



Nursing Students' Association of New York State 2019-2020

December Formal Meeting

Date: December 3rd, 2019 at 7:00 PM

Location: Zoom Conference Call

1) Call to Order

a) The monthly meeting of the Board of Directors of the Nursing Students' Association of New York State was called to order at 7:08 PM by President, Jessica Alvarado.

2) Roll Call: The roll was called by Secretary , Victoria Waskiewicz .

Present

1. President - Jessica Alvarado
2. Co-Vice President - Nicholas Salvatore
3. Secretary - Victoria Waskiewicz
4. Treasurer - Jillian Dempsey
5. Breakthrough to Nursing - Kristina Fanos
6. Communications Director - Alyssa Trillana
7. Regional Director Chair - Connor O'Sullivan
8. ANA NY Consultant- Dr. Graham
9. Faculty Consultant- Larry Slater
10. Presidential Advisor- Giselle Melendez

Auxiliary Board Present:

1. Western – Connor O' Sullivan
2. Northeast – Jessica Rodriguez
3. Central – Max Amestegui
4. Mid-Hudson - Olena Trojanowski
5. Genesee Valley – Melannie Lopez

Absent:

1. Co-Vice President- Aniko Radnics

2. STAT Editor- Emilia Salazar
3. Community Health Director- Helen Pham
4. Metropolitan – Olivia Russell
5. Policy & Education Director - Jessica Allen
6. Special Consultant- Katelyn Finnegan
7. Long Island- Gabriella Fiumaro

President, Jessica Alvarado declared a quorum present (8 members)

PRESIDENT’S REPORT – JESSICA ALVARADO

- I. Establish more Student Ambassadors at schools with no NSNA chapter.
- II. Confirmed sponsors, and exhibitor(s) for convention
- III. Transition letter to successor due by 11:59 pm on Wednesday, January 15th - [Letter to Successor](#)
- IV. Bio for convention booklet due by 11:59 pm on Wednesday, January 15th - [Bio for Convention Booklet](#)
- V. NSANYS Potluck - date and time will be confirmed
- VI. Career Day on Friday, January 17th with Kristina and Connor
- VII. Apply for NSNA Awards, update spreadsheet as you apply. [NSNA Awards](#)

VICE PRESIDENT’S REPORT - NICHOLAS SALVATORE AND ANKIO RADNICS

- I. New Exhibitors
 - a.) CUNY School of Professional Studies-Platinum
 - b.) Baypath-Confirmed Payment with Jill
 - c.) Kaplan-Planned Silver Exhibitor
- II. Potential Sponsors
 - a.) Grand Canyon University
 - b.) United Health Services
- III. Update Email Signature
 - a.) Ticket Sales are now Live, please update signature with Eventbrite link
- IV. Convention Planning Meeting Thursday 12/5/19 at 8pm
 - a.) All board members are encouraged to attend
- V. New purchases
 - a.) Ribbons

TREASURER'S REPORT – JILLIAN DEMPSEY

- I. Checks
 - a.) Ordered 500 checks for \$119.00 through Chase. I should receive them in 10-14 days.
 - b.) First sponsorship check was received: \$500 from Baypath.
- II. Taxes

a.) I received our taxes back from NYS. I have a call scheduled with our accountant for Wednesday to figure out why and how to resolve the issue.

III. NSNA

a.) State Dues for November: \$7,185.00

IV. Bank totals

a.) Checkings: \$27,363.32

b.) Savings: \$47,410.60

c.) Total: \$75,046.90

SECRETARY'S REPORT - VICTORIA WASKIEWICZ

I. General Announcements

a.) Secretary, Victoria Waskiewicz motioned to approve September, and November Minutes. All in favor, none opposed. No abstentions. The minutes are passed.

b.) Worked on Minutes and submitted to NSNA

c.) Reminder to all board members to submit formal reports at the conclusion of each meeting

COMMITTEE REPORTS

BTN- KRISTINA FANOS

I. BTN events

a.) btn vital sign workshop on December 17th

COMMUNITY HEALTH- HELEN PHAM

I. General Announcements

a.) December CH Event

i.) Beach Clean Up

ii.) 15 volunteers cleaned up the beach for 2 hours

b.) January event TBD.

