

**Arkansas State University Student Nurses’ Association**

**Board of Directors Regular Meeting**

**May 2, 2018**

12:00 pm

Green Room CNHP

Meeting Minutes

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

President/Elect: Felicia Noel**/** Megan Belvedresi **Present**

Vice President/Elect: Karley Moore/ Caragan Woods **Present**

Secretary/Elect: Lauren Gotte/ Alex Richardson **Present**

Treasurer/Elect: Nick Kitchens/ Alannah Davis **Present**

NEC Chair/Elect: Tiffany Woodsmall **NP** / Brenden Scott **P**

BTN Chair/Elect: Ramon Garcia / Anna Paul **Present**

Webmaster/Elect: Cebrina Swanson/ Sam Dean **Present**

Public Relations/Elect: Madison Dulin/ Bethany Tyner **Present**

Senior Class Representative/Elect: Mandi Finley/ Madison Rhodes **Present**

Junior Class Representative/Elect: Megan Belvedresi/ Katie Jackson **Present**

Sophomore Class Representative/Elect: Alannah Davis/ (Vacant) **Present**

Accelerated BSN Representative/Elect: Ethan Lewis/ (Vacant) **Present**

Faculty Advisor: Lance Wilcox **Not present**

Faculty Advisor: Dr. Bilinda Norman **Not present**

Faculty Advisor: Addie Fleming **Present**

Visitors:

1. **Announcements**
2. Donor drive went very well, thank you Alannah for getting it set up and thank you to all who participated. We were able to register 52 people.
3. **Old Business**
4. If you have not reimbursed SNA for the NCLEX review at National Convention you need to do so today. (Nick)
5. Hand-off meeting
   1. Will be at 9AM
6. Vote for SNA to pay for the meal at Nationals
   1. Alex moved to pay for the dinner that was purchased at Nationals. Motion seconded. Motion carried.
7. Vote for purchase of the plaques
   1. Lauren moved to have the plaques paid for by the board with an amount not to exceed $32. Motion seconded. Motion carried.
8. **New Business**
9. Pinning (Mandi), rehearsal @ 10am May 11th, Ceremony @ 6:30pm, need to arrive by 6pm if possible.
   1. Will need volunteers to pass out programs. Will also need to fold programs the morning of pinning.
   2. Anna volunteered to take pictures.
10. Do we want to present Dr. Hanrahan and Dr. McKinney with the Steller Chapter pins at the pinning ceremony?
    1. Yes. Dr. Hanrahan will be personally invited my Mandi and Felicia.
11. Vote for pavilion reservation for 2018/2019 welcome week activity
    1. STT wants to partner with us on this and potentially FYE students.
    2. August 24th
    3. Cost is $30 to rent for the whole day.
    4. Anna moved to allot $30 to go toward renting the pavilion for the welcome week activity on August 24th. Motion seconded. Motion carried.
12. 2018/2019 Welcome Week August 24th
    1. Will need to contact First Security Bank if new officers are wanting to grill for this activity.
13. Oncoming Board’s contact information
14. 2018/2019 Meeting dates
    1. Will need to set date for Strategic Planning.
    2. Old board please make notes for new board regarding duties, any dates, and any important information.
15. Nursing Essentials Kits
    1. Letter went out Monday.
    2. Will sell both storage and “white coat” clipboards.
16. Accelerated Student orientation is August 27th
    1. Will need a CPR class.
    2. Let Anna interested if you want to get certified.
17. Sophomore Orientation is August 17th
    1. New board will need to attend.
18. CPR courses
    1. Radiology program did not respond.
    2. Will see if there is interest in having a class before May. Reps will send out email.
19. **Discussion:**
20. **The next meeting:** Hand-off meeting 9AM in the Fowler Building
21. Motion to adjourn meeting at 12:32. Motion seconded. Motion carries.