



Nursing Students' Association of New York State 2019-2020

Board of Directors Meeting

Date: February 10th, 2019 at 2:00 PM

Location: NYU Rory Meyers School of Nursing, New York, New York

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 2:20PM by President, Jessica Alvarado.

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

Present:

1. President - Jessica Alvarado
2. Co-Vice President- Aniko Radnics
3. Co-Vice President - Nicholas Salvatore
4. Secretary - Victoria Waskiewicz
5. Treasurer - Jillian Dempsey
6. Communications Director - Alyssa Trillana
7. STAT Editor – Emilia Salazar
8. Community Health Director - Cassandra Skula
9. Breakthrough to Nursing - Kristina Fanos
10. Regional Director Chair - Connor O'Sullivan
11. Faculty Consultant- Larry Slater
12. Presidential Advisor- Giselle Melendez
13. ANA NY Consultant- Dr. Graham

Auxiliary Board Present:

- 1) Metropolitan –
- 2) Central –
- 3) Western – Connor O' Sullivan
- 4) Northeast –
- 5) Genesee Valley –

President, Jessica Alvarado declared a quorum present (11 members)

PRESIDENT'S REPORT – JESSICA ALVARADO

Highlights of the report include the following:

- 1) President, Jessica Alvarado, appointed Dr. Larry Slater as the NSANYS Faculty Advisor 2019 -- 2020
 - a) Regional Director Chair, Connor O' Sullivan moved to accept the President's appointment
 - b) All in favor
 - c) None opposed
 - d) Action: carried

Dr. Larry Slater is the Faculty Advisor for NSANYS 2019 -- 2020

2) President, Jessica Alvarado appointed Dr. Giselle Melendez as the NSANYS Presidential Advisor 2019 -- 2020

- e) Treasurer, Jillian Dempsey, moved to accept the President's appointment
- f) All in favor
- g) None opposed
- h) Action: carried

Dr. Giselle Melendez is the Presidential Advisor for NSANYS 2019 -- 2020

3) Regional Director Chair, Connor O'Sullivan move to appoint Jessica Allen as NSANYS 2019-2020 Policy and Education Director, Arianna Cavilliano as NSANYS 2019-2020 Region Director; and Max Amestegui as NSANYS 2019-2020 Regional Director

- a) Vice President, Nicholas Salvatore moved to accept the Regional Director Chair's appointments
- b) All in favor
- c) None opposed
- d) Action carried

Jessica Allen is the Policy and Education Director, Arianna Cavallino and Max Amestegui are Regional Directos

TREASURER'S REPORT – JILLIAN DEMPSEY

- a. Report given by Treasurer, Jillian Dempsey. Highlights of the report included: 2 reimbursements were voted on
- b. Reimbursement A: Giselle Melendez for \$641.43 (Food and Catering for the Transition Meeting); Reimbursement B: Grace Anne Crockett for \$874.15 (Convention Supplies and Planning)
- c. Regional Director Chair, Connor O'Sullivan seconded both motions
- d. All in Favor
- e. None opposed

f. Actions carried

6. **OLD BUSINESS**

No old business was discussed

7. **NEW BUSINESS**

A Strategic Planning Meeting was Scheduled for June 2019

8. **ADJOURNMENT**

The meeting was adjourned by President, Jessica Alvarado at 2:39 PM



Jessica Alvarado, President

Victoria Waskiewicz, Secretary