



Arkansas State University Student Nurses' Association
Board of Directors Handoff Meeting
April 25, 2023
CNHP 604
9:00am
Agenda

Call to Order: 2023-2024 President Jonathan Schaufler

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 - **Present**
Webmaster: Chandler Conyers - **Present**
Public Relations: Parker Ferguson - **Present**
Senior Representative: Macey Jones - **Present**
Junior Representative: Alaina Allen - **Present**
Sophomore Representative (Spring Cohort): Mariah Garrett - **Present**
Sophomore Representative (Fall Cohort): Jonathan Schaufler - **Present**
Accelerated Representative: Judy Heang - **ABSENT**
Advisor - Ms. Travis **Present**
Advisor- Mrs. Fleming **Present**

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): Mariah Garrett - **present**
Sophomore Representative (Fall Cohort): **VACANT**
Accelerated Representative: Judy Heang - **ABSENT**

Advisor - Ms. Travis **Present**
Advisor- Mrs. Fleming **Present**

Announcements

- a. Today is the officer handoff meeting for the new 2023-2024 SNA Board of Directors! Congratulations to everyone who was elected!
- b. We were awarded the Image of Nursing and Stellar School Chapter awards at the NSNA convention!
- c. Approval of March Board of Directors Meeting Minutes
 - i. March meeting minutes were approved at the last BOD meeting.
- d. Financial Report:
 - i. **Fundraising Account: \$2,009.91**
 - ii. **Checking Account: \$13,048.06**
- e. **Macey makes a motion to approve the \$40 spent on Nationals Fundraising table. Kayte seconds. None opposed. Motion passes.**
- f. **Chandler makes a motion to move to approve \$189.98 amazon order at Nationals. Hannah seconds. None opposed. Motion passes.**
- g. **Parker moves to motion to purchase SNA cords for seniors. Hannah seconds. None opposed. Motion passes.**

Follow Up

- h. Fundraising
 - i. NSNA Fundraising Table
 1. Profit: \$12 vf15.41
 2. \$80.00 in cash
 3. We transferred \$505.50 cashapp. \$856 from venmo.
 4. \$302.74 from square.
 - ii. T-shirt Fundraiser
 1. Profit: \$557.69
 2. What to do with orders that have not been picked up?
- i. NSNA Leadership U Honor Society
 - i. [NSNA Leadership Honor Society Members](#)
 - ii. Apply for this!
- j. Senior Pinning Ceremony
 - i. May 5, 2023 @ 6:00pm
 - ii. Superlative Nominations close 04/26
 1. Emma can make certificates
 - iii. Guest Speaker: Mrs. Melanie Mata
 1. Emma has notified her and she will be in attendance
 - iv. Slideshow Presentation
 1. Macey and Emma are working on this
 - v. Pinning Presentation/Order of Events Presentation
 1. Macey is working on this
 - vi. Pinning Ceremony Program
 1. Emma and Macey have been working on this

vii. OLD AND NEW BOARD NEED TO BE IN ATTENDANCE!

New Business

- k. ANSA State Convention 2023
 - i. September 14-15, 2023
 - ii. Little Rock, AR
- l. Board of Directors Handoff!
 - i. New and old BOD pair up and exchange information, resources, etc.

Discussion

Next Meeting: 2023-2024 Strategic Planning Meeting: May 4 @9am

ROOs

- m. Emma Farmer:
- n. Hannah Farmer: attended the last BOD meeting, attended the NSNA conference, and picked up the fundraising check from Unique Ink.
- o. Katie Henley: I attended the national conference and the last BOD meeting.
- p. Kayte Cook:
- q. Blakeleigh Sudbury: attended the last BOD meeting, attended the NSNA conference.
- r. Madison Terrell: attended the last BOD meeting
- s. Chandler Conyers: attended the last BOD meeting, attended the NSNA national convention
- t. Parker Ferguson: attended the last BOD meeting, attended the NSNA national convention. Took award from Nationals to Mrs. Fleming.
- u. Macey Jones: attended the last BOD meeting, attended the NSNA national convention, worked on the pinning program, pinning slideshow, contacted Dr. Gordon in regards to him speaking at pinning
- v. Alaina Allen: Attended the last BOD meeting. Attended the NSNA conference.
- w. Mariah Garrett: attended the last BOD meeting
- x. Jonathan Schaufler: attended the last BOD meeting, attended the NSNA conference
- y. Judy Heang:
- z. Addie Fleming: Attended the last BOD meeting, attended the NSNA conference. Purchased NSNA Leader cords. Assisted Macey with getting needed items for the Pinning Ceremony. Mailed form for \$100 cash prize from Image of Nursing NSNA award. Asked Mr. Harmon to add Stellar School recognition to SON website. Gave Dr. Davidson and Dr. Flannigan a NSNA update. Completed NSNA Faculty Leadership University.
- aa. Kayla Travis:

makes a motion to adjourn the meeting. seconds. All in favor, no opposed. Motion carries.
Meeting adjourned at am.