

**Arkansas State University Student Nurses’ Association**

**Board of Directors Strategic Planning Meeting**

**June 28, 2017**

Meeting Minutes

1. **Call to Order:** Meeting was called to order at 14:57 by Felicia.
2. **Roll Call: Lauren Gotte, Secretary present**

President: Felicia Noel **present**

Vice President: Karley Moore **present**

Secretary: Lauren Gotte **present**

Treasurer: Nick Kitchens **present**

NEC Chair: Tiffany Woodsmall **absent**

BTN Chair: Ramon Garcia **absent**

Webmaster: Cebrina Swanson **present**

Public Relations: Madison Dulin **present**

Senior Class Representative: Mandi Finley **present**

Junior Class Representative: Megan Belvedresi **present**

Sophomore Class Representative: Vacant

Faculty Advisor: Lance Wilcox **present**

Faculty Advisor: Bilinda Norman **present**

Faculty Advisor: Addie Fleming **present**

Visitors:

1. **Announcements-**
2. **Old Business-**
   1. **COSL**
      1. Council of student leaders
      2. September 16th at 10:00AM
      3. Maximum of four to attend from each school
      4. Megan and sophomore representative will ideally attend.
   2. **Awards**
      1. Ramon-breakthrough to nursing
      2. Tiffany-community health
      3. Karley-empowering resolution
      4. Nick-financial excellence
      5. Madison- image of nursing and newsletter
      6. Felicia-disaster prep
      7. Deadline is September 15th
3. **New Business-** 
   1. **Bio for Website**
      1. Everyone write your bio and send it to Cebrina!
   2. **State Convention**
      1. Keynote speaker is at 8:30.
      2. Hurst NCLEX review will be free from 2:30-5:30 on Thursday.
      3. Possibly raffle a “tailgating kit” with a Yeti
   3. **Budget**
      1. Rooms will be $194 per room (with tax)
      2. 3 rooms, two nights
      3. Total for is $1,166.10
      4. Registration will be $675 to pay for the board, and a $25 table fee.
      5. Total cost of convention will be $1,866.10 for the board.
      6. Madison moved to set the budget for convention to not exceed $2,500. Motion seconded. Motion carried.
4. **Discussion**
5. **The next meeting – September 6th in the White River Room from 12:00-1:00**
6. **Karley moved to adjourn the meeting at 15:38. Motion seconded. Motion carried.**