



**Arkansas State University Student Nurses' Association  
Board of Directors Meeting  
February 16, 2022  
11:30am  
Zoom  
Agenda**

**Call to Order: 11:40am**

**Roll Call:**

President: Emma Farmer - **present**  
Vice President Abigail Gatlin - **present**  
Secretary: Kayte Cook - **present**  
Treasurer: Hannah Farmer - **present**  
Nominations and Elections Chair: Blakeleigh Garrison - **present**  
Breakthrough to Nursing: Madison Terrell - **present**  
Webmaster: Ashton Archer - **present**  
Public Relations: Heath Alexander - **present**  
Senior Representative: Zack Spann - **present**  
Junior Representative: Macey Jones - **present**  
Sophomore Representative: Katie Henley - **present**  
Accelerated Representative: VACANT  
Faculty Advisor: Addie Fleming - **present**  
Faculty Advisor: Kayla Travis - **present**  
Visitors: **none**

**Announcements**

- a. Approval of January Board of Directors Meeting Minutes
  - i. **Katie makes a motion to approve the January Board of Directors Meeting Minutes. Hannah seconds. All in favor, no opposed. Motion passes.**
- b. Financial Report:
  - i. **Checking: \$18,178.78**
  - ii. **Fundraising Account: \$927.00**

**Follow Up**

- c. **GroupMe Voting Results**

- i. Student in need of financial assistance
    - 1. 02-12-2022
    - 2. Macey makes a motion for SNA to donate \$175 to a nursing student in need. Zack seconds. All in favor, no opposed. Motion passes on 02-12-2022.
- d. New Board Position for Spring Cohort
  - i. Position will run from January-December
  - ii. Position for each level (Sophomore, Junior, and Senior)
  - iii. New election will be held in January each year.
  - iv. \*\*Need to meet with the new sophomore cohort to inform them of SNA and board position.\*\*
    - 1. Emma will email faculty to schedule a day/time.
- e. Red Wolves Rising
  - i. February 25, 2022
  - ii. 4:30pm-5:15pm (academic session)
  - iii. Speak to prospective high school students about A-State College of Nursing
  - iv. Volunteers:
    - 1. Emma, Katie, Hannah, Zack
    - 2. Be on the lookout for an email for more details from Dr. Davidson.
- f. Fundraising
  - i. Reopen t-shirt/sweatshirt link.
    - 1. Emma contacted Whitney and she said that we could reopen the link.
    - 2. Need to know colors, same design, etc?
      - a. Will ask Whitney about color/size availability
      - b. Will stay with same 2 designs
  - ii. Keychains
    - 1. Blakeleigh will reach out today for updated pictures.
      - a. Will send in GroupMe
- g. Pinning Ceremony
  - i. May 6th, 2022 at 6:00pm
  - ii. Fowler Center booked starting at 12pm.
  - iii. Will need to speak to the EOC about family attendance.
    - 1. Ms. Travis reached out to EOC and is waiting to hear back.
  - iv. Slide Show
    - 1. Heath and Ashton volunteered to help Zack.
    - 2. Will continue to collect pictures from seniors.
    - 3. Google Drive
  - v. Reach out to seniors to get an idea of which instructor will pin each senior
  - vi. Faculty will have 1-2 rows blocked off in crowd
  - vii. SNA board will be onstage
  - viii. Zack will send a reminder email to seniors ordering pins through the company.

**1. Deadline: March 13th**

- h.** SNA bulletin board in CNHP building
  - i. Budget: \$50
  - ii. Contacted Mrs. Kemp about partnering with Sigma; will be brought up at next Sigma meeting on 02-21-2022 per Mrs. Kemp
  - iii. Bulletin board sized coloring sheet
  - iv. "Take What You Need" theme

**New Business**

- i.** National Convention
  - i. NSNA Awards
    - 1. <https://nsnaawards.weebly.com/introduction.html>
    - 2. Most are due on March 8th
- j.** Back the Pack Campaign
  - i. Through Alumni Association
  - ii. Form a campaign to push it out to Alumni

**Discussion**

- k.** National Convention
  - i. April 6th-10th, 2022
    - 1. Salt Lake City, UT
    - 2. Potential Travel Day: April 4th, 2022
    - 3. <https://www.nsnaconvention.org/>
    - 4. Registration Deadline: March 30, 2022
  - ii. **We cannot justify attending the National Convention due to expenses, clinical attendance, and other circumstances.**
- l.** Together We Foster
  - i. Foster Care closet
    - 1. Tuesdays at 6-8pm
  - ii. Contact Ms. Travis about volunteering!

**Next Meeting: March 16, 2022 at 11:30am**

**ROOs**

- m.** Emma Farmer: **I attended the January meeting, contacted Unique Ink about the t-shirt/sweatshirt link, conducted a vote in the GroupMe for financial assistance for a student in need, and renewed our Official Constituency Status for NSNA.**
- n.** Abigail Gatlin: **I attended the January SNA meeting.**
- o.** Kayte Cook:
- p.** Hannah Farmer: **I attended the January meeting, and updated the financial spreadsheet.**
- q.** Blakeleigh Garrison: **I attended the January meeting.**
- r.** Madison Terrell: **I attended the January meeting.**
- s.** Ashton Archer: **I have been updating the website by including the meeting minutes and the newsletters.**

- t. Heath Alexander: I attended the January meeting and completed the December newsletter to be sent out to all nursing students.
- u. Zack Spann: I have started sending out information to senior students about our composite pictures and have been working on senior pinning ceremony information.
- v. Macey Jones:
- w. Katie Henley: I attended the January meeting.
- x. Addie Fleming: Sent Emma and Hannah the January bank statements. Gave checks to students in need as voted and approved by the board.
- y. Kayla Travis:

Zack makes a motion to adjourn the meeting at 12:12 pm. Hannah seconds. All in favor, no opposed. Meeting adjourned at 12:12pm.