



Arkansas State University Student Nurses' Association
Board of Directors Meeting
November 8, 2023
CNHP 602
11:30 AM
Agenda

Call to Order: 2023-2024 President Jonathan Schaufler
Roll Call:

2023-2024 SNA Board

President: Jonathan Schaufler - **PRESENT**
Vice President: Parker Ferguson - **PRESENT**
Secretary: Samantha Stiener - **PRESENT**
Treasurer: Katie Henley - **PRESENT**
Nominations and Elections Chair: Danelly Orozco - **PRESENT**
Breakthrough to Nursing: Keyerra Dotson - **PRESENT**
Webmaster: Alexandria Bozeman - **PRESENT**
Public Relations: Angel Monroe - **PRESENT**
Senior Representative: Alaina Allen - **PRESENT**
Junior Representative: Mattison Juarez Harris - **PRESENT**
Sophomore Representative (Spring Cohort): VACANT
Sophomore Representative (Fall Cohort): Julianna Hill - **PRESENT**
Accelerated Representative: Claire Brown - **PRESENT**
Pre-Nursing Representative: Kelsey Humphries - **PRESENT**
Advisor: Ms. Travis - **PRESENT**
Advisor: Mrs. Fleming - **PRESENT**

Announcements

- a. Approval of Oct Board of Directors Meeting Minutes
 - i. **Katie makes a motion to approve the October meeting minutes. Parker seconds. None opposed. Motion passes.**
- b. Financial Report:
 - i. **Fundraising Account: \$463.00– still have money that needs to go to Leadership.**
 - ii. **Checking Account: \$16,485.54**
- c. Texas Roadhouse Review
 - i. **Waiting for total**

- d. Mid-Year Convention Review
 - i. Jonathan running for National President
 - ii. Scrub day at National Convention

New Business

- A. Student In Need
 - a. Alaina makes a motion to donate an amount that does not exceed \$800 to the student. Matti seconds. None opposed. Motion passes.
- B. Nov 13 Open Meeting
 - a. 6:00-7:00 pm
 - b. Giveaway
 - i. \$25 shadrach's gift card
 - ii. Alaina makes a motion to purchase a \$25 Shadrach's gift card for a giveaway at the open meeting. Danelly seconds. None opposed. Motion passes.
 - c. Have flyers been put up in the building?
 - i. Create a GroupMe at open meeting (QR code)
 - ii. Go over general rules for GroupMe
- C. National Awards - March 1st, 2024
 - a. <https://nsnaawards.weebly.com/introduction.html>
 - b. Ambassador Award
 - i. Collectively
 - c. Breakthrough to Nursing "Revitalize, Redesign, Revolutionize"
 - i. Welcome back event, open meeting?
 - ii. Keyerra
 - d. BTN - Dr. Kenya Williams Empowerment Award
 - i. Collaboration with MSNA?
 - ii. One individual
 - iii. Collaboration
 - e. Core Values Award (Student and Chapter)
 - i. Recap the year and relate to core values
 - ii. Collaboration
 - f. Disaster Preparedness
 - i. Disaster kits, community awareness project, NARCAN or inhalers (NARCAN and AED kit locations), how to use NARCAN and AED kits
 - ii. Invite compliant officer or DPEM on campus for NARCAN administration teaching (collab)
 - iii. Collab with SAB?
 - iv. Clinical bonus assignment; talk to Dr. Flannigan
 - v. Matti
 - g. Ethics and Governance
 - i. Update website video
 - ii. Redo during a meeting
 - h. Financial Excellence
 - i. Katie

