



**Arkansas State University Student Nurses' Association
Board of Directors Meeting
September 12, 2022
CNHP 602
11:30am
Agenda**

Call to Order: 11:36am

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 Garrison - 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): VACANT
Accelerated Representative: Judy Heang - Present

Announcements

- a. Approval of August Board of Directors Strategic Planning Meeting Minutes
 - i.
- b. Financial Report:
 - i. **Checking Account: \$20,020.84**
 - ii. **Fundraising Account: \$100.00**

Follow Up

- c. Fundraising
 - i. T-Shirt/Sweatshirt Link
 1. Closes September 18th at 11:59 p.m.
 - a. Send a message Friday in Group-me to remind classmates about the link closing.

- b. No SNA group pick-up.
- d. 2022 ANSA State Convention
 - i. October 12-14, 2022
 - ii. Hot Springs Convention Center
 - iii. Hotel
 - 1. Four people to a rooms (2 queen beds)
 - a. 3 rooms
 - 2. 8 girls and 1 boy + Mrs.Travis and Mrs.Fleming.
 - a. Send Mrs.Travis in an email: your cell phone number, picture of active SNA membership, are you interested in American Red Cross Disaster Health Services Certification?
 - 3. Attire is professional attire.
 - 4. Thursday night eat as a board
 - iv. Awards
 - 1. Newsletter, financial excellence, breakthrough to nursing,
 - 2.
 - v. Awards/Scholarships
 - 1. <https://www.arknursingstudents.org/>
 - 2. Deadlines = October 3

New Business

- e. Vacant BOD Position Elections
 - i. Send interest out Wednesday until Friday and voting will be Monday (19th)-Wednesday.
- f. "The Good Nurse" Movie Night
 - i. Sell snacks?
 - ii. Fall event between now and the finals event.
 - 1. Week before Halloween.
 - 2. Think about dates.
 - iii. Location?

Discussion

- a. Microsociety
 - i. Next Monday, the 19th, at 9:00 the Seniors and Judy will be going.
 - 1. Jeans and SNA shirt

Next Meeting: October 3 at 11:30am

ROOs

- g. Emma Farmer:
- h. Hannah Farmer:
- i. Katie Henley: Attended last months meeting.
- j. Kayte Cook:
- k. Blakeleigh Sudbury: attended last months meeting

- l. Madison Terrell:
- m. Chandler Conyers:
- n. Parker Ferguson:
- o. Macey Jones:
- p. Alaina Allen:
- q. Judy Heany:
- r. Addie Fleming:
- s. Kayla Travis:

Parker makes a motion to adjourn the meeting at 12:45pm. Hannah seconds. All in favor, no opposed. Meeting adjourned at 12:45pm.