

**Arkansas State University Student Nurses’ Association**

**Board of Directors Strategic Planning Meeting**

**October 23rd, 2019**

12:00 pm

Green Room

Meeting Minutes

1. **Call to Order: 12:02**
2. **Roll Call:**

President: Alannah Davis

Vice President: Charlee Beth Patterson

Secretary: Meredith Pipkin

Treasurer: Anna Powell

NEC Chair: Peyton Hitchings

BTN Chair: Katie Howard

Webmaster: Josie Butkovich

Public Relations: Mikayla Bowers – Absent

Senior Class Representative: Nicholas Harris

Junior Class Representative: Tori Woods

Sophomore Class Representative: Dylan Western

Accelerated Class Representative: Brenda Awuah

Faculty Advisor: Addie Fleming- Absent

Faculty Advisor: Kayla Travis

Visitors: No visitors present

1. Announcements

* Approve meeting minutes from September 25th, 2019. Josies made a motion to approve the meeting minutes from September 25th and Peyton seconds the motion.
* Treasurer’s report

1. New Business/ Follow Up

* Micro society folders- Nick
* Pack Preview Open House Saturday October 26th
* Senior Expo Friday November the 8th, this begins at 9 and request that we be there at 8:15 in uniform with our blood pressure cuff and stethoscope. Anna Powell, Alannah Davis, Josie Butkovich, Nicholas Harris, Tori Woods, Katie Howard, Charlee-Beth Patterson, Dylan Western, Meredith Pipkin, Peyton Hitchings, and possibly Brenda Awauh.
* Tori’s Breast Cancer Awareness Idea
* Special Olympics Volunteer
* Babysitting Night- possibly at JGA gym.
* Point System Update
* Food Fundraising
* T-shirts
* Pinning Ceremony

1. Discussion
2. Next meeting November 13th, 2019