Arkansas State University Student Nurses' Association

March 6, 2019

12pm-1pm

Green Room in CNHP

Meeting Minutes

1. **Call to Order: Megan Belvedresi called the meeting to order at 12:08**

2. **Roll Call:**

President: Megan Belvedresi
Vice President: Caragan Woods
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 - 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: Josie Butkovich, Peyton Hitchings, and Nick Harris

3. **Announcements**
   a. Vote to approve last meeting minutes from February 13, 2019.
      i. Sam Dean moves to approve the meeting minutes from February 13, 2019.
      ii. Bren Scott seconded this motion.
      iii. No further discussion
      iv. Motion carries.
   b. Treasurer's Report
      i. $22,367.74 in Endowment fund
      ii. $15,267.61 in Checking account

4. **Follow up/New Business**

a. Renewing Website membership
    i. Sam moves to renew the Student Nurses Association website payment plan, with a budget not to exceed $132.00.
    ii. Brenden Scott seconded this motion.
    iii. Motion carries.
b. Vote to pay $200 for pins/cords for seniors who sold at least 12 pork tenderloins.
    i. Bethany Tyner moves to purchase the NSNA member graduation cords and pins and to not exceed $200.00 for the 5 students who purchased 12 tenderloins.
    ii. Sam Dean seconded this motion.
    iii. No further discussion.
    iv. Motion carries.
c. Pins/Cords/Pinning Ceremony
    i. Send reminder to senior class about deadlines for pins.
        1. Madison Rhodes will send out a reminder via email to senior class.
    ii. Remind senior class about ordering cords.
        1. Madison Rhodes will get a list and collect money for students wanting NSA cords. These will be purchased at National Convention
    iii. Special cords for executive board.
        1. Anna Paul moved to purchase student leader cords at Nationals not to exceed $100.00.
        2. Bethany Tyner seconded this motion.
        3. No further discussion.
        4. Motion carries.
    iv. Pinning Ceremony is on May 10th at 6:30pm.
d. Elections for new board members
e. Fundraising Items for National Convention
    i. Chapstick holders
        1. 16 holders for $13.00
        2. 1 for $4, 2 for $6
        3. Alex Richardson will be working with Mrs. Travis to make this order.
        4. Pack of 16; 3 packs = 48 holders (potentially)
        5. Anna Paul moves not to exceed $100.00 for the purchase of chapstick holders to sell at National Convention.
        6. Bren Scott seconded this motion.
        7. No further discussion.
        8. Motion Carries
    ii. T-shirts - option was explored, however will look into T-shirt order next year
f. Award Deadline for National Convention is March 8th at 10:30 pm!!!
    i. Who has submitted what?

1. Sam Dean has submitted website and facebook awards.

5. Discussion

Discussion on each one of these topics

6. The next meeting – MARCH 27th in Green Room
7. Bethany Tyner moves to adjourn meeting at 12:46.
8. Alannah Davis seconded this motion.
9. No further discussion.
10. Motion carries.
11. Meeting adjourned at 12:46 PM.