



Arkansas State University Student Nurses' Association
Board of Directors Meeting
August 22, 2022
Reynolds 223
Agenda

Call to Order: 10:00am

Roll Call:

2022-2023 SNA Board

President: Emma Farmer - **present**
Vice President: Hannah Farmer - **present**
Secretary: Katie Henley - **present**
Treasurer: Kayte Cook - **present**
Nominations and Elections Chair: Blakeleigh Garrison - **present**
Breakthrough to Nursing: Madison Terrell - **present**
Webmaster: Chandler Conyers - **present**
Public Relations: Parker Ferguson - **present**
Senior Representative: Macey Jones - **present**
Junior Representative: Alaina Allen - **present**
Sophomore Representative (Spring Cohort): VACANT
Sophomore Representative (Fall Cohort): VACANT
Accelerated Representative: Judy Heang - **present**

Announcements

- a. Approval of May Board of Directors Strategic Planning Meeting Minutes
 - i. **Macey makes a motion to approve the May Board of Directors Strategic Planning Meeting Minutes. Hannah seconds. All in favor, none opposed. Motion passes.**
- b. Financial Report:
 - i. **Checking Account: \$21,311.06**
 - ii. **Fundraising Account: \$100.00**

Follow Up

- c. Fundraising
 - i. T-Shirt/Sweatshirt Link Opening Today
- d. Welcome Week Activity
 - i. August 26, 2022 at 11am-1pm
 - ii. "Everything Nursing" theme

- iii. Colors: Red, White, Black
- iv. Budget: \$350
- v. "What Am I?" game
- vi. Candy Bar snacks
- vii. Harps Custom Cookies
- viii. Balloon Arch
- ix. Decoration Team: Katie, Alaina, Hannah
- x. Snack Team: Madison and Judy
- xi. Trays/Cookies: Kayte and Macey
- xii. Drinks: Blakeleigh
- xiii. Games: Macey, Kayte
- xiv. Music: Katie, Hannah
- e. Start set up at 10am

New Business

- f. 2022 ANSA State Convention
 - i. October 12-14, 2022
 - ii. Hot Springs Convention Center
 - iii. Talk to instructors about clinical schedules ASAP!

Discussion

Next Meeting: September 14, 2022 at 11:30am

ROOs

- g. Emma Farmer:
- h. Hannah Farmer:
- i. Katie Henley:
- j. Kayte Cook:
- k. Blakeleigh Garrison:
- l. Madison Terrell:
- m. Chandler Conyers:
- n. Parker Ferguson:
- o. Macey Jones:
- p. Alaina Allen:
- q. Judy Heany:
- r. Addie Fleming:
- s. Kayla Travis:

Parker makes a motion to adjourn the meeting at 1:55pm. Kayte seconds. All in favor, none opposed. Motion passes, meeting adjourned.