

**Arkansas State University Student Nurses’ Association**

**Board of Directors Meeting**

**January 23, 2023**

**CNHP 602**

**11:30am**

Agenda

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

**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): VACANT

Sophomore Representative (Fall Cohort): Jonathan Schaufler - Present

Accelerated Representative: Judy Heang - Absent

**Announcements**

* 1. Approval of December Board of Directors Meeting Minutes
		1. Katie makes a motion to approve December meeting minutes, Jonathan seconds. None opposed, motion carries.
	2. Financial Report:
		1. Checking Account: $17,780.47
			1. Registration fees for NSNA came out
			2. Deposited check from Unique Ink
			3. Wix (website: astatesna.org) annual charge of $132.00 to come out on 2/10/2023
		2. Fundraising Account: $308.00

**Follow Up**

* 1. 2023 NSNA Annual Convention
		1. [NSNA Convention](https://www.nsnaconvention.org/) - link
		2. April 12-16, 2023
		3. Nashville, TN
		4. Gaylord Opryland Hotel
		5. Awards
			1. [NSNA Awards](https://nsnaawards.weebly.com/)
				1. BTN

Madison and Katie

* + - * 1. Financial Excellence

Kayte

* + - * 1. Newsletter

Parker

* + - * 1. Website

Chandler

* + - * 1. Social Media

Chandler

* + - * 1. Essay

Multiple essays can be submitted

* + - * 1. Population and Global Health

Together We Foster and Lice Treatment

Presentation/PPT

Can partner with Sigma

Katie, Macey, Hannah

* + - * 1. No application required:

Project InTouch

Precious Metal Awards Program

Stellar School Chapters

[Stellar School Chapter Award 2023](https://drive.google.com/drive/folders/10QIkeLgN-MWKOXXaIydaF_Enq6ywpXQw?usp=sharing)

Look at the Google Drive folder.

* + - 1. Most deadlines for awards are March 7th
			2. Need to be completed by February meeting to review and be approved
				1. Do not wait.
				2. If we do not participate and earn our right to go, we will not be going.
	1. Community Service Event
		1. Period Packing Party
			1. Jonathan - Update?
				1. Went to NPC yesterday
				2. Is working with IFC, NPHC, SAB, the Honors College and SGA.
				3. Will have a final date and location on Friday.
				4. Arkansas Women's Outreach is willing to provide the bags.
				5. Graphics will be sent out and posted
				6. Our plan is to have campus involvement and have those stay campus organizations
	2. Fundraising
		1. New t-shirt link
			1. New designs
			2. Send ideas to Hannah
			3. Hannah will work on this
			4. Hannah sent merch link in GroupMe
				1. Can be possible to do rain jackets
		2. Table at Nationals
			1. Badge reel sets
			2. Badge back buddies
			3. Badge reels
			4. Chapstick holders
			5. Badge Accessories
			6. Scrub caps

**New Business**

* 1. Senior Pinning Ceremony
		1. Update?
			1. We need an invitation going out mid Feb.
			2. Can be a Canva Graphic
				1. Jonathan will help with this.
			3. Can do Nothing Bundt Cakes as a congratulations and Bearded Bouquet
			4. Macey will look into Nothing Bundt Cake
			5. Hannah will reach out to Chris at BB
				1. Emma will send contact info

**Discussion**

**Next Meeting:** February 8, 2023 at 11:30am

**ROOs**

* 1. Emma Farmer:
	2. Hannah Farmer: I attended last month's meeting, helped with the new cohort’s orientation, and picked up the fundraising check from Unique Ink.
	3. Katie Henley: I attended last months meeting and helped with the new cohorts orientation.
	4. Kayte Cook: I attended last months meeting and assisted with the new cohort orientation by attending and getting pizzas for lunch.
	5. Blakeleigh Sudbury: I attended last months meeting
	6. Madison Terrell: I attended the new cohort student orientation
	7. Chandler Conyers:
	8. Parker Ferguson: I have been working on the newsletters for the past few months. After I get them completed I plan to send them to Chandler to post on the website.
	9. Macey Jones:
	10. Alaina Allen: Attended last months meeting.
	11. Judy Heang:
	12. Addie Fleming: I attended our last meeting, attended and assisted with New Student Orientation for the incoming sophomores, registered students for NSNA convention, assisted Mrs. Travis with booking hotel rooms, and sent travel forms for me and Mrs. Travis to our Chair, Associate Dean, and Dean for permission.
	13. Kayla Travis:

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