Arkansas State University Student Nurses' Association

March 27th, 2019

12pm-1pm

Green Rm in CNHP

Meeting Minutes

1. **Call to Order: Megan Belvedresi called meeting to order at 12:01.**

2. **Roll Call:**

President: Megan Belvedresi
Vice President: Caragan Woods
Secretary: Alex Richardson
Treasurer: Alannah Davis
NEC Chair: Brenden Scott - absent
BTN Chair: Anna Paul - absent
Webmaster: Sam Dean
Public Relations: Bethany Tyner
Senior Class Representative: Madison Rhodes - absent
Junior Class Representative: Katie Jackson - absent
Sophomore Class Representative: Charlee-Beth Patterson
Accelerated Class Representative: Vacant
Faculty Advisor: Addie Fleming
Faculty Advisor: Kayla Travis
Visitors: none

3. **Announcements**
   a. Vote to approve last meeting minutes from March 6, 2019.
      i. Sam Dean moves to approve meeting minutes from March 6, 2019.
      ii. Bethany Tyner seconded this motion.
      iii. No further discussion.
      iv. Motion carries.

   b. Treasurer's Report
      i. Endowment $22,367.74.
      ii. Checking $15,267.61.
   c. Chapstick holders have arrived.

d. If you registered for the NCLEX review, you are expected to reimburse SNA.

4. **Follow up/New Business**
    a. NSNA memberships MUST be renewed prior to convention.
        i. Will need to show proof of membership along with convention registration.
        ii. Have photo ID/driver's license as well.
    b. NSNA Proposed Bylaws Amendment
        i. Review attached document prior to national convention.
    c. Fundraising items need to be packed for travel.
        i. Alannah Davis moves to bring $350.00 of petty cash to National Convention.
        ii. Sam Dean seconded this motion.
        iii. No further discussion.
        iv. Motion carries.
        v. CPR masks 1 for $3, 2 for $5
        vi. Chapstick holders 1 for $4, 2 for $6
        vii. Stickers 1 for $5
        viii. Pop sockets 1 for $10
        ix. Raffle tickets 1 for $1, 5 for $6
    d. Executive Board Dinner
        i. 7:00 on Friday
        ii. Bethany Tyner moves to not exceed $450.00 for our board dinner at Nationals.
        iii. Caragan Woods seconded this motion.
        iv. No further discussion.
        v. Motion carries.
    e. National Convention Itinerary Discussion

5. Discussion

Discussion on each one of these topics

6. The next meeting –

a. *April 17th, 2019*