

**Arkansas State University Student Nurses’ Association**

**October 17th, 2018**

12pm-1pm

Green Room in CNHP

Meeting Minutes

1. **Call to Order: called to order at 12:00 by Megan Belvederesi**
2. **Roll Call:**

President: Megan Belvedresi

Vice President: Caragan Woods

Secretary: Alex Richardson

Treasurer: Alannah Davis

NEC Chair: Brenden Scott

BTN Chair: Anna Paul

Webmaster: Sam Dean

Public Relations: Bethany Tyner

Senior Class Representative: Madison Rhodes

Junior Class Representative: Katie Jackson

Sophomore Class Representative: Charlee-Beth Patterson

Accelerated Class Representative: Vacant

Faculty Advisor: Addie Fleming

Faculty Advisor: Kayla Travis

Visitors: Marterria Tanner

Brenden Scott moves to approve October 10th meeting minutes.

Sam Dean seconded this motion.

No further discussion.

Motion carries.

1. **Announcements** 
   1. Vote to approve last meeting minutes from October 10th, 2018.
   2. This meeting is all about State Convention.
2. **Follow up/New Business** 
   1. Hotel Rooms are in Megan’s, Anna’s, and Sam’s name and check in is at 3:00pm on October 24th.
   2. ANSA Day of Service
      1. October 24th from 2-6pm
      2. Partnering with Holy Sews; volunteer opportunity
   3. Check in for Convention
      1. Thursday morning from 6am-12pm!
   4. Delegates
      1. Allowed 10 delegates for our school
      2. Be sure to credential as a delegate when you check in at convention.
      3. Delegate Credentialing is from 6-9am on Thursday morning!
      4. Alternate Delegates—only need a couple
      5. **Mikayla Bowers, Alex Lipe, Breanna Downing, and Shelby Hopkins all up for possible alternate delegates for state convention.**
      6. **Breanna Downing and Shelby Hopkins voted in as alternate delegates.**
      7. **Katie Jackson moves to reimburse Breanna Downing and Shelby Hopkins’s convention free after convention.**
      8. **Anna Paul seconded this motion.**
      9. **No further discussion.**
      10. **Motion carries.**
   5. Fundraising Table
      1. Set up Thursday morning.
      2. Sign-up to work the booth.
      3. Be sure to pack the table cloth and card reader!
      4. **$5.00 for six tickets and $1.00 for one ticket.**
   6. Items for Fundraising
      1. Stickers--$5 each
      2. CPR pocketmasks—1 for $3 or 2 for $5
      3. Popsockets--$10 each
      4. Raffling the Cardiology IV stethoscope?
   7. Board Dinner
      1. Approve a budge and discuss a time
      2. Possibly Thursday between 4-6:30
      3. NCLEX review does not end until 5:30pm; last year we left the review early; Faculty Advisor meeting does not end until 4:00pm
      4. MUST be back in time for HOD meeting at 6:30pm
      5. **Thursday meet up at 4:15 in the lobby for dinner.**
      6. **Caragan is in charge of board dinner.**
      7. **Caragan moves to set the board dinner expense not to exceed $400.00.**
      8. **Alannah seconded this motion.**
      9. **No further discussion.**
      10. **Motion carries.**
   8. Dress code
      1. Professional dress
      2. SNA name badges
      3. Remember: You are representing Arkansas State University!!
   9. Look over the changes to the Bylaws that will be discussed during HOD meeting.
3. **Discussion**

Discussion on each one of these topics

1. **The next meeting – to be discussed at a later date**

**Sam Dean moves to end the meeting at 12:52 pm.**

**Anna Paul seconded this motion.**

**No further discussion.**

**Motion carries.**