**Nursing Students’ Association of New York State**

**Formal MEETING OF THE BOARD OF DIRECTORS**

August 13th, 2017

Agenda

**Presiding: Annie Nelson, President**

1. Call to Order – **Annie Nelson, President**

2. Roll Call – **Kezia Varughese, Secretary**

3.Determine Quorom**—Annie Nelson**

4. Minutes – **Kezia Varughese, Secretary**

4.1 Acceptance of Formal Board Minutes July 16th, 2017

4.2 Review of Planning Meeting July 30th, 2017

5. Approval of Board Committee Appointments—**Annie Nelson**

6. Appointment of Bylaws and Education Chair—**Annie Nelson**

7. Appointments of Nominating and Elections Chair—**Annie Nelson**

8. List of Schools, Incomplete—**Annie Nelson**

9. Report of the Treasurer – **Alexa Vines, Treasurer**

10. Annual Convention – **Paige Denney and Erica DeBobes**

11. Council of State Leaders Volunteering—**Helen Pham**

12. Unfinished Business – **Annie Nelson**

 12.1 Convention Extension

 12.1 Rules of Engagement

 12.3 Convention Location

 12.4 Vacant Regional Directors

 12.5 Bylaws Updates

13. New Business – **Annie Nelson**

 13.3 Any other new business

14. Announcements – **Annie Nelson**

15. Adjourn – **Annie Nelson**