



**NSANYS 2015-2016 Executive Board & Board of Directors  
July Meeting Agenda  
Saturday, July 11, 2015 at  
Molloy College  
1000 Hempstead Ave, Rockville Centre, NY 11570  
Public Square - 3rd floor**

1. Call to order/roll call
2. Old Business
  - a. Vote on approval of May & June Minutes
3. New Business
  - American Nurses' Association - NY (ANA-NY)
  - ,
  - NSNA Leadership Conference - July 31, 2015 at Mt.Sinai Medical Center
  - a. President's Report
    - i. Folders on Google drive
    - ii.
    - iii.
    - iv.
  - b. Vice President's Report
    - i.
  - c. Secretary's Report
    - i.
  - d. Treasurer's Report
    - i.
  - e. Communications Director's Report
    - i. Transition (tuesday over Skype)
    - ii. Passwords for social media
    - iii. Biographies (regional directors)
    - iv. Birthdays
    - v. Anything that they want posted once I get passwords
  - f. Regional Directors
  - g. STAT Editor's Report
  - h. Breakthrough to Nursing
  - i. Community Health
  - j. Regional Directors

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

4. NSNA leadership conference

5. Upcoming meeting

- August, date & time TBD

6. Comments, questions, concerns

4. Meeting adjournment at