



**NSANYS 2015-2016 Board of Directors
January Meeting Agenda
Sunday, January 31, 2016
Molloy College
Public Square**

1. Call to order/roll call
2. Agenda approval
3. Old Business
 - a. Vote on Wufoo account
 - b. Vote for crime insurance for convention
 - c. Vote for convention venue payment
 - d. Vote for backdrop and fees
4. New Business
 - a. President's Report
 - i.
 - ii.
 - b. Vice President's Report
 - i.
 - c. Secretary's Report
 - i.
 - d. Treasurer's Report
 - i. NSANYS Convention
 - ii. NSNA Conference
 - iii. Reimbursements
 - e. STAT Editor's Report
 - i. Upcoming Newsletter - Transition
 - f. Communications Director Report
 - i. Resolutions
 - g. Community Health Director Report
 - h. Breakthrough to Nursing
 - i.
 - i. Regional Directors/Membership

- i. Metropolitan
- ii. Long Island
- iii. Central
- iv. Western
- v. Hudson

5. Upcoming meeting

- February - NSANYS Convention! Saturday, 2/20/16

6. Comments, questions, concerns

7. Meeting adjournment