

Nursing Student Association of New York State

2016 Board of Directors' Minutes

Molloy College – Sunday, January 31, 2016 at 9:20am-10:54am

Those Present: Sharmila Samwaru – President; Rachel White – Treasurer; Marilyn Thomas – Secretary; Rachiel Cabiling – Breakthrough to Nursing; Ashlee Torres – Community Health Director; Isabel Faringer-Perez – STAT editor, Emily Rosen – Regional Director: Metro; Katelyn Finnegan – Regional Director: Hudson

Excused Absences: Giselle Melendez – Advisor; Larry Slater - Advisor, Rebecca Chavez – Regional Director: Long Island; Stephanie Fahrbach – Regional Director: Central

Unexcused absence: Joseph Rivera – Co Vice President; Samantha Bishop – Co Vice President, Alisa Sponton - Communications Director

OLD BUSINESS

Item	Discussion/Outcome	Tasks
<i>Meeting started by Sharmila Samwaru, President, at 9:20am</i>		
Vote	Items to be voted on via email! <i>Wufoo account, crime insurance for convention, convention venue payment, backdrop + clips, Etsy items, folders, badges, lanyards, pens, bags</i>	Sharmila to send email following meeting
Advisors	<ul style="list-style-type: none"> - Advisors should be present at our board meetings. - President to meet with the advisor, post eboard meetings 	

NEW BUSINESS

President's Report	<ul style="list-style-type: none"> ● We will be meeting at Sharmila's house the night before NSANYS convention to head over to Hotel Pennsylvania altogether. Sharmila will be driving! ● We need to update the delegate spreadsheet 	<p>All members, please let Marilyn, Sharmila, Joseph, or Samantha know when you will be available on Friday, 2/19/16 as we are carpooling. We also need to file and organize convention material, folders, etc. Emily to update as needed* see also BINGO cards</p>
--------------------	--	--

	<ul style="list-style-type: none"> ● Promote, promote NSANYS convention! Also, Jennifer Whalen Scholarship deadline is Friday, 2/5/16 	
Vice President's Report	Samantha, Joseph - not present	
Secretary's Report		
Treasurer's Report	<p>- NSNA Convention (Coronado Springs, FL) Once you have purchased your flight tickets, you will need to confirm with Disney's Magical Express. The # is: (407)939-6244 . They will then ask you for a confirmation # & addresses when Disney asks you for an address to send wrist bands. You can also see Disney Experience APP/Website. Here are the groups:</p> <p><u>Sharmila, Sam, Joe</u> - 460251077829 84-43 252 Street, Bellerose, NY 11426</p> <p><u>Rachel, Emily, Katelyn, and Marilyn</u> - 460251077826 23 Patricia Drive, Commack, NY 11725</p> <p><u>Alisa, Ashlee, Rebecca, Rachiel</u> - 460251077833 232 Pawnee St, Ronkonkoma, NY 11779</p> <p>- Reimbursements: Katelyn Finnegan \$32.20 Isabelle Faringer travel \$21.44, backdrop stand + clips \$40.68 = \$62.12 Rachel White \$1,334.24 <i>Wufoo \$74.90, backdrop \$113.95, lanyards+badges \$42.40, hotel rooms Orlando \$646.89, backdrop stand \$34.90, backdrop clips \$5.99, backdrop props/Etsy items \$34.95 = \$953.98</i></p>	<p>Rachel - Costco for NSANYS Convention Breakfast*See also Joseph</p> <p>Votes/Reimbursements to be approved via email</p>

	<p>travel \$16.10 Sharmila Samwaru travel \$5.75 Marilyn Thomas travel \$4.60</p>	
<p>Stat Editor's Report</p>	<ul style="list-style-type: none"> - Having issues with InDesign program and editing our newsletter. Sharmila suggests using a different, perhaps program i.e. microsoft word. - Isabel has emailed Steph DeLuca (Last year's STAT editor) in regards to this issue - Will speak to Emily Chen (2014-2015 VP) to see how she can print out and order STAT newsletter copies to put into convention folders - Transition Newsletter will be the next issue/spring issue! - Article potential ideas: 1. NSANYS Convention 2. NSNA Conference 	<ul style="list-style-type: none"> - Sharmila to write an article on MLK Day of Service, 1/18/16 - Ashlee to write article on day of service, providing hygiene kits to the homeless <p>If anyone would like to write about 1.NSANYS Convention or 2.NSNA Conference, or any other community health events please contact Isabel!</p>
<p>Communication Director's Report</p>	<p>Alisa - not present</p>	
<p>Breakthrough to Nursing Director's Report</p>	<ul style="list-style-type: none"> - Sent out an email update on the Jennifer Whalen scholarship. - Need a contact for nursing advisors - Interested in providing a hand hygiene program at local elementary/primary schools i.e. Harlem, NYC schools 	

Community Health Director's Report	<ul style="list-style-type: none"> - Interested in having another food bank event, possibly after our convention - March of Dimes event? - AIDs walk/Central Park - Possible February event? "Finding an event in March may be difficult, b/c everyone will be on a different spring break." - Sharmila - Polar Bear Plunge, Sunday, 2/7/16 funds all towards Make a Wish Foundation http://www.longbeachpolarbears.org/ 	<p>Ashlee to create doodle to express interest and availability</p> <p>Ashlee/Alisa to finish up with resolutions - due Weds! 2/3/16</p>
Regional Director's Report	<p>Metro: Emily, present; we have gained a few members in region, 2 responses back in regards to convention emails (Wagner College..), no emails back from Columbia</p> <p>LI: Rebecca, not present</p> <p>Western: N/A</p> <p>Mid Hudson: Katelyn, present; has sent out regional January month email</p> <p>Central: Stephanie, not present</p>	<p>Katelyn to order: Folders (250, \$296 total)</p>
Next Meeting	<p>NSANYS CONVENTION! Saturday, February 20, 2016 Hotel Pennsylvania (New York, NY)</p>	
Adjournment	<p>Meeting is adjourned at 10:54am</p>	

Signature: _____
Sharmila Samwaru, President

Signature: _____
Marilyn Thomas, Secretary