



**Arkansas State University Student Nurses' Association  
Board of Directors Meeting  
September 13, 2021  
11:30am  
Smith 204  
Agenda**

**Call to Order: 11:40**

**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 - **Absent**  
Sophomore Representative: **Katie Henley - Present**  
Accelerated Representative: **VACANT**  
Faculty Advisor: Addie Fleming - **Present**  
Faculty Advisor: Kayla Travis - **Present**  
Visitors: **Riley Hanan (Junior), Anna Kate Cremerius (Junior)**

**Announcements**

- a.** Approval of August Board of Directors Meeting Minutes
  - i.** **Abigail makes a motion to approve the August Board of Directors Meeting Minutes, Zack seconds. All in favor. No opposed. Motion carries.**
- b.** ANSA September Newsletter
  - i.** <https://drive.google.com/file/d/1gnuZsh7jIWQu6SXjZHIZPL-EBkyjWN5/view>
  - ii.** **Virtual State Convention on October 22nd. Any SNA member can attend.**

1. Potential Attendees: Emma Farmer, Hannah Farmer, Zack Spann, Blakleigh Garrison, Kayte Cook
- c. Financial Report:
  - i. Checking: \$19,125.77
  - ii. Fundraising Account: \$446.00
- d. Report from GroupMe voting:
  - i. Emma makes a motion for SNA to make a contribution of \$400 for a student's book money. All in favor. No opposed. Motion carries.

### Follow Up

- e. Update on T-Shirt Design for Fundraising and Board Members
  - i. Abigail will keep us updated on timeline
  - ii. Board of Directors shirts needs to be reviewed by other companies due to deadline
- f. August Newsletter
  - i. Needs to be sent to Junior and Senior classes
- g. State board elections deadline: October 15th
  - i. Give Ms. Travis and Mrs. Fleming a few days for recommendation letters
  - ii. Link in August minutes
- h. 2022-2023 SNA Scholarship
  - i. Opening September 10th
  - ii. Requirements: <https://www.arknursingstudents.org/scholarships>

### New Business

- i. Donations for Microsociety Delivery
  - i. Ms. Travis has purchased two large purchases (72 masks, 21 pairs of clothes)
  - ii. Approximately \$40 remaining
  - iii. Zack, Ashton, Abigail, Ms. Travis, and Mrs. Fleming will be meeting at Microsociety on September 21st at 10:00am to deliver donations.
- j. ANSA State Convention
  - i. October 22
  - ii. State Awards
    1. Deadline for scholarship and awards is September 25th
    2. <https://www.arknursingstudents.org/scholarships>
    3. Application Information: [https://d973740d-7214-4586-a330-d6012a7c5062.filesusr.com/ugd/b6a645\\_a862903dbe4e4bf8a192c7c5ad102041.pdf](https://d973740d-7214-4586-a330-d6012a7c5062.filesusr.com/ugd/b6a645_a862903dbe4e4bf8a192c7c5ad102041.pdf)
    4. Breakthrough to Nursing Award:
      - a. Welcome Week Event
      - b. Madison Terrell
    5. Community Health Award:
      - a. Topic: inhalers donated to Microsociety
        - i. Contact Dr. Norman for more information on the donation.
      - b. Zack Spann

6. Empowering resolutions:
    - a. Mrs. Fleming and Ms. Travis will help find a resolution
    - b. Ashton Archer
  7. Image of Nursing Award:
    - a. Welcome Week Event
  8. Most Outstanding Newsletter Award
    - a. Last year's newsletters will be used
    - b. Heath Alexander
  9. Financial Award
    - a. Hannah Farmer
  10. Student of the Year Award
- iii. Awards:
1. ANSA Scholarship
    - a. All board members are encouraged to apply
  2. Courageous Heart Scholarship
    - a. Mrs. Fleming Ms. Travis has a nominee in mind

## Discussion

Election of Sophomore Representative:

Zack makes a motion to elect, by acclamation, Katie Henley as the Sophomore Class Representative. Heath seconds. All in favor. No opposed. Motion passes.

Student Action Fund:

SGA will cover convention fees, tshirts, and/or events. Application deadline for Fall Semester is 09/17/2021. Hearing is 09/21/2021 at 4:00pm.

**Next Meeting: October 25, 2021 @ 11:30 a.m.**

## Roos

- k. Emma Farmer: I attended the August Board of Directors meeting, represented SNA and the School of Nursing at the Pack Preview Day on September 4th, and discussed the need and held a vote in the GroupMe for SNA to contribute book money to a student in need.
- l. Abigail Gatlin: I corresponded with the graphic designer from unique ink about shirts for our fundraiser and the executive board.
- m. Kayte Cook: I attended the August board meeting. I collected ROOS and sent out August minutes to board members.
- n. Hannah Farmer: I attended the August board of directors meeting, represented SNA at Pack Preview Day on September 4th, and updated the spreadsheet with August's bank statement.
- o. Blakeleigh Garrison: I attended the August board meeting. I helped modify an email for Ms. Travis to send to sophomore class in order to elect a sophomore rep.

- p.** Madison Terrell: I attended the August board meeting, I represented SNA at pack preview day. I helped with welcome week and sophomore orientation
- q.** Ashton Archer: I attended the August Planning Meeting & went to local T-shirt companies about selling and designing the T-shirts we plan to sell to the health professions department.
- r.** Heath Alexander: I attended the August meeting and created the August newsletter so that it can be sent out to all nursing students about what SNA did during August.
- s.** Zack Spann: Since the last meeting, I have sent out some information to the seniors about SNA. I also helped unload stuff from Heath's truck from the welcome week event.
- t.** Macey Jones: I attended the August Board of Directors meeting. Emailed junior class regarding the upcoming SNA meeting.
- u.** Addie Fleming: I attended the August Board of Directors meeting, participated in Sophomore Orientation, attended the Welcome Week Activity, and sent the bank statements
- v.** Kayla Travis I attended the August Board of Directors meeting, participated in Sophomore Orientation, attended the Welcome Week Activity, and purchased donations with money received for Microsociety.

Kayte makes a motion to adjourn the meeting on 09/13 at 12:36pm. Ashton seconds. All in favor. No opposed. Motion carries. Meeting adjourned at 12:36pm.