



Arkansas State University Student Nurses' Association
Board of Directors Meeting
August 22, 2023
CNHP602
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 - **ABSENT (EXCUSED)**
Junior Representative: Mattison Juarez Harris - **PRESENT**
Sophomore Representative (Spring Cohort): **VACANT**
Sophomore Representative (Fall Cohort): **VACANT**
Accelerated Representative: Claire Brown - **ABSENT (EXCUSED)**
Advisor: Ms. Travis - **PRESENT**
Advisor: Mrs. Fleming - **PRESENT**

Announcements

- a. Approval of Aug Board of Directors Meeting Minutes
 - i. **Katie makes a motion to approve the August Board of Directors Meeting Minutes. Parker seconds. None opposed. Motion passes**
- b. Financial Report:
 - i. **Fundraising Account: \$463.00**
 1. **\$96.00 from Venmo**
 2. **\$167.00 from Cashapp**
 3. **Had a previous balance of \$200**
 4. **\$243 going towards Micro Society**
 - ii. **Checking Account: \$14,852.48**
 1. **Paid \$360 to ANSA state Convention**

2. Paid \$20.00 to Square
3. Paid \$157 to Little Caesars
4. Paid \$46.06 to Amazon
5. Had credits of \$615.01, \$753.57, and \$192.93 from Square

New Business

- A. ANSA State Convention September 14-15
 - a. Little Rock
 - i. Business casual
 - ii. Church attire (no jeans, spaghetti straps)
 - iii. Bring silver name badge
 - iv. Delegates
 1. Sam Stiener
 2. Alex Bozeman
 3. Angel Monroe
 4. Danelly Orozco
 - b. Resolution update: Matti
 - c. Awards
 - i. [Convention](#)
 - ii. All awards submitted
 - d. How is everyone getting there?
 - i. Two cars, two people getting dropped off
 - e. Parking?
 - f. Selling Table?
 - i. Not doing a table
- B. Fundraising
 - a. T-Shirt update
 - i. 209 sold
 - ii. Make post about last minute ordering
 - iii. Minimum profit \$1,300
 - b. Texas Roadhouse
 - i. Benefit night for percentage of profit
 - ii. Parker is calling

Discussion

Next Meeting:

- A. Wednesday, October 11th at 11:30am

ROOs

- c. Jonathan Schaufler:
- d. Parker Ferguson:
- e. Samantha Stiener: I attended the August meeting. I also attended the Welcome Week event.

- f. Katie Henley: I applied for an award, updated the spread sheet, attended last months meeting, and attended the BTN event.
- g. Danelly Orozco: I attended last month's meeting and attended the BTN event. I have made the announcement and sent it out for Pre-Nursing and Sophomore representatives.
- h. Keyerra Dotson:
- i. Alexandria Bozeman:
- j. Angel Monroe:
- k. Alaina Allen:
- l. Mattison Juarez Harris:
- m. Mariah Garrett:
- n. Mariah Garrett:
- o. Claire Brown:
- p. Addie Fleming:
- q. Kayla Travis:

Katie makes a motion to adjourn the meeting at 11:56am. Alex seconds the motion. All in favor, no opposed. Motions carries. Meeting adjourned at 11:56am.