

**Arkansas State University Student Nurses’ Association**

**Board of Directors Strategic Planning Meeting**

**September 25th, 2019**

12:00 pm

Green Room

Meeting Minutes

1. **Call to Order:**
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

Senior Class Representative: Nicholas Harris

Junior Class Representative: Tori Woods

Sophomore Class Representative: Dylan Western

Accelerated Class Representative: Brenda Awuah

Faculty Advisor: Addie Fleming

Faculty Advisor: Kayla Travis

Visitors:

1. Announcements

* September 10th, 2019-Motion to purchase 200 CPR masks exceeding no more than $180.- Charlee Beth Patterson, Nicholas Harris 2nd, Majority voted aye, motion carried
* Any other group me motions?
* Financial Report

1. New Business/ Follow Up

* State is next week in Hot Springs.
* Who is going to day of service on Wednesday?
* Volunteer to help gather supplies for State on Tuesday
* Delegates/ Alternate Delegates
* Board Dinner details
* Hotel Rooms
* Convention schedule
* Fundraising sign up times
* Any other questions/ concerns?
* Three volunteers for taking charge of babysitting fundraising night.
* Fundraiser with Texas Roadhouse rolls and Meals for Moms cakes
* Two volunteers to explore benefit dinner fundraiser
* Pinning Ceremony information- Nicholas
* Cattle Baron’s Ball- American Cancer Society
* ZTA’s organization fair- October 1st
* Tori’s idea for breast cancer awareness
* Selling T-shirts in honor of Wendy Anderson- email for alumni
* Micro society Disaster Preparedness Kits- Nicholas

1. Discussion
2. Next meeting October 9th, 2019