



Nursing Students' Association of New York State 2016-2017

Board of Directors Meeting

Date: December 18th, 2016

Location: Hunter

- I. Call to order (president or chairperson).
- II. Roll Call: Samantha Maier
- III. Reading and approval of minutes by Samantha Maier (move to accept/approve).
- IV. President Report: Jaclyn Malone
 - A. Distribution of t-shirt
- V. Convention Report
- VI. Treasurer Report: Yulia Borisova
 - A. Account balances
 - B. Reimbursements
 - C. Crime policy renewal
 - D. Stickers/decals
 - E. Motion to accept report
- VII. Officer, director, and standing committees reports
 - A. Communication: Amanda Schlesier
 - B. Nomination and Election: Leslie Lindenbaum
 1. Jennifer Whalen Discussion
 2. Board Application complete
 - C. Policy and Education: Elizabeth Gambo
 1. Resolution
 2. Bylaw updates
 - D. Breakthrough to Nursing: Michelle Sun
 - E. Community Health: Stephanie Chang
 1. Upcoming Events
 - F. STAT editor: Heather Lim
 1. Winter newsletter deadline: January 1st, 2017
- VIII. Any unfinished business
 - A. Letter to former advisor Lasala
- IX. Any new business
 - A. ANA-NY Education Committee
- X. Date, time, and place of next meeting
 - A. Early to mid january
 - B. Doodle poll deadline 48 hours
- XI. Announcements

- A. If you are working on anything, send it out to all of us so we can see what amazing work you are doing, Even if it's already located on the drive, it's helpful to have it sent via email.

XII. Adjournment