BYLAWS & RESOLUTIONS - JESSICA ALLEN

I. Resolutions

a.) Scheduled to meet with professors to review the written Resolution this upcoming Wednesday December 4th

II. Bylaws

a.) Had a meeting with Jessica to review over Bylaws.

b.) Continued revising potential Bylaw changes file. Jessica and I will be doing a Bylaws run through December 20th since an in person bylaws meeting is not feasible with everyone's schedules.

c.) A formal bylaws meeting over Zoom will be taking place Saturday, December 21st from 3:30-5:30pm. We need adequate attendance for the formal vote so please plan your schedules accordingly. Thank you!

COMMUNICATIONS - ALYSSA TRILLIANA

I. Social Media

- a.) Posts on Instagram & Facebook
 - i. Community health and BTN events
 - ii. NCLEX Reviews
 - iii. BOD countdown to NSANYS 68th annual convention
 - iv. Other information regarding different SNA's
 - v. Social media contests with prizes to engage followers
 - vi. Motivational Monday
 - vii. Archived old posts
 - viii. Reached 500 followers!
- b.) Future goals
 - i. Will continue to engage followers through stories, motivational posts, etc.

II. Website

- a.) Updated slideshow
- b.) Updated main page to include recent updates
 - i. Links to purchase early bird tickets, community health and BTN sign up

III. Other

- a.) December's E-blast will be sent out
- b.) Tips and motivational posts for Finals Week on social media

STAT NEWSLETTER - EMILIA SALAZAR

I. Fall STAT Newsletter

- a.) Closed for submissions, I am currently working on it, should be finished latest by December 10th.
- b.) Thanks to everyone who submitted an article.
- c.) Received a follow up article by Becky Eisenhut (from ANA) on the SPAN program.

II. Winter STAT Newsletter

- a.) Deadline: January 1st at 11:59PM
- b.) Please place winter articles in the allotted google doc (makes it easier for me to read, edit, comment rather than contacting everyone individually)
- c.) If you accidentally send it to me via email, I will place your article in the google doc so be sure to check the google doc for edits/comments.
- d.) Reminder: As per our bylaws, each member of the Board of Directors must submit a minimum of 2 articles during their term. You will be able to check your article status

III. NSNA

- a.) Submitted a second article to Imprint as required by our bylaws to the Write On section.

REGIONAL DIRECTOR REPORTS:

REGIONAL DIRECTOR CHAIR/ WESTERN REGIONAL DIRECTOR - CONNOR O'SULLIVAN

- I. Networking
 - a.) Emailed students about the NSANYS convention and Community Health and BTN events

CENTRAL REGIONAL DIRECTOR - MAX AMESTEGUI

- I. General Announcements
 - a.) Scheduled emails to students in my region about convention on 12/4.
 - b.) Updated contact list with NSNA November list.

NORTHEAST REGIONAL DIRECTOR- JESSICA RODRIGUEZ

- I. Networking
 - a.) Sent out emails regarding jones beach clean up and NSANYS convention to schools and individual students

MID-HUDSON REGIONAL DIRECTOR- OLENA TROJANOWSKI

- I. Networking
 - a.) Sent out emails regarding our annual convention!
 - b.) Sent out emails about jones beach clean up.

METROPOLITAN REGIONAL DIRECTOR- OLIVIA RUSSELL

- I. Networking
 - a.) Sent out emails regarding the NSANYS convention and community health and BTN events

LONG ISLAND REGIONAL DIRECTOR- GABRIELLA FIUMARO

- I. General Announcements
 - a.) Prepared for the jones beach clean up that has been rescheduled for December 8th
 - b.) Completed the Stat Newsletter article
- II. Network
 - a.) Started email the schools in my region about NSANYS 68th Annual Convention, as well as community events

GENESEE VALLEY REGIONAL DIRECTOR- MELANNIE LOPEZ

- I. Networking
 - a.) Emailed students and student leaders on 68th annual convention

9. ANNOUNCEMENTS

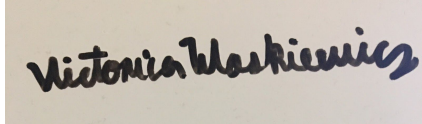
- a.) All to submit formal reports to Secretary by conclusion of meeting
- b.) All deadlines must be followed accordingly

10. OLD BUSINESS: none

11. NEW BUSINESS: none

12. **ADJOURNMENT**

The meeting was adjourned by President, Jessica Alvarado at 8:44 PM

A rectangular box containing a handwritten signature in black ink that reads "Victoria Waskiewicz".

Jessica Alvarado, President

Victoria Waskiewicz, Secretary