- i. Image of Nursing “Beyond the Scrubs”
 - i. Jonathan–highlighting faculty
 - ii. Scrubs and hobbies/personal
- j. International Photo Contest - Katie
- k. Leader of Leaders
 - i. Nominate individual
 - ii. Collaboration
- l. Newsletter Contest
 - i. Angel
- m. Population and Global Health “R.E.S.P.O.N.S.E: Redefining Emotional Strength and Providing Optimal Nursing Student Experience”
 - i. Athletic screenings
- n. Social Media Award
 - i. Submit link (Alex)
- o. Website Award
 - i. Submit link (Alex)
- D. Service Project
 - a. Award Specific
 - b. Period Packing Party
 - c. Micro society?
 - d. NYIT Collaboration- invite to open meeting
 - e. MSNA partnership
 - i. Angel tree kid
- E. Resolution update
 - i. Due January 3rd, 2024
 - ii. National - Jan 15, 2024
- F. Fundraising
 - a. Goal is \$10,000
 - i. T-Shirts - \$2,185.46
 - ii. Hotel roughly - \$5,184
 - iii. Flight - \$6,500
 - b. 5K
 - i. February?
 - ii. Gearhead involvement
 - c. Food Truck
 - d. Donations
 - i. Everyone must contact 2 businesses to ask for donations
 - ii. Katie and I have a template letter to send out
 - iii. Tell them we have nonprofit organization status- they can write off on taxes
 - iv. Riceland -Parker
 - v. Engines- Danelly
 - vi. Bank of Salem - Kelsey
 - vii. Freedom Farms K9 - Matti
 - viii. Attorney General - Matti
 - ix. NEA - Jonathan

- x. Baxter - Jonathan
- xi. Encore Bank - Alaina
- xii. Cash River Valley Seed - Angel
- xiii. FNBC - Angel/Kelsey
- xiv. Humphries Cattle - Kelsey
- xv. Greenway - Katie
- xvi. Kubota - Parker
- xvii. First Community Bank - Alex
- xviii. Crumbl - Julianna
- e. Bake Sale
 - i. Fundraising and SNA promotion
 - ii. Spring semester
- G. COSL
 - a. January 13
 - b. UAMS
 - i. Meet to discuss state and national convention
 - ii. In person meeting

Discussion

Next Meeting:

A. ?

ROOs

- e. Jonathan Schaufler: I attended the October BOD meeting. I was also in attendance at the Texas Roadhouse fundraiser. I also attended the NSNA Midyear convention in San Diego and learnt many things that can help benefit our chapter.
- f. Parker Ferguson: I attended the October BOD meeting. Contacted those who had not picked up shirts yet and worked to ensure the last of the t-shirts have been picked up from the CNHP office. I have been in contact with Cecelia Delgado (marketing manager with Texas Roadhouse) and set up with Texas Roadhouse benefit night. I attended the Texas Roadhouse Benefit night last night from 8-9 pm.
- g. Samantha Stiener: I attended the BOD meeting and attended the Texas Roadhouse Benefit night.
- h. Katie Henley: I have updated the financial account information on the agenda. I attended the previous BOD meeting. I was in attendance for the Texas Roadhouse benefit night from 8-9 p.m. with Parker and Alaina. I attended the NSNA Mid-Year convention in San Diego. Here, I learned different resources for our school chapter and national chapter.
- i. Danelly Orozco: I attended the last BOD meeting, attended the Texas Roadhouse Benefit night.

- j. Keyerra Dotson: I attended the Texas Roadhouse Benefit night.
- k. Alexandria Bozeman: I made the Texas Roadhouse graphic and the November 13th graphic. I posted them on the instagram and the facebook. I also attended the texas roadhouse benefit night.
- l. Angel Monroe: I attended the benefit night and made the October newsletter for this year. I sent this newsletter to alex to post on the website.
- m. Alaina Allen:
- n. Mattison Juarez Harris: I attended the last BOD meeting. I have continued notifying the first semester Jr cohort of events.
- o. Claire Brown:
- p. Julianna Hill
- q. Kelsey Humphries I attended the benefit night at Texas Roadhouse
- r. Addie Fleming:
- s. Kayla Travis:

Katie makes a motion to adjourn the meeting at 1239 . Keyerra seconds the motion. All in favor, no opposed. Motions carries. Meeting adjourned at 1239.