



**Arkansas State University Student Nurses' Association**  
**Board of Directors Meeting**  
**November 15, 2021**  
**11:30am**  
**Smith 204**  
Agenda

**Call to Order: 11:35am**

**Roll Call:**

President: Emma Farmer - **Present**  
Vice President Abigail Gatlin - **Absent**  
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 - **Absent**  
Visitors: **none**

**Announcements**

- a. Approval of October Board of Directors Meeting Minutes
  - i. **Macey Jones makes a motion to approve the October Board of Directors Meeting Minutes. Hannah Farmer seconds the motion. All in favor. No opposed. Motion passed.**
- b. Financial Report:
  - i. **Checking: \$18,945.89**
    1. **Missing charge from Walmart for AirPods--\$129.12**
  - ii. **Fundraising Account: \$446.00**
- c. A-State SNA received the 2021 Resolution and Newsletter Awards!
  - i. **Received a \$500 check.**

## Follow Up

- d. Pack Preview Day #2
  - i. Thank you to Emma, Hannah, Blakeleigh, and Katie for helping with Pack Preview on November 6th.

## Discussion

- e. National Convention + Fundraiser
  - i. April 6th-10th, 2022
    - 1. Salt Lake City, UT
    - 2. Potential Travel Day: April 4th, 2022
    - 3. Will discuss more details once NSNA posts.
  - ii. **Finals Survival Basket Raffle** Fundraiser
    - 1. Ticket Prices: **1 ticket/\$3 or 2 tickets/\$5**
    - 2. Raffle Start: November 17, 2021
    - 3. Raffle Ends: December 10, 2021 (Dead Day)
    - 4. \$200 budget approved at October meeting.
    - 5. Collected Items:
      - a. **AirPods 2nd Generation**
        - i. **SNA purchased (\$129.12)**
      - b. **Shadrach's gift card (\$10)**
      - c. **Starbucks gift card (\$5)**
      - d. **Buff City basket**
      - e. **The Refinery gift card (\$25)**
      - f. **Valentine's Nails gift card (\$40)**
      - g. **Pending Native Brew donation**
      - h. **Pending Grounded Brew gift card**
      - i. **Pending TextBook Brokers donation**
        - i. **T-shirt, hoodie, blanket, etc**
      - j. **SNA will purchase a basket and possibly other items.**
      - k. **Advertisement**
        - i. **Daily Digest, SNA newsletter, RSO table in Student Union**
      - l. **Will use CashApp as the collection strategy.**

## New Business

- f. Ms. Travis reimbursement-\$149 (missing receipts--for Microsociety donations)
  - i. **Macey Jones makes a motion to reimburse Ms. Travis \$149 for Microsociety donations. Madison Terrell seconds. All in favor. No opposed. Motion approved.**

**Next Meeting:** Will discuss in the GroupMe the date of the January meeting.

## ROOs

- g. Emma Farmer: I attended the October Board of Directors meeting and volunteered at Pack Preview Day on November 6th to discuss the Traditional BSN Program with potential future nursing students.
- h. Abigail Gatlin:
- i. Kayte Cook: I attended the October Board of Directors meeting and got donations for the gift basket from Valentine's Nails and the Refinery.
- j. Hannah Farmer: I attended and volunteered for Pack Preview Day on November 6th. Updated spreadsheets and made sure all financial spreadsheets were in order.
- k. Blakeleigh Garrison: I attended the October meeting for SNA. I discussed the idea of having keychains made for a fundraising event. I reached out to the woman who makes the keychains and she said she was willing to make them to help us raise money.
- l. Madison Terrell: I attended the last meeting, talking to my mentees about joining SNA and what all it entails. I also donated a Starbucks and shadrachs gift card for raffle.
- m. Ashton Archer: I have been updating the website to keep up with our missions, activities, and pictures.
- n. Heath Alexander: I put together some ideas to finish the newsletter and am waiting on all of the items for the basket to be ready for a picture to help Ashton with the graphic for the raffle!
- o. Zack Spann: After the meeting, I got in contact with a few different businesses in Jonesboro about donating to the raffle. I called Native Brew, Grounded Coffee, and Houlihans.
- p. Macey Jones: after the meeting I researched the cheapest airpods, and sent those in the group for Mrs. Fleming to order. I assisted Kayte in calling the Refinery and Valentine nails
- q. Katie Henley: I went to buff city and got something for the giveaway!
- r. Addie Fleming: Since the last meeting, I managed the bank account and sent the statements to Emma and Hannah. I ordered the AirPods for the Finals raffle basket.
- s. Kayla Travis:

**Meeting adjourned at 11:58am.**