



Arkansas State University Student Nurses' Association Board of Directors Regular Meeting

August 23, 2013

12:00-1:00 pm

CNHP Green Room

Meeting Minutes

1. Call to Order: Kristen Lindeman, President

2. Roll Call: Clara Deere, Secretary

President: Kristen Lindeman

Vice President: Sara Weick

Secretary: Clara Deere

Treasurer: Britt Williams-- Absent

NEC Chair: Chasidy Cates

BTN Chair: Jesse Blacker

Public Relations Director: Jacque Shannon

Senior Class Representative: Jessica Blackman

Junior Class Representative: Bree Blacklaw

Sophomore Class Representative: TBD

Faculty Advisor: Lance Wilcox and Bilinda Norman

Quorum: Yes

3. New Business:

Renewing NSNA membership questions

IS-100 Certification being added to Nursing Curriculum—need to write letter to faculty encouraging to add this to curriculum; it is a free online class; the letter needs to be completed before **9-23-2013**

Campus Wide Disaster Drill—being held with FYE classes; would be volunteering with blood pressures and decon tents; being held on September 30 around 8 or 9 am—Jessica Blackman made a motion to for SNA to volunteer time to help during the Disaster Drill; Jesse Blacker seconded motion. Kristen will talk to Dr. Persell about agreeing to help

Sophomore Representative—sophomore reps will be chosen on **September 4th** (August 30th is the last day for sophomores to register for SNA and send nominations to Chasidy to be eligible for this position)

Mentorship—Jesse will be matching up new sophomores with mentors for the year

Last day for Nursing Kits—last day to purchase kit will be September 9th; Chasidy will mention in e-mail to Mrs. Tate; after ordering they will be in a week or week and half

Banned 4 Life—Committee will be comprised of Jacque, Kristen and Bree; Kristen will work on contacting Bob Draper about getting information; Bree will talk to Student Union about either using room in Union or getting permission to park Red Cross truck in front of Student Union; if not then may possibly help with flyers or other publication at different blood drives

Leadership U—Learning contracts have been updated and even someone who is not on the board can take the class and still pass (resolutions are a group project—possibly work on a board; resume—take to State Convention and meet with advisor; the entire board will be delegates at convention); Submit contracts within the next couple of weeks

Lunch N Learns—will be working on trying to do this once every month or two; possibly a free lunch or snacks; will need to advertise really well! Examples include: Navy Nurse Recruiter; Regions bank advisor talking about Financial issues for Students; Kristen is talking to Navy Nurse Recruiter about coming on September 9th, 16th, or 23rd

Bone Marrow Drive—will be a 3-4 hour commitment

Platelet Donation—go as a group to donate platelets and the money will be given to a group of choice

Trot 4 Tots—Jacque is contacting NICU about donating proceeds to St. Bernard's NICU after race

State Officers—begin thinking about if you want to run for state office

Sponsoring delegate folders at State Convention—we would be responsible for buying the folders and putting them together. We would get our label in the brochure for doing this—Clara Deere made a motion to be responsible for sponsoring delegate folders at State Convention; Jacque Shannon seconded motion. We will discuss more in detail at next meeting since decision was made over e-mail

4. Unfinished Business:

Trot for Tots

Bone Marrow Drive

Platelet Donation

Goals for 2013-2014

State Convention and delegates

Turn in learning contracts if in Leadership U class

5. Treasurer's Report: Britt Williams, Treasurer

6. The next Board of Directors meeting date is ???

TBD

7. Adjournment:

Kristen Lindeman, President adjourned the meeting at 1:00 PM