



Nursing Students' Association of New York State



Website

FORMAL MEETING OF THE BOARD OF DIRECTORS

September 16, 2017

Hilton Albany, 40 Lodge St, Albany, NY 12207

Agenda

Presiding: Annie Nelson, President

1. Call to Order – **Annie Nelson President**
2. Roll Call – **Kezia Varughese, Secretary**
3. Determine Quorum - **Annie Nelson**
4. Minutes - **Kezia Varughese**
 - 4.1.1. August 13, Formal Meeting
5. Treasurer's Report - **Annie Nelson**
 - 5.1. Budget Review
6. Council of School Leaders - **Annie Nelson**
 - 6.1. General Concerns
 - 6.2. Planning Ahead
 - 6.3. Registration Vote
 - 6.4. Synopsis of Expenses
7. NSANYS Security
8. Rules of Engagement Reminder
9. Convention Planning Committee Report - **Paige Denney and Erica DeBobes, Co-Chairs**
10. Finance Committee Report - **Annie Nelson for Alexa Vines, Chair**
11. Community Health Report - **Helen Pham, Chair**
12. Breakthrough to Nursing Report - **Patrick Wlodowski, Chair**
13. Resolutions Committee Report - **Paige Denney for Liz Gambo, Chair**
14. Bylaws, Policy and Education Committee Report - ?
15. STAT Committee Report - **Katy Chen, Chair**
16. Awards and Scholarships Report - **Lindsay Roblyer, Chair**
17. Unfinished Business
 - 17.1. Bylaws Changes - **Annie Nelson**
 - 17.2. Regional Directors Applicants - **Annie Nelson**
 - 17.2.1. Printed copies
 - 17.2.2. Received 2 applications
 - 17.2.3. Promote today
18. New Business
 - 18.1. Policies