



Nursing Students' Association of New York State 2016-2017

Board of Directors Transition Meeting

Date: June 29th, 2017 at 5:00 PM

Location: Molloy College

- I. Call to order (president or chairperson).
 - A. All to hand in reimbursement form and mileage to treasurer Yulia Borisova prior to meeting start.
- II. Roll Call: Samantha Maier
 - A. president determines quorum.
- III. Reading and approval of minutes by Samantha Maier (move to accept/approve).
- IV. Presentation and Transition of each officer, director, and standing committee roles:
 - A. President: Jaclyn Malone
 - B. Vice President: Christopher Alexander and Diana Wilkonski
 - C. Communication: Amanda Schlesier
 1. Transition of email account information
 - D. Nomination and Election: Leslie Lindenbaum
 - E. Policy and Education: Elizabeth Gambo
 - F. Breakthrough to Nursing: Michelle Sun
 - G. Community Health: Stephanie Chang
 - H. STAT editor: Heather Lim
 - I. Treasurer Report: Yulia Borisova (to go last in order to complete all reimbursements)
 1. Account balances
 2. Reimbursement
 3. Motion to accept report
- V. Any unfinished business
- VI. Any new business
- VII. Date, time, and place of next meeting
 - A. Doodle poll deadline 48 hours
- VIII. Announcements
- IX. Adjournment