



BOARD OF DIRECTORS
April Formal Meeting
Location— **Zoom**
Date— Sunday, January 5th, 2020

1. Call to Order
2. Roll Call:
3. President's Report
 - a. Student Ambassadors
 - b. Dues: NSNA/ State/ TSMP
 - c. Convention:
 - i. Received 300 bags from Northwell Health
 1. Bags have NSANYS logo on one side and Northwell logo on the other side
 - ii. Info from NSNA to put each convention bag- received
 - iii. SUNY Delhi - sending 300 chapsticks to put in each bag
 - iv. Purchased certificate holders for exhibitors and sponsors
 1. 24 pack \$21.99 approved by Jill
 - v. Each BoD is to bring their laptop with charger to convention.
 - d. [Letter to Successor](#) - **DUE BY 11:59PM ON WEDNESDAY, JANUARY 15TH, 2020**
 - i. You must bring a printed copy with you to the transition meeting.
 - e. [Potluck](#) Monday, January 6th
 - f. Career Day 1/17/20 - need one more person
 - i. Kristina, myself
 - g. Communication via NSANYS email for official business
 - i. [ROE - General Behavior G. iv.](#)
 - h. [NSNA Awards](#)
4. Vice President's Report
 - a. Hotel @ Times Square booked
 - b. 9/16 exhibitor tables confirmed and sold, 3 pending contract, several in progress
 - c. 13 tickets to students sold so far, trend similar to last year
 - i. Promo code for free entry will be sent out to board and speakers/exhibitors closer to the event

- ii. Molloy College pledged 30 students they will be sponsoring for the convention, waiting for a list of names & check to be mailed
- d. Social media campaign: focus on highlights every other day
- e. RDs; campaign to reach out once per week promoting highlights and promotions will follow up.
- f. All BOD and Auxiliary Board to try to promote the Convention at school SNA meeting early in the semester
- g. Give-aways: Northwell bags with NSANYS logo received, most exhibitors are to send items
- h. [Event schedule](#) set but contracts are still going out to speakers and panelists
- i. Thank you Alyssa and Emilia for helping out with the Convention booklet! Please send bios by January 6th or ask for extension ahead of time.
- j. [Jobs during Convention](#)

5. Treasurer's Report

- a. Charities Registration completed by accountant
- b. T-Shirt for Convention



- i. Back logo
- ii. Front logo ideas? (NSANYS logo may not print well according to distributor).
- c. Bank Totals:
 - i. Checking: \$33,496.07
 - ii. Saving: \$47,412.66
 - iii. Total: \$80,908.73

6. Secretary's Report

- a.

7. Committee Reports

- a. BTN
 - i. <https://docs.google.com/document/d/1kc6IDWhgSudBmgJB6lcEDOf2e2fr0dsRhdtXeKrTRRI>
 - ii. Vital workshop Tuesday (January 7th)

- iii. January Theme: Mental Health Awareness Resolution: IN SUPPORT OF INSTITUTING MENTAL HEALTH CHECKS IN K-12 PUBLIC SCHOOLS

- b. Bylaws & Resolution:
 - i. Emailed NSNA to inform them of late submission of Resolution due to convention being held after January 15th deadline.
 - ii. Revised Resolution after meeting with two professors at school. Resolution was also revised to adhere to 2020 Resolution guidelines: [Revised Resolution](#)
 - iii. Forwarded Bylaw changes to RD's which were then emailed to our constituents: [Final Draft](#)

- c. Community Health:
 - i. Fall STAT contribution submitted.
 - ii. December's beach clean up was submitted for NSNA BTN Monthly Award (Nov). WIP: Narcan (Dec.).
 - iii. Ronald McDonald event was not possible due to insufficient response from the board.
 - iv. There will be no "official" January community project; only "passive" (see next bullet).
 - v. Convention project: pill bottle drive.
 - 1. January's focus will be promoting school drive. PR to be emailed out; please promote at your local chapters upon receipt of my email.
 - 2. Goal: school officers/attendees will bring in donations.
 - 3. New director will be responsible for sending Convention's collection.
 - 4. Current collection will be mailed out this month.
 - 5. I would love a big push with this as it's our final community project of the term! Ask your friends/family/coworkers (especially if you work in a hospital!) for their empty pill bottles!
 - vi. #FireDrillFriday in Washington D.C. experience
 - 1. Cause: "Health Can't Wait!"
 - 2. Thursday: met with my Congressman Thomas Suozzi and staff person of Congresswoman Lauren Underwood (RN, IL); spoke with them about the importance of climate action and its direct effect on human health. Climate change is a global

health crisis and was proud to be a representative of NSNA/NSANYS/nursing student.

3. 60+ nurses dressed in lab coats and red berets
4. Met Jane Fonda and Matthew McGorry from Netflix's OITNB (yes, I got selfies with both!)
5. Heard from inspiring speakers and witnessed civil disobedience for the cause.
6. Dr. W from Mercy College has emailed requesting for me to speak with Mercy's SNA (Jan/Feb). Happy to use zoom to call in.

vii. Unrelated

1. Non-seniors: FNSNA scholarship application is due Jan 17.

d. Communications

i. Social media updates

1. Presale tickets countdown
2. BOD & scholarship application
3. Sponsors highlights
4. BTN
5. NCLEX review

ii. Website updates

1. Home page to include pertinent information
2. Slideshow updated
3. Community healthy updated
4. NEC updated
5. BTN updated
6. STAT updated

iii. Convention updates

1. Booklet design completed
 - a. Shared with VPs, president and STAT
 - b. Front page completed

e. Stat Editor

Fall STAT Newsletter: Published

Winter STAT Newsletter:

- Extended deadline: January 10th at 11:59PM

- Please place winter articles in this google doc (makes it easier for me to read, edit, comment rather than contacting everyone individually).
https://docs.google.com/document/d/158Q4p_7BztLmqHvhNWEE52-AINRFvW2MAM5pDdjNtvA/edit
- 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 unless otherwise stated.
- **Reminder: As per our bylaws, each member of the Board of Directors must submit a minimum of 2 articles during their term. You can check your article status here**
https://docs.google.com/document/d/1r6GEF-JDPdLBh_gcnOrevTNMFbpIR16nRs21W7z1FX8/edit

Annual convention:

- Will be helping Alyssa with convention booklet.
- Contacted Hunter administration to see if we could use a room for our transition meeting and am waiting for a response.
- Finished writing letter to successor.

8. Regional Director Reports

a. Chair (western):

i.

b. Northeast - Will be read by Jessica Allen

i. Sent another round of emails - convention, BTN, awards and application for board positions (CC'd Connor on them)

ii. Will attend BTN event on Tuesday

c. Central - Max Amestegui

i.

d. Mid-hudson:

i. Sent out another round of emails including more PR for our convention, the application for board of directors, awards and scholarships, and the bylaw proposals for review

e. Metropolitan :

i.

f. Long Island :

i.

g. Genesee Valley:

i.

9. Unfinished Business

a.

10. New Business

a.

11. Announcements

a. **All to submit formal reports to Secretary by conclusion of meeting.**

12. Adjournment