera Paulo)-Absent
   10. 2017 Membership (Alyssa Stiles)-Present
   11. 2017 Community Health (Ally Albrecht)- Present
   12. 2017 Local Arrangements (Heather Bird & Christin Nelson)- Present/ Present
   13. 2017 SNOY (Carlee Markel)- Absent
   14. 2017 Grad Consultants (Abigail Richter & Kaitlyn Awender)-Absent/ Present
   15. Advisors (Connie Geyer & Karen Zimmerman) – Present/ Absent
3. Ally Albrecht motions for the approval of the agenda. Miranda Marx seconds the motion.
4. Miranda Marx motions for the approval of October minutes. Ally Albrecht seconds the motion. No discussion. Motion passes unanimously at 1503.
5. Officer Reports
   1. President (Laura Hellmuth)
      1. NEDY Competition
         1. Emails have been sent to all local chapter Presidents. Please send Laura name and contact information ASAP. 3 letters of recommendation and autobiography will need to be submitted for judging.

ii. Nora Mahalik will be doing yoga session Thursday night at 8pm. Eventbrite has been updated with this information.

B. First VP (Miranda Marx)

i. Vendor update- There are 5 vendors registered so far, 4 on Eventbrite and one will be registering at the door.

ii. The Trinity Health Foundation has been in contact regarding sponsoring snacks, they would like a flyer to be given to each participant and would not like a booth.

* 1. Second VP (Kelci Benson)
     1. No Report.

D. Secretary (Alexandra Hemingson)

i. 14 attendees have registered so far. 4 vendors are registered. There is an invoice for 47.82 that can be paid on the site.

E. Treasurer (Jenna Mikonowicz)

i. Absent. No Report sent.

F. Publicity (Maiya Gerde & Rachel Ward

i. Website has been updated with current minutes, edits and pictures.

ii. Flyer edited and updated with topics, times and sponsors. Flyer will be routinely updated with sponsors as more are added.

G. Legislation and Education (William Hertz)

i. Center for Nursing is hosting a Giving Hearts Day and discussion was held on donating money towards this after the convention.

ii. Govenor’s Office will be contacted in the next month for the proclamation of Student Nurse’s Week.

iii. NDBON requested a current count of all nursing students.

iv. Army is interested in sponsoring dinner. Alleigh will send Will a paper copy of a registration form for a vendor/sponsor.

H. Breakthrough to Nursing (Amanda Bitz)

i. Send names and contacts of Leadership candidates in the next month.

ii. Carmen and Kristen from NDNA will be 2 of the 3 leadership judges.

iv. Amanda is speaking at a pre-nursing event.

I. Funds (Kiera Paulo)

i. T-Shirt designs were sent via email. Please log in and look at them. Post thoughts or ideas to the Facebook page.

J. Membership (Alyssa Stiles)

i. 360 NSNA members from North Dakota.

ii. Sending out lists of NSNA members to each school.

iii. Quarters Challenge will begin after Thanksgiving.

iv. Vendors will be emailed with information regarding Scrapbook judging. Miranda and Alleigh will help with sending contact information of vendors to Alyssa

K. Community Health (Ally Albrecht)

i. Hurricane change drive is currently happening.

ii. Be the Match drive

a. Looking for volunteers to watch the booth during the convention. Send contact information to Ally.

L. Local Arrangements (Heather Bird and Christin Nelson)

i. January 7th meeting will be at 1pm. Hotel representative will be available at 1:30.

ii. There have been questions about booking rooms from the block of rooms. Tell the hotel you are booking for North Dakota Student Nurses Association.

iii. Numbers need to be sent to the hotel by January 14th at Noon.

iv. A Dickinson tourism organization has reached out and said they will do banners and name tags for the convention.

M. SNOY (Carlee Markel)

i. Absent. No report.

N. Graduate Consultants (Abigail Richter & Kaitlyn Awender)

i. No report.

O: Advisors (Connie Geyer & Karen Zimmerman)

1. Connie asked if sending letters of recommendation could be done electronically. NEDY and Leadership said that they could be sent electronically, SNOY absent. Review deadlines for competition requirements.

IV. Old Business

A. Convention (Continued from Reports)

i. Kaitlyn is working on gifts for keynote speakers. Ally Albrecht motioned for a 65.00 budget per keynote speaker for gifts. William Hertz seconds the motion. Motion passes unanimously at 15:36.

ii. Judges for the competitions also receive gifts. Competition chairs are in charge of the gifts.

iii. All breakout session speakers have RSVP’d.

iv. Discussion on sponsorship levels:

Platinum Sponsor - $4,000 - Vendor booth, Name on Flyer & Banner & give them 5 or 10min to talk before dinner?

Gold Sponsor - $2,000 - Vendor Booth, Name on Flyer & Banner

Bronze Sponsor - $1,000 - Vendor Booth, Name on Flyer

v. Ally Albrecht motions for all board members- including graduate consultants and Advisors- to have their hotel and mileage reimbursed for the convention. Amanda seconds the motion. Discussion: Board members will save their invoices and at the end of the convention reimbursements will be done. Motion passes unanimously at 15:53.

V. New Business

A. Discussion on graduate consultant board member status-Abigail Richter. Abigail has only been present to one meeting. Laura has tried to reach out to her without response. This position will remain vacant.

VI. Next meeting will be December 2nd at 3:00 pm CST. via teleconference. January meeting will be January 7th at 2:00 CST, 1:00 MST at the Dickinson Ramada.

VII. Meeting Adjourned at 15:57.