**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 $3600  Annual Convention $6756.49  Interest on Savings Account $2.46  Total: $10,358.95   * Actual Expenses:   Scholarship $1000  Holiday Inn Hotel Fee $4303.06  Gaylord Opryland Resort $6196.32  Total: $11,499.38   * Reimbursements:   Holiday Inn $4303.06 Annual Convention extra fee  Deborah Lee $378.5 NSNA convention flight&regist  Alisa Jagangic $1046.17 Hotel preconvention stay fee, NSNA flight &regis  Kristen Ricci $110 NSNA convention registration  Hira Iftikhar $680 NSNA flight for Hira & Christina, Conv regist, Conv.  Giselle Campos-Dominguez $78.11 Preconvention Meal  Darren Panicalli $124 NSNA Regis+ NSANYS meeting travel  Joanna Yoro $45 NSANYS regis overpaid refund  James Conally $408.5 NSNA flight and resgist  Li Zhang $115.6 NSNA regist + mailing fee for insurance check  Kimberly Korn $457.03 NSNA resist + mailing fee for insurance check  Sanjana 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 |  |
| 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! |  |
| 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 1  June 7th-transition 2 (New board’s first meeting) |  |
| Meeting Adjourned at 1:30pm | | |

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

Giselle Campos-Dominguez, President Deborah Lee, Secretary