



Arkansas State University Student Nurses' Association
Board of Directors Meeting
April 20, 2022
11:30am
CNHP 604
Agenda

Call to Order: 11:30am

Roll Call:

Current 2021-2022 SNA Board

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**

NEW 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 Garrison - **present**
Breakthrough to Nursing: Madison Terrell - **present**
Webmaster: Chandler Conyers - **present**
Public Relations: Parker Ferguson - **absent (excused)**
Senior Representative: Macey Jones - **present**
Junior Representative: Alaina Allen - **present**


Announcements

- a. Approval of March Board of Directors Meeting Minutes
 - i. **Macey Jones makes a motion to approve the March Board of Directors Meeting minutes, Hannah Farmer seconds. Motion carries.**
- b. Financial Report:
 - i. **Checking Account: \$17,856.25**
 - ii. **Fundraising Account: \$927.00**
- c. Thank you to Emma, Katie, and Macey for volunteering for the Red Wolves Rising event!

Follow Up

- d. New Board Position for Spring Cohort Sophomores
 - i. Update (04-20-2022): **No applications were submitted. Plan to try again in the junior cohort.**
- e. Fundraising
 - i. T-Shirt/Sweatshirt Link closed on 04-17-2022
 - 1. Waiting to hear back from Whitney about final sales
 - a. Emma will communicate with the BOD via GroupMe about final sales.
- f. Pinning Ceremony
 - i. May 6th, 2022 at 6:00pm
 - ii. Fowler Center booked starting at 12pm.
 - 1. **\$523 charge for Fowler Center rental**
 - a. **Madison makes a motion to approve the \$523 Fowler Center Rental. Macey Jones seconds. Motion carries.**
 - iii. 10 visitor max per senior
 - iv. Family members can pin graduates if they are licensed
 - v. Zack will relay information to seniors
 - vi. Slide Show
 - 1. Zack, Heath, and Ashton
 - vii. The current Board of Directors will need to plan on being at the pinning ceremony on May 6th.
 - 1. Be in communication with us about attendance!
- g. SNA bulletin board in CNHP building
 - i. Budget: \$50
 - ii. Partnering with Sigma Theta Tau
 - iii. Bulletin board sized coloring sheet on one side
 - iv. "Take What You Need" theme on other side
 - v. Volunteers: Kayte, Macey, Katie
 - vi. Mrs. Fleming can order coloring sheet
 - vii. Update (04-20-2022):
 - 1. Will order a coloring sheet and work on it after SPM

New Business

- h. ANSA April Newsletter
 - i.  April Newsletter
- i. Council of Student Leaders (COSL) Presentation

- i. ☐ March COSL 2022
- j. 2022 ANSA State Convention
 - i. October 12-14, 2022
 - ii. Hot Springs Convention Center
- k. Nurse Essential Kit Orders for 2022-2023
 - i. May 9th - Accelerated orders opened
 - ii. June 9th - orders closed
 - iii. Will use Square website for orders
 - iv. Trauma shears from Amazon

Discussion

- l. NEW 2022-2023 SNA BOARD
 - i. Handoff

Next Meeting:

Strategic Planning Meeting - Thursday, May 5, 2022, 11:00am-3:00pm

ROOs

- m. Emma Farmer: I attended the March meeting, participated in the Red Wolves Rising event, spoke to the 2022 Spring Cohort Sophomores about the open BOD position, organized the t-shirt/sweatshirt fundraising link, and participated in the new SNA BOD election.
- n. Abigail Gatlin: I attended the march meeting and participated in the SNA t-shirt design voting.
- o. Kayte Cook: I attended the March meeting.
- p. Hannah Farmer: I updated the financial spreadsheet. Also, I participated in the SNA BOD elections.
- q. Blakeleigh Garrison: I attended the March meeting.
- r. Madison Terrell: I participated in the SNA BOD elections. I also shared the t-shirt link on social media and prompted the sale.
- s. Ashton Archer: This past month, I have continued to update the website and make sure that all of the documents are uploaded and ready for the new webmaster to take over! I have also been working with Heath & Zack on the slideshow video for pinning!
- t. Heath Alexander: I attended the March meeting and finished the March newsletter. I participated in voting for the new shirt designs in the GroupMe. I prepared to hand off my position in the April meeting.
- u. Zack Spann: I have been working on stuff for the senior pinning ceremony. I worked on the slideshow and asked each student that is doing a speech in the ceremony to start working on their parts.
- v. Macey Jones: I assisted with the Red Wolves Rising event. I shared the t-shirt link via email to the junior class as well as on social media. I submitted my required information for my application for SNA board 2022-2023.

- w. Katie Henley:
- x. Addie Fleming:
- y. Kayla Travis:

Katie makes a motion to adjourn the meeting at 12:20pm. Kayte seconds. Motion passes, meeting adjourned at 12:20pm.