

**Arkansas State University Student Nurses’ Association**

**February 13th, 2019**

12pm-1pm

St. Francis River Rm in Student Union

Meeting Minutes

1. **Call to Order: Megan Belvedresi called meeting to order at 12:02**
2. **Roll Call:**

President: Megan Belvedresi

Vice President: Caragan Woods not present

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, Josie Butkovich, Peyton Hitchings, Nicholas Harris, Scott Austin

1. **Announcements**
	1. Vote to approve last meeting minutes from January 23rd, 2019.

Sam Dean moves to approve the last meeting minutes of January 23, 2019.

Bren Scott seconded this motion.

No further discussion.

Motion carries.

* 1. Treasurer’s Report
		1. Regular Account - $20,210.86
		2. Endowment Account - $22,348.45
	2. CPR bracelets and manuals have arrived!
	3. Tshirts are back on sale.
		1. Will be putting up pull overs on PinkInk.
1. **Follow up/New Business**
	1. Council of Student Leaders (COSL)
		1. March 2nd from 9am-2pm
		2. Location to be determined.
		3. Megan, Sam, Alex, Mrs. Fleming will be attending.
	2. ANSA’s Help the Homeless Project
		1. Take donations to COSL meeting
		2. School with most donated items wins $250 towards National Convention
		3. Ends on February 28th
	3. State Convention for 2019
		1. October 3rd and 4th in Hot Springs, AR
	4. Back the Pack Fundraiser
		1. Ends on February 22nd
		2. Has been extended to March 15th.
		3. Email will be resent to alumni.
	5. Food Fundraiser/Benefit night
		1. Waiting for Slim Chicken’s Manager to call back.
	6. Class Elections
		1. Potential date of elections March 25th
		2. Applications for SNA board due March 14th @11:59 PM.
	7. National Convention
		1. Fundraising table costs $35 per half table.
			1. Madison Rhodes moves to approve not exceeding $70 to purchase a fundraising table at Nationals.
			2. Anna Paul seconded this motion.
			3. No further discussion.
			4. Motion carries.
		2. Vote on delegates and alternate delegates.
			1. Will decide at a later date.
		3. Awards—Deadline is March 8th
			1. Newsletter-Bethany
			2. Social Media-Sam
			3. Finance-Alannah
			4. Image of Nursing-?
				1. Potentially Anna Paul
		4. Contact instructors about missing clinicals for that week!!
		5. Purchase cords for graduation
	8. Pinning Ceremony
		1. May 10th - 6:30 PM
		2. Has the fee been paid?
			1. $260.00 total (Ushers and House Managers)
			2. Anna Paul moves to not exceed $260.00 for the Fowler Center for Pinning.
			3. Bren Scott seconded this motion.
			4. No further discussion.
			5. Motion carries.
		3. Students allowed 10 family members?
		4. Ordering pins
2. **Discussion**

Discussion on each one of these topics

1. **The next meeting – to be discussed at a later date**
2. **Meeting Adjourned at 12:48 PM.**