North Dakota Student Nurses Association

Meeting Minutes

October 7th, 2017

Ramada Hotel – Bismarck, ND

1. Meeting called to order at 13:26.
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)- Present
	6. 2017 Publicity (Maiya Gerde & Rachel Ward)- Present/ Present
	7. 2017 Legislation and Education (William Hertz)- Present
	8. 2017 Breakthrough to Nursing (Amanda Bitz)- Present
	9. 2017 Funds (Kiera Paulo)- Present
	10. 2017 Membership (Alyssa Stiles)- Present
	11. 2017 Community Health (Ally Albrercht) - Present
	12. 2017 Local Arrangements (Heather Bird & Christin Nelson)- Present/ Present
	13. 2017 SNOY (Carlee Fleck)- Present
	14. 2017 Grad Consultants (Abigail Richter & Kaitlyn Awender)- Absent/ Present
	15. Advisors (Connie Geyer & Karen Zimmerman) – Absent/ Absent
3. Approval of Agenda
	1. Will motions for the approval of the agenda. Kelci seconds the motion. Agenda approved at 13:30.
4. Approval of September Minutes
	1. Ally motions for the approval of September minutes. Jenna seconds the motion. No discussion. Motion passes unanimously at 13:31.
5. Officer Reports
	1. President (Laura Hellmuth)

 i. Laura reviews the attendance policy.

ii. NEDY emails sent to local chapter presidents.

iii. Jan Lynch reached out to Laura and would like UTTC to attend the state convention this year. Laura recommends allowing the students to attend as observation attendees and to allow them to participate in community service drives. Alleigh will update the Eventbrite and Laura will contact Jan.

B. First VP (Miranda Marx)

i. Vendor letters have been sent out. Hurst expressed they would like a vendor space and a breakout session- to be discussed later on the agenda.

ii. Miranda has been in contact with someone that does yoga. Laura will contact a MSU student that instructs yoga to see if she is interested in teaching a class Thursday night at 8pm. If this does not work Miranda will contact her contact and figure out pricing. Alleigh will update Eventbrite with an optional yoga ticket to get a tentative count.

C. Second VP (Kelci Benson)

 i. Bylaws have been updated with Laura.

ii. Key note speaker contact, Missy Axe is willing to speak at the convention. This will be discussed later in the agenda.

 D. Secretary (Alexandra Hemingson)

 i. Eventbrite is up and running. 2 people have registered so far.

E. Treasurer (Jenna Mikonowicz)

 i. Bank Balances and Statements

 a. Checking- 14,792.16

 b. Savings- 7650.10

 F. Publicity (Maiya Gerde & Rachel Ward

i. Flyer is being worked on and will be sent to advisors and presidents.

ii. Minutes from September will be posted next week.

iii. Send pictures to Maiya and Rachel of events and activities.

 G. Legislation and Education (William Hertz)

 i. Will reported on his activities with ND Center for Nursing. He has been in discussions with Rural Health and Cultural Health Care, Governor’s task force. Discussions on centralized nursing school application and internship application, scholarships, grants, and student loan repayment programs. There is a national incentive to have 20,000 nurses on boards throughout the nation, go to the center for nursing website to register as being on a board and tell peers and colleagues. There is also an option to mark that the person is interested in being on a board and they will be contacted with an opening.

ii. Will Contact the secretary at the Governor’s office for the declaration of Student Nurses’ Week.

 H. Breakthrough to Nursing (Amanda Bitz)

 i. Amanda is going to local daycare to teach hand washing.

 ii. Waiting for shipment from Johnson & Johnson.

iii. Started a ‘Friends to RNs’ mentor program and encourages others to start one for incoming nursing students at schools.

1. Funds (Kiera Paulo)
2. T-Shirt designs being worked on.

 J. Membership (Alyssa Stiles)

 i. 340 NSNA Members as of 9/25/2017.

 ii. Scrapbook Rubric is being finalized and will be sent out.

 iii. Quarters competition email will be sent out.

 K. Community Health (Ally Albrecht)

 i. State Wide Blood Drive has been cancelled.

ii. Be the Match kits have been ordered. There will be a 45-minute phone training that Ally would like all board members to do. There will need to be volunteers at the booth at all times, please reach out to classmates and advisors to fill these spots.

iii. “Make it rain for the Hurricane” pocket change drive will be held as the Salvation Army and American Red Cross are asking for financial support rather than goods. This will be a competition between schools. Alleigh motioned for the prize to be a 50.00-dollar Domino’s pizza Part, Amanda second the motion. Discussion. Motion passes unanimously at 14:13. Ally will contact schools with dates and information.

 L. Local Arrangements (Heather Bird and Christin Nelson)

 i. The meal will be a pasta bar. Vegan and Gluten Free items will be looked into. There are diet request options on the Eventbrite.

 M. SNOY (Carlee Markel)

 i. School SNOY information is being sent out.

 N. Graduate Consultants (Abigail Richter & Kaitlyn Awender)

 i. No Report.

 O: Advisors (Connie Geyer & Karen Zimmerman)

1. No Report.

 IV. Old Business

 A. Convention

 i. Schedule

a. Will motioned to have an afternoon snack and move the quarters challenge to after dinner. Ally seconds the motion. Discussion. Motion passes unanimously at 14:32.

 ii. Key note speakers.

* 1. Two keynote speakers were needed and two keynote speaker ideas were presented. Maiya motions for Trish Strom from UND (Positive transitioning into nursing practice) and Missy Axe (Patient impact on nursing practice) to present as Keynote speakers. Ally seconds the motion. Discussion. Motion passes unanimously at 14:32.

 iii. Breakout sessions

1. Breakout session ideas:
	1. NDNA and Center for Nursing
	2. Transplant Presentation
	3. Magnet hospitals and nursing
	4. Aromatherapy and Stress Relief
	5. “Be the Change you wish to see in the world” Flight nurse and 9/11 Survivor.
	6. Hurst NCLEX review
2. A ballot vote was held and counted by Kaitlyn.
3. The breakout sessions are:
	1. NDNA and Center for Nursing
	2. Magnet Hospitals and Nursing – Deann Huss
	3. Aromatherapy and Stress- Kara Vollrath and Jocelyn Dunnigan
	4. Hurst
	5. “Be the Change you wish to see in the world” Flight nurse and 9/11 Survivor. – Analena Valdes

 iv. Vendors and Sponsors

a. Miranda has sent out a letter to all vendors and sponsors from last year.

b. Will will contact Army, Navy, Air Force and National Guard.

c. Heather will follow up with CHI, St. Luke’s and St. Ben’s

 v. Posters/Flyers/Marketing

a. Being worked on. Please print and distribute/ post when they are available.

 vi. T-shirt/graphic design

1. Kira is working on.

 V. New Business

A. Will motioned for Connie’s appointment with Center for Nursing. Carlee seconded the motion. Discussion. Motion passes unanimously at 14:53.

B. Laura was contacted last minute by NDNA for a silent auction basket. Will motioned for reimbursement for Laura of $96.00 with receipts provided. Jenna seconds the motion. Discussion. Motion passes unanimously at 14:54.

C. A benefit for Ally’s mom will be held on November 12th from 11-2 at the Comfort Inn in Bismarck. A silent auction will be held. Will motioned for a budget of 75.00 for a basket for the silent auction. Maiya second’s the motion. Discussion. Motion carried unanimously at 15:01.

VI. Next Meeting Date will be November 4th at 3:00pm CST. December’s meeting date

 Will be December 2nd at 3:00 pm CST. Both will be conducted via teleconference. January 7th will be in Dickinson at the Ramada at 1 pm Mountain time/ 2pm Central time.

VII. Meeting Adjourned at 15:02.

Submitted by Alexandra Hemingson, Secretary