

NSANYS 2015-2016 Executive Board & Board of Directors June Meeting Agenda Saturday, June 13, 2015 at 4:30 PM Adelphi University 1 South Ave, Garden City, NY 11530 Collaboration Studio #8

- 1. Call to order/roll call
- 2. Ice Breaker
- 3. Old Business
 - a. Vote on approval of May Minutes
- 4. New Business
 - a. President's Report
 - i. Bylaws
 - ii. Contact information
 - iii. Email accounts
 - iv. Google Drive to dropbox
 - v. Business cards
 - vi. Board theme
 - vii. Communications Director VACANT
 - b. Vice President's Report
 - i. Potential speaker
 - c. Secretary's Report
 - i. Future meetings
 - d. Treasurer's Report
 - i. Reimbursement Approvals
 - e. Communications Director's Report
 - 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
- 5. Upcoming meeting
- 6. Comments, questions, concerns
- 7. Adjournment