NSAND Agenda 8-25-18

1. Call meeting to order @ 11:01
2. Attendance
	1. President (Tyler Kroke)- present
	2. 1st Vice President (Brenda Kostelecky)- present
	3. 2nd Vice President (Nora Mihalick)- absent
	4. Secretary (Chloe Wylot)- absent
	5. Treasurer (Connie Meziere)- present
	6. Publicity (Shelby Mayers & Jessica Hagen)- present/present
	7. Legislation and Education (Emma Hanley)- absent
	8. Breakthrough to Nursing (Jarren Fallgatter)- present
	9. Funds (Hannah Grebner)- present
	10. Membership (Alex Baskerville)- present
	11. Community Health (Megan Bidwell)- present
	12. Local Arrangements (Kennedy Tracey & Megan Frederick)-absent/present
	13. SNOY (Aurora Obembe)- present
	14. Grad Consultants (Ally Albrecht & Laura Hellmuth)- present/absent
	15. Advisors (Trish Strom)- absent (Did not have information about meeting time due to error by Tyler Kroke)
3. Approval of Agenda

Megan approves the agenda

Alex seconds the motion to approve the agenda

1. Approval of Last Meeting’s Minutes

Brenda makes the motion to accept last meetings minutes

Megan seconds the motion to accept last meetings minutes

1. Officer Reports
	1. President
		1. Welcome Back!
		2. Advisor Update

Connie resigned her position as a consultant

Maybe send her a “Thank You” basket- $40 budget

Brenda makes a motion to make a $40 budget to thank Connie for her time and service

Motion passed unanimously

Who would be a good consultant- NDSU instructor, flight nurse from the convention who is an instructor

* 1. First VP
		1. Conference is at the Ramada on Thursday, Friday and finish up at NDSU on Saturday in one of the conference rooms
		2. Get vendors lined up for the conference
		3. Silent auction basket ($70 budget)
		4. Hurst vs. Caplan review
		5. Vendors information to be sent from Tyler to Brenda
	2. Second VP
		1. Nothing to report
	3. Secretary
		1. Nothing to report

 E. Treasurer

* + 1. Checking Balance
			1. $16,445. 97
		2. Savings Balance
			1. $8,557. 43
	1. Publicity
		1. Need all the addresses and information from people to put on the website so they can start planning for state
		2. How much we want to charge for tickets
			1. This might depend on the cost of food
			2. Last year was $60 if you early, then $65, and a little more at the door
			3. Might change ticket prices due to U Mary’s change in presence at the conference
			4. Have as soon as possible so people can fundraise and advertise at their local chapters
			5. WE ARE ON TRACK!!
		3. $1.99 per ticket to be made
		4. account for the money to go into when people purchase the tickets
			1. PayPal account?
		5. People start signing up around October or towards the end of the semester in December
	2. Legislation and Education
		1. Nothing to report
	3. Breakthrough to Nursing
		1. Aurora and I are meeting next week
		2. Need updated information by next Friday
			1. Chapter president
			2. Faculty advisor
	4. Funds
		1. Took inventory of storage unit
			1. NSAND poster
			2. Money box
			3. Basket
			4. Position posters
			5. T-shirts- 10 black 2017 NSAND, 20 Keep calm T-shirts, 15 2018 T-shirts, 52 keep calm tumblers
			6. 32 glass center pieces
			7. Hurst green bags
			8. 1 ream of papers
			9. ribbon, folders, tape, lanyards,
			10. etc.
		2. Maybe better to not have a year on the T-shirt
		3. “Nurse life” with heart and stethoscope
		4. 2 different types??
	5. Membership
		1. Updating the list of all members we have throughout all of the sections
		2. Can 2-year RN from Wahpeton or Williston… can we invite them
			1. Lake region and Bottineau
			2. Bismarck state college
			3. Check bylaws and ask advisors
	6. Community Health
		1. “Drive” in October
		2. “Drive” or event at the actual conference as well
	7. Local Arrangements
		1. Kennedy and I got convention at the Ramada and tentative idea for room set up for the nights
		2. Has a pool (meet and greet on Thursday night)
		3. Coin collector convention on Saturday at the Ramada so we will be at NDSU and meet at the memorial union for Saturday.
		4. Working with Trish to help find vendors
			1. Sent to Tyler and Brenda
			2. Local hospitals and considering costs
				1. Essential
				2. Sanford
				3. Prairie St. Johns.
			3. A while to finalize on food
		5. THANKS FOR ALL YOUR HARD WORK OVER THE SUMMER ☺
		6. Send Trish’s information to Jessica
			1. Email and phone number to copy to the website
	8. SNOY
		1. Sending email about SNOY competition
	9. Graduate Consultants
		1. Put out first information about the conference around October at after the first face to face conference after NDNA meet up

 O: Advisors

1. Featuring other vendors
	1. Uniform shops
	2. Stethoscope charms
	3. Badge reels
	4. Compression stockings
2. Usually a lot of hospitals trying to recruit, time to switch it up a bit
3. Old Business
	1. No old business
4. New Business
	1. Convention Planning
		1. Keynote Speakers
			1. Get this done early to give them time to plan and prep for speaking
			2. NCLEX break down review session speaker
			3. RN in charge of medical marijuana program
			4. Rural hospital outreach and how to do loan repayment
			5. Hospice Red River Valley
			6. Contact in people from the Mayo Clinic (maybe more of a vendor session)
			7. Instructor of the year coming back to be a keynote speaker and starting this tradition (usually have a good empowering story) Maybe more of a breakout session as well.
		2. Breakout Sessions
			1. Listed above
		3. Vendors
			1. Listed above
		4. Fundraising
		5. Events
			1. NDNA conference on the 27th -28th of September in Bismarck, ND (Thursday, Friday)
			2. 4:00pm annual meeting on Thursday
			3. 8:00 conference
			4. Maybe meet for face to face board meeting after the conference or meeting
5. Schedule Next Meeting
	1. Talk to NDNA representative
	2. Talk to advisors
	3. Then schedule next meeting date after finding out more information
	4. THANKS EVERYONE!
6. Meeting adjourned @ 11:51