



NSANYS Board of Directors
February 2020 Formal Meeting
CUNY Hunter College
February 9, 2020
Time: 1241-1400

I. Call to Order

- a. President, Jessica Alvarado, called the NSANYS Board of Directors February 2020 Formal Meeting to order at 1241.

II. Roll Call

- a. The roll was called by Secretary, Philip Massaro Jr.
- b. Board Members Present:
 - i. President, Jessica Alvarado
 - ii. Vice President, Arianna Cavallino
 - iii. Vice President, Max Amestegui
 - iv. Treasurer, Alexia Lengyel
 - v. Secretary, Philip Massaro Jr.
 - vi. Breakthrough To Nursing Director, Jordyn Presler
 - vii. Communications Director, Melannie Lopez
 - viii. Community Health Director, Astrid Vanegrin
 - ix. Policy & Education Director, Mary Andrews
 - x. STAT Editor, Nataliya Rozo
 - xi. Co-Regional Director, Joanne Deverson
 - xii. Co-Regional Director, Brianna O'Sullivan
 - xiii. Faculty Advisor, Dr. Larry Z. Slater
 - xiv. ANA NY Consultant, Dr. Joanne Lapidus-Graham
 - xv. Special Consultant, Katelyn Finnegan
- c. Auxiliary Board Members Present:
 - i. Western Regional Director, Brianna O'Sullivan
 - ii. Central Regional Director, Joanne Deverson
 - iii. Long Island Regional Director
 1. Position vacant
 - iv. Northeastern Regional Director, Victoria Waskiewicz
 - v. Genesee Valley Regional Director, Julianna Asaro

- vi. Mid-Hudson Regional Director, Caroline Dluginski
- vii. Metropolitan Regional Director
 - 1. Position vacant
- d. Members Absent:
 - i. There are no members absent at this time.

III. President's Report

- a. [Update AA BOD Master Contact List](#)
 - i. **Deadline: 11:59pm on Wednesday, February 12, 2020**
- b. Committee Selection
 - i. Please email NSANYS President at pres.nsanys@gmail.com if you have a preference on which committee you would like to join. Be sure to include how you can contribute to that committee.
 - ii. **Deadline: 11:59pm on Wednesday, February 12, 2020**
- c. NSNA Convention
 - i. When: April 15-19th, 2020
 - ii. Location: Orland, FL
 - iii. Attending the NSNA Convention
 - 1. Discussion on who should attend the convention
 - a. 12 Total Board of Directors
 - b. President and Treasurer to attend Tuesday April 14th, 2020
 - c. All other Board Members can arrive Wednesday April 15th, 2020 by 1200
 - 2. Finance & Reimbursement options
 - a. 2019 Convention Budget: \$23,000
 - b. 2019 Convention Cost: \$17,000
 - c. Resolution Committee members will receive \$500 stipend.
 - d. Jessica Allen will be attending to present resolution to NSNA.
 - iv. Motion made by Treasurer, Alexia Lengyel, to budget \$15,000 for NSNA Annual Convention.
 - 1. Motion seconded by Policy and Education Director, Mary Andrews.
 - 2. All in favor and none opposed.
 - 3. Motion is carried.
 - v. Please email President, Jessica Alvarado, and Treasurer, Alexia Lengyel, to notify them if you will be attending NSNA Annual Convention.
 - 1. **Deadline: Friday, 2/14/2020 at 5pm**
- d. NSNA Awards 2019-2020

- i. Follow up with your predecessor on award submission
- ii. [2019 Award Tracker](#)

IV. Vice President's Report

- a. No report

V. Treasurer's Report

- a. Submit ALL reimbursement forms to Treasurer at treas.nsanys@gmail.com
 - a. **Deadline: Monday 2/10/2020 at 4pm**
- b. All forms after 4pm, on Monday, February 10th will be reimbursed after NSANYS account gets transferred to 2020-2021 NSANYS Treasurer

IV. Secretary's Report

- a. January 2020 & February 2020 Meeting Minutes
 - i. January 2020 Meeting Minutes have not yet been published by previous NSANYS Secretary, Victoria Waskiewicz. January 2020 Meeting Minutes have been submitted to President, Jessica Alvarado. These minutes will be reviewed and later published.
 - ii. Motion is made by Policy and Education Director, Mary Andrews, to approve NSANYS BOD Meeting Minutes from February 2020.
 - 1. Motion is seconded by STAT Editor, Nataliya Rozo.
 - 2. All in favor and none opposed.
 - 3. Motion is carried.

V. Committee Reports

- a. Breakthrough-to-Nursing
 - a. No report
- b. Bylaws & Resolution
 - i. No report
- c. Community Health
 - i. No report
- d. Communications
 - i. No report
- e. Stat Newsletter
 - i. No report

VII. Regional Director Reports

- a. Northeast Regional Director
 - a. No report

- b. Central
 - a. No report
- c. Metropolitan
 - a. No report
- d. Long Island
 - a. No report
- e. Genesee Valley
 - a. No report
- f. Western
 - a. No report
- g. Mid-Hudson
 - a. No report

VIII. Unfinished Business

- a. January 2020 BOD Meeting Minutes to be submitted and approved at our next BOD Meeting.

IX. New Business

- a. No report

X. Announcements

- a. If anyone has any questions or issues navigating or understanding Google Drive, please be sure to reach out to Secretary, Philip Massaro.

XI. Adjournment

- a. Motion made by Policy and Education Director, Mary Andrews, to bring the meeting to a close.
 - i. Motion is seconded by Co-Regional Director, Joanne Deverson.
 - ii. All in favor and none opposed.
 - iii. Motion is carried.
- b. The meeting was adjourned by President, Jessica Alvarado at 1336.

Jessica Alvarado

Nursing Students' Association of New York State President

Philip Massaro Jr.

Nursing Students' Association of New York State Secretary