

**Arkansas State University Student Nurses’ Association**

**Board of Directors Meeting**

**December 6, 2022**

**CNHP 504**

**2:00pm**

Agenda

Zoom Link: <https://astatecall.zoom.us/j/91907937187>

**Call to Order: 2:12pm**

**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 Sudbury - Present

Breakthrough to Nursing: Madison Terrell - Absent

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): Jonathan Schaufler - Present

Accelerated Representative: Judy Heang - Absent

**Announcements**

* 1. Approval of October Board of Directors Meeting Minutes
		1. Parker Ferguson makes a motion to approve October meeting minutes, Hannah seconds. None opposed, motion carries.
	2. Financial Report:
		1. Checking Account: $19,175.62
		2. Fundraising Account: $308.00

**Follow Up**

* 1. Fundraising
		1. T-Shirt Link
			1. New design
				1. Rain Jackets
			2. Hannah has a link we can look at.
		2. Crumbl Benefit Night
			1. Cody? Chris? Emma has his contact information and he wants to partner with us.
		3. Nothing Bundt Cakes
			1. For graduation, we can get a portion of sales.
		4. Bearded Bouquet Flowers
		5. Professional Headshots
		6. Photos, videos, for pinning
		7. Flowers for pinning ceremony
		8. Badge attachments
			1. Amazon - Macey
		9. Stickers
		10. Nursing Essential Kits
			1. Accelerated - April
		11. Raffle
		12. Honors Experience Grant
			1. Honors students may apply for this to get some financial assistance for NSNA Annual Convention
	2. 2022 NSNA Annual Convention
		1. [NSNA Convention](https://www.nsnaconvention.org/) - link
		2. April 12-16, 2023
		3. Nashville, TN
		4. Gaylord Opryland Hotel
			1. Room Rate:
				1. $209.00 a night Single/Double occupancy
				2. $229.00 a night Triple/Quad occupancy
		5. Resolution

**New Business**

* 1. Community Service Event
		1. Period Packing Party
		2. Jonathan will be in charge of contacts.
			1. NPC, IFC, NPHC

**Discussion**

**Next Meeting:** January

**ROOs**

* 1. Emma Farmer: I attended the last BOD meeting, the ANSA state convention, and the NSNA MidYear Conference.
	2. Hannah Farmer: Attended last month’s meeting and opened T-Shirt Link.
	3. Katie Henley: Attended last month's meeting, SNA state convention, elected to SNA state position, attended SNA state board meetings. .
	4. Kayte Cook: Attended last month’s meeting and attended SNA state convention. Won the financial award at the state convention. Represented SNA at Together We Foster to donate items.
	5. Blakeleigh Sudbury: Attended last month’s meeting.
	6. Madison Terrell: Attended the last meeting and represented SNA and College of Nursing at the Meet The Major event.
	7. Chandler Conyers:
	8. Parker Ferguson:
	9. Macey Jones: Attended last month's meeting. Attended SNA state convention. Broadcasted the t-shirt fundraiser through email and groupme to the senior class. Represented SNA at Together We Foster to donate items.
	10. Alaina Allen: Attended last month's meeting.
	11. Judy Heany:
	12. Addie Fleming:
	13. Kayla Travis:

Jonathan makes a motion to adjourn the meeting. Alaina seconds. All in favor, no opposed. Motion carries. Meeting adjourned at 3:25pm.