**Nursing Student Association of New York State**

Board of Directors’ Minutes

Conference Call; Sunday, March 9, 2014; 1:05 PM – 1:30 PM

**Those present:** Alisa Jaganjac,-First Vice President; Li Zhang-Treasurer; Deborah Lee-Secretary; Darren Panicali-Community Health Director; Kimberly Korn-STAT Editor; Emily Cheng-Nominations and Elections Director; Christina Ramasami-Capital Area Regional Director; Kristen Ricci-Mid-Hudson Regional Director; Lorenzo Brown- Western Regional Director; Alina Piatygo-Northern Regional Director;

**Excused Absences:** Giselle Campos Dominguez,-President; Sanjana Kumari-Communications Director; Michelle Romano-Faculty Advisor; Renee Gecsedi-Professional Liaison; Kate Garzero-Legislative Director; James Connolly-Membership Director; Hira Iftikhar-Long Island Regional Director; Liana Yung-Metropolitan Regional Director; Giselle Melendez-Presidential Advisor;

**Unexcused Absences:**

**OLD BUSINESS**

|  |  |  |
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| **Item** | **Discussion/Outcome** | **Action Needed**  |
| *Meeting started by Alisa Jaganjac, Vice-President, at 1:05pm*  |
| February and Convention Minutes  | * Alisa first motion to approve February and Convention minutes, Kristen seconded, all approved
 |  |
| **NEW BUSINESS** |
| President’s Report | * April 8th meeting in Nashville at 8:30pm
* May meeting is mandatory for all directors! Date is still TBD.
* Everyone needs to write for STAT!
* Email Deb your sizes for t-shirt for the House of Delegates meeting/5k!
* Alisa-M
* Vanessa-S
* Deb-S
* Darren-S
* Kim-M
* Emily-S
* Christina-S
* Kristen-S
* Lorenzo-L
* Alina-S
* Everyone needs to go to keynote speaker and resolutions meetings
* Hira and Christina’s flight is Tuesday night at 7pm-wont be able to make Nashville meeting.
 | * Email Deb your t-shirt sizes
* Kim room leader
* Tianqi room leader
* James room leader
* If no one is room leader-your room will be cancelled!
 |
| Treasurer’s Report | * Checking: $31,998.45
* Savings: $32,249.74
* Total: $64,248.19
* Annual Income:

Membership Dues $3600Annual Convention $6756.49Interest on Savings Account $2.46Total: $10,358.95* Actual Expenses:

Scholarship $1000Holiday Inn Hotel Fee $4303.06Gaylord Opryland Resort $6196.32Total: $11,499.38* Reimbursements:

Holiday Inn $4303.06 Annual Convention extra feeDeborah Lee $378.5 NSNA convention flight&registAlisa Jagangic $1046.17 Hotel preconvention stay fee, NSNA flight &regisKristen Ricci $110 NSNA convention registrationHira Iftikhar $680 NSNA flight for Hira & Christina, Conv regist, Conv.Giselle Campos-Dominguez $78.11 Preconvention MealDarren Panicalli $124 NSNA Regis+ NSANYS meeting travelJoanna Yoro $45 NSANYS regis overpaid refundJames Conally $408.5 NSNA flight and resgist Li Zhang $115.6 NSNA regist + mailing fee for insurance checkKimberly Korn $457.03 NSNA resist + mailing fee for insurance checkSanjana Kumari $110 NSNA regist PO Box Renewal $406 First motion deb, Alisa second, all approved * For those not at Hunter, Vanessa will be mailing your checks to you unless you want to come pick it up.
 |  |
| Community Health Report | * Saturday March 22nd-930 am for TB walk at union square-email Darren if interested! Alisa, Vanessa,
* RDs, can you tell your regions about it
* Service week during spring break?
* Run in Nashville is not a community health event
* Any April ideas?
 | * Kristen-send us the email for the walks
 |
| Resolutions Committee  | * Send us pro and con statements for our resolution!
* State resolution is ban of tobacco products
 | *
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| Communications | * Wufoo account has been downgraded to fee
 |  |
| STAT Newsletter | * Kim thanks everyone for helping and putting the last together!
* Told Sanjana to put a PDF on website
* Should spring be released before or after national convention?
* Alisa-if it’s the last issue, do it after convention
* Convention recap article, monroe college experience, introduce new board in the newsletter-have them write a short bio, resolution article, deb writes about benefit concert, mercy college will be writing an article also
* We have a lot for the next issue!!
 | * Emily-send Kim new board contacts
 |
| Convention Committee | * We got great reviews for convention!
 | *
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| RD  | * Mid-Hudson-trying to get in touch of school officers for the new elects for next year
 |  |
| Next Meetings | * April-we will be in Nashville-- Tuesday 8th at 8:30
* Transition meetings:

Saturday May 10-transition 1June 7th-transition 2 (New board’s first meeting)  |  |
| Meeting Adjourned at 1:30pm  |

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Giselle Campos-Dominguez, President Deborah Lee, Secretary