NSAND Agenda 09-27-18

1. **Call meeting to order**- Tyler called meeting
2. **Attendance**
	1. President (Tyler Kroke)-Present
	2. 1st Vice President (Brenda Kostelecky)- Present
	3. 2nd Vice President (Nora Mihalick) – Present call in
	4. Secretary (Chloe Wylot)-absent
	5. Treasurer (Connie Meziere) - Present
	6. Publicity (Shelby Mayers & Jessica Hagen)-Jessica Present, Shelby absent
	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)-Present
	12. Local Arrangements (Kennedy Tracey & Megan Frederick)- present Present
	13. SNOY (Aurora Obembe)- Present Call in
	14. Grad Consultants (Ally Albrecht & Laura Hellmuth)- Ally: Present, Laura: present call in
	15. Advisors (Trish Strom) - Present
3. **Approval of Agenda-** Megan approves, Kennedy seconds
4. **Approval of Last Meeting’s Minutes**-Jessica motions, Connie seconds
5. **Officer Reports**
	1. **President**- Thank you all for being here and nursing school schedule. NEDY (Nurse educator of the year) competition will be sent out on Oct. 1st . At schools own Discretion/nomination. We as a board vote/score the NEDY at convention.

B. **First VP**-List of vendors to go through with local arrangements, working on writing letter to invite them to Fargo. Email & names with Advisors from schools received. School basket silent auction. Couple extra baskets for silent auction from vendors. Need to solidify things with hotel for vendors and meals. Will communicate vendor information. Idea- sponsor a meal for the convention, can we wave the vendor fee for them? Just vendors just Friday (Saturday different location).

C. **Second VP-**Nothing new

 D. **Secretary-**Absent-

 E. **Treasurer**

* + 1. Checking Balance: $16,436.97
		2. Savings Balance: $8,557.43

🡪 Accumulated change over last 12 months was around $4000. Insurance thing that hasn’t been paid since 2010. Kramer Agency- covers advisor, president, and treasurer.?? Insurance covering ND dishonesty nonprofit… dishonesty bond of some sort. If someone steals money. Laura didn’t know anything about it from previous years about it. Advice from Laura- call them and ask about it then bring it back to board.

🡪 Connie will call and see

 F. **Publicity-** nothing new

 G. **Legislation and Education-**

🡪 updated on Dropbox the contact list for the nursing education administrators. Don’t know if its current, Emma will try and call schools and see if contacts are current or have someone from school and see if updated for contacts and make sure up to date. Updated nursing advisors, Connie did it, wondering if Emma is supposed to do it at 2019. Local advisor contact info and local NSA chapters president. Add to bylaws? Jarren has list of advisors and presidents. Who comes up with list? Need to address and change in bylaws so there is not confusion. Legislator will upload to Dropbox🡪 need to write it up and add to bylaws. Bring up at convention and have people vote on it then.

🡪 legislation update: emails from Center for Nursing. Budgeting doesn’t look like any major changes.

🡪Board of higher education granted a bunch of money for research grants at schools. Center for Nursing conference.

🡪 stay in contact with NDNA

🡪 January 23rd is legislative day for NDNA, Emma will try to do.

🡪 Nurses week is week leading up to conference

 H. **Breakthrough to Nursing**

🡪 emails sent out to local advisors and leadership.

🡪 Use same judges for SNOY and leadership, ideas for people for SNOY? Let her know.

1. **Funds**

🡪 T-shirts, can be only RN, don’t need NSAND on shirt

 J. **Membership**

🡪 4 year BSN students can run and vote

🡪 2 year associates students can vote and run for positions except president and both vice presidents position.

🡪 Will try to reach out to LPN programs like Tribes.

🡪 propose an offer/extend invitation to Concordia and MSUN and M State , Rathsmenston, Whopptin… They can’t vote but can still attend and have opportunities

🡪 Apparently Tyler wrote a Florence Nightingale piano song…

🡪 We can reach out to any Associate RN programs. Lets invite them.

🡪 while we would like you to come and participate with speakers, however the limitation is you cannot vote…

🡪 double check bylaws about inviting people and figure out how we would do tickets. Tabled

 K. **Community Health**

🡪 “Socktober” donate socks and other toiletries or blanket to homeless shelters.

🡪 Bone marrow registration drive “Be the match” “DKMS”

 L. **Local Arrangements**

 🡪 Hotel done

 🡪 Plagues and metal plates for awards will be done soon.

 🡪 Centerpieces : school colors/logos .

 🡪 first day instead of dressing up, lets do school pride day! Wear your school scrubs. Saturday can be dress nice. People bring their own school pride, cheap, good idea.

 🡪 have rooms for competitions, breakout sessions. Speakers for convention. How many breakout session we want.

 🡪 NDNA and Center for Nursing should be together.

 🡪 pool with rock climbing wall at Ramada

 🡪 Breakout sessions are 20 minutes then 20 minutes and scheduled break.

 🡪 Nurse educator of the to speak, will ask.

 🡪 Unsure of second

* Police officer ? Drug addiction?
* SANE Key note detective

🡪 Breakout session: medical marijuana -Tyler

🡪 Breakout session: Stacey Hutuzenuler : NCLEX review

🡪 Breakout session: Magnet Status – Deann Huss

🡪 Breakout session: Hospice Grief counselor, how we can deal with patients dying and self care.

🡪 Breakout session: Center for nursing & NDNA

* Need to be there Friday afternoon

 M. **SNOY- Local SNOY know info when getting**

 N. **Graduate Consultants**

 O: **Advisors**

1. **Old Business**
	1. Cover any convention planning not already addressed
2. **New Business**
	1. Reimbursement for Meeting🡪 paid for lodging and travel . Gas and lodging costs for reinbursemnd
	2. I Jarren make a motion to reimburse those who attended the NDNA conference for their gas and lodging costs. Brenda Seconds it.

Vote on it : all those in favor 11.

Opposed: 0

Discussion: none

Passed Unanimously

* 1. Everyone email Tyler for Key note and breakout session. Add to Facebook by next Friday.
	2. Tickets: event brite : secretary does it. Cost 60$ early bird. 65$ after early bird and $75 at door. Give date and deadline🡪 Next Friday have tickets up
	3. We register for tickets, depending on local board for reimbursement
1. **Schedule Next Meeting**

Sunday October 28th @ pm phone meeting

1. **Meeting adjourned**

@9:15